

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Richard John Siemens (*Chairman*)
Kuldeep Saran (*Deputy Chairman*)
Derrick Francis Bulawa
Lim Shyang Guey

Non-executive Directors

William Bruce Hicks
Shane Frederick Weir
Matthew Brian Rosenberg

AUDIT COMMITTEE

Shane Frederick Weir
Matthew Brian Rosenberg

COMPANY SECRETARY

Wang Poey Foon, Angela

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

Suite 2101-3
K. Wah Centre
191 Java Road
North Point
Hong Kong
Tel: (852) 2296 9700
Fax: (852) 2429 7116

SOLICITORS

Angela Wang & Co
Conyers, Dill & Pearman

AUDITORS

Moores Rowland
Chartered Accountants
Certified Public Accountants

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

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

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

WEBSITE

<http://www.e-kong.com>

STOCK CODE

0524