

EXECUTIVE DIRECTORS

Mr. WIDODO Budiono,
Chairman
Mr. PENG Chiu Ching,
Managing Director
Mr. LIAO Yun Kuang,
President
Mr. LAU Kam Hung

NON-EXECUTIVE DIRECTORS

Mr. AU Son Yiu
Mr. USMAN Marzuki
Mr. CHEN Chung I
Mr. WIDODO Sardjono
Mr. KUSNADI Pipin
Mr. MOHAMAD HASLAH Bin Mohamad Amin

COMPANY SECRETARY

Mr. LAU Kin Wah
(FCCA, AHKSA)

AUDIT COMMITTEE MEMBERS

Mr. AU Son Yiu
Mr. USMAN Marzuki
Mr. CHEN Chung I

AUDITORS

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

Malayan Banking Berhad
Rabobank
Standard Chartered Bank

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong

**SHARE AND WARRANT REGISTRAR AND
TRANSFER OFFICE**

Central Registration Hong Kong Limited
Shops 1712-1716
17th Floor, Hopewell Centre
184 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton, HM12
Bermuda

PRINCIPAL OFFICE

Rooms 2501-2
Harcourt House
39 Gloucester Road
Wanchai
Hong Kong