

Corporate Information

Executive Directors

Dr. WIDODO Budiono, *Chairman*
Mr. WIDODO Sardjono, *Managing Director*
Mr. LIAO Yun Kuang, *President*
Mr. YU Chien Te

Non-Executive Directors

Mr. USMAN Marzuki
Mr. WIDJAJA Kusnadi
Mr. CHEN Chung I
Mr. HALIM Sudjono
Mr. KUSNADI Pipin
Mr. NGAI Kwok Chuen

Company Secretary

Mr. LAU Kin Wah, *CPA*

Qualified Accountant

Mr. PHUA Sian Chin, *FCPA, Australia*

Audit Committee Members

Mr. USMAN Marzuki, *Chairman*
Mr. WIDJAJA Kusnadi
Mr. NGAI Kwok Chuen

Remuneration Committee Members

Mr. LIAO Yun Kuang, *Chairman*
Mr. USMAN Marzuki
Mr. WIDJAJA Kusnadi

Auditor

PricewaterhouseCoopers
22nd Floor
Prince's Building
Central
Hong Kong

Principal Bankers

Malayan Banking Berhad
DBS Bank

Public Relations Consultant

Strategic Financial Relations Limited
Unit A, 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong

Share Registrar And Transfer Office

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

Registered Office

Canon's Court
22 Victoria Street
Hamilton, HM12
Bermuda

Principal Office

Room 1802
88 Gloucester Road
Wanchai
Hong Kong