

CORPORATE INFORMATION

Directors

Executive Directors:

Lim Siam Kwee (*Chairman*)

Lim Kiah Meng

Lim Kia Hong

Lim Hwee Hai

Lim Hwee Noi

Non-Executive Directors:

Lee Hiok Chuan

Woon Wee Teng

Secretary

Chu Chung Yi

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

Principal Place of Business

301, Eastern Harbour Centre

28 Hoi Chak Street

Quarry Bay

Hong Kong

Telephone: 2565 1682

Fax: 2562 7428

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Solicitors

Baker & McKenzie

Koo & Partners

Principal Bankers

DBS Bank
Hang Seng Bank
Keppel Tat Lee Bank
Malayan Banking Berhad

Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

Hong Kong Branch Share Registrars and Transfer Office

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