

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Chan Kien Sing – *Chairman*

Mr. Chin Chee Seng Derek

Ms. Tan Ee Ling

Mr. Wong Man Hong

#### Independent Non-Executive Directors

Dato' Lee Ah Hoe

Mr. Tan Tee Yong

Mr. Leou Thiam Lai

### COMPANY SECRETARY

Mr. Lo Hang Fong

### REGISTERED OFFICE

Unit 901-2

59 Connaught Road Central

Hong Kong

### PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) Limited

Malayan Banking Berhad

### AUDITORS

PricewaterhouseCoopers

*Certified Public Accountants*

### SHARE REGISTRARS

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong