

DIRECTORS

Executive Directors:

Lim Siam Kwee (*Chairman*)
Lim Kiah Meng
Lim Kia Hong (*Chief Executive Officer*)
Lim Hwee Hai
Lim Hwee Noi

Independent Non-executive Directors:

Lee Hiok Chuan
Woon Wee Teng
Ong Wui Leng

SECRETARY

Chiu Lai Chun, Rhoda

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

301, Eastern Harbour Centre
28 Hoi Chak Street
Quarry Bay
Hong Kong
Telephone: 2565 1682
Fax: 2562 7428

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F., One Pacific Place
88 Queensway
Hong Kong

SOLICITORS

Norton Rose

PRINCIPAL BANKERS

Bank of China
DBS Bank
Hang Seng Bank
The Bank of Tokyo-Mitsubishi UJF, Ltd.
The Hongkong and Shanghai Banking
Corporation Limited
Hong Leong Bank Berhad
Malayan Banking Berhad
OCBC Bank
United Overseas Bank

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited
26/F., Tesbury Centre,
28 Queen's Road East
Wanchai
Hong Kong