



Directors:

Executive:

CHEONG Swee Kheng (*Chairperson*)

Budiman RAHARDJA

LIU Kwok Wah, Martin

Non-executive:

Herlina NURYANTI

YUEN Ping Chiu*

LO Yuk Lam*

* 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:

Bank of China (Hong Kong) Limited

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:

Computershare Hong Kong Investor Services Limited

Rooms 1901-5

19th 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