



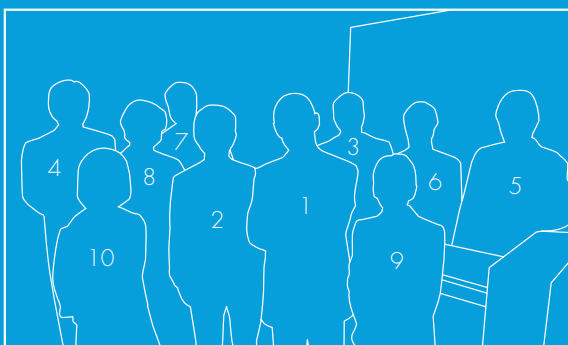
## Our Mission and Strategy

### Our **Mission**

“ To achieve long term share price appreciation and create value for shareholders through consistent growth in earnings, while taking into account the interests of all our stakeholders. ”

### Our **Strategy**

“ To expand progressively by optimizing growth opportunities through mergers and acquisitions and through the prudent management of our key business assets and the optimal allocation of internal resources. ”



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|----|--------------------------|--|
| 1  | Brian C Beazer           | – Executive Chairman                             |
| 2  | David H Clarke           | – Executive Vice Chairman                        |
| 3  | Simon N Hsu              | – Executive Vice Chairman                        |
| 4  | Teo Ek Tor               | – Non-executive Director                         |
| 5  | Ng Ching Wo              | – Non-executive Director                         |
| 6  | Henry W Lim              | – Independent Non-Executive Director             |
| 7  | Ramon Sy Pascual         | – Independent Non-Executive Director             |
| 8  | Dr. Wong Ho Ching, Chris | – Independent Non-Executive Director             |
| 9  | Nila Ibrahim             | – General Counsel                                |
| 10 | Lam Yuen Man, Maria      | – Senior Director of Finance & Company Secretary |