

## ▶ 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**  
Wong Hong Ren  
Hon. Chan Bernard Charnwut  
Dr. Lo Ka Shui  
Lee Jackson @ Li Chik Sin  
Teoh Teik Kee

**Audit Committee**  
Lee Jackson @ Li Chik Sin  
Hon. Chan Bernard Charnwut  
Teoh Teik Kee

**Remuneration Committee**  
Teoh Teik Kee  
Lee Jackson @ Li Chik Sin  
Vincent Yeo Wee Eng

**Normination Committee**  
Dr. Lo Ka Shui  
Teoh Teik Kee  
Lee Jackson @ Li Chik Sin  
Hon. Chan Bernard Charnwut  
Vincent Yeo Wee Eng

**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**  
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