

CORPORATE INFORMATION

Board of Directors

Executive

Ng Swee Hong, *Chairman*
Ng Joo Siang, *Managing Director*
Teh Hong Eng
Ng Joo Kwee
Ng Joo Puay, Frank
Ng Puay Yee
Cheng Nai Ming

Non-Executive

Kwok Lam Kwong, Larry
Lew V Robert

Audit Committee

Kwok Lam Kwong, Larry
Lew V Robert

Company Secretary

Cheng Nai Ming

Solicitors

Baker & McKenzie

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Bank Mandiri
Bank of China
Credit Agricole Indosuez
Hang Seng Bank
Hongkong Bank
Rabobank
Standard Chartered Bank

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12 Bermuda

Principal Office

Rooms 3201-3215
Hong Kong Plaza
188 Connaught Road West
Hong Kong

Principal Registrars & Transfer Office in Bermuda

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Branch Registrars & Transfer Office in Hong Kong

Secretaries Limited
G/F
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong