

Corporate Information

BOARD OF DIRECTORS

Non-executive Directors

Dr. Mochtar Riady (*Chairman*)

Mr. Leon Chan Nim Leung

Executive Directors

Mr. Stephen Riady (*Chief Executive Officer*)

Mr. John Lee Luen Wai, J.P.

Mr. Kor Kee Yee

Independent non-executive Directors

Mr. Albert Saychuan Cheok

Mr. Victor Yung Ha Kuk

Mr. Tsui King Fai

COMMITTEES

Audit Committee

Mr. Victor Yung Ha Kuk (*Chairman*)

Mr. Leon Chan Nim Leung

Mr. Albert Saychuan Cheok

Mr. Tsui King Fai

Nomination Committee

Mr. Leon Chan Nim Leung (*Chairman*)

Mr. Stephen Riady

Mr. Albert Saychuan Cheok

Mr. Victor Yung Ha Kuk

Mr. Tsui King Fai

Remuneration Committee

Mr. Leon Chan Nim Leung (*Chairman*)

Mr. Stephen Riady

Mr. Albert Saychuan Cheok

Mr. Victor Yung Ha Kuk

Mr. Tsui King Fai

SECRETARY

Mr. Andrew Hau Tat Kwong

QUALIFIED ACCOUNTANT

Mr. Ng Tai Chiu

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited

Fubon Bank (Hong Kong) Limited

Asia Commercial Bank Limited

Wing Hang Bank, Ltd.

Standard Chartered Bank

United Overseas Bank Limited

SOLICITORS

Richards Butler

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

26th Floor, Tesbury Centre

28 Queen's Road East

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

WEBSITE

www.hkchinese.com.hk