

## CORPORATE INFORMATION

### Board of Directors

#### Executive

Ng Swee Hong, *Chairman*

Ng Joo Siang, *Managing Director*

Teh Hong Eng

Ng Joo Kwee

Ng Joo Puay, Frank

Ng Puay Yee

Cheng Nai Ming

#### Independent Non-Executive

Kwok Lam Kwong, Larry

Lew V Robert

### Audit Committee

Kwok Lam Kwong, Larry

Lew V Robert

### Company Secretary

Cheng Nai Ming

### Solicitors

Baker & McKenzie

### Auditors

Deloitte Touche Tohmatsu

### Principal Bankers

Bank Mandiri

Bank of China

Calyon

Hang Seng Bank

Hongkong Bank

Rabobank

Standard Chartered Bank

### Registered Office

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

### Principal Office

Rooms 3201–3215

Hong Kong Plaza

188 Connaught Road West

Hong Kong

### Principal Registrars & Transfer Office in Bermuda

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

### Branch Registrars & Transfer Office in Hong Kong

Secretaries Limited

G/F

BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong