

## CORPORATE INFORMATION

### **Board of Directors**

Dato' Lim Kok Thay  
*Chairman*

Mr Colin Au Fook Yew  
*President and Chief Executive Officer*

Mr Lee Swee Hing

Mr William Ng Ko Seng

Mr Cong Ong

### **Secretary**

Mr Raymond E. Befroy , F.C.C.A., F.C.I.S.

### **Assistant Secretary**

Mr Tan Wooi Meng

### **Registered Office**

International House, Castle Hill, Victoria Road, Douglas, Isle of Man, IM2 4RB, British Isles

### **Head Office**

Suite 1503, Ocean Centre, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong SAR

### **Registrars and Transfer Office**

IFG International (Registrars) Limited  
International House, Castle Hill, Victoria Road, Douglas, Isle of Man, IM2 4RB, British Isles

### **Paying, Listing and Sub-Transfer Agent**

Banque Générale du Luxembourg S.A., 50 Avenue J.F. Kennedy, L-2951 Luxembourg

### **Transfer Agent**

M & C Services Private Limited  
16 Raffles Quay, #23-01 Hong Leong Building, Singapore 048581

### **Auditors**

Messrs Price Waterhouse, Certified Public Accountants  
22nd Floor, Prince's Building, Hong Kong SAR

### **Internet Homepage**

<http://www.starcruiises.com>