

# Corporate Information

## BOARD OF DIRECTORS

Mr YIP Kim Po (Chairman)  
Mr HUI Ho Ming, Herbert (*FHKIoD*)  
(Deputy Chairman and Vice Chairman)  
Mr CHOY Tak Ho\*  
Mr CHAU Po Fan\*  
Mr KWAN Yan  
Mr LEE Kwan Ho, Vincent Marshall\*  
Mr LI Lee Cheung  
Ms YIP Wan Fung

\* Independent Non-Executive Director

## COMPANY SECRETARY

Mr LO Hang Fong

## SOLICITORS

Stevenson, Wong & Co.

## AUDITORS

Moores Rowland Mazars

## PRINCIPAL BANKERS

WestLB AG  
HSH Nordbank AG  
The Hongkong and Shanghai Banking  
Corporation Limited  
Bangkok Bank Public Company Limited  
ORIX Asia Limited  
Nanyang Commercial Bank, Ltd  
BNP Paribas Hong Kong Branch  
Hang Seng Bank Limited

## PRINCIPAL OFFICE

Room 2805, 28th Floor, Admiralty Centre,  
Tower 1, 18 Harcourt Road, Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

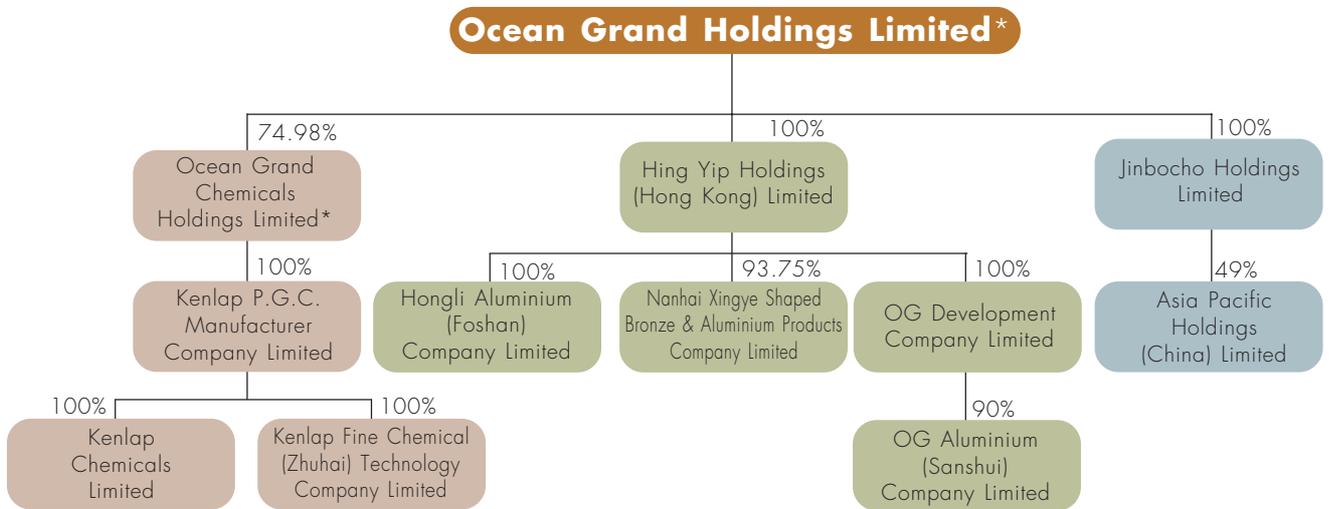
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<http://www.ogholdings.com>

## INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations Limited

**CORE GROUP STRUCTURE**



\* Listed on the Main Board of The Stock Exchange of Hong Kong Limited

- Precious metal electroplating chemicals business
- Aluminium extrusion business
- Stainless steel business