

Corporate information

REGISTERED OFFICE >

Codan Trust Company (Cayman) Limited
Century Yard, Cricket Squares
Hutchins Drive, P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS >

12th Floor
Tai Sang Commercial Building
24-34 Hennessy Road
Wanchai
Hong Kong

BOARD OF DIRECTORS >

Executive Directors >

Mr. Lam Yat Sing (*Chairman*)
Mr. Cheng Yuk Sui
Mr. Chew Kean Eng
Mr. Khoo Chuan Teng

Non-executive Directors >

Mr. Ahmad Tajuddin Ahmad Zainuddin
Mr. Dzul kifli Mohamed
*(an alternate non-executive Director
to Mr. Ahmad Tajuddin Ahmad Zainuddin)*
Mr. Azizul Rahim Abdul Rahman
Mr. Saharuddin Zamri
*(an alternate non-executive Director
to Mr. Azizul Rahim Abdul Rahman)*

Independent Non-executive Directors >

Mr. Liu Ngai Wing
Mr. Ong Hong Hoon

COMPANY SECRETARY >

Mr. Au Yeung Shiu Kau, Peter FCCA, AHKSA

AUTHORISED REPRESENTATIVES >

Mr. Lam Yat Sing
Mr. Chew Kean Eng

PRINCIPAL BANKERS >

Industrial and Commercial Bank of China
(Asia) Limited
The Hongkong and Shanghai Banking
Corporation Limited
Bank of America (Asia) Limited

LEGAL ADVISERS >

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Central
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR >

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR >

Bank of Bermuda (Cayman) Limited
P.O. Box 513 G.T.
3rd Floor, British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

AUDITORS >

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong