

Executive Directors

Mr. Chang Yun Chung* (Chairman)
Mr. Teo Siong Seng (Vice Chairman)
Mr. Hsueh Chao En
Mr. Jin Xu Chu
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. Ngan Man Kit, Alexander
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

ABSA Bank (Asia) Ltd.
ABN.AMRO Bank N.A.
Bangkok Bank Public Company Limited
Bank of China (Hong Kong) Limited
Banco Bilbao Vizcaya Argentaria, S.A.
Belgain Bank
China Construction Bank
CITIC Ka Wah Bank Limited
DBS Bank Ltd.
HSH Nordbank AG
Hang Seng Bank Limited
ING Bank N.V.
Industrial and Commercial Bank of China (Asia) Limited
Mizuho Corporate Bank, Limited
Nanyang Commercial Bank, Limited
Overseas-Chinese Banking Corporation Limited
The Bank of Nova Scotia
The Bank of Tokyo-Mitsubishi, Ltd.
The Hongkong and Shanghai Banking Corporation Limited
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>