

Corporate Information

EXECUTIVE DIRECTORS

Mr. Chang Yun Chung* (*Chairman*)

Mr. Teo Siong Seng (*Vice Chairman*)

Mr. Hsueh Chao En

Mr. Teo Tiou Seng

(* Mr. Chang Yun Chung is also known as Mr. Teo Woon Tiong.)

NON-EXECUTIVE DIRECTOR

Mr. Kuan Kim Kin #

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ong Ka Thai #

Mr. Ping Kim #

Audit Committee Member

COMPANY SECRETARY

Ms. Tam Shuk Ping, Sylvia

SOLICITORS

Herbert Smith

23rd Floor, Gloucester Tower

11 Peddar Street

Hong Kong

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited

Unit A, 29th Floor, Admiralty Centre I

18 Harcourt Road

Hong Kong

REGISTERED OFFICE

Unit 604-606, 6th Floor

AXA Centre

151 Gloucester Road

Wanchai

Hong Kong

SHARE REGISTRAR

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China

Bangkok Bank Public Company Limited

CITIC Ka Wah Bank Limited

KBC Bank N.V.

Keppel TatLee Bank Limited

Bank of China

Overseas-Chinese Banking Corporation Limited

Overseas Union Bank Limited

Sin Hua Bank Limited

The Bank of Nova Scotia

The Development Bank of Singapore Limited

INVESTOR RELATIONS WEBSITE

<http://www.irasia.com/listco/hk/singamas>