

CORPORATE INFORMATION

HONORARY CHAIRMAN*

Dr. Mochtar Riady

BOARD OF DIRECTORS

Executive Directors

Mr. Stephen Riady (*Chairman*)

Mr. John Luen Wai Lee, J.P. (*Managing Director*)

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

Mr. David T. Yeh

Independent non-executive Directors

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

Standard Chartered Bank

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

STOCK CODE

226

* a non-officer position