

CORPORATE INFORMATION

Board Of Directors

Chairman

Dato' Tan Kim Hor DPMS KMN JP

Deputy Chairman

Mr. Tan Eng Soon

Managing Director

Mr. Joseph Ong Yong Loke

Executive Director

Mr. Tan Kheng Leong

Executive Director - Marketing

Mr. Neo Ah Chap

Executive Director - Finance

Mdm. Sng Chiew Huat

Independent

Non-Executive Directors

Mr. Lee Han Yang

Mr. Liu Kwei Ming

Company Secretary

Miss. Teo Siok Ghee

Auditors

KPMG

8/F, Prince's Building

10 Charter Road

Central, Hong Kong

Solicitors

Preston Gates & Ellis

10/F, Hutchison House

10 Harcourt Road

Central, Hong Kong

Registered Office

Clarendon House

2 Church Street, Hamilton HM 11

Bermuda

Principal Places of Business

HONG KONG

Unit 3001, Shui On Centre

6-8 Harbour Road, Wanchai,

Hong Kong

SINGAPORE

Tan Chong Motor Centre

911 Bukit Timah Road

Singapore 589622

Bermuda Resident Representatives

Mr. John C R Collis

Mr Anthony D Whaley (Deputy)

Principal Bankers

Bank of America NA

Deutsche Bank AG

Oversea-Chinese Banking Corporation
Limited

Overseas Union Bank Limited

Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited

Rosebank Centre, 11 Bermudiana Road

Pembroke, Bermuda

Branch Share Registrar and Transfer Office

Central Registration Hong Kong Limited

Rooms 1901-5, 19/F, Hopewell Centre

183 Queen's Road East, Hong Kong