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EXECUTIVE DIRECTORS

TAN Siu Lin, Chairman

TAN Henry, Chief Executive Officer

TAN Willie, Chief Operating Officer and Executive Vice President

TAN Cho Lung Raymond, Executive Vice President

MOK Siu Wan Anne, Executive Vice President and Managing Director

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAN Henry CHEUNG Siu Kee SEING Nea Yie

CHIEF FINANCIAL OFFICER

TAN Sunny

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

CHIU Chi Cheung