

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Lim Teong Leong (*Chairman*)

Tam Cheok Wing

Ooi Sin Heng

Chan Hon Ming, Alan

Independent Non-executive Directors

Wong Ming Shiang

Lim Eng Ho

Soo Tho Him Yip

COMPANY SECRETARY

Chui Chi Yun, Robert

PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong) Limited

DBS Bank (Hong Kong) Limited

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