

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Lim Teong Leong (*Chairman*)
Tam Cheek Wing
Ooi Sin Heng
Chan Hon Ming

Independent Non-executive Directors

Gan Cheong Ann
Kwan Huey Jin

COMPANY SECRETARY

Chui Chi Yun, Robert

PRINCIPAL BANKERS

Standard Chartered Bank
Dao Heng Bank
The Hongkong and Shanghai
Banking Corporation Limited

AUDITORS

Ernst & Young

SOLICITORS

Stevenson, Wong & Co.
Yen & Co.

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1301A, 13/F.
Bank of America Tower
12 Harcourt Road
Central, Hong Kong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong