## **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 Headquarters Suite 1501, Ocean Centre, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong SAR Tel: (852) 2378 2000 Fax: (852) 2314 3809

## corporate information

**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) 62280507 Fax: (65) 62251452

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

Internet Homepage www.starcruises.com

Investor Relations Enquiries may be directed to:

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Mr. Gerard Lim Ewe Keng Senior Vice President, Chief Executive Office, Kuala Lumpur, Malaysia Tel: (603) 20306013 Fax: (603) 21613621 E-mail: gerard@starcruises.com.my

