

Corporate Information

Board of Directors

Executive Directors

Mr. Chan Kien Sing – *Chairman*

Mr. Chin Chee Seng, Derek

Ms. Tan Ee Ling

Mr. Wong Man Hong

Independent Non-Executive Directors

Dato' Lee Ah Hoe

Mr. Tan Tee Yong

Mr. Leou Thiam Lai

Company Secretary

Mr. Lo Hang Fong

Registered Office

Unit 901-2

9th Floor

59 Connaught Road Central

Hong Kong

Principal Bankers

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) Limited

Malayan Banking Berhad

Auditors

PricewaterhouseCoopers

Certified Public Accountants

Share Registrars

Secretaries Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong