



**LIPPO CHINA RESOURCES LIMITED**

Annual Report 2004

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Non-executive Directors

Dr. Mochtar Riady (*Honorary Chairman*)  
Mr. Ning Gaoning  
Mr. Leon Nim Leung Chan

### 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. Edwin Neo  
Mr. King Fai Tsui  
Mr. Victor Ha Kuk Yung

## AUDIT COMMITTEE

Mr. Victor Ha Kuk Yung  
Mr. Leon Nim Leung Chan  
Mr. Edwin Neo  
Mr. King Fai Tsui

## SECRETARY

Ms. Millie Yuen Fun Luk

## QUALIFIED ACCOUNTANT

Mr. Alex Shiu Leung Au

## AUDITORS

Ernst & Young

## PRINCIPAL BANKERS

Fubon Bank (Hong Kong) Limited  
(formerly known as International Bank of Asia Limited)  
CITIC Ka Wah Bank Limited  
Standard Chartered Bank  
Agricultural Bank of China, Shanghai Branch  
United Overseas Bank Limited  
Merrill Lynch International 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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