

CORPORATE INFORMATION

Directors

Executive directors

Mr Rusli Hendrawan (*Chairman*)

Mr Lee Sheng Kuang, James

(*Managing director*)

Mr Oey Tjie Ho

Mr Tang Chak Lam, Charlie

Independent non-executive directors

Ms Ho Main Wai, Amy

Mr Lam Chi Kuen, Frank

Mr Yu Hon To, David

Company Secretary

Ms Lee Wai Kuen, Judy

Audit Committee

Ms Ho Main Wai, Amy

Mr Lam Chi Kuen, Frank

Mr Yu Hon To, David

Auditors

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central, Hong Kong

Principal Bankers

Citibank

Dao Heng Bank

DBS Kwong On Bank

Shanghai Commercial Bank

Standard Chartered Bank

Principal Share Registrar and Transfer Agent

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

Branch Share Registrar and Transfer Agent in Hong Kong

Abacus Share Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business in Hong Kong

23rd Floor, 9 Wing Hong Street

Cheung Sha Wan

Kowloon, Hong Kong

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