

Corporate Information

BOARD OF DIRECTORS

Tan Sri Lim Kok Thay
Chairman, President and Chief Executive Officer

Mr. Alan Howard Smith
Deputy Chairman and
Independent Non-executive Director

Mr. Chong Chee Tut
Executive Director and Chief Operating Officer

Mr. William Ng Ko Seng
Executive Director and Executive Vice President

Mr. David Colin Sinclair Veitch
Executive Director of the Company, Deputy Chairman,
President and Chief Executive Officer of
NCL Corporation Ltd.

Mr. Tan Boon Seng
Independent Non-executive Director

Mr. Lim Lay Leng
Independent Non-executive Director



Secretary

Ms. Louisa Tam Suet Lin

Assistant Secretary

Appleby Corporate Services (Bermuda) Ltd.

Registered Office

Canon's Court, 22 Victoria Street,
Hamilton HM 12, Bermuda

Corporate Headquarters

Suite 1501, Ocean Centre, 5 Canton Road,
Tsimshatsui, Kowloon, Hong Kong SAR
Tel: (852) 23782000 Fax: (852) 23143809

Bermuda Principal Registrar

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road,
Pembroke, Bermuda
Tel: (441) 2951111 Fax: (441) 2956759

Hong Kong Branch Registrar

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre, 183 Queen's Road East,
Hong Kong SAR
Tel: (852) 28628628 Fax: (852) 28650990/25296087

Transfer Agent

M & C Services Private Limited
138 Robinson Road #17-00, The Corporate Office,
Singapore 068906
Tel: (65) 62280507 Fax: (65) 62251452

Auditors

PricewaterhouseCoopers, *Certified Public Accountants*
22nd Floor, Prince's Building, Central, Hong Kong SAR

Internet Homepage

www.starcruiises.com

Investor Relations

Enquiries may be directed to:

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Hong Kong SAR
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Mr. Gerard Lim Ewe Keng
Chief Financial Officer
Port Klang, Selangor, Malaysia
Tel: (603) 31092600 Fax: (603) 38840213
E-mail: gerard@starcruiises.com