



# CORPORATE INFORMATION

## EXECUTIVE DIRECTORS

TAN Siu Lin, *Chairman*

TAN Henry, *Chief Executive Officer and President*

TAN Willie, *Chief Operating Officer and  
Executive Vice President*

TAN Cho Lung Raymond, *Executive Vice President*

## INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAN Henry

CHEUNG Siu Kee

SEING Nea Yie

## CHIEF FINANCIAL OFFICER

TAN Sunny

## COMPANY SECRETARY

CHIU Chi Cheung

## REGISTERED OFFICE

Century Yard, Cricket Square  
Hutchins Drive, PO Box 2681GT  
George Town, Grand Cayman  
Cayman Islands, British West Indies

## PRINCIPAL PLACE OF BUSINESS

5/F, Nanyang Plaza  
57 Hung To Road  
Kwun Tong, Kowloon  
Hong Kong

## WEBSITE

<http://www.luenthai.com>

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 G.T.  
Strathvale House, North Church Street  
George Town, Grand Cayman  
Cayman Islands

## PRINCIPAL BANKERS

Bank of America, N.A.  
Bank of China (Hong Kong) Limited  
Citibank, N.A.  
Standard Chartered Bank (Hong Kong) Limited  
The Bank of East Asia, Limited  
The Hong Kong and Shanghai Banking  
Corporation Limited

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

## AUDITORS

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

## LEGAL ADVISORS

Deacons  
5th Floor Alexandra House  
Central, Hong Kong