

# Corporate Information

## DIRECTORS

### Executive Directors:

Lim Siam Kwee (*Chairman*)

Lim Kiah Meng

Lim Kia Hong

Lim Hwee Hai

Lim Hwee Noi

### Non-Executive Directors:

Lee Hiok Chuan

Woon Wee Teng

## SECRETARY

Chu Chung Yi

## REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

## PRINCIPAL PLACE OF BUSINESS

301, Eastern Harbour Centre

28 Hoi Chak Street

Quarry Bay

Hong Kong

Telephone: 2565 1682

Fax: 2562 7428

## AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

## SOLICITORS

Baker & McKenzie

Norton Rose

## PRINCIPAL BANKERS

Bank of China

DBS Bank

Hang Seng Bank

HSBC

Malayan Banking Berhad

OCBC Bank

UFJ Bank Limited

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

65 Front Street

Hamilton

Bermuda

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong