

## 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

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 HM 12, Bermuda

## Corporate Headquarters

Suite 1501, Ocean Centre, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong SAR  
Tel: (852) 23782000 Fax: (852) 23143809



# corporate information

## 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

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

## Internet Homepage

[www.starcruiises.com](http://www.starcruiises.com)

## Investor Relations

Enquiries may be directed to:

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Company Secretary  
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