

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. Soh Kim Soon#

Audit Committee Member

Company Secretary

Ms. Tam Shuk Ping, Sylvia

Solicitors

Cheung, Tong & Rosa
 Rooms 1621-33, 16th Floor
 Sun Hung Kai Centre
 30 Harbour Road
 Hong Kong

Public Relations Consultant

Strategic Financial Relations Limited
 Unit A, 29th Floor, Admiralty Centre 1
 18 Harcourt Road
 Hong Kong

Registered Office

22nd Floor, Dah Sing Financial Centre
 108 Gloucester Road
 Hong Kong

Share Registrar

Computershare Hong Kong Investor Services 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

Bangkok Bank Public Company Limited
 Bank of China (Hong Kong) Limited
 China Construction Bank
 CITIC Ka Wah Bank Limited
 Fortis Bank Asia HK
 Hamburgische Landesbank- Girozentrale-
 Hang Seng Bank Limited
 Industrial and Commercial Bank of China (Asia) Limited
 KBC Bank N.V.
 Mizuho Corporate Bank, Limited
 Nanyang Commercial Bank, Limited
 Overseas-Chinese Banking Corporation Limited
 The Development Bank of Singapore Limited
 The Bank of Nova Scotia
 UFJ Bank Limited
 United Overseas Bank Limited

Websites

<http://www.singamas.com>
<http://www.irasia.com/listco/hk/singamas>
<http://www.quamnet.com/fcgi-bin/ir/ipo.fpl?par2=2&par4=0716>