

# Corporate Information

## HONORARY CHAIRMAN#

Dr. Mochtar Riady

## BOARD OF DIRECTORS

Mr. Stephen Riady (*Chairman*)

Mr. John Luen Wai Lee (*Managing Director*)

Mr. Jark Pui Lee, O.B.E., J.P.

Mr. David T. Yeh

Mr. Leon Nim Leung Chan\*

Mr. Edwin Neo\*

## AUDIT COMMITTEE

Mr. Leon Nim Leung Chan

Mr. Edwin Neo

## SECRETARY

Mr. Davy Kwok Fai Lee

## 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

Progressive Registration Limited

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

56 Gloucester Road

Wanchai

Hong Kong

## REGISTERED OFFICE

24th Floor, Tower One

Lippo Centre

89 Queensway

Hong Kong

\* *independent non-executive Directors*

# *a non-officer position*