

# Corporate Information

## BOARD OF DIRECTORS

Mr YIP Kim Po (Chairman), *FHKIoD*  
Mr HUI Ho Ming, Herbert, *JP, FHKIoD*  
(Deputy and Vice Chairman)  
Mr CHOY Tak Ho\*  
Mr CHAU Po Fan\*  
Mr KWAN Yan  
Mr LEE Kwan Ho, Vincent Marshall\*  
Mr LI Lee Cheung  
Ms YIP Wan Fung

\* Independent Non-Executive Director

## COMPANY SECRETARY

Mr LO Hang Fong

## SOLICITORS

Stevenson, Wong & Co.  
P. C. Woo & Co.

## AUDITORS

Moore Rowland Mazars

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
WestLB AG  
HSH Nordbank AG  
Bangkok Bank Public Company Limited  
Hang Seng Bank Limited  
BNP Paribas Hong Kong Branch  
Nanyang Commercial Bank, Ltd  
Industrial and Commercial Bank of  
China (Asia) Ltd  
Banca di Roma Hong Kong Branch  
ORIX Asia Limited

## PRINCIPAL OFFICE

Room 2805, 28th Floor, Admiralty Centre  
Tower 1, 18 Harcourt Road, Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

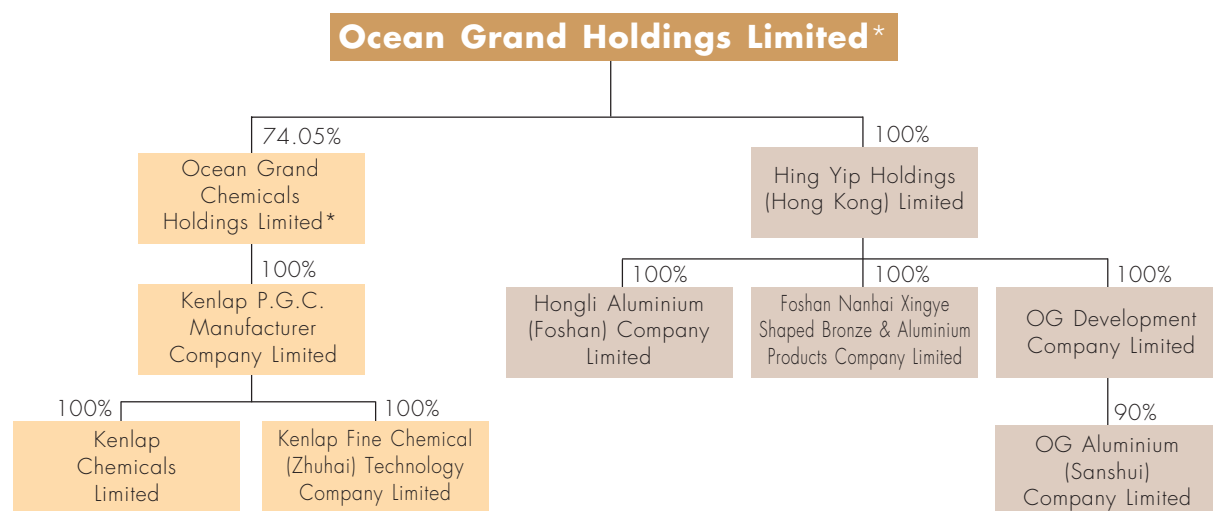
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<http://www.ogholdings.com>

## INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations Limited

**CORE GROUP STRUCTURE (As at March 2005)**



\* Listed on the Main Board of The Stock Exchange of Hong Kong Limited

– Precious metal electroplating chemicals business  
 – Aluminium business