

Corporate Information

BOARD OF DIRECTORS

Dato' Lim Kok Thay
Chairman, President and Chief Executive Officer

Mr. Alan Howard Smith, J.P.
Deputy Chairman and Independent Non-executive Director

Mr. Chong Chee Tut
Executive Director and Chief Operating Officer

Mr. William Ng Ko Seng
Executive Director and Executive Vice President, Corporate Affairs

Mr. David Colin Sinclair Veitch
Executive Director, President and Chief Executive Officer of NCL Holding ASA

Mr. Tan Boon Seng
Independent Non-executive Director

Mr. Lim Lay Leng
Independent Non-executive Director

Secretary

Ms. Louisa Tam Suet Lin

Assistant Secretary

Mr. Tan Wooi Meng
A.S. & K. Services Ltd.

Registered Office

Cedar House,
41 Cedar Avenue,
Hamilton HM12, Bermuda

Corporate Office

Suite 1501, Ocean Centre,
5 Canton Road,
Tsimshatsui, Kowloon,
Hong Kong SAR

Bermuda Principal Registrar

Butterfield Corporate Services Limited
Rosebank Centre,
11 Bermudiana Road,
Pembroke,
Bermuda
Tel: (441) 2951111 Fax: (441) 2956759

Hong Kong Branch Registrar

Central Registration Hong Kong Limited
Rooms 1901-1905,
19th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong SAR
Tel: (852) 28628628 Fax: (852) 28650990/25296087

Transfer Agent

M & C Services Private Limited
138 Robinson Road,
#17-00 Hong Leong Centre,
Singapore 068906
Tel: (65) 2280560 / 2280507
Fax: (65) 2251452

Auditors

Messrs PricewaterhouseCoopers,
Certified Public Accountants
22nd Floor, Prince's Building,
Central, Hong Kong SAR

Internet Homepage

www.starcruiises.com

Investor Relations

Enquiries may be directed to:

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Hong Kong SAR
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Senior Vice President, Chief Executive Office
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Malaysia
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