

DIRECTORS

Tan Sri Dr. KHOO Kay Peng, *P.S.M., D.P.M.J., K.M.N., J.P., Hon D Litt (Curtin), Hon LLD*, Chairman
WONG Nyen Faat, *B. Sc. (Hons), M.B.A.*, Executive Director
CHEANG Yoon Hoong, *B. Com., C.A., M.B.A., C.A. (M), F.C.P.A.*
KHET Kok Yin, *B. Econ. (Hons.)*
CHAN Choung Yau, *CA(M), FCCA* (also as Alternate Director to KHET Kok Yin)
WONG Kim Ling *

OOI Boon Leong @ LAW Weng Leun, *M.A., LL.M. (Cantab) **
OH Hong Choon, *B.A. (Hons.) **

* *Independent Non-Executive Director*

QUALIFIED ACCOUNTANT

CHEUNG Yiu Fai, *C.P.A.*

COMPANY SECRETARY

HO Kuan Lai

PRINCIPAL BANKERS

Citibank, N.A.
CITIC Ka Wah Bank Limited
Malayan Banking Berhad
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited

AUDITORS

RSM Nelson Wheeler
7th Floor
Allied Kajima Building
138 Gloucester Road
Wanchai, Hong Kong

HONG KONG SHARE REGISTRAR

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

REGISTERED OFFICE

The Offices of Caledonian Bank & Trust Limited
P.O. Box 1043
George Town, Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 3901, 39th Floor
Enterprise Square Three
39 Wang Chiu Road
Kowloon Bay
Kowloon, Hong Kong