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WONG Kim Ling

Anthony YAP, *L.L.B. (Hons.)*, Alternate Director to KHET Kok Yin

COMPANY SECRETARY

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PRINCIPAL BANKERS

Bank of Western Australia Ltd.

Citibank, N.A.

CITIC Ka Wah Bank Limited

Malayan Banking Berhad

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

RSM Nelson Wheeler

HONG KONG SHARE REGISTRAR

Tengis Limited

Ground Floor, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

The Offices of Caledonian Bank & Trust Limited

P.O. Box 1043

George Town, Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 1406A & 1406B

14th Floor

AXA Centre

151 Gloucester Road

Hong Kong