
CORPORATE INFORMATION

Registered office	8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong
Head office, principal place of business and the corporate headquarters	3rd Floor, Wisma Ho Wah Genting, No. 39, Jalan Maharajalela, 50150 Kuala Lumpur, Malaysia
Company secretary	Ngai Wai Fung, <i>FCIS, FCS(PE), CPA, ACCA</i>
Qualified accountant	Ha Bin Khean, <i>FCCA</i>
Audit committee	Wong Choi Kay (<i>Chairperson</i>) Tony Tan Chong Lee Chang
Remuneration committee	Tony Tan (<i>Chairman</i>) Wong Choi Kay Chong Wee Chong
Nomination committee	Tony Tan (<i>Chairman</i>) Wong Choi Kay Chong Wee Chong
Authorised representatives	Chong Wee Chong 15A-2-3, Mont Kiara Pines, Scots Tower, 50480 Kuala Lumpur, Malaysia Ngai Wai Fung, <i>FCIS, FCS(PE), CPA, ACCA</i> 26A Wah Shan Mansion, 17 Tai Koo Shing Road, Quarry Bay, Hong Kong
Compliance adviser	Anglo Chinese Corporate Finance, Limited 40th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong
Principal bankers	Bank Kerjasama Rakyat Malaysia Berhad 19th Floor, Bangunan Bank Rakyat, Jalan Tangsi, P.O. Box 11024, 50732 Kuala Lumpur, Malaysia

CORPORATE INFORMATION

Kuwait Finance House (Malaysia) Berhad
Level 18, Tower 2, MWI Twins,
11, Jalan Pinang,
P.O. Box 10103,
50704 Kuala Lumpur,
Malaysia

RHB Bank Berhad
Unit 1, Ground Floor,
Bangunan Cheong Wing Chan,
41-51, Jalan Maharajalela,
50150 Kuala Lumpur,
Malaysia

Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai,
Hong Kong