

Board of Directors

Chairman

Y. Bhg. Tan Sri Dato' Sri Dr. Teh Hong Piow
Chairman
Public Bank Berhad

Tan Yoke Kong
Y. Bhg. Datuk Tay Ah Lek
Lee Huat Oon
Wong Kong Ming

Independent Non-executive Directors

Geh Cheng Hooi, Paul
Y. Bhg. Dato' Yeoh Chin Kee

Joint Secretaries

Tan Yoke Kong
Chan Sau Kuen

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

1105-7 Wing On House
71 Des Voeux Road
Central
Hong Kong
Telephone : (852) 2525 9351
Facsimile : (852) 2845 0681
Website : www.jcg.com.hk

Share Listing

Main Board of The Stock Exchange
of Hong Kong Limited
Stock Code : 626

Principal Registrar

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Registrar

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong
Telephone : (852) 2980 1333
Facsimile : (852) 2810 8185

Auditors

Ernst & Young
Certified Public Accountants

Legal Advisers

Charles Yeung Clement Lam Liu & Yip
CMS Cameron Mckenna
Deacons

Principal Bankers

Bangkok Bank Limited
Bank of China (Hong Kong) Limited
Bumiputra-Commerce Bank Berhad
Citibank N.A.
Citic Ka Wah Bank Limited
Dao Heng Bank Limited
NM Rothschild & Sons (Hong Kong) Limited
Oversea-Chinese Banking Corporation Limited
Public Bank Berhad
Standard Chartered Bank
The Bank of East Asia, Limited
The Bank of Nova Scotia
The Development Bank of Singapore Limited
The Hongkong and Shanghai Banking Corporation Limited
United Overseas Bank Limited