

## **CORPORATE INFORMATION**

### **DIRECTORS**

Dr. Mochtar Riady (*Honorary Chairman*)  
Mr. James Riady (*Chairman*)  
Mr. Stephen Riady  
(*Deputy Chairman and Managing Director*)  
Mr. Ning Gaoning  
Mr. John Luen Wai Lee  
Mr. David T. Yeh  
Mr. Hugh Moss Gerald Forsgate, C.B.E., J.P.  
Mr. Lee Seng Huang  
Mr. Leon Nim Leung Chan

### **SECRETARY**

Ms. Millie Yuen Fun Luk

### **AUDITORS**

Ernst & Young

### **PRINCIPAL BANKERS**

International Bank of Asia Limited  
Agricultural Bank of China, Shanghai Branch  
The Kwangtung Provincial Bank, Hong Kong Branch  
Credit Agricole Indosuez, Hong Kong Branch  
Overseas Union Bank Limited  
Dao Heng Bank Limited  
The Hongkong Chinese Bank, Limited

### **SOLICITORS**

Richards Butler

### **REGISTRARS**

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### **REGISTERED OFFICE**

Room 2301, 23rd Floor  
Tower One  
Lippo Centre  
89 Queensway  
Hong Kong