

CORPORATE INFORMATION**BOARD OF DIRECTORS**

Tan Sri Dato' Tan Kok Ping – *Chairman*

Mr. Chan Kien Sing

Mr. Chin Chee Seng Derek

Ms. Tan Ee Ling

Mr. Kwok Chi Hung

Dato' Lee Ah Hoe

Mr. Tan Tee Yong

COMPANY SECRETARY

Mr. Lo Hang Fong

REGISTERED OFFICE

Unit 2301, Wing On House,
71 Des Voeux Road Central,
Hong Kong.

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited

Dao Heng Bank Limited

Malayan Banking Berhad

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

SHARE REGISTRARS

Secretaries Limited

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