

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Chul Hong MIN

*(President and Chief Executive Officer)*

Mr. Young M. LEE

*(Managing Director and Chief Financial Officer)*

Mr. Sung Sick KIM

*(Vice-president and Chief Operation Officer)*

### Non-executive Director

Mr. Kyoo Yoon CHOI *(Chairman)*

### Independent Non-executive Directors

Professor David, Kwai Che TSE

Mr. Valiant, Kin Piu CHEUNG

### AUDIT COMMITTEE

Professor David, Kwai Che TSE

Mr. Valiant, Kin Piu CHEUNG

### REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

8th Floor

Tower 5, China HK City

33 Canton Road

Tsimshatsui

Kowloon

Hong Kong

## COMPANY SECRETARY

Mr. Wilson, Wai Sing WONG, FCCA, AHKSA, ACS

## AUDITORS

KPMG

Certified Public Accountants

8/F, Prince's Building

10 Chater Road

Central

Hong Kong

## AUTHORISED REPRESENTATIVES

Mr. Chul Hong MIN

Mr. Young M. LEE

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

Shinhan Finance Limited

## SHARE REGISTRAR

Abacus Share Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## FINANCIAL RELATIONS CONSULTANT

Strategic Financial Relations Limited