



**Chairman and
Managing Director**
Kwek Leng Beng

**Chief Executive Officer and
Executive Director**
Vincent Yeo Wee Eng

Executive Directors
Kwek Leng Joo
Kwek Leng Peck
Gan Khai Choon

Directors
Hon. Chan Bernard Charnwut
Tan I Tong
Dr Lo Ka Shui
Chow Chiok Hock
Wong Hong Ren
Lee Jackson @ Li Chik Sin
Foo See Juan
Lawrence Yip Wai Lam

Audit Committee
Lee Jackson @ Li Chik Sin
(Chairman)
Foo See Juan
Hon. Chan Bernard Charnwut

Company Secretary
Brian Tsang Link Carl

Auditors
KPMG Certified
Public Accountants Singapore

Principal Bankers
The Fuji Bank Limited
The Hongkong & Shanghai
Banking Corporation Limited
The Sakura Bank Limited
The Sanwa Bank Limited
Societe Generale
Standard Chartered Bank

Registrars
Principal Registrar
Central Registration
Hong Kong Limited

Branch Registrar
Maples and Calder,
Cayman Islands

Principal Office
2803, 28th Floor
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

Singapore Branch
36 Robinson Road
#04-01 City House
Singapore 068877

Business Address
11 Collyer Quay
#16-01 The Arcade
Singapore 049317

Registered Office
C/o Maples and Calder
P.O. Box 309, Grand Cayman
Cayman Islands
British West Indies

Legal Advisors
Hong Kong
lu, Lai & Li Solicitors & Notaries

Cayman Islands
Maples & Calder, Attorneys-at-Law



Corporate Structure and Information