

Board of Directors

Dato' Lim Kok Thay
Chairman, President and Chief Executive Officer

Mr. Alan Howard Smith, J.P.
Deputy Chairman and Independent Non-executive Director

Mr. Chong Chee Tut
Executive Director and Chief Operating Officer

Mr. William Ng Ko Seng
Executive Director and Executive Vice President

Mr. David Colin Sinclair Veitch
Executive Director, President and Chief Executive Officer of
Norwegian Cruise Line Limited

Mr. Tan Boon Seng
Independent Non-executive Director

Mr. Lim Lay Leng
Independent Non-executive Director

Secretary

Ms. Louisa Tam Suet Lin

Assistant Secretary

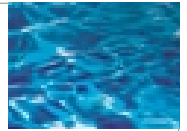
Mr. Tan Wooi Meng
A.S. & K. Services Ltd.

Registered Office

Cedar House, 41 Cedar Avenue, Hamilton HM12, Bermuda

Corporate Headquarters

Suite 1501, Ocean Centre, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong SAR
Tel: (852) 2378 2000 Fax: (852) 2314 3809



corporate information

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, The Corporate Office, Singapore 068906
Tel: (65) 62280507 Fax: (65) 62251452

Auditors

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

Internet Homepage

www.starcruiises.com

Investor Relations

Enquiries may be directed to:

Ms. Louisa Tam Suet Lin
Company Secretary
Hong Kong SAR
Tel: (852) 23782000 Fax: (852) 23143809
E-mail: louisatam@starcruiises.com.hk

Mr. Gerard Lim Ewe Keng
Senior Vice President, Chief Executive Office, Kuala Lumpur, Malaysia
Tel: (603) 20306013 Fax: (603) 21613621
E-mail: gerard@starcruiises.com.my