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## CORPORATE INFORMATION

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<b>Registered office in the Cayman Islands</b>	71 Fort Street PO Box 500 George Town Grand Cayman KY1-1106 Cayman Islands
<b>Headquarters and principal place of business in Malaysia</b>	Lot 147-A Kawasan Perindustrian Semambu 25350 Kuantan Pahang Malaysia
<b>Principal place of business in Hong Kong under Part 16 of the Companies Ordinance</b>	Units 2201-2203, 22/F., Tai Tung Building 8 Fleming Road Wanchai Hong Kong
<b>Company's website address</b>	<u><a href="http://www.sccgroup.com.my">www.sccgroup.com.my</a></u> <i>(information on this website does not form part of this document)</i>
<b>Company Secretary</b>	Mr. Lam Kwun Leung <i>Certified Public Accountant</i> Flat D, 32/F, Block 3 South Horizons Ap Lei Chau Hong Kong
<b>Authorised representative (for the purpose of the Listing Rules)</b>	Mr. Soon See Beng Lot 147-A Kawasan Perindustrian Semambu 25350 Kuantan Pahang Malaysia  Mr. Lam Kwun Leung <i>Certified Public Accountant</i> Flat D, 32/F, Block 3 South Horizons Ap Lei Chau Hong Kong

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**Compliance adviser**

**Sunny Fortune Capital Limited**  
*(formerly known as TD King Capital Limited)*  
13/F, Printing House  
6 Duddell Street  
Central  
Hong Kong

**Audit Committee**

Mr. Ooi Guan Hoe (*Chairman*)  
Mr. Tan Teow Choon  
Mr. Khoo Chee Siang

**Remuneration Committee**

Mr. Khoo Chee Siang (*Chairman*)  
Mr. Ooi Guan Hoe  
Mr. Tan Teow Choon

**Nomination Committee**

Mr. Tan Teow Choon (*Chairman*)  
Mr. Ooi Guan Hoe  
Mr. Khoo Chee Siang

[REDACTED]

**Principal bankers**

**CIMB Bank Berhad**  
13th Floor, Menara CIMB  
Jalan Stesen Sentral 2  
Kuala Lumpur Sentral  
50740 Kuala Lumpur  
Malaysia

**CIMB Islamic Bank Berhad**  
Level 19, Menara Bumiputra-Commerce  
11 Jalan Raja Laut  
50350 Kuala Lumpur  
Malaysia