

Corporate Information

Directors

Executive Directors

Lawrence Chia Song Huat (*Chairman*)

Louis Cheng Teong Meng (*Vice Chairman*)

James Chia Song Heng

Jolly Chang Cheo Lik

Yong Choon Kong

Non-Executive Director

Alain Xavier Cany

(*Member of Audit Committee*)

Independent Non-Executive Directors

Frank Lee Kee Wai

(*Chairman of Audit Committee*)

Gregory Robert Scott Crichton

(*Member of Audit Committee*)

Company Secretary

Lo Wing Sang (*CPA, ACIS, ACS, FCCA, AHKSA*)

Auditors

Deloitte Touche Tohmatsu

Principal Bankers

ABN - AMRO Bank

Bank of East Asia

Dao Heng Bank

Development Bank of Singapore

Fuji Bank

Hongkong and Shanghai Banking Corporation

Overseas Union Bank

Sanwa Bank

Standard Chartered Bank

United Overseas Bank

Corporate Office

Pico Building

12A Dai Fat Street

Tai Po Industrial Estate

New Territories

Hong Kong

Registered Office

Kirk House

PO Box 309

Grand Cayman

Cayman Islands

British West Indies

Principal Share Registrars and Transfer Office

The Harbour Trust Co. Ltd.

One Capital Place

PO Box 1787 GT

Grand Cayman

Cayman Islands

British West Indies

Hong Kong Share Registrars and Transfer Office

Secretaries Limited

5/F Wing On Centre

111 Connaught Road Central

Hong Kong