

CORPORATE INFORMATION

Chairman

Mr Rusli Hendrawan

Managing Director

Mr Lee Sheng Kuang, James

Executive Directors

Mr Oey Tjie Ho

Mr Tang Chak Lam, Charlie

Independent Non-Executive Directors

Mr Kwok Lam Kwong, Larry

Mr Lam Chi Kuen, Frank

Mr Lau Siu Ki, Kevin

Audit Committee

Mr Kwok Lam Kwong, Larry

Mr Lam Chi Kuen, Frank

Mr Lau Siu Ki, Kevin

Company Secretary

Ms Lee Wai Kuen, Judy

Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

Principal Bankers

Citibank

DBS

Shanghai Commercial Bank

Standard Chartered Bank

Principal Share Registrar and Transfer Agent

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
Bermuda

Branch Share Registrar and Transfer Agent in Hong Kong

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong

23rd Floor, 9 Wing Hong Street
Cheung Sha Wan
Kowloon, Hong Kong
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Stock Code

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