

# Corporate Information

## EXECUTIVE DIRECTORS

KWEE Cahyadi Kumala (*Chairman*)  
CHAN Chuen Wing  
(*Vice Chairman & Managing Director*)  
AMANTOY Jose B.  
GUAN Xian Liang  
DEQUINA Karen  
LIAW Chung Shiung

## NON-EXECUTIVE DIRECTORS

CHIU Chi Keung, Parker  
PIKANTO Hanyman

## SECRETARY

HUI Wai Man, Shirley

## PRINCIPAL BANKERS

HSBC  
Bank of China

## PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited  
Unit A, 29/F  
Admiralty Centre I  
18 Harcourt Road  
Hong Kong

## AUDITORS

Ernst & Young  
10/F, Tower 2, The Gateway  
25-27 Canton Road  
Kowloon, Hong Kong

## REGISTRARS

Butterfield Corporate Services Limited  
Rosebank Centre  
Bermudiana Road  
Pembroke  
Bermuda

## REGISTRARS IN HONG KONG

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

## REGISTERED OFFICE

Cedar House, 41 Cedar Avenue  
Hamilton HM12  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

Unit 808, 8th Floor  
Guardforce Centre  
3 Hok Yuen Street East  
Hung Hom  
Kowloon, Hong Kong

