

DIRECTORS

Tan Sri Dr. KHOO Kay Peng, *P.S.M., D.P.M.J., K.M.N., J.P., Hon D Litt (Curtin), Hon LLD*, Chairman
CHAN Mok Seng, *M.B.A.*, Executive Director
CHEANG Yoon Hoong, *B. Com., C.A., M.B.A., C.A. (M), F.C.P.A.*
KHET Kok Yin, *B. Econ. (Hons.)*
TAN Lian Tee, *M.B.A., F.C.I.I., F.M.I.I.*
WONG Kim Ling
OOI Boon Leong @ LAW Weng Leun, *M.A., LL.M. (Cantab)*
OH Hong Choon, *B.A. (Hons.)*
Anthony YAP, *L.L.B. (Hons.)*, Alternate Director to KHET Kok Yin

QUALIFIED ACCOUNTANT

LEUNG Tak Kit, *B. Com., C.P.A., C.P.A. (Aust.)*

COMPANY SECRETARY

CHEANG Yoon Hoong

PRINCIPAL BANKERS

Bank of Western Australia Ltd.
Citibank, N.A.
CITIC Ka Wah Bank Limited
Malayan Banking Berhad
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited

AUDITORS

RSM Nelson Wheeler
7th Floor
Allied Kajima Building
138 Gloucester Road
Wanchai, Hong Kong

HONG KONG SHARE REGISTRAR

Tengis Limited
Ground Floor, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

The Offices of Caledonian Bank & Trust Limited
P.O. Box 1043
George Town, Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 1406A & 1406B
14th Floor
AXA Centre
151 Gloucester Road
Wanchai, Hong Kong