

CORPORATE INFORMATION

Executive Directors

David Park, *AMN*
Gan Khian Seng
Yong Foo San, *JP*
Lim Mooi Ying, Marianne

Non-Executive Directors

Christopher Patrick Langley, *OBE*
Victor Yang
Lam Kwong Yu, *SBS*

Independent Non-Executive Directors

Fung Ka Pun
Hubert Meier
Alan Howard Smith, *JP*

Company Secretaries

Lim Mooi Ying, Marianne
Hui Ming Ming, Cindi

Registered Office

8th Floor, New World Tower I
18 Queen's Road Central
Hong Kong

Corporate Website

www.lsh.com

Share Listing

The Stock Exchange of Hong Kong Limited

Stock Code

238

Auditors

Ernst & Young

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited
Standard Chartered Bank
Malayan Banking Berhad
The Bank of East Asia Limited
Bangkok Bank Public Company Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
DBS Bank Ltd., Hong Kong Branch
Overseas-Chinese Banking Corporation Limited

Share Registrar and Transfer Office

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong