

CORPORATE INFORMATION

DIRECTORS

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

SECRETARY

Mr. Davy Kwok Fai Lee

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

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

REGISTERED OFFICE

24th Floor, Tower One
Lippo Centre
89 Queensway
Hong Kong