

## 2 Corporate Information

### 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  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### SOLICITORS

Norton Rose

### PRINCIPAL BANKERS

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