

DIRECTORS

Executive Directors

Lawrence Chia Song Huat (*Chairman*)
James Chia Song Heng
Yong Choon Kong

Non-Executive Director

Frank Lee Kee Wai (*Member of Audit Committee*)

Independent Non-Executive Directors

Charlie Yucheng Shi
(*Chairman of Audit Committee*)
Gregory Robert Scott Crichton
(*Member of Audit Committee*)
James Patrick Cunningham
(*Member of Audit Committee*)

COMPANY SECRETARY

Leung Hoi Yan (*CPA, ACIS, ACS, FCCA*)

AUDITORS

RSM Nelson Wheeler

PRINCIPAL BANKERS

ABN ♦ AMRO Bank
Bank of East Asia
CITIC Ka Wah Bank
Development Bank of Singapore
Hongkong and Shanghai Banking Corporation
Mizuho Corporate Bank
Standard Chartered Bank
UFJ Bank
United Overseas Bank

CORPORATE OFFICE

Pico House
4 Dai Fu Street
Tai Po Industrial Estate
New Territories
Hong Kong

REGISTERED OFFICE

Kirk House
PO Box 309
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Harbour Trust Co. Ltd.
One Capital Place
PO Box 1787 GT
Grand Cayman
Cayman Islands
British West Indies

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong