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## CORPORATE INFORMATION OF THE SUCCESSOR COMPANY

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<b>Registered office</b>	Maples Corporate Services Limited PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Headquarters and principal place of business in Singapore</b>	38 Jalan Pemimpin #05-07 M38 Singapore 577178
<b>Principal place of business in Hong Kong</b>	Suites 4310-11 Tower One, Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Successor Company’s website</b>	<u><a href="http://www.synagie.com">www.synagie.com</a></u> <i>(the information contained on this website does not form part of this circular)</i>
<b>Company Secretary</b>	<b>Mr. Lee Chung Shing</b> (CPA of HKICPA, FCCA of ACCA) 46/F, Hopewell Center 183 Queen’s Road East Wan Chai Hong Kong
<b>Authorized representatives</b>	<b>Mr. LEE Shieh-Peen Clement</b> (李敘平) 14 Leedon Heights #11-19 Singapore 267936  <b>Dr. WONG Shue Ngar Sheila</b> (黃書雅) 5A Celestial Garden 5 Repulse Bay Road Hong Kong
<b>Audit committee</b>	Mr. Siek Wei Ting (Chairperson) Dr. Wong Shue Ngar Sheila Mr. Andrew Chow Heng Cheong

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<b>Remuneration committee</b>	Mr. Andrew Chow Heng Cheong ( <i>Chairperson</i> ) Mr. Selva Bryan Ratnam Ms. Tai Ho Yan Olive
<b>Nomination committee</b>	Mr. Lee Shieh-Peen Clement ( <i>Chairperson</i> ) Mr. Selva Bryan Ratnam Mr. Siek Wei Ting
<b>Principal share registrar and transfer office</b>	<b>Maples Fund Services (Cayman) Limited</b> PO Box 1093, Boundary Hall Cricket Square Grand Cayman, KY1-1102 Cayman Islands
<b>Hong Kong Share Registrar</b>	<b>Tricor Investor Services Limited</b> 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
<b>Principal bank</b>	<b>United Overseas Bank Limited</b> 80 Raffles Plaza UOB Plaza Singapore 048624
<b>Compliance advisor</b>	<b>Somerley Capital Limited</b> 20/F, China Building 29 Queen’s Road Central Central Hong Kong