

## CORPORATE INFORMATION

### **Board of Directors**

#### **Chairman**

Dato' Tan Kim Hor

#### **Deputy Chairman**

Mr. Tan Eng Soon

#### **Managing Director**

Mr. Joseph Ong Yong Loke

#### **Executive Director**

Mr. Tan Kheng Leong

#### **Executive Director - Marketing**

Mr. Neo Ah Chap

#### **Executive Director - Finance**

Mdm. Sng Chiew Huat

#### **Independent**

#### **Non-Executive Directors**

Mr. Lee Han Yang

Mr. Liu Kwei Ming

#### **Company Secretary**

Miss. Teo Siok Ghee

#### **Auditors**

KPMG

8/F, Prince's Building

10 Charter Road

Central, Hong Kong

#### **Solicitors**

Preston Gates & Ellis

10/F, Hutchison House

10 Harcourt Road

Central, Hong Kong

### **Registered Office**

Clarendon House

2 Church Street, Hamilton HM 11

Bermuda

### **Principal Places of Business**

#### **HONG KONG**

Unit 3001, 30<sup>th</sup> Floor,

Shui On Centre,

6-8 Harbour Road, Wanchai

Hong Kong

#### **SINGAPORE**

Tan Chong Motor Centre

911 Bukit Timah Road

Singapore 589622

### **Bermuda Resident Representatives**

Mr. John C R Collis

Mr. Anthony D Whaley (Deputy)

### **Principal Bankers**

Bank of America NA

Oversea-Chinese Banking Corporation  
Limited

### **Principal Share Registrar and Transfer Office**

Butterfield Fund Services (Bermuda)  
Limited

11 Rosebank Centre, Bermudiana Road,  
Hamilton, Bermuda

### **Branch Share Registrar and Transfer Office**

Computershare Hong Kong Investor  
Services Limited

Rooms 1901-5, 19/F, Hopewell Centre  
183 Queen's Road East, Hong Kong