

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Tan Sri Dato' Tan Kok Ping – *Chairman*

Mr. Chan Kien Sing

Mr. Chin Chee Seng Derek

Ms. Tan Ee Ling

Mr. Wong Man Hong

Independent Non-Executive Directors

Dato' Lee Ah Hoe

Mr. Tan Tee Yong

COMPANY SECRETARY

Mr. Lo Hang Fong

REGISTERED OFFICE

Unit 901-2

59 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) 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