

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Non-executive Directors

Dr. Mochtar Riady (*Chairman*)  
Mr. Leon Chan Nim Leung

### Executive Directors

Mr. Stephen Riady  
Mr. John Lee Luen Wai, J.P.  
Mr. Jesse Leung Nai Chau  
Mr. Kor Kee Yee

### Independent non-executive Directors

Mr. Albert Saychuan Cheok  
Mr. Victor Yung Ha Kuk  
Mr. Tsui King Fai

## AUDIT COMMITTEE

Mr. Victor Yung Ha Kuk  
Mr. Leon Chan Nim Leung  
Mr. Albert Saychuan Cheok  
Mr. Tsui King Fai

## SECRETARY

Mr. Andrew Hau Tat Kwong

## QUALIFIED ACCOUNTANT

Mr. Alex Au Shiu Leung

## AUDITORS

Ernst & Young

## SOLICITORS

Richards Butler

## PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited  
Fubon Bank (Hong Kong) Limited  
(formerly known as International Bank of Asia Limited)  
Asia Commercial Bank Limited  
Wing Hang Bank, Ltd.  
Standard Chartered Bank  
Merrill Lynch International Bank Limited

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Hamilton  
Bermuda

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

24th Floor, Tower One  
Lippo Centre, 89 Queensway  
Hong Kong

## STOCK CODE

655