

# Corporate Information

## DIRECTORS

### Executive Directors

Mr. TAY Liam Wee (*Chairman*)

Mr. CHAU Kwok Fun, Kevin

(*Vice Chairman*)

Ms. TAY Liam Wuan

(*Chief Executive Officer*)

### Non-executive Directors

Mr. SOH Gim Teik

### Independent Non-executive Directors

Mr. LEW, Victor Robert

Mr. KING Roger

Ms. LIM Suet Fern

## AUDIT COMMITTEE

Mr. LEW, Victor Robert (*Chairman*)

Mr. KING Roger

Ms. LIM Suet Fern

## REMUNERATION COMMITTEE

Mr. KING Roger (*Chairman*)

Mr. LEW, Victor Robert

Ms. LIM Suet Fern

## NOMINATION COMMITTEE

Ms. LIM Suet Fern (*Chairman*)

Mr. LEW, Victor Robert

Mr. KING Roger

## COMPANY SECRETARY

Mr. CHAN Kwong Leung, Eric *ACIS*

## AUTHORISED REPRESENTATIVES

Ms. TAY Liam Wuan

Mr. CHAN Kwong Leung, Eric

## QUALIFIED ACCOUNTANT

Mr. CHEUNG Hon Fai, Maurice

*HKICPA*

## REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive P.O. Box 2681GT

George Town

Grand Cayman

Cayman Islands

British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suites 5402-04 Central Plaza

18 Harbour Road

Wanchai

Hong Kong

## COMPLIANCE ADVISER

CIMB-GK Securities (HK) Limited

25/F Central Tower

28 Queen's Road Central

Hong Kong

## AUDITOR

Deloitte Touche Tohmatsu

35/F One Pacific Place

88 Queensway

Hong Kong

## PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

P.O. Box 513 GT Strathvale House

North Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Hong Kong

## PRINCIPAL BANKERS

DBS Bank Ltd., Hong Kong Branch

The Hongkong and Shanghai

Banking Corporation Limited

Malayan Banking Berhad,

Hong Kong Branch

ABN AMRO Bank N.V. Hong Kong