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## Corporate Information

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### Board of Directors

#### **Dato' Lim Kok Thay**

*Chairman*

*President and Chief Executive Officer*

#### **Mr. Chong Chee Tut**

*Chief Operating Officer*

#### **Mr. William Ng Ko Seng**

*Executive Director*

#### **Mr. David Colin Sinclair Veitch**

*Executive Director*

*President and Chief Executive Officer*

*of NCL Holding ASA*

#### **Mr. Alan Howard Smith, J.P.**

*Independent Non-executive Director*

#### **Mr. Tan Boon Seng**

*Independent Non-executive Director*

#### **Mr. Lim Lay Leng**

*Independent Non-executive Director*

### Secretary

Ms. Esther Ngan Lin Chun

### Assistant Secretary

Mr. Tan Wooi Meng  
A.S. & K. Services Ltd.

### Registered Office

Cedar House, 41 Cedar Avenue, Hamilton HM12, Bermuda

### Corporate Headquarters

Suite 1501, Ocean Centre, 5 Canton Road, Tsimshatsui,  
Kowloon, Hong Kong SAR

### Bermuda Principal Registrar

Butterfield Corporate Services Limited  
Rosebank Centre, 11 Bermudiana Road, Pembroke, Bermuda  
Tel: (441) 2951111 Fax: (441) 2956759

### Hong Kong Branch Registrar

Central Registration Hong Kong Limited  
Rooms 1901-1905, 19th Floor, Hopewell Centre,  
183 Queen's Road East, Hong Kong SAR  
Tel: (852) 28628628 Fax: (852) 28650990/25296087

### Transfer Agent

M & C Services Private Limited  
138 Robinson Road, #17-00 Hong Leong Centre, Singapore 068906  
Tel: (65) 2280560 / 2280507 Fax: (65) 2251452

### Auditors

Messrs PricewaterhouseCoopers,  
Certified Public Accountants  
22nd Floor, Prince's Building, Central, Hong Kong SAR

### Internet Homepage

[www.starcruses.com](http://www.starcruses.com)

### Investor Relations

Enquiries may be directed to:

#### **Mr. Gerard Lim**

*Senior Vice President, Chief Executive Office*

Kuala Lumpur, Malaysia

Tel: 603-2006013 Fax: 603-21613621

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