

Corporate Information

DIRECTORS

Dr. Mochtar Riady (*Chairman*)
Mr. Stephen Riady
Mr. John Lee Luen Wai
Mr. Leon Chan Nim Leung*
Mr. Albert Saychuan Cheok*
Mr. Jesse Leung Nai Chau
Mr. Kor Kee Yee

* *independent non-executive Directors*

SECRETARY

Mr. Andrew Hau Tat Kwong

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

International Bank of Asia Limited
CITIC Ka Wah Bank Limited
Liu Chong Hing Bank Limited
Asia Commercial Bank Limited

SOLICITORS

Richards Butler

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

24th Floor, Tower One, Lippo Centre
89 Queensway, Hong Kong