

'CES' CORPORATE INFORMATION

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

Lawrence Yip Wai Lam

DIRECTORS

Hon. Chan Bernard Charnwut

Dr Lo Ka Shui

Wong Hong Ren

Lee Jackson @ Li Chik Sin

AUDIT COMMITTEE

Lee Jackson @ Li Chik Sin

(Chairman)

Hon. Chan Bernard Charnwut

COMPANY SECRETARY

Brian Tsang Link Carl

AUDITORS

KPMG

Certified Public Accountants

Singapore

PRINCIPAL BANKERS

The Hongkong & Shanghai

Banking Corporation Limited

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

390 Havelock Road

#02-01 King's Centre

Singapore 169662

REGISTERED OFFICE

C/o Maples and Calder

P.O. Box 309, Grand Cayman

Cayman Islands

British West Indies

LEGAL ADVISORS

Hong Kong

Iu, Lai & Li Solicitors & Notaries

Cayman Islands

Maples & Calder, Attorneys-at-Law