# Corporate

# **Information**

#### **Board of Directors**

#### **Secretary**

Ms. Esther Ngan Lin Chun

#### Dato' Lim Kok Thay

Chairman

President and Chief Executive Officer

#### **Assistant Secretary**

Mr. Tan Wooi Meng

A.S. & K. Services Ltd.

# Mr. Chong Chee Tut

Chief Operating Officer

#### **Registered Office**

Cedar House, 41 Cedar Avenue, Hamilton HM12, Bermuda

#### Mr. William Ng Ko Seng

Executive Director

#### **Corporate Headquarters**

Suite 1501, Ocean Centre, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong SAR

#### Mr. David Colin Sinclair Veitch

Executive Director

President and Chief Executive Officer of NCL Holding ASA

#### **Bermuda Principal Registrar**

**Butterfield Corporate Services Limited** 

Rosebank Centre, 11 Bermudiana Road, Pembroke, Bermuda

Tel: (441) 2951111 Fax: (441) 2956759

#### Mr. Alan Howard Smith, J.P.

Independent Non-executive Director

#### **Hong Kong Branch Registrar**

Central Registration Hong Kong Limited

Rooms 1901-1905, 19th Floor, Hopewell Centre,

183 Queen's Road East, Hong Kong SAR

Tel: (852) 28628628 Fax: (852) 28650990/25296087

# Mr. Tan Boon Seng

Mr. Lim Lay Leng

Independent Non-executive Director

# Independent Non-executive Director **Transfer Agent**

M & C Services Private Limited

138 Robinson Road, #17-00 Hong Leong Centre, Singapore 068906

Tel: (65) 2280560 / 2280507 Fax: (65) 2251452

**Auditors** Messrs PricewaterhouseCoopers,

Certified Public Accountants

22nd Floor, Prince's Building, Central, Hong Kong SAR

# **Internet Homepage**

www.starcruises.com

# **Investor Relations**

Enquiries may be directed to:

#### Mr. Gerard Lim

Senior Vice President, Chief Executive Office

Kuala Lumpur, Malaysia

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