

Corporate Information

Board of Directors

Tan Boon Seng (*Chairman and Managing Director*)
Ang Guan Seng
Ho Hau Chong, Norman*
Ng Hung Sang, Robert*
Tan Choon Keat, Tony
Tan Kai Seng
Yeung Chik Kin

Audit Committee

Ho Hau Chong, Norman (*Chairman*)
Ng Hung Sang, Robert

Honorary Adviser

Ho Tim, O.B.E., J.P.

Registered Office

Room 1108, Takshing House
20 Des Voeux Road, Central
Hong Kong

Share Registrars and Transfer Office

Standard Registrars Limited
5/F, Wing On Centre
111 Connaught Road Central
Hong Kong

Secretary

Chan Kai Kwok

Auditors

H. C. Watt & Company Limited

Solicitors

Woo, Kwan, Lee & Lo

Principal Bankers

Overseas Union Bank Limited
Hang Seng Bank Limited
Liu Chong Hing Bank Limited

*Independent Non-executive Director

Corporate Information (Cont'd)

Biographical Details of Directors and Senior Management Board of Directors

Mr. TAN Boon Seng, M.A., Cambridge University
Chairman and Managing Director, aged 45

Mr. Tan joined the Board of the Company on 19 January 1987 and was appointed Managing Director on 31 August 1989. He is also the Joint Managing Director of IGB Corporation Berhad, a listed company in Malaysia and is director of South China Holdings Limited, South China Online Limited, South China Industries Limited, Wo Kee Hong (Holdings) Limited and Star Cruises Limited, all listed on The Stock Exchange of Hong Kong Limited. He also holds directorships in many other companies.

Mr. ANG Guan Seng
Director, aged 62

Mr. Ang was appointed Director of the Company on 6 August 1985. He is the Managing Director of Petaling Garden Berhad, a company listed on the Kuala Lumpur Stock Exchange. He also holds directorships in many other companies in Singapore and Malaysia.

Mr. HO Hau Chong, Norman, B.A., A.C.A., A.H.K.S.A.
Independent Non-executive Director, aged 45

Mr. Ho joined the Board of the Company on 31 August 1988. Mr. Ho is also director of many other companies including CITIC Pacific Limited, Tai Fook Group Limited, Hong Kong Ferry (Holdings) Company Limited, Starlight International Holdings Limited and Miramar Hotel & Investment Co., Ltd., which are listed on The Stock Exchange of Hong Kong Limited.

Mr. NG Hung Sang, Robert, M.A. (Marketing), Lancaster University
Independent Non-executive Director, aged 51

Mr. Ng joined the Board of the Company on 8 December 1986. He is a fellow member of the Chartered Institute of Management Accountants. He is the Chairman of South China Holdings Limited, South China Online Limited, South China Industries Limited, Wah Shing International Holdings Limited, South China Information and Technology Limited and Fourseas.com Limited.

Mr. TAN Choon Keat, Tony
Director, aged 52

Mr. Tan joined the Board of the Company on 6 August 1985. He is a director of Parkway Holdings Limited, a listed company in Singapore which is a substantial shareholder of the Company. He is also a director of many other companies besides the Parkway Group companies.

Mr. TAN Kai Seng
Director, aged 49

Mr. Tan joined the Board of the Company on 8 December 1986. He is a director of Parkway Holdings Limited and the group financial controller of the Parkway Group. Before joining Parkway Group, he worked in a public accountants firm in Singapore.

Mr. YEUNG Chik Kin
Director, aged 49

Mr. Yeung joined the Group in 1968 and was appointed Director on 21 September 1998. He was secretary of the Company from 1 July 1984 to 31 March 2001. He has extensive experience in business administration. He is also a non-executive director of South China Information and Technology Limited.