



## CORPORATE INFORMATION

### EXECUTIVE DIRECTORS

Kong Look Sen  
*(Chairman and Managing Director)*  
Kong Li Jer  
Kong Li Szu

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Ku Suen Fai  
Fai Cheong Hau

### COMPANY SECRETARY

Mak Tak Ping

### AUDITORS

Ernst & Young

### SOLICITORS

Sidley Austin Brown & Wood

### PRINCIPAL BANKERS

DBS Kwong On Bank, Limited  
Asia Commercial Bank Limited  
The Bank of East Asia, Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

### SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor  
Services Limited  
Rooms 1901-5, 19th Floor  
Hopewell Centre  
183 Queen's Road East, Hong Kong

### REGISTERED OFFICE

Units 9-10, 13th Floor  
Tower One, Lippo Centre  
89 Queensway, Hong Kong

### STOCK CODE

295

### CONTACT INFORMATION

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