Corporate Information

Board of Directors

Tan Sri Lim Kok Thay
Chairman, President and Chief Executive Officer

Mr. Alan Howard Smith, J.P.

Deputy Chairman and Independent Non-executive Director

Director

Mr. Chong Chee Tut

Executive Director and Chief Operating Officer

Mr. William Ng Ko Seng

Executive Director and Executive Vice President

Mr. David Colin Sinclair Veitch

Executive Director, President and Chief Executive

Officer of Norwegian Cruise Line Limited

Mr. Tan Boon Seng

Independent Non-executive Director

Mr. Lim Lay Leng

Independent Non-executive Director

Secretary

Ms. Louisa Tam Suet Lin

Assistant Secretary

Mr. Tan Wooi Meng

A.S. & K. Services Ltd.

Registered Office

Cedar House, 41 Cedar Avenue, Hamilton HM12, Bermuda

Corporate Headquarters

Suite 1501, Ocean Centre, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong SAR

Tel: (852) 23782000 Fax: (852) 23143809

Bermuda Principal Registrar

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre,

11 Bermudiana Road,

Pembroke,

Bermuda

Tel: (441) 2951111

Fax: (441) 2956759

Hong Kong Branch Registrar

Computershare Hong Kong Investor Services Limited

Rooms 1901-1905,

19th Floor, Hopewell Centre,

183 Queen's Road East,

Hong Kong SAR

Tel: (852) 28628628

Fax: (852) 28650990/25296087

Transfer Agent

M & C Services Private Limited

138 Robinson Road #17-00,

The Corporate Office,

Singapore 068906

Tel: (65) 62280507

Fax: (65) 62251452

Auditors

Messrs PricewaterhouseCoopers, Certified Public Accountants 22nd Floor, Prince's Building, Central, Hong Kong SAR

Internet Homepage

www.starcruises.com

Investor Relations

Enquiries may be directed to:

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Company Secretary

Hong Kong SAR

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E-mail: louisatam@starcruises.com.hk

Mr. Gerard Lim Ewe Keng

Senior Vice President, Chief Executive Office

Kuala Lumpur, Malaysia

Tel: (603) 20306013

Fax: (603) 21613621

E-mail: gerard@starcruises.com.my