

**FOUNDATION GROUP LIMITED**  
(formerly known as “ORIENTAL UNION HOLDINGS LIMITED”)

Corporate Information

**DIRECTORS**

Wong Ching Ping, Alex (Chairman)  
Lim Direk  
Wan Choi Ha#  
Chu Kar Wing\*  
Chow King Wai\*

# Non-executive Director

\* Independent Non-executive Directors

**COMPANY SECRETARY**

Ho Koon Man, FCCA, AHKSA, CPA

**BANKER**

The Hongkong and Shanghai Banking  
Corporation Limited

**AUDITORS**

RSM Nelson Wheeler

**REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

**PRINCIPAL OFFICE**

Suites 2017-20  
Two Pacific Place  
88 Queensway  
Hong Kong

**REGISTRARS (in Bermuda)**

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

**REGISTRARS (in Hong Kong)**

Secretaries Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong