

Corporate Information

BOARD OF DIRECTORS

Dr. Mochtar Riady (*Honorary Chairman*)
Mr. James Riady (*Chairman*)
Mr. Stephen Riady
(*Deputy Chairman and Managing Director*)
Mr. Ning Gaoning
Mr. John Luen Wai Lee
Mr. Leon Nim Leung Chan*
Mr. Edwin Neo*

* *independent non-executive Directors*

AUDIT COMMITTEE

Mr. Leon Nim Leung Chan
Mr. Edwin Neo

SECRETARY

Ms. Millie Yuen Fun Luk

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

International Bank of Asia Limited
Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank Limited
Agricultural Bank of China, Shanghai Branch
Credit Agricole Indosuez, Hong Kong Branch
United Overseas Bank Limited

SOLICITORS

Richards Butler

REGISTRARS

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

REGISTERED OFFICE

Room 2301, 23rd Floor
Tower One
Lippo Centre
89 Queensway
Hong Kong