

# Corporate Information

## Executive Directors

Mr CC TUNG (*Chairman*)  
Mr Tsann Rong CHANG  
Mr Robert H SUAN  
Mr Nicholas D SIMS  
Mr Philip CHOW

## Non-executive Director

Mr Roger KING

## Independent Non-executive Directors

Mr Simon MURRAY  
Dr Victor K FUNG  
Prof Richard WONG

## Company Secretary

Ms Lammy LEE

## Authorised Representative

Mr Nicholas D SIMS  
Ms Lammy LEE

## Audit Committee

Dr Victor K FUNG (*Chairman*)  
Mr Simon MURRAY  
Prof Richard WONG  
Mr Nicholas D SIMS

## Principal Office

33rd Floor  
Harbour Centre  
25 Harbour Road, Wanchai  
Hong Kong

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## Principal Registrar

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## Branch Registrar

Computershare Hong Kong  
Investor Services Limited  
19th Floor  
Hopewell Centre  
183 Queen's Road East, Wanchai  
Hong Kong

## Listing Exchange

The Stock Exchange of Hong Kong Limited  
Stock Code : 0316

## Website

<http://www.ooilgroup.com>

## Major Bankers

HSBC Holdings plc  
ABN AMRO Bank NV  
Deutsche Bank AG  
Deutsche Schiffsbank AG  
ING Bank NV  
HSH Nordbank AG  
Den Norske Bank ASA

## Solicitors

Conyers Dill & Pearman  
Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda  
*and at*  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

Ince & Co  
Rooms 3801-6, 38th Floor  
Asia Pacific Finance Tower  
Citibank Plaza  
3 Garden Road  
Hong Kong

Slaughter and May  
47th Floor, Jardine House  
One Connaught Place  
Central  
Hong Kong

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor  
Prince's Building  
Hong Kong