

Corporate Information

Board of Directors

Chairman

Y. Bhg. Tan Sri Dato' Dr. Teh Hong Piow
President and Chief Executive Officer
Public Bank Berhad

Tan Yoke Kong
Y. Bhg. Datuk Tay Ah Lek
Lee Huat Oon
Wong Kong Ming

Independent non-executive directors

Cheah Cheng Hye
Geh Cheng Hooi, Paul

Joint Secretaries

Tan Yoke Kong
Chan Sau Kuen

Registered Office

Clarendon House
Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

1105-7 Wing On House
71 Des Voeux Road
Central
Hong Kong
Telephone : (852) 2525 9351
Facsimile : (852) 2845 0681
Website : www.jcg.com.hk

Principal Registrar

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Registrar

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

Auditors

Ernst & Young
Certified Public Accountants

Legal Advisers

Charles Yeung Clement Lam Liu & Yip
CMS Cameron Mckenna
Deacons
Francis K W Ho & Co

Principal Bankers

Bank of China (Hong Kong) Limited
Citibank N.A.
Citic Ka Wah Bank Limited
Dao Heng Bank Limited
Public Bank (L) Ltd
Standard Chartered Bank
The Bank of East Asia, Limited
The Bank of Nova Scotia
The Development Bank of Singapore Limited
The Hongkong and Shanghai Banking Corporation Limited
United Overseas Bank Limited