

DIRECTORS

Executive Directors

TEOH Eng Chooi (*Vice Chairman*)
HUI Chiu Chung (*Group Managing Director*)
CHIA Bee Yong

Non-executive Directors

ONG Leong Huat @ Wong Joo Hwa (*Chairman*)
WONG Chong Kim
GAN Neap Kai

Independent Non-executive Directors

HENG Kwoo Seng
HUI King Wai

SECRETARIES

Secretary

CHAN Kwong Leung Eric, ACIS, ACS

Assistant Secretaries

A. S. & K. Services Limited

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

RESIDENT REPRESENTATIVE

A. S. & K. Services Limited

WEBSITE

<http://www@oskasia.com.hk>

AUDITORS

Deloitte Touche Tohmatsu

AUDIT COMMITTEE

HENG Kwoo Seng
HUI King Wai

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited
4th Floor
Windsor Place
22 Queen Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
The Hongkong and Shanghai
Banking Corporation Limited
Bank of America (Asia) Limited
United Overseas Bank
Malayan Banking Berhad

LEGAL ADVISER

Baker & McKenzie