

# **Board of Directors**

Chairman Y. Bhg. Tan Sri Dato' Sri Dr. Teh Hong Piow Chairman Public Bank Berhad

Tan Yoke Kong Y. Bhg. Datuk Tay Ah Lek Lee Huat Oon Wong Kong Ming

#### Independent Non-executive Directors

Geh Cheng Hooi, Paul Y. Bhg. Dato' Yeoh Chin Kee

#### **Joint Secretaries**

Tan Yoke Kong Chan Sau Kuen

## **Registered Office**

Clarendon House Church Street Hamilton HM 11 Bermuda

## Head Office and Principal Place of Business

1105-7 Wing On House 71 Des Voeux Road Central Hong Kong Telephone : (852) 2525 9351 Facsimile : (852) 2845 0681 Website : www.jcg.com.hk

## Share Listing

Main Board of The Stock Exchange of Hong Kong Limited Stock Code :626

### **Principal Registrar**

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

# Hong Kong Branch Registrar

Tengis Limited Ground Floor Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong Telephone : (852) 2980 1333 Facsimile : (852) 2810 8185

## Auditors

Ernst & Young Certified Public Accountants

#### Legal Advisers

Charles Yeung Clement Lam Liu & Yip Deacons

## **Principal Bankers**

Bank of China (Hong Kong) Limited Bumiputra-Commerce Bank Berhad Citic Ka Wah Bank Limited DBS Bank Ltd Industrial and Commercial Bank of China (Asia) Limited Oversea-Chinese Banking Corporation Limited Public Bank Berhad Scotiabank (Hong Kong) Limited Standard Chartered Bank The Hongkong and Shanghai Banking Corporation Limited

2