

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. LIN Chun Kuei

(Chairman and Chief Executive Officer)

Mr. Andree HALIM *(Co-vice Chairman)*

Mr. NG Kin Nam *(Co-vice Chairman)*

Mr. LI Chien Kuan

Mr. LIN Chun Fu

Mr. GUO Yah Taur *(alias Peter Ya Tao KUO)*

Ms. LIN HUANG Su Feng

Mr. LIN Wei-Hung

Mr. Daniel HALIM

Mr. CHEUNG Kwok Ping

Non-executive Director

Mr. TAN Kong King

Independent Non-executive Directors

The Hon. Bernard Charnwut CHAN

Mr. GOH Gen Cheung

Mr. MA Chiu Cheung, Andrew

AUDIT COMMITTEE

Mr. MA Chiu Cheung, Andrew *(Chairman)*

The Hon. Bernard Charnwut CHAN

Mr. GOH Gen Cheung

NOMINATION COMMITTEE

The Hon. Bernard Charnwut CHAN *(Chairman)*

Mr. GOH Gen Cheung

Mr. MA Chiu Cheung, Andrew

Mr. LIN Chun Kuei

Mr. LI Chien Kuan

REMUNERATION COMMITTEE

Mr. GOH Gen Cheung *(Chairman)*

The Hon. Bernard Charnwut CHAN

Mr. MA Chiu Cheung, Andrew

Mr. LIN Chun Kuei

Mr. LI Chien Kuan

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. TONG Chak Wai, Wilson

AUDITORS

Ernst & Young

Certified Public Accountants

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor

Tower II Enterprise Square

9 Sheung Yuet Road

Kowloon Bay

Kowloon

Hong Kong

PRINCIPAL BANKERS

Asia Commercial Bank Limited

Bangkok Bank Public Company Limited

Bank of China (Hong Kong) Limited

DBS Bank (Hong Kong) Limited

ICBC (Asia) Limited

Indover Bank (Asia) Limited

Standard Chartered Bank

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

SHARE LISTING

The Stock Exchange of Hong Kong Limited

(Stock code: 925)