

Corporate Information

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

[△] Remuneration 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

Preston Gates Ellis
35th Floor
Two International Finance Centre
8 Finance Street
Central, Hong Kong

PUBLIC RELATIONS CONSULTANT

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

REGISTERED OFFICE

19th 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

ABN.AMRO Bank N.A.
Agricultural Bank of China
Banco Bilbao Vizcaya Argentaria, S.A.
Bangkok Bank Public Company Limited
Bank of China (Hong Kong) Limited
Bank of Communications Co., Ltd.
Bayerische Hypo-und Vereinsbank AG
China Construction Bank
CITIC Ka Wah Bank Limited
Coöperatieve Centrale
Raiffeisen-Boerenleenbank, B.A.,
(also known as Rabobank International)
DBS Bank Ltd.
Hang Seng Bank Limited
HSH Nordbank AG
Industrial and Commercial Bank of
China (Asia) Limited
ING Bank N.V.
Mizuho Corporate Bank, Limited
Overseas-Chinese Banking Corporation Limited
Sumitomo Mitsui Banking Corporation
The Bank of Nova Scotia
The Bank of Tokyo-Mitsubishi UFJ, Ltd.
The Hongkong and Shanghai Banking
Corporation Limited
United Overseas Bank Limited

WEBSITES

<http://www.singamas.com>
<http://www.irasia.com/listco/hk/singamas>
<http://quamir.quamnet.com/JSOD/jsp/e/ipo.jsp?lang=e&code=0716>