

Corporate Information

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BOARD OF DIRECTORS

YIP Kim Po (Chairman)
HUI Ho Ming, Herbert
(Deputy Chairman and Vice Chairman)
CHOY Tak Ho*
CHAU Po Fan*
KWAN Yan
LI Lee Cheung
YIP Wan Fung

* Independent Non-Executive Director

COMPANY SECRETARY

LO Hang Fong

SOLICITORS

Stevenson, Wong & Co.

AUDITORS

Moores Rowland

PRINCIPAL BANKERS

WestLB AG
Hamburgische Landesbank
The Hongkong and Shanghai Banking
Corporation Limited
Dao Heng Bank Limited
Nanyang Commercial Bank, Ltd
Bangkok Bank Public Company Limited

PRINCIPAL OFFICE

Room 2805, 28th Floor, Admiralty Centre,
Tower 1, 18 Harcourt Road, Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HOMEPAGE

<http://www.ogholdings.com>

INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations Limited