

DIRECTORS

Executive Directors

Lawrence Chia Song Huat (*Chairman*)
Louis Cheng Teong Meng (*Vice Chairman*)
James Chia Song Heng
Jolly Chang Cheo Lik
Yong Choon Kong

Non-Executive Director

Alain Xavier Cany
(*Member of Audit Committee*)

Independent Non-Executive Directors

Frank Lee Kee Wai
(*Chairman of Audit Committee*)
Gregory Robert Scott Crichton
(*Member of Audit Committee*)

COMPANY SECRETARY

Lo Wing Sang (*CPA, ACIS, ACS, FCCA, AHKSA*)

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

ABN - AMRO Bank
Bank of East Asia
Dao Heng Bank
Development Bank of Singapore
Fuji Bank
Hongkong and Shanghai Banking Corporation
UFJ Bank
Standard Chartered Bank
United Overseas Bank

CORPORATE OFFICE

Pico Building
12A Dai Fat Street
Tai Po Industrial Estate
New Territories
Hong Kong

REGISTERED OFFICE

Kirk House
PO Box 309
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Harbour Trust Co. Ltd.
One Capital Place
PO Box 1787 GT
Grand Cayman
Cayman Islands
British West Indies

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited
5/F Wing On Centre
111 Connaught Road Central
Hong Kong