

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr Lee Wan Lik (Managing Director and Chairman)
Mr Michael Yap Kiam Siew (Executive Director and Deputy Chairman)
Ms Lam Pui Wan (Executive Director)
Mr Stephen Ho ChiMing (Lead Independent Director)
Mr Koji Miura (Independent Director)
Mr Chan Ching Chuen (Independent Director)

SENIOR MANAGEMENT

Mr Stephen Ma (Vice President)
Miss Eleanor Jim (Vice President)
Mr Jerry Chua (Director of Azeus Philippines)
Mr Rene Toling Lindio (Chief Technology Officer)
Ms Mary Rose T. Tan (President of Azeus Philippines)
Ms Peggy Sam (Group Financial Controller)

AUDIT COMMITTEE

Mr Koji Miura (Chairman)
Mr Chan Ching Chuen
Mr Stephen Ho ChiMing

REMUNERATION COMMITTEE

Mr Stephen Ho ChiMing (Chairman)
Mr Koji Miura
Mr Chan Ching Chuen

NOMINATING COMMITTEE

Mr Chan Ching Chuen (Chairman)
Mr Lee Wan Lik
Mr Stephen Ho ChiMing

COMPANY SECRETARY

Mr Yap Wai Ming

REGISTERED OFFICE

Victoria Place 5th Floor
31 Victoria Street
Hamilton HM10
Bermuda
Tel: 441 295 1443
Fax: 441 295 9216

PRINCIPAL OFFICE

22/F Olympia Plaza
255 King's Road, North Point
Hong Kong

BERMUDA SHARE REGISTRAR AND SHARE TRANSFER AGENT

Ocorian Services (Bermuda) Limited
Victoria Place 5th Floor
31 Victoria Street
Hamilton HM10
Bermuda

SINGAPORE SHARE TRANSFER AGENT

Boardroom Corporate & Advisory Services Pte Ltd
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

AUDITORS

PricewaterhouseCoopers LLP
Public Accountants and Chartered Accountants
7 Straits View
Marine One, East Tower, Level 12
Singapore 018936
Mr Chua Chin San
Partner-in-charge since financial year ended 31 March 2019

PRINCIPAL BANKERS

Hang Seng Bank Limited
83 Des Voeux Road Central
Central, Hong Kong

Dah Sing Bank Limited

22nd Floor
Dah Sing Financial Centre
248 Queen's Road East
Wanchai, Hong Kong

PRINCIPAL LEGAL ADVISER

Morgan Lewis Stamford LLC
10 Collyer Quay
Ocean Financial Centre Level 27
Singapore 049315

INVESTOR RELATIONS CONTACT

Citigate Dewe Rogerson
105 Cecil Street
#09-01 The Octagon
Singapore 069534
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Fax: (65) 6534 4171