

## Corporate Information

### Directors:

#### Executive:

Budiman RAHARDJA (*Chairman*)

#### Non-executive:

CHEN Zhi Yung

LO Yuk Lam\*

WONG Kam Wah\*

NG Chun Hung, Lawrence\*

\* independent non-executive director

### Qualified Accountant:

LEUNG Woon Che

### Company Secretary:

CHAN Sau Chee

### Audit Committee:

LO Yuk Lam

WONG Kam Wah

CHEN Zhi Yung

### Remuneration Committee:

LO Yuk Lam

WONG Kam Wah

CHEN Zhi Yung

### Registered Office:

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

### Head Office and Principal Place of Business:

Rooms 02-03, 9th Floor

Wyndham Place

44 Wyndham Street

Central, Hong Kong

### Auditors:

BKR Lew & Barr Limited

Certified Public Accountants

12th Floor, Dina House

Ruttonjee Centre

11 Duddell Street

Hong Kong

### Principal Registrars and Transfer Office:

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

### Hong Kong Share Registrars and Transfer Office:

Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

### Principal Banker:

Bank of China (Hong Kong) Limited

Bank of China Tower

1 Garden Road, Central

Hong Kong