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）
	FCIS, FCS
	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）
	FCIS, FCS
	31/F, 148 Electric Road
	North Point
	Hong Kong
Audit Committee	Mr. LAU Kwok Fai Patrick（劉國煇）*(Chairman)*
	Mr. ONG Shen Chieh (WANG Shengjie)（王聖潔）
	Mr. LAM Raymond Shiu Cheung（林兆昌）
Remuneration Committee	Mr. ONG Shen Chieh (WANG Shengjie)（王聖潔）*(Chairman)*
	Mr. LAU Kwok Fai Patrick（劉國煇）
	Mr. LAM Raymond Shiu Cheung（林兆昌）

CORPORATE INFORMATION

Nomination Committee	Mr. LAM Raymond Shiu Cheung（林兆昌）*(Chairman)* Mr. LAU Kwok Fai Patrick（劉國煇） Mr. ONG Shen Chieh (WANG Shengjie)（王聖潔）
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/ *(information on this website does not form part of this document)*