

## **Corporate Information**

### **Board of Directors**

Tan Boon Seng (*Chairman and Managing Director*)

Ang Guan Seng

Ho Hau Chong, Norman\*

Ng Hung Sang, Robert\*

Tan Choon Keat, Tony

Tan Kai Seng

Yeung Chik Kin\*

### **Audit Committee**

Ho Hau Chong, Norman (*Chairman*)

Ng Hung Sang, Robert

Yeung Chik Kin

### **Honorary Adviser**

Dr. Ho Tim, Chev.Leg.d'Hon., J.P., D.S.Sc.(Hon.), D.B.A.(Hon), LLD(Hon.)

### **Registered Office**

Room 1108, Takshing House

20 Des Voeux Road, Central

Hong Kong

### **Share Registrars and Transfer Office**

Standard Registrars Limited

5/F, Wing On Centre

111 Connaught Road Central

Hong Kong

### **Secretary**

Chan Kai Kwok

### **Auditors**

H. C. Watt & Company Limited

### **Solicitors**

Woo, Kwan, Lee & Lo

### **Principal Bankers**

United Overseas Bank Limited

Hang Seng Bank Limited

Liu Chong Hing Bank Limited

\*Independent Non-executive Director

## Corporate Information (Cont'd)

### Biographical Details of Directors and Senior Management Board of Directors

**Mr. TAN Boon Seng**, M.A., Cambridge University

*Chairman and Managing Director, aged 46*

Mr. Tan joined the Board of the Company on 19 January 1987 and was appointed Managing Director on 31 August 1989. He is also an executive director of IGB Corporation Berhad, a listed company in Malaysia, a director of ASAT Holdings Limited (Nasdaq: ASTT), a listed company in United States, is a director of South China Holdings Limited, South China Brokerage Company Limited, South China Industries Limited, Wo Kee Hong (Holdings) Limited and Star Cruises Limited, all listed on The Stock Exchange of Hong Kong Limited. He also holds directorships in many other companies.

**Mr. ANG Guan Seng**

*Director, aged 63*

Mr. Ang was appointed Director of the Company on 6 August 1985. He is the Managing Director of Petaling Garden Berhad, a company listed on the Kuala Lumpur Stock Exchange. He also holds directorships in many other companies in Singapore and Malaysia.

**Mr. HO Hau Chong, Norman**, B.A., A.C.A., A.H.K.S.A.

*Independent Non-executive Director, aged 46*

Mr. Ho joined the Board of the Company on 31 August 1988. Mr. Ho is also director of many other companies including CITIC Pacific Limited, Tai Fook Group Limited, Hong Kong Ferry (Holdings) Company Limited, Starlight International Holdings Limited and Miramar Hotel & Investment Co., Ltd., which are listed on The Stock Exchange of Hong Kong Limited.

**Mr. NG Hung Sang, Robert**, M.A. (Marketing), Lancaster University

*Independent Non-executive Director, aged 52*

Mr. Ng joined the Board of the Company on 8 December 1986. He is a fellow member of the Chartered Institute of Management Accountants. He is the Chairman of South China Holdings Limited, South China Brokerage Company Limited, South China Industries Limited, Wah Shing International Holdings Limited, South China Information and Technology Limited and Jessica Publications Limited, which are listed on The Stock Exchange of Hong Kong Limited.

**Mr. TAN Choon Keat, Tony**

*Director, aged 53*

Mr. Tan joined the Board of the Company on 6 August 1985. He is a director of Parkway Holdings Limited, a listed company in Singapore which is a substantial shareholder of the Company. He is also a director of many other companies besides the Parkway Group companies.

**Mr. TAN Kai Seng**

*Director, aged 50*

Mr. Tan joined the Board of the Company on 8 December 1986. He is the finance director of Parkway Holdings Limited. Before joining Parkway Group, he worked in a certified public accountants firm in Singapore.

**Mr. YEUNG Chik Kin**

*Independent Non-executive Director, aged 50*

Mr. Yeung joined the Board on 21 September 1998. He has extensive experience in business administration. He is also a non-executive director of South China Information and Technology Limited which is listed on The Stock Exchange of Hong Kong Limited.