CORPORATE INFORMATION

Registered office	3 Little Road, #03–01, CRF building Singapore 536982
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	31/F, 148 Electric Road North Point, Hong Kong
Headquarters and principal place of business in Singapore	3 Little Road, #03–01, CRF building Singapore 536982
Company's website	**https://egu-holdings.com/** *(Note: the information contained on this website does not form part of this document)*
Singapore company secretary	Ms. Shirley Tan Sey Liy (陳雪莉女士), FCS, MSc Mgmt (Hons) (UCD) 380 Jalan Besar, #07–10 ARC 380 Singapore 209000
Hong Kong company secretary	Mr. Chu Wing Tim Benedict (朱永添先生), ACG, HKACG, MHKSI, MBA (Strathclyde) 31/F, 148 Electric Road North Point, Hong Kong
Authorised representatives	Mr. Xu Ruibing (徐瑞冰先生) 3 Little Road, #03–01, CRF Building, Singapore 536982 Mr. Chu Wing Tim Benedict (朱永添先生) 31/F, 148 Electric Road North Point Hong Kong
Audit Committee	Mr. Chua Siong Kiat (蔡尚傑先生) *(Chairperson)* Mr. Kong Chee Keong (江治強先生) Mr. Goh Siong Pheck Francis (吳松栢先生)
Remuneration Committee	Mr. Kong Chee Keong (江治強先生) *(Chairperson)* Mr. Goh Siong Pheck Francis (吳松栢先生) Mr. Chua Siong Kiat (蔡尚傑先生)
Nomination Committee	Mr. Goh Siong Pheck Francis (吳松栢先生) *(Chairperson)* Mr. Chua Siong Kiat (蔡尚傑先生) Mr. Kong Chee Keong (江治強先生)
[REDACTED]	**[REDACTED]**

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Principal banks

United Overseas Bank Limited
60 Raffles Place, UOB Plaza
Singapore 048624

HL Bank
7 Wallich Street, Guoco Tower
B1-25/26, Singapore 078884