

Corporate Information



EXECUTIVE DIRECTORS

KWEE Cahyadi Kumala (*Chairman*)
CHAN Chuen Wing
(*Vice Chairman & Managing Director*)
LIAW Chung Shiung
GUAN Xian Liang
DEQUINA Karen

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHUAN Kow Chian
LEOW Bock Lim

SECRETARY

HUI Wai Man, Shirley

PRINCIPAL BANKERS

DBS Kwong On Bank Limited
HSBC
Bank of China (Hong Kong) Limited

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29/F
Admiralty Centre I
18 Harcourt Road
Hong Kong

AUDITORS

Ernst & Young
15th Floor
Hutchison House
10 Harcourt Road
Hong Kong

REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
Bermudiana Road
Pembroke
Bermuda

REGISTRARS IN HONG KONG

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

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit 808, 8th Floor
Guardforce Centre
3 Hok Yuen Street East
Hung Hom
Kowloon, Hong Kong

