## **DIRECTORS**

# **Executive Directors**

Name	Address	Nationality
Yaw Chee Ming	Lot 746, Tanjung Lobang, 98000 Miri Sarawak, Malaysia	Malaysian
Cheam Dow Toon	63A Jalan Cengal Pasir, Sierramas, 47000 Sungai Buloh, Selangor Darul Ehsan, Malaysia	Malaysian
Non-Executive Director		
Chan Hua Eng	2, Changkat Kia Peng 50450 Kuala Lumpur, Malaysia	Malaysian
Independent Non-Executive Director.	s	
David William Oskin	56 Four Winds Lane, New Canaan, Connecticut, United States, 06840	American
Tan Li Pin, Richard	29A Regent Tower, 28 Xianxia Road, Shanghai, PRC	American
Fung Ka Pun	12A Birchwood Place, 96 MacDonnell Road, Hong Kong	British

Global Coordinator Credit Suisse (Hong Kong) Limited

45th Floor, Two Exchange Square

Central Hong Kong

Joint Bookrunners Credit Suisse (Hong Kong) Limited

45th Floor, Two Exchange Square

Central Hong Kong

Macquarie Securities Limited 17th Floor, CITIC Tower

1 Tim Mei Avenue

Central Hong Kong

The Hongkong and Shanghai Banking Corporation Limited

Level 15

1 Queen's Road Central

Hong Kong

Joint Sponsors Credit Suisse (Hong Kong) Limited

45th Floor, Two Exchange Square

Central Hong Kong

Macquarie Securities Limited 17th Floor, CITIC Tower

1 Tim Mei Avenue

Central Hong Kong

**Legal advisers to the Company** as to Hong Kong and US law:

Allen and Overy

9th Floor

Three Exchange Square

Central Hong Kong

as to Malaysian law:

Kadir Andri & Partners

8th Floor, Menara Safuan

80 Jalan Ampang

50450 Kuala Lumpur

Malaysia

as to Bermuda law:

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

as to PRC law:

Global Law Office

37/F, Jing Guang Centre

Hu Jia Lou

Chaoyang District

Beijing 100020

PRC

**Legal advisers to the Underwriters** 

as to Hong Kong and US law:

Herbert Smith

23rd Floor, Gloucester Tower

15 Queen's Road Central

Hong Kong

**Auditors and reporting accountants** 

**KPMG** 

Certified Public Accountants

8th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

**Property valuer** 

Greater China Appraisal Limited

Room 2703, Shui On Centre

6-8 Harbour Road

Wanchai

Hong Kong

**Independent forestry consultant** Pöyry Forest Industry Pte Ltd

2 Battery Road #21-01

Maybank Tower Singapore 049907

**Receiving banker** The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road Central

Hong Kong