

CORPORATE INFORMATION

Chairman and Managing Director

Kwek Leng Beng

Chief Executive Officer & Executive Director

Vincent Yeo Wee Eng

Executive Directors

Kwek Leng Joo
Kwek Leng Peck
Gan Khai Choon
Lawrence Yip Wai Lam

Directors

Wong Hong Ren
Hon. Chan Bernard Charnwut
Dr Lo Ka Shui
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 and Shanghai Banking Corporation Limited
Standard Chartered Bank

Registrars

Principal Registrar
Computershare Hong Kong Investor Services 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
Lu, Lai & Li Solicitors & Notaries

Cayman Islands

Maples & Calder, Attorneys-at-Law