

# CORPORATE INFORMATION

## Board of Directors

### Executive

Ng Joo Siang, *Managing Director*

Teh Hong Eng

Ng Joo Kwee

Ng Joo Puay, Frank

Cheng Nai Ming

### Non-Executive

Kwok Lam Kwong, Larry

Lew V. Robert

## Audit Committee

Kwok Lam Kwong, Larry

Lew V. Robert

## Company Secretary

Cheng Nai Ming

## Solicitors

Baker & McKenzie

## Auditors

Deloitte Touche Tohmatsu

## Principal Bankers

Bank Mandiri

Bank of China

Credit Agricole Indosuez

Hang Seng Bank

Hongkong Bank

Standard Chartered Bank

## Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM12 Bermuda

## Principal Office

Hong Kong Plaza

Rooms 3201-3212 and 3215

188 Connaught Road West

Hong Kong

## Principal Registrars & Transfer Office In Bermuda

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

## Branch Registrars & Transfer Office In Hong Kong

Secretaries Limited

Wing On Centre

5th Floor

111 Connaught Road Central

Hong Kong