

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

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

Company Secretary
Ms Yeo Siew Leng

Auditors
KPMG
Certified Public Accountants,
Singapore

Principal Banker
The Hongkong & Shanghai
Banking Corporation Limited

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
Iu, Lai & Li Solicitors & Notaries
Cayman Islands
Maples & Calder,
Attorneys-at-Law