

CORPORATE INFORMATION

Chairman

Mr Rusli Hendrawan

Managing Director

Mr Lee Sheng Kuang, James

Executive Directors

Mr Oey Tjie Ho

Mr Tang Chak Lam, Charlie

Independent Non-Executive Directors

Mr Cheung Kwok Ming, Raymond

Mr Kwok Lam Kwong, Larry, *J.P.*

Mr Lau Siu Ki, Kevin

Audit Committee

Mr Cheung Kwok Ming, Raymond

Mr Kwok Lam Kwong, Larry, *J.P.*

Mr Lau Siu Ki, Kevin

Remuneration Committee

Mr Cheung Kwok Ming, Raymond

Mr Kwok Lam Kwong, Larry, *J.P.*

Mr Lau Siu Ki, Kevin

Mr Tang Chak Lam, Charlie

Company Secretary

Ms Lee Wai Kuen, Judy

Auditors

PricewaterhouseCoopers

22nd Floor, Prince's Building

Central, Hong Kong

Principal Bankers

DBS Bank

Shanghai Commercial Bank

Standard Chartered Bank

Principal Share Registrar and Transfer Agent

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre, 11 Bermudiana Road

Pembroke HM08, Bermuda

Branch Share Registrar and Transfer Agent in Hong Kong

Abacus Share Registrars Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Registered Office

Clarendon House, 2 Church Street

Hamilton HM11, Bermuda

Head Office and Principal Place of Business in Hong Kong

1301, 13th Floor, BEA Tower

Millennium City 5

418 Kwun Tong Road

Kwun Tong

Kowloon, Hong Kong

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Stock Code

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