

Corporate Information

Executive Directors

Mr. TIONG Kiu King (Chairman)
Mr. TIONG Kiew Chiong
Mr. Peter Bush BRACK
Mr. TUNG Siu Ho, Terence
Mr. Robert William Hong-San YUNG

Independent Non-executive Directors

Mr. YU Hon To, David
Mr. SIT Kien Ping, Peter
Mr. TAN Hock Seng, Peter

Audit Committee

Mr. YU Hon To, David (Chairman)
Mr. SIT Kien Ping, Peter
Mr. TAN Hock Seng, Peter

Remuneration Committee

Mr. SIT Kien Ping, Peter (Chairman)
Mr. YU Hon To, David
Mr. TAN Hock Seng, Peter
Mr. TIONG Kiew Chiong
Mr. Peter Bush BRACK

Nomination Committee

Mr. TAN Hock Seng, Peter (Chairman)
Mr. YU Hon To, David
Mr. SIT Kien Ping, Peter
Mr. TIONG Kiew Chiong
Mr. Peter Bush BRACK

Company Secretary

Mr. LAM Pak Cheong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited

Auditors

PricewaterhouseCoopers

Solicitors

Or, Ng & Chan

Head Office and Principal Place of Business in Hong Kong

15th Floor, Block A
Ming Pao Industrial Centre
18 Ka Yip Street, Chai Wan
Hong Kong

Registered Office

Clifton House
75 Fort Street
P.O. Box 1350 GT
George Town
Grand Cayman
Cayman Islands

Principal Share Registrar and Transfer Office

Appleby Corporate Services (Cayman) Limited
Clifton House
75 Fort Street
P.O. Box 1350 GT
George Town
Grand Cayman
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

Stock Code

426

Website

www.omghk.com