

## Corporate Information

### Board of Directors

Dato' Lim Kok Thay  
*Chairman, President and Chief Executive Officer*

Mr. Alan Howard Smith, J.P.  
*Deputy Chairman and Independent Non-executive Director*

Mr. Chong Chee Tut  
*Executive Director and Chief Operating Officer*

Mr. William Ng Ko Seng  
*Executive Director and Executive Vice President*

Mr. David Colin Sinclair Veitch  
*Executive Director, President and Chief Executive Officer of Norwegian Cruise Line Limited*

Mr. Tan Boon Seng  
*Independent Non-executive Director*

Mr. Lim Lay Leng  
*Independent Non-executive Director*

### Secretary

Ms. Louisa Tam Suet Lin

### Assistant Secretary

Mr. Tan Wooi Meng  
A.S. & K. Services Ltd.

### Registered Office

Cedar House,  
41 Cedar Avenue,  
Hamilton HM12, Bermuda

### Corporate Office

Suite 1501, Ocean Centre,  
5 Canton Road,  
Tsimshatsui, Kowloon,  
Hong Kong SAR

### Bermuda Principal Registrar

Butterfield Corporate Services Limited  
Rosebank Centre,  
11 Bermudiana Road,  
Pembroke,  
Bermuda  
Tel: (441) 2951111  
Fax: (441) 2956759

### Hong Kong Branch Registrar

Central Registration Hong Kong Limited  
Rooms 1901-1905,  
19th Floor, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong SAR  
Tel: (852) 28628628  
Fax: (852) 28650990/25296087

### Transfer Agent

M & C Services Private Limited  
138 Robinson Road #17-00,  
The Corporate Office,  
Singapore 068906  
Tel: (65) 2280507  
Fax: (65) 2251452

### Auditors

Messrs PricewaterhouseCoopers,  
*Certified Public Accountants*  
22nd Floor, Prince's Building,  
Central, Hong Kong SAR

### Internet Homepage

[www.starcruses.com](http://www.starcruses.com)

### Investor Relations

Enquiries may be directed to:

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*Company Secretary*  
Hong Kong SAR  
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E-mail: [louisatam@starcruses.com.hk](mailto:louisatam@starcruses.com.hk)

Mr. Gerard Lim Ewe Keng  
*Senior Vice President, Chief Executive Office*  
Kuala Lumpur, Malaysia  
Tel: (603) 20306013  
Fax: (603) 21613621  
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