

CORPORATE INFORMATION

Board of Directors

EXECUTIVE:

Ng Swee Hong, *Chairman*
 Ng Joo Siang, *Managing Director*
 Teh Hong Eng
 Ng Joo Kwee
 Ng Joo Puay, Frank
 Ng Puay Yee
 Cheng Nai Ming

INDEPENDENT NON-EXECUTIVE:

Lew V Robert
 Kwok Lam Kwong, Larry
 Yeh Man Chun, Kent

Audit Committee

Lew V Robert
 Kwok Lam Kwong, Larry
 Yeh Man Chun, Kent

Company Secretary

Cheng Nai Ming

Solicitors

Baker & McKenzie

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Bank Mandiri
 Bank of China
 Calyon
 Hang Seng Bank Ltd
 HSBC
 Rabobank International
 Standard Chartered Bank (HK) Ltd

Registered Office

Canon's Court
 22 Victoria Street
 Hamilton HM12
 Bermuda

Principal Office

Hong Kong Plaza
 Rooms 3201-3210
 188 Connaught Road West
 Hong Kong

Principal Registrars & Transfer Office in Bermuda

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM11
 Bermuda

Branch Registrars & Transfer Office in Hong Kong

Secretaries Limited
 G/F, BEA Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong