

Chairman

Mr Rusli Hendrawan

Managing Director

Mr Lee Sheng Kuang, James

Executive Directors

Mr Oey Tjie Ho

Mr Tang Chak Lam, Charlie

Independent Non-Executive Directors

Mr Kwok Lam Kwong, Larry

Mr Lam Chi Kuen, Frank

Mr Lau Siu Ki, Kevin

Audit Committee

Mr Kwok Lam Kwong, Larry

Mr Lam Chi Kuen, Frank

Mr Lau Siu Ki, Kevin

Company Secretary

Ms Lee Wai Kuen, Judy

Auditors

PricewaterhouseCoopers

22nd Floor, Prince's Building, Central, Hong Kong

Principal Bankers

Citibank

Dao Heng Bank

DBS Kwong On Bank

Shanghai Commercial Bank

Standard Chartered Bank

Principal Share Registrar and Transfer Agent

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

Branch Share Registrar and Transfer Agent in Hong Kong

Abacus Share Registrars Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business in Hong Kong

23rd Floor, 9 Wing Hong Street

Cheung Sha Wan

Kowloon

Hong Kong

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Stock code

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