

CORPORATE INFORMATION

BOARD OF DIRECTORS

Non-executive Directors

Dr. Mochtar Riady (*Honorary Chairman*)
Mr. Ning Gaoning

Executive Directors

Mr. James Riady (*Chairman*)
Mr. Stephen Riady (*Deputy Chairman and Managing Director*)
Mr. John Luen Wai Lee, J.P.

Independent non-executive Directors

Mr. Leon Nim Leung Chan
Mr. Edwin Neo

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
Standard Chartered Bank
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

STOCK CODE

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