

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Lim Teong Leong (*Chairman*)

Tam Cheuk Wing

Ooi Sin Heng

Chan Hon Ming, Alan

### Independent Non-executive Directors

Wong Ming Shiang

Lim Eng Ho

Soo Tho Him Yip

(Resigned on 2nd March 2006)

## COMPANY SECRETARY

Chui Chi Yun, Robert

## PRINCIPAL BANKERS

Standard Chartered Bank (Hong Kong)  
Limited

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai  
Banking Corporation Limited

## AUDITORS

Ernst & Young

## SOLICITORS

Fred Kan & Co

Mallesons Stephen Jaques

Stevenson, Wong & Co.

Terry Yeung & Lai

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1301A, 13/F.

Bank of America Tower

12 Harcourt Road

Central, Hong Kong

## REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited

26/F, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

## STOCK CODE

305