

# CORPORATE INFORMATION

## **DIRECTORS**

### **Non-executive Director:**

Dr. Mochtar Riady (*Chairman*)

### **Executive Directors:**

Mr. Stephen Riady

Mr. John Lee Luen Wai, J.P.

Mr. Jesse Leung Nai Chau

Mr. Kor Kee Yee

### **Independent non-executive Directors:**

Mr. Leon Chan Nim Leung

Mr. Albert Saychuan Cheok

## **AUDIT COMMITTEE**

Mr. Leon Chan Nim Leung

Mr. Albert Saychuan Cheok

## **SECRETARY**

Mr. Andrew Hau Tat Kwong

## **AUDITORS**

Ernst & Young

## **PRINCIPAL BANKERS**

International Bank of Asia Limited

CITIC Ka Wah Bank Limited

Standard Chartered Bank

Asia Commercial Bank Limited

## **SOLICITORS**

Richards Butler

## **PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Hamilton

Bermuda

## **HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

## **REGISTERED OFFICE**

Clarendon House

Church Street

Hamilton HM 11

Bermuda

## **PRINCIPAL PLACE OF BUSINESS**

24th Floor, Tower One, Lippo Centre

89 Queensway, Hong Kong

## **STOCK CODE**

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