

CORPORATE INFORMATION

DIRECTORS:

EXECUTIVE:

Budiman RAHARDJA (*Chairman*)

NON-EXECUTIVE:

CHEN Zhi Yung

LO Yuk Lam*

WONG Kam Wah*

NG Chun Hung, Lawrence*

* independent non-executive director

QUALIFIED ACCOUNTANT:

LEUNG Woon Che

COMPANY SECRETARY:

CHAN Sau Chee

AUDIT COMMITTEE:

LO Yuk Lam

WONG Kam Wah

CHEN Zhi Yung

REMUNERATION COMMITTEE:

LO Yuk Lam

WONG Kam Wah

CHEN Zhi Yung

REGISTERED OFFICE:

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS:

Rooms 02-03, 9th Floor
Wyndham Place
44 Wyndham Street
Central, Hong Kong

AUDITORS:

BKR Lew & Barr Limited
Certified Public Accountants
12th Floor, Dina House
Ruttonjee Centre
11 Duddell Street
Hong Kong

PRINCIPAL REGISTRARS AND TRANSFER OFFICE:

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKER:

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road, Central
Hong Kong