

Corporate Information

Executive Directors

Mr Chee Chen TUNG (Chairman)
Mr Nicholas David SIMS
Mr Philip Yiu Wah CHOW
Mr Alan Lieh Sing TUNG

Non-executive Directors

Mr Roger KING
Mr Tsann Rong CHANG

Independent Non-executive Directors

Mr Simon MURRAY
Dr Victor Kwok King FUNG
Prof Richard Yue Chim WONG

Company Secretary

Ms Lammy Chee Fun LEE

Authorised Representatives

Mr Nicholas David SIMS
Ms Lammy Chee Fun LEE

Principal Office

33rd Floor
Harbour Centre
25 Harbour Road, Wanchai
Hong Kong

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Principal Registrar

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

Branch Registrar

Computershare Hong Kong
Investor Services Limited
Rooms 1806-1807, 18th Floor
Hopewell Centre
183 Queen's Road East, Wanchai
Hong Kong

Listing Exchange

The Stock Exchange of Hong Kong Limited
Stock Code : 0316

Website

<http://www.ooilgroup.com>

Major Bankers

HSBC Holdings plc
Bank of Scotland
The Royal Bank of Scotland
HSH Nordbank
DnB NOR Bank ASA
The Bank of Nova Scotia
ING Bank NV
Deutsche Schiffsbank AG

Solicitors

Conyers Dill & Pearman
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

and at

2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

Ince & Co

Rooms 3801-6, 38th Floor
ICBC Tower, Citibank Plaza
3 Garden Road, Central
Hong Kong

Slaughter and May

47th Floor, Jardine House
One Connaught Place
Central
Hong Kong

Auditor

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building, Central
Hong Kong