

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Richard John Siemens (*Chairman*)  
Mr. Kuldeep Saran  
Mr. Derrick Francis Bulawa  
Mr. Lim Shyang Guey

#### Non-executive Directors

Mr. William Bruce Hicks  
Mr. Shane Frederick Weir  
Mr. Matthew Brian Rosenberg

#### AUDIT COMMITTEE

Mr. Shane Frederick Weir  
Mr. Matthew Brian Rosenberg

#### COMPANY SECRETARY

Ms. Wang Poey Foon, Angela

#### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

#### PRINCIPAL OFFICE

Room 4101-5  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### SOLICITORS

Angela Wang & Co.  
Conyers, Dill & Pearman

### AUDITORS

Moores Rowland  
*Chartered Accountants*  
*Certified Public Accountants*

### SHARE REGISTRARS

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

### HONG KONG BRANCH SHARE REGISTRARS

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

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Bank of China (Hong Kong) Limited

### WEBSITE

[www.e-kong.com](http://www.e-kong.com)

### STOCK CODE

0524