

## 2 Corporate Information

### BOARD OF DIRECTORS

Mr YIP Kim Po (Chairman)  
Mr HUI Ho Ming, Herbert  
(Deputy Chairman)  
Mr LAU Ping  
Mr LIN Jianping#  
Dr LO Wing Yan, William\*  
Mr YAO Zongren  
Mr YEH V-nee\*

# Non-Executive Director

\* Independent Non-Executive Director

### COMPANY SECRETARY

Ms CHAN Chik Ching, Olivia

### SOLICITORS

Deacons

### AUDITORS

Moores Rowland

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Nedbank Limited, Hong Kong Branch  
Bangkok Bank Public Company Limited,  
Hong Kong Branch  
Equitable PCI Bank, Inc., Hong Kong Branch

### PRINCIPAL OFFICE

Workshop Unit No. 4  
5/F, Harbour Centre Tower 1  
No. 1 Hok Cheung Street  
Hung Hom, Kowloon  
Hong Kong

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### HOME PAGE

<http://www.ogchemicals.com>

### INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations Limited