

CORPORATE INFORMATION

Board of Directors

Executive

Ng Swee Hong, *Chairman*

Ng Joo Siang, *Managing Director*

Teh Hong Eng

Ng Joo Kwee

Ng Joo Puay, Frank

Ng Puay Yee

Cheng Nai Ming

Non-Executive

Kwok Lam Kwong, Larry

Lew V Robert

Audit Committee

Kwok Lam Kwong, Larry

Lew V Robert

Company Secretary

Cheng Nai Ming

Solicitors

Baker & McKenzie

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Bank Mandiri

Bank of China

Credit Agricole Indosuez

Hang Seng Bank

Hongkong Bank

Rabobank

Standard Chartered Bank

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM12 Bermuda

Principal Office

Rooms 3201-3212 and 3215

Hong Kong Plaza

188 Connaught Road West

Hong Kong

Principal Registrars & Transfer Office In Bermuda

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

Branch Registrars & Transfer Office In Hong Kong

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong