

CORPORATE INFORMATION

Board of Directors

Executive:

Ng Swee Hong, *Chairman*
Ng Joo Siang, *Managing Director*
Teh Hong Eng
Ng Joo Kwee
Ng Joo Puay, Frank
Ng Puay Yee
Cheng Nai Ming

Independent Non-Executive:

Lew V Robert
Kwok Lam Kwong, Larry
Yeh Man Chun, Kent

Audit Committee

Lew V Robert
Kwok Lam Kwong, Larry
Yeh Man Chun, Kent

Remuneration Committee

Lew V Robert
Kwok Lam Kwong, Larry
Yeh Man Chun, Kent
Ng Joo Siang
Ng Joo Puay, Frank

Company Secretary

Cheng Nai Ming

Solicitors

Baker & McKenzie

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

Bank Mandiri
Calyon
Hang Seng Bank Ltd
HSBC
Rabobank International
Standard Chartered Bank (HK) Ltd

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Principal Office

Rooms 3201-3210
Hong Kong Plaza
188 Connaught Road West
Hong Kong

Principal Registrars & Transfer Office in Bermuda

The Bank of Bermuda Limited
6 Front Street
Hamilton HM11
Bermuda

Branch Registrars & Transfer Office in Hong Kong

Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Stock Code

1174

Website

<http://www.pacificandes.com>