
CORPORATE INFORMATION

Registered office in Singapore	13 Tuas Avenue 11 Singapore 639079
Principal place of business and headquarters in Singapore	13 Tuas Avenue 11 Singapore 639079
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Room 1922, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Company’s website	<u>www.engkong.com</u> <i>(The contents of this website do not form part of this document)</i>
Singapore company secretary	CHAN Lai Yin (ACS) Tricor Singapore Pte Ltd 9 Raffles Place #26-01 Republic Plaza Singapore 048619
Hong Kong company secretary	AU-YEUNG Nelly (ACG) (HKACG) Room 1922, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Audit committee	FONG Heng Boo (龐廷武) (<i>Chairman</i>) LAM Shiao Ning YANG Victor (楊岳明)
Remuneration committee	YANG Victor (楊岳明) (<i>Chairman</i>) NG Kam Ming (伍錦明) MARTI Jean-Christophe, Michel LAM Shiao Ning FONG Heng Boo (龐廷武)
Nomination committee	LI Hung (李雄) (<i>Chairman</i>) MARTI Jean-Christophe, Michel LAM Shiao Ning FONG Heng Boo (龐廷武) YANG Victor (楊岳明)

CORPORATE INFORMATION

Authorised representatives (under the Listing Rules)

LI Hung
67D Namly Drive
Singapore 267477

AU-YEUNG Nelly
Room 1922, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay, Hong Kong

[REDACTED]

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Principal banks

DBS Bank Ltd
12 Marina Boulevard
Marina Bay Financial Centre Tower 3
Singapore 018982

United Overseas Bank
80 Raffles Place
#05-00, UOB Plaza 2,
Singapore 048624

Oversea-Chinese Banking Corporation Limited
65 Chulia Street
OCBC Centre East
Singapore 049514