

Corporate Information

EXECUTIVE DIRECTORS

KWEE, Cahyadi Kumala (*Chairman*)
CHAN, Chuen Wing
(*Vice Chairman & Managing Director*)
JONG, Soebakti Harsono (*Vice Chairman*)
AMANTOY, Jose B.
GUAN, Xian Liang
DEQUINA, Karen
LIAW, Chung Shiung

NON-EXECUTIVE DIRECTORS

CHIU, Chi Keung, Parker
PIKANTO, Hanyman

SECRETARY

HUI, Wai Man, Shirley

PRINCIPAL BANKERS

HSBC
Sin Hua Bank Limited

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29/F
Admiralty Centre I
18 Harcourt Road
Hong Kong

AUDITORS

Ernst & Young
10/F, Tower 2, The Gateway
25-27 Canton Road
Kowloon, Hong Kong

REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
Bermudiana Road
Pembroke
Bermuda

REGISTRARS IN HONG KONG

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Unit 808, 8th Floor
Guardforce Centre
3 Hok Yuen Street East
Hung Hom
Kowloon, Hong Kong