

CORPORATE INFORMATION

(As at 3 September 2018)

BOARD OF DIRECTORS

Executive Chairman

Kwek Leng Hai

President & CEO

Tang Hong Cheong

Non-executive Directors

Kwek Leng San

Tan Lim Heng

Independent Non-executive Directors

Volker Stoeckel

Roderic N. A. Sage

David Michael Norman

BOARD AUDIT AND RISK MANAGEMENT COMMITTEE

Roderic N. A. Sage – *Chairman*

Volker Stoeckel

David Michael Norman

BOARD REMUNERATION COMMITTEE

Volker Stoeckel – *Chairman*

Kwek Leng Hai

Roderic N. A. Sage

BOARD NOMINATION COMMITTEE

Kwek Leng Hai – *Chairman*

Volker Stoeckel

Roderic N. A. Sage

GROUP FINANCIAL CONTROLLER

Richard Mak Chi Ming

COMPANY SECRETARY

Stella Lo Sze Man

PLACE OF INCORPORATION

Bermuda

REGISTERED OFFICE

Canon's Court, 22 Victoria Street

Hamilton HM 12, Bermuda

PRINCIPAL OFFICE

50th Floor, The Center

99 Queen's Road Central

Hong Kong

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