

Corporate Information

DIRECTORS

Executive Directors

Lawrence Chia Song Huat
(Chairman)

James Chia Song Heng
Yong Choon Kong

Independent Non-Executive Directors

Charlie Yucheng Shi
(Member of Audit Committee)

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)

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
G/F, Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

AUDITORS

RSM Nelson Wheeler

PRINCIPAL BANKERS

ABN ♦ AMRO Bank
Bank of East Asia
CITIC Ka Wah Bank
Development Bank of Singapore
Fuji Bank
Hongkong and Shanghai Banking Corporation
Mizuho Corporate Bank
Standard Chartered Bank
UFJ Bank
United Overseas Bank

CORPORATE OFFICE

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