



## Directors:

### Executive:

CHEONG Swee Kheng (*Chairperson*)  
LIU Kwok Wah, Martin

### Non-executive:

Cahyadi Kumala KWE  
KEH Mei Mei  
Herlina NURYANTI  
YUEN Ping Chiu\*  
CHAN Tak Yin, Daniel\*

\* independent non-executive director

## Company Secretary

CHAN Sau Chee, Charis

## Registered Office:

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

## Head Office and Principal Place of Business:

Room 1103A  
Admiralty Centre  
Tower 1  
18 Harcourt Road  
Hong Kong

## Principal Banker:

Kincheng Banking Corporation, Hong Kong Branch

## Auditors:

BKR Lew & Barr Limited  
Certified Public Accountants  
12th Floor, Dina House  
Ruttonjee Centre  
11 Duddell Street  
Hong Kong

## Principal Registrars and Transfer Office:

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Hamilton  
Bermuda

## Hong Kong Share Registrars and Transfer Office:

Central Registration Hong Kong Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## Legal Advisers in Hong Kong:

Richards Butler  
20th Floor  
Alexandra House  
16-20 Chater Road  
Hong Kong