

Executive Directors

Mr. WIDODO Budiono, *Chairman*
Mr. LIAO Yun Kuang, *President*
Mr. PENG Chiu Ching, *Managing Director*
Mr. LAU Kam Hung

Non-Executive Directors

Mr. AU Son Yiu
Mr. CHEN Chung I
Mr. MOHAMAD
HASLAH Bin Mohamad Amin
Mr. WIDODO Sardjono
Mr. KUSNADI Pipin
Mr. KAUL Sidhesh

Company Secretary

Mr. LAU Kin Wah (*FCCA, AHKSA*)

Audit Committee Members

Mr. AU Son Yiu
Mr. KAUL Sidhesh
Mr. CHEN Chung I

Auditors

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Principal Bankers

Malayan Banking Berhad
Rabobank
Hong Leong Singapore Finance Limited

Public Relations Consultant

Strategic Financial Relations Limited
Unit A, 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong

Share And Warrant Registrar And Transfer Office

Central Registration Hong Kong Limited
Shops 1712-1716
17th Floor, Hopewell Centre
184 Queen's Road East
Wanchai
Hong Kong

Registered Office

Cedar House
41 Cedar Avenue
Hamilton, HM12
Bermuda

Principal Office

Room 1802
88 Gloucester Road
Wanchai
Hong Kong