

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 Wong Lai Wan (Executive Director)
Ms Leong Choi Foong (Executive Director)
Mr Robert Loke Tan Cheng (Lead Independent Director)
Dr Foo Say Mui (Bill) (Independent Director)
Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor
(Independent Director)
Tan Sri Datuk Dr Ong Soon Hock (Independent Director)

AUDIT COMMITTEE

Dr Foo Say Mui (Bill) (Chairman)
Mr Robert Loke Tan Cheng
Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor

NOMINATING COMMITTEE

Mr Robert Loke Tan Cheng (Chairman)
Dr Foo Say Mui (Bill)
Dr Cheo Tong Choon @ Lee Tong Choon
Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor
Tan Sri Datuk Dr Ong Soon Hock

REMUNERATION COMMITTEE

Mr Robert Loke Tan Cheng (Chairman)
Dr Foo Say Mui (Bill)
Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor

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 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
8 Cross Street
#17-00 PWC Building
Singapore 048424
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 of China
BNP Paribas
CTBC Bank
CIMB Bank
DBS Bank
Deutsche Bank
Export- Import Bank of Malaysia
ICICI Bank
OCBC Bank
RHB Bank
Société Générale
United Overseas Bank
Westpac Bank