



EXECUTIVE DIRECTORS

Mr. WIDODO Budiono, *Chairman*
Mr. WIDODO Sardjono, *Managing Director*
Mr. LIAO Yun Kuang, *President*
Mr. PENG Chiu Ching
Mr. YU Chien Te

NON-EXECUTIVE DIRECTORS

Mr. USMAN Marzuki
Mr. WIDJAJA Kusnadi
Mr. CHEN Chung I
Mr. HALIM Sudjono
Mr. KUSNADI Pipin
Mr. NGAI Kwok Chuen

COMPANY SECRETARY

Mr. LAU Kin Wah

QUALIFIED ACCOUNTANT

Mr. TAN Jeng Sze (*CPA, Australia*)

AUDIT COMMITTEE MEMBERS

Mr. USMAN Marzuki
Mr. WIDJAJA Kusnadi
Mr. NGAI Kwok Chuen

AUDITORS

PricewaterhouseCoopers Certified Public Accountants
22nd Floor
Prince's Building
Central
Hong Kong

PRINCIPAL BANKERS

Malayan Banking Berhad
Rabobank
Hong Leong Finance Limited

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton, HM12
Bermuda

PRINCIPAL OFFICE

Room 1802
88 Gloucester Road
Wanchai
Hong Kong