

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Lim Teong Leong (*Chairman*)

Cheah Yoke Phow

Tam Cheok Wing

Ooi Sin Heng

Chan Hon Ming

Independent Non-executive Directors

Lim Chiew

Lim Yee Sin

COMPANY SECRETARY

Chui Chi Yun, Robert

PRINCIPAL BANKERS

Standard Chartered Bank

Dao Heng Bank

The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

Ernst & Young

SOLICITORS

Stevenson, Wong & Co.

Yen & Co.

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1301A, 13/F.

Bank of America Tower

12 Harcourt Road

Central, Hong Kong

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited

4/F, Hutchison House

Hong Kong