

<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Head office</b>	Wisma Samling Lot 296, Jalan Temenggong Datuk Oyong Lawai Jau 98000 Miri Sarawak Malaysia
<b>Place of business in Hong Kong</b>	Room 2205, 22nd Floor Harbour Centre 25 Harbour Road Wanchai Hong Kong
<b>Joint company secretaries</b>	Yau Chung Fat ( <i>ACIS, ACS</i> ) Veronica Lin Siu Mui ( <i>ACS, ACIS, FCIS(ICSA), FCS(HKICS)</i> ) Ira Stuart Outerbridge*
<b>Qualified accountant</b>	Tan Foong Ching, Katherine ( <i>CPA, CA</i> )
<b>Authorised representatives</b>	Yaw Chee Ming Lot 746, Tanjung Lobang 98000 Miri Sarawak Malaysia  Cheam Dow Toon 63A Jalan Cengal Pasir Sierramas 47000 Sungai Buloh Selangor Darul Ehsan Malaysia

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\* Mr. Ira Stuart Outerbridge will resign as secretary and be appointed as assistant secretary of our Company immediately upon the listing of our Shares on the Stock Exchange.

<b>Alternate Authorised Representatives</b>	Fung Ka Pun 12A Birchwood Place 96 MacDonnell Road Hong Kong  Yau Chung Fat Flat C, 37th Floor, Block 3 Sun Tuen Mun Centre Tuen Mun New Territories Hong Kong
<b>Compliance adviser</b>	CIMB-GK Securities (HK) Limited 25/F., Central Tower 28 Queen's Road Central Hong Kong
<b>Audit committee</b>	Fung Ka Pun (Chairman) Chan Hua Eng David William Oskin Tan Li Pin, Richard
<b>Remuneration committee</b>	David William Oskin (Chairman) Yaw Chee Ming Fung Ka Pun
<b>Nomination committee</b>	Tan Li Pin, Richard (Chairman) Chan Hua Eng Fung Ka Pun
<b>Principal share registrar and transfer office</b>	Butterfield Fund Services (Bermuda) Limited 65 Front Street Hamilton HM 12 Bermuda
<b>Hong Kong branch share registrar and transfer office</b>	Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Principal bankers</b>	AmBank Berhad ANZ Investment Bank Bank Muamalat Malaysia Berhad CIMB Bank Berhad Malayan Banking Berhad OCBC Bank (Malaysia) Berhad RHB Bank Berhad The Hongkong and Shanghai Banking Corporation Limited United Overseas Bank (Malaysia) Berhad