

CORPORATE INFORMATION

DIRECTORS

Dr Cheo Tong Choon @ Lee Tong Choon
(Chairman and Executive Director)
Ms Michelle Cheo Hui Ning (Executive Director and
Chief Executive Officer)
Ms Bianca Cheo Hui Hsin (Executive Director)
Ms Leong Choi Foong (Executive Director)
Ms Wong Lai Wan (Executive Director)
Mr Giam Chin Toon (Lead Independent Director)
Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor
(Independent Director)
Mr Lim How Teck (Independent Director)
Tan Sri Datuk Dr Ong Soon Hock
(Independent Director)

AUDIT COMMITTEE

Mr Lim How Teck (Chairman)
Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor
Mr Giam Chin Toon

NOMINATING COMMITTEE

Mr Giam Chin Toon (Chairman)
Tan Sri Datuk Dr Ong Soon Hock
Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor
Mr Lim How Teck
Dr Cheo Tong Choon @ Lee Tong Choon

REMUNERATION COMMITTEE

Mr Giam Chin Toon (Chairman)
Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor
Mr Lim How Teck

EXECUTIVE OFFICERS

Dr Cheo Tong Choon @ Lee Tong Choon
Ms Michelle Cheo Hui Ning
Ms Bianca Cheo Hui Hsin
Mr Rajesh Chopra
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

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
(formerly known as Thorp Alberga)
1205A The Centrium
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
8 Cross Street
#17-00 PWC Building
Singapore 048424
Partner-in-charge: Ms Rebekah Khan
Date of Appointment: 23 February 2010

PRINCIPAL BANKERS

Alliance Bank Malaysia Berhad
AmBank Group
Arab Bank Corporation (B.S.C)
Bangkok Bank Berhad
Bank of China (Malaysia) Berhad
BNP Paribas, Singapore Branch
CTBC Bank Co., Ltd., Singapore
CIMB Bank Berhad, Singapore Branch
DBS Bank Ltd
Deutsche Bank (Malaysia) Berhad
Export-Import Bank of Malaysia Berhad
ICICI Bank Limited, Singapore Branch
Oversea-Chinese Banking Corporation Limited
RHB Bank Berhad
Société Générale, Singapore Branch
The Bank of Nova Scotia Berhad
United Overseas Bank Limited