

CORPORATE INFORMATION

DIRECTORS

Dr Cheo Tong Choon @ Lee Tong Choon
(Chairman and Executive Director)
Ms Michelle Cheo Hui Ning
(Executive Director & Chief Executive Officer)
Ms Bianca Cheo Hui Hsin (Executive Director)
Ms Wong Lai Wan (Executive Director)
Dr Foo Say Mui (Bill) (Lead Independent Director)
Mr Robert Loke Tan Cheng (Independent Director)
Tan Sri Datuk Dr Ong Soon Hock (Independent Director)
Datuk Dr Fawzia Binti Abdullah (Independent Director)

AUDIT COMMITTEE

Mr Robert Loke Tan Cheng (Chairman)
Tan Sri Datuk Dr Ong Soon Hock
Datuk Dr Fawzia Binti Abdullah

NOMINATING COMMITTEE

Dr Foo Say Mui (Bill) (Chairman)
Mr Robert Loke Tan Cheng
Dr Cheo Tong Choon @ Lee Tong Choon
Tan Sri Datuk Dr Ong Soon Hock
Datuk Dr Fawzia Binti Abdullah

REMUNERATION COMMITTEE

Dr Foo Say Mui (Bill) (Chairman)
Mr Robert Loke Tan Cheng
Tan Sri Datuk Dr Ong Soon Hock

EXECUTIVE OFFICERS

Dr Cheo Tong Choon @ Lee Tong Choon
Ms Michelle Cheo Hui Ning
Ms Bianca Cheo Hui Hsin
Mr James Soo Weng Fatt
Mr Shyam Kumbhat
Ms Wong Lai Wan
Ms Leong Choi Foong
Ms Agnes Lim Siew Choo

COMPANY SECRETARY

Mr Abdul Jabbar Bin Karam Din, LLB
(Rajah & Tann LLP)

COMPANY REGISTRATION NUMBER

CR-166055

REGISTERED OFFICE

Harbour Place, 2nd Floor
103 South Church Street
P.O. Box 472
George Town
Grand Cayman, KY1-1106
Cayman Islands

PRINCIPAL PLACE OF BUSINESS

5 International Business Park
#05-00 Mewah Building
Singapore 609914

CAYMAN ISLANDS SHARE REGISTRAR

Travers Thorp Alberga
1205A The Centrum
60 Wyndham Street
Central, Hong Kong

SINGAPORE SHARE TRANSFER AGENT

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place #32-01
Singapore Land Tower
Singapore 048623

AUDITORS

PricewaterhouseCoopers LLP
7 Straits View
Marina One
East Tower, Level 12
Singapore 018936
Partner-in-charge: Ms Tan Bee Nah
(Effective from the Financial year ended 31 December 2015)

PRINCIPAL BANKERS

Alliance Bank
AmBank
Arab Bank Corporation
Bangkok Bank
Bank Islam
Bank of China
CTBC Bank
CIMB Bank
DBS Bank
Exim Bank Malaysia
ICICI Bank
OCBC Bank
RHB Bank
Société Générale
United Overseas Bank
Westpac Bank