

# Corporate Information

## Honorary Chairman

Chia Siong Lim

## Board of Directors

### Executive Directors

Lawrence Chia Song Huat (*Chairman*)  
(*Chairman of the Remuneration Committee*)

James Chia Song Heng  
Yong Choon Kong

### Non-Executive Director

Frank Lee Kee Wai  
(*Member of the Audit Committee*)

### Independent Non-Executive Directors

Charlie Yucheng Shi  
(*Chairman of the Audit Committee*)  
Gregory Robert Scott Crichton  
(*Member of the Audit Committee and the Remuneration Committee*)  
James Patrick Cunningham  
(*Member of the Audit Committee and the Remuneration Committee*)

## Company Secretary

Leung Hoi Yan (*CPA, ACIS, ACS, FCCA*)

## Auditors

RSM Nelson Wheeler

## Principal Bankers

Bank of East Asia  
CITIC Ka Wah Bank  
Development Bank of Singapore  
Hongkong and Shanghai Banking Corporation  
Industrial and Commercial  
Bank of China (Asia) Ltd  
Mizuho Bank Ltd  
Standard Chartered Bank  
The Bank of Tokyo-Mitsubishi UFJ, Ltd  
United Overseas Bank  
KBC Bank N.V.  
Arab Bank plc

## Corporate Office

Pico House  
4 Dai Fu Street  
Tai Po Industrial Estate  
New Territories  
Hong Kong

## Registered Office

Kirk House  
P.O. Box 309  
Grand Cayman  
Cayman Islands  
British West Indies

## Principal Share Registrars and Transfer Office

The Harbour Trust Co., Ltd.  
One Capital Place  
P.O. Box 1787 GT  
Grand Cayman  
Cayman Islands  
British West Indies

## Hong Kong Share Registrars and Transfer Office

Union Registrars Limited  
Room 1803  
Fook Lee Commercial Centre  
Town Place  
33 Lockhart Road  
Wanchai  
Hong Kong

## Corporate Calendar

Annual General Meeting	February 28, 2007
Payment of Final Dividend	March 16, 2007
Announcement of Interim Results	June/July, 2007
Announcement of Final Results	January/February, 2008