
CORPORATE INFORMATION

Registered office	Vistra (Cayman) Limited P. O. Box 31119 Grand Pavilion, Hibiscus Way 802 West Bay Road, Grand Cayman KY1-1205 Cayman Islands
Headquarters and principal place of business in Singapore	750 Chai Chee Road #03-10/14 Viva Business Park Singapore 469000
Place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Room 1603, 16/F China Building 29 Queen’s Road Central Central, Hong Kong
Company secretary	Mr. KWOK Siu Man (郭兆文) <i>FCIS, FCS</i> 31/F, 148 Electric Road North Point Hong Kong
Authorised representatives	Mr. KUAH Ann Thia (柯安錠) 16 Kew Drive, Singapore 467957 Mr. KWOK Siu Man (郭兆文) <i>FCIS, FCS</i> 31/F, 148 Electric Road North Point Hong Kong
Audit Committee	Mr. LAU Kwok Fai Patrick (劉國輝) (<i>Chairman</i>) Mr. ONG Shen Chieh (WANG Shengjie) (王圣洁) Mr. LAM Raymond Shiu Cheung (林兆昌)
Remuneration Committee	Mr. ONG Shen Chieh (WANG Shengjie) (王圣洁) (<i>Chairman</i>) Mr. LAU Kwok Fai Patrick (劉國輝) Mr. LAM Raymond Shiu Cheung (林兆昌)

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Nomination Committee	Mr. LAM Raymond Shiu Cheung (林兆昌) (<i>Chairman</i>) Mr. LAU Kwok Fai Patrick (劉國輝) Mr. ONG Shen Chieh (WANG Shengjie) (王圣洁)
Cayman Islands principal share registrar and transfer office	[REDACTED]
Hong Kong branch share registrar and transfer office	[REDACTED]
Principal banks	DBS Bank Ltd 12 Marina Boulevard Marina Bay Financial Centre Tower 3 Singapore 018982 OCBC Bank Ltd 65 Chulia Street, OCBC Centre, Singapore 049513 United Overseas Bank Limited 1 Tampines Central 1, #02-03 UOB Tampines Centre, Singapore 529539
Company website	http://kttgroup.com.sg/ (<i>information on this website does not form part of this document</i>)