

## ▶▶ 02 Corporate Information

### Board of Directors

#### Executive Directors

Lim Teong Leong (*Chairman*)  
Tam Cheuk Wing  
Ooi Sin Heng  
Chan Hon Ming

#### Independent Non-executive Directors

Gan Cheong Ann  
Kwan Huey Jin

### Company Secretary

Chui Chi Yun, Robert

### Principal Bankers

Standard Chartered Bank  
Dao Heng Bank  
The Hongkong and Shanghai  
Banking Corporation Limited

### Auditors

Ernst & Young

### Solicitors

Stevenson, Wong & Co.  
Terry Yeung & Lai

### Head Office and Principal Place of Business

1301A, 13/F.  
Bank of America Tower  
12 Harcourt Road  
Central, Hong Kong

### Registered Office

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### Hong Kong Share Registrars and Transfer Office

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

### Stock Code

305