Corporate Information

Directors

Cheong Pin Chuan, Patrick (Chairman and Managing Director) Cheong Kim Pong Cheong Pin Seng Cheong Sim Eng Kan Fook Yee Lai Hing Chiu, Dominic Lim Ghee

Auditors

Ernst & Young

Share Registrars

Butterfield Corporate Services Limited Rosebank Centre 11 Bermudiana Road Hamilton Bermuda

Company Secretary

Lam Wai Han, Miranda

Bankers

Citibank, N.A. Hang Seng Bank Limited Nanyang Commercial Bank, Limited Oversea-Chinese Banking Corporation Limited Overseas Union Bank Limited

Solicitors

lu, Lai & Li Raymond T.Y. Chan Victoria Chan & Co.

Branch Share Registrars and Transfer Office

Central Registration Hong Kong Limited 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Principal Office in Hong Kong

Room 801 9 Queen's Road Central Hong Kong