

The Company's internal auditors continually review the effectiveness of the Company's material internal controls including financial, operational and compliance controls, and risk management according to their audit plans.





BOARD OF DIRECTORS

Chairman

Mr. Tan Eng Soon

Managing Director

Mr. Joseph Ong Yong Loke

Executive Director

Mr. Tan Kheng Leong

Executive Director - Marketing

Mr. Neo Ah Chap

Executive Director - Finance

Mdm. Sng Chiew Huat

Independent Non-Executive Directors

Mr. Lee Han Yang*

Mdm. Jeny Lau*

Mr. Masatoshi Matsuo*

*Audit Committee Members

Honorary Life Counsellor

Dato' Tan Kim Hor

Company Secretary

Miss. Teo Siok Ghee

AUDITORS

KPMG

8/F, Prince's Building

10 Charter Road

Central, Hong Kong

SOLICITORS

Preston Gates & Ellis

35/F Two International Finance

Centre, 8 Finance Street,

Central, Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street,

Hamilton HM 11

Bermuda

PRINCIPAL PLACES OF BUSINESS

HONG KONG

Unit 3001, 30th Floor,

Shui On Centre,

6-8 Harbour Road, Wanchai

Hong Kong

SINGAPORE

Tan Chong Motor Centre

911 Bukit Timah Road

Singapore 589622

BERMUDA RESIDENT REPRESENTATIVES

Mr. John C R Collis

Mr. Anthony D Whaley (Deputy)

PRINCIPAL BANKERS

Bank of America NA

Oversea-Chinese Banking Corporation Limited

United Overseas Bank Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

11 Rosebank Centre, Bermudiana Road,

Hamilton, Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Hopewell Centre, 46th Floor

183 Queen's Road East,

Wan Chai, Hong Kong

STOCK CODE

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CORPORATE INFORMATION

