
CORPORATE INFORMATION

Registered office in the Cayman Islands	71 Fort Street PO Box 500 George Town Grand Cayman KY1-1106 Cayman Islands
Headquarters and principal place of business in Malaysia	Lot 147-A Kawasan Perindustrian Semambu 25350 Kuantan Pahang Malaysia
Principal place of business in Hong Kong under Part 16 of the Companies Ordinance	Units 2201-2203, 22/F ₂ Tai Tung Building 8 Fleming Road Wanchai Hong Kong
Company's website address	<u>www.sccgroup.com.my</u> <i>(information on this website does not form part of this document)</i>
Company Secretary	Mr. Lam Kwun Leung <i>Certified Public Accountant</i> Flat D, 32/F, Block 3 South Horizons Ap Lei Chau Hong Kong
Authorised representative (for the purpose of the Listing Rules)	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

CORPORATE INFORMATION

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