

Corporate Information

Board of Directors

Tan Boon Seng (*Chairman and Managing Director*)

Ang Guan Seng

Ho Hau Chong, Norman*

Ng Hung Sang, Robert*

Tan Choon Keat, Tony

Tan Kai Seng

Yeung Chik Kin*

Audit Committee

Ho Hau Chong, Norman (*Chairman*)

Ng Hung Sang, Robert

Yeung Chik Kin

Honorary Adviser

Dr. Ho Tim, Chev.Leg.d'Hon., J.P., D.S.Sc.(Hon.), D.B.A.(Hon.), LLD(Hon.)

Registered Office

Suites 1506-07, 15th Floor,
Nine Queen's Road Central,
Hong Kong

Share Registrars and Transfer Office

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

Secretary

Chan Kai Kwok

Auditors

H. C. Watt & Company Limited

Solicitors

Woo, Kwan, Lee & Lo

Principal Bankers

United Overseas Bank Limited

Hang Seng Bank Limited

Liu Chong Hing Bank Limited

* Independent Non-executive Director

Corporate Information (Cont'd)

Biographical Details of Directors and Senior Management Board of Directors

Mr. TAN Boon Seng, M.A., Cambridge University

Chairman and Managing Director, aged 47

Mr. Tan joined the Board of the Company on 19 January 1987 and was appointed Managing Director on 31 August 1989. He is also an Executive Director of IGB Corporation Berhad, a listed company in Malaysia, and is a Director of South China Holdings Limited, South China Brokerage Company Limited, South China Industries Limited, Wo Kee Hong (Holdings) Limited and Star Cruises Limited, all listed on The Stock Exchange of Hong Kong Limited. He also holds directorships in many other companies.

Mr. ANG Guan Seng

Director, aged 64

Mr. Ang was appointed Director of the Company on 6 August 1985. He is the Managing Director of Petaling Garden Berhad, a company listed on the Kuala Lumpur Stock Exchange. He also holds directorships in many other companies in Singapore and Malaysia.

Mr. HO Hau Chong, Norman, B.A., A.C.A., A.H.K.S.A.

Independent Non-executive Director, aged 47

Mr. Ho joined the Board of the Company on 31 August 1988. Mr. Ho is also Director of many other companies including CITIC Pacific Limited, Tai Fook Group Limited, Hong Kong Ferry (Holdings) Company Limited, Starlight International Holdings Limited and Miramar Hotel & Investment Co., Ltd., which are listed on The Stock Exchange of Hong Kong Limited.

Mr. NG Hung Sang, Robert, M.A. (Marketing), Lancaster University

Independent Non-executive Director, aged 53

Mr. Ng joined the Board of the Company on 8 December 1986. He is a fellow member of the Chartered Institute of Management Accountants. He is the Chairman of South China Holdings Limited, South China Brokerage Company Limited, South China Industries Limited, Jessica Publications Limited and Capital Publications Limited which are listed on The Stock Exchange of Hong Kong Limited.

Mr. TAN Choon Keat, Tony

Director, aged 54

Mr. Tan joined the Board of the Company on 6 August 1985. He is a Director of Parkway Holdings Limited, a listed company in Singapore which is a substantial shareholder of the Company. He is also a director of many other companies besides the Parkway Group companies.

Mr. TAN Kai Seng

Director, aged 51

Mr. Tan joined the Board of the Company on 8 December 1986. He is the Finance Director of Parkway Holdings Limited and has been with the Parkway Group for the past 20 years. He is a CPA and a fellow member of the Association of Chartered Certified Accountants, UK.

Mr. YEUNG Chik Kin

Independent Non-executive Director, aged 51

Mr. Yeung joined the Board of the Company on 21 September 1998. He has extensive experience in business administration.