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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

- (1) RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR;**
(2) APPOINTMENT OF DEPUTY CHAIRMAN AND JOINT CHAIRMEN;
(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(4) CHANGE OF MEMBER OF REMUNERATION COMMITTEE

The Board of the Company is pleased to announce that with effect from 13 November 2019:

- (i) Mr. Wong Kok Hoe will be re-designated from Non-executive Director to Executive Director and appointed as Deputy Chairman of the Board. He will cease to act as the Chairman of the Board and will cease to act as a member of the Remuneration Committee of the Company;
- (ii) Mr. Han Seng Juan and Mr. Loh Kim Kang David, both Non-executive Directors, will be appointed as Joint Chairmen of the Board; and
- (iii) Mr. Lee Wei Loon will be appointed as an Independent Non-executive Director of the Company and a member of the Remuneration Committee of the Company.

RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR, AND APPOINTMENT OF DEPUTY CHAIRMAN AND JOINT CHAIRMEN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Centurion Corporation Limited (the “**Company**”) is pleased to announce that with effect from 13 November 2019:-

- (i) Mr. Wong Kok Hoe (“**Mr. Wong**”) will be re-designated from Non-executive Director to Executive Director and appointed as Deputy Chairman of the Board. He will cease to act as the Chairman of the Board; and
- (ii) Mr. Han Seng Juan (“**Mr. Han**”) and Mr. Loh Kim Kang David (“**Mr. Loh**”), both Non-executive Directors, will be appointed as Joint Chairmen (individually referred to as the “**Joint Chairman**”) of the Board.

The biographical details of Mr. Wong, Mr. Han and Mr. Loh are as follows:

Mr. Wong Kok Hoe (黃國豪), aged 56, joined the Company on 1 August 2011 as the Non-executive Director and Chairman of the Board. He was last re-elected as a Director of the Company on 26 April 2017. Mr. Wong will be re-designated as an Executive Director and appointed as the Deputy Chairman of the Board effective on 13 November 2019. He will be responsible for overseeing the Group’s operations and implementation of the Company’s business strategies and developing new business opportunities for the Group. Mr. Wong also continues to participate in the formulation of corporate and business strategies of the Company.

Mr. Wong is the Group Chief Operating Officer (“**COO**”) at Centurion Global Ltd (“**Centurion Global**”) responsible for overseeing the operations of Centurion Global and its subsidiaries’ investments across a wide range of industries in various jurisdictions. Subsequent to the re-designation of Mr. Wong from Non-executive Director to Executive Director of the Company, Mr. Wong continues to be the Group COO at Centurion Global.

Mr. Wong has been a Director of Centurion Global and Centurion Properties Pte Ltd (“**Centurion Properties**”), which is the wholly-owned subsidiary of Centurion Global. Both Centurion Global and Centurion Properties are controlling shareholders of the Company. Subsequent to the re-designation of Mr. Wong from Non-executive Director to Executive Director of the Company, Mr. Wong continues to be a Director of Centurion Global and Centurion Properties.

Prior to joining Centurion Global in 2009, Mr. Wong was admitted as a practising lawyer in Singapore on 14 March 1990. He has more than 18 years of legal experience in the areas of corporate law, corporate finance and mergers and acquisitions. He started his legal career in Drew & Napier before leaving in June 1996 to be a partner in Yeo Wee Kiong & Partners. In October 1999, he joined Rajah & Tann (which was subsequently converted to Rajah & Tann LLP) as a partner and stayed on till June 2008. From July to December 2008, he acted as a consultant in Rajah & Tann LLP.

Mr. Wong currently is also a Director of the following companies:-

Sunview Pte. Ltd.	Carwyn Resources Inc.
Spottiswoode Development Pte. Ltd	Agate Investments Limited
Millennium Land Pte. Ltd.	Centurion Properties (Melaka) Pte. Ltd.
Centurion Student ACM Trustee (1) Pte Ltd	Centurion (Danga Bay) Sdn Bhd
Kongko Digital Pte. Ltd.	Acteam International Corporation (Macau) Limited
Centurion Student Investment Management Pte Ltd	Centurion (Medini) Sdn Bhd
Centurion Student Accommodation Trustee Pte Ltd	Centurion Properties (Iskandar) Pte Ltd
Centurion Accommodation Management Pte Ltd	Centurion Rig Services Pte. Ltd.
Centurion US Student Accommodation Inc	Weekender Group Pte. Ltd.
Centurion US Student Accommodation Holdings Pte Ltd	Centurion Communications Pte. Ltd.
Getagig Pte. Ltd.	Centurion Wine Collections (Singapore) Pte. Ltd. (formerly known as Cuvee Centurion Pte. Ltd.)
OOjiBO Pte. Ltd.	Centurion One Island Limited
H Properties Pte. Ltd.	Centurion One (BVI) Limited
Centurion-Massive Pte Ltd	Centurion Resources Pte. Ltd.
Epic Land (27) Pte. Ltd.	Centurion Wine Ltd
Epic Land (26) Pte. Ltd.	Centurion Properties (Qingdao) Limited
Epic Land (25) Pte. Ltd.	CP Development Pte. Ltd (formerly known as Centurion Re Pte. Ltd.)
Epic Land (20) Pte. Ltd.	Centurion Holdings (BVI) Limited
Epic Land (19-1) Pte. Ltd.	Centurion Management and Consultancy Services Pte. Ltd.
Epic Land (16-1) Pte. Ltd.	Centurion Private Equity Ltd
Epic Land (11-2) Pte. Ltd.	
Epic Land (01) Pte. Ltd.	
Epic Land Pte. Ltd.	
Centurion Cecil Pte. Ltd.	
Thinkpac Limited	

Mr. Wong obtained a Bachelor of Laws (Honours) degree from the National University of Singapore in June 1989.

Save as disclosed above, Mr. Wong does not have any current or past directorship held in the last three (3) years in public companies the securities of which are listed on any securities market in Singapore, Hong Kong or overseas. Save as disclosed above, he does not have any relationship (including immediate family relationship) with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, a letter of appointment was entered into between Mr. Wong and the Company for a fixed term of three (3) years commencing from 13 November 2019, which may be terminated in accordance with its terms. Mr. Wong shall be subject to retirement by rotation at least once every three (3) years and re-election in accordance with the Constitution of the Company. Mr. Wong will be entitled to a Director's fee of S\$10,000 per annum subject to annual review by the Remuneration Committee and the Board and approval by shareholders of the Company at general meeting. In addition, as Executive Director and Deputy Chairman of the Board, Mr. Wong will be entitled to a monthly salary of S\$37,365 together with incentive bonus based on the profits earned by the Group and such management bonus and other benefits as may be determined by and at the sole discretion of the Board (upon the recommendation of the Remuneration Committee) from time to time. His emolument is determined having regard to the scope of responsibility and accountability, his experience and abilities, the Company's performance, market practice and prevailing market conditions. Save as disclosed above, Mr. Wong is not entitled to any other emolument.

Mr. Wong was a director of the following companies incorporated in Singapore, which were dissolved or struck off with details as follows:

Name of company	Nature of business	Date of dissolution	Means of dissolution	Reason of dissolution
Celebrities Asia Theme Restaurants (S) Pte. Ltd.	Restaurant operation	28 May 2001	Dissolved	Creditors' voluntary winding up when insolvent ⁽¹⁾
Centurion Football Pte. Ltd.	Business and management consultancy services	4 April 2016	Struck off	Cessation of business
Football Asia 888 Pte. Ltd.	Business and management consultancy services	11 July 2013	Dissolved	Creditors' voluntary winding up when insolvent ⁽²⁾
SW Alliance Pte. Ltd.	Investment holding company	10 May 2010	Struck off	Cessation of business
Femme-Net Pte. Ltd.	Retail sale of computer hardware and accessories and computer software (except games)	4 October 2007	Struck off	Cessation of business
Pacific Transnational Corporation Pte. Ltd.	General wholesale trade	6 October 2001	Struck off	Cessation of business

Name of company	Nature of business	Date of dissolution	Means of dissolution	Reason of dissolution
Wellesley Associates Pte. Ltd.	Investment holding company	12 February 2009	Struck off	Cessation of business
Engineering Management Pte. Ltd.	General cleaning services except households	9 May 2012	Struck off	Cessation of business
TG Pacific Pte. Ltd.	Manufacture of prepared animal feeds	9 June 2011	Struck off	Cessation of business

Notes:

- (1) Celebrities Asia Theme Restaurants (S) Pte. Ltd. (“**Celebrities Asia**”) was incorporated in Singapore. The creditors’ voluntary winding up proceeding involved an amount of S\$4,999,764.56. It commenced on 2 June 1999 and concluded on 26 February 2001. Mr. Wong was only the non-executive director of Celebrities Asia and was not involved in the day-to-day business of the said company. To his best knowledge after making reasonable enquiry, the company was wound up by the creditors voluntarily as it was loss-making and the shareholder(s) decided not to invest further. Based on the foregoing, the Directors are of the view that the proceedings did not reflect adversely on his management competency.
- (2) Football Asia 888 Pte. Ltd. (“**Football Asia**”) was incorporated in Singapore. The creditors’ voluntary winding up proceeding involved an amount of S\$2,350,983.00. It commenced on 15 May 2012 and concluded on 11 April 2013. Football Asia was a subsidiary of Centurion Global. Mr. Wong was only the non-executive director of Football Asia and was not involved in the day-to-day business of the said company. To his best knowledge after making reasonable enquiry, the company was wound up by the creditors voluntarily as it was loss-making and the shareholder(s) decided not to invest further. Based on the foregoing, the Directors are of the view that the proceedings did not reflect adversely on his management competency.

Mr. Wong confirmed that there is no wrongful act on his part leading to the above dissolution and winding-up of the companies and he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution and winding-up of the companies. Save as disclosed above, the companies were solvent at the time of dissolution and/or deregistration.

Mr. Wong was appointed as an independent non-executive director of Citiraya Industries Ltd (“**Citiraya**”) (now known as Centillion Environment & Recycling Limited) in September 2004. Citiraya is a company listed on the mainboard of the Singapore Exchange Securities Trading Limited.

In January 2005, the Corrupt Practices Investigation Bureau launched an investigation against the management and staff of Citiraya and staff of client companies of Citiraya for offences under the Prevention of Corruption Act and Penal Code.

Separately, the Commercial Affairs Department also started investigations directed against staff of Citiraya and staff of some private companies who were in collusion to create fictitious transactions to inflate the sales and purchases of Citiraya.

Since then various management and staff of Citiraya and certain persons from the client companies have been charged and convicted.

The subject transactions go as far back as 2003.

Mr. Wong was only appointed in September 2004 for a few months when the investigations commenced. Mr. Wong was never involved in the operations of the company and believes himself was not the subject of the investigations and he has not been charged with any offences.

Mr. Wong resigned from Citiraya in September 2006 after assisting in the restructuring of the company.

As at the date of this announcement, Mr. Wong does not have any interest in the shares or underlying shares of the Company or its associated corporations, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wong has confirmed that he does not have any conflict of interest (including competing business) with the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the “**HK Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**SEHK**”) and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Han Seng Juan (韓成元), aged 57, joined the Company on 8 May 2015 as a Non-executive Director and was last re-elected a Director of the Company on 27 April 2018. Mr. Han will be appointed as Joint Chairman of the Board effective on 13 November 2019. He is responsible for the formulation of corporate and business strategies of the Company.

Mr. Han has over 20 years of experience in the investment and brokerage industry.

He has been a Principal and Director of Centurion Global, a controlling shareholder of the Company, since April 2008 to present. Subsequent to his appointment as Joint Chairman of the Board, Mr. Han continues to be a Principal and Director of Centurion Global. He previously worked at UOB Kay Hian Pte. Ltd. (formerly known as Kay Hian Pte Ltd) where his last position was Business Development Consultant from July 2009 to March 2010. He was a Director (Dealing) from July 2007 to June 2009, Executive Director (Dealing) from July 1999 to July 2007, and Associate Director (Dealing) from July 1996 to July 1999.

Prior to joining UOB Kay Hian Pte Ltd, he was with OUB Securities Pte Ltd as Dealing Director from August 1995 to June 1996 and Ong & Company Pte. Ltd. as Dealing Director from November 1989 to August 1995. Mr. Han started his career as a Dealer at UOB Securities Pte Ltd from July 1987 to October 1989.

Mr. Han was presented with the Bintang Bakti Masyarakat (Public Service Star) (BBM) at the 2015 National Day Awards. He was previously presented with the Pingat Bakti Masyarakat (Public Service Medal) (PBM) at the 2010 National Day Awards.

Mr. Han currently is also a director of Centurion Management and Consultancy Services Pte Ltd, Centurion Private Equity Ltd and Frontier Empire Limited.

Mr. Han obtained a degree of Bachelor of Science from the University of Oregon in March 1987.

Mr. Han is the maternal cousin of Mr. Loh (Non-executive Director, Joint Chairman (with effect from 13 November 2019) and a controlling shareholder of the Company).

Save as disclosed above, Mr. Han does not have any current or past directorship held in the last three (3) years in public companies the securities of which are listed on any securities market in Singapore, Hong Kong or overseas. Save as disclosed above, he does not have any relationship (including immediate family relationship) with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, a letter of appointment was entered into between Mr. Han and the Company for a fixed term of three (3) years commencing from 12 December 2017, which may be terminated in accordance with its terms. Mr. Han shall be subject to retirement by rotation at least once every three (3) years and re-election in accordance with the Constitution of the Company. Mr. Han will be entitled to a Director's fee of S\$64,500 per annum subject to annual review by the Remuneration Committee and the Board and approval by shareholders of the Company at general meeting. Save as disclosed above, Mr. Han is not entitled to any other emolument.

As at the date of this announcement, Mr. Han is directly interested in 29,727,300 shares of the Company. Mr. Han is also deemed to be interested in 445,756,126 shares held by Centurion Properties and 7,947,500 shares held by his spouse, Ms. Kang Lee Cheng Susanna. Mr. Han holds a 50% shareholding interest in Centurion Global, which is the 100% holding company of Centurion Properties.

Mr. Han has confirmed that he does not have any conflict of interest (including competing business) with the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the HK Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Loh Kim Kang David (羅敬惠), aged 56, joined the Company on 8 May 2015 as a Non-executive Director and was last re-elected a Director of the Company on 25 April 2019. Mr. Loh will be appointed as Joint Chairman of the Board effective on 13 November 2019. He is responsible for the formulation of corporate and business strategies of the Company.

Mr. Loh has over 20 years of experience in the investment and brokerage industry.

Mr. Loh has been a Principal and Director of Centurion Global, a controlling shareholder of the Company, since April 2008 to present. Subsequent to his appointment as Joint Chairman of the Board, Mr. Loh continues to be a Principal and Director of Centurion Global. He previously worked at UOB Kay Hian Pte. Ltd. (formerly known as Kay Hian Pte Ltd) where his last position was Business Development Consultant from July 2009 to March 2010. He was a Director (Dealing) from July 2007 to June 2009, Executive Director (Dealing) from July 1999 to July 2007 and Associate Director (Dealing) from July 1996 to July 1999.

He was a Managing Director (Management) at UOB Kay Hian (Hong Kong) Ltd (formerly known as Kay Hian Overseas Securities Ltd) from July 1999 to October 2001. Prior to joining UOB Kay Hian Pte Ltd, he was with OUB Securities Pte Ltd as Dealing Director from August 1995 to June 1996.

Mr. Loh started his career as Dealer (Dealing Director) at Ong & Company Pte. Ltd. from November 1989 to August 1995.

Mr. Loh was presented with the Bintang Bakti Masyarakat (Public Service Star) (BBM) at the 2016 National Day Awards. He was previously presented with the Pingat Bakti Masyarakat (Public Service Medal) (PBM) at the 2011 National Day Awards.

Mr. Loh currently is also a director of Cape Incorporation Limited, Centurion Management and Consultancy Services Pte Ltd, Centurion Private Equity Ltd, Centurion US Student Housing Fund, Dloh Strategic Development Pte. Ltd., Luxnovo Asia Ltd, Ohmyhome Pte Ltd, PC Portfolio Pte. Ltd. and Vienna Management Ltd.

Mr. Loh obtained a degree of Bachelor of Science from the University of Oregon in June 1988.

Mr. Loh is the maternal cousin of Mr. Han (Non-executive Director, Joint Chairman (with effect from 13 November 2019) and a controlling shareholder of the Company).

Save as disclosed above, Mr. Loh does not have any current or past directorship held in the last three (3) years in public companies the securities of which are listed on any securities market in Singapore, Hong Kong or overseas. Save as disclosed above, he does not have any relationship (including immediate family relationship) with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, a letter of appointment was entered into between Mr. Loh and the Company for a fixed term of three (3) years commencing from 12 December 2017, which may be terminated in accordance with its terms. Mr. Loh shall be subject to retirement by rotation at least once every three (3) years and re-election in accordance with the Constitution of the Company. Mr. Loh will be entitled to a Director's fee of S\$64,500 per annum subject to annual review by the Remuneration Committee and the Board and approval by shareholders of the Company at general meeting. Save as disclosed above, Mr. Loh is not entitled to any other emolument.

As at the date of this announcement, Mr. Loh is directly interested in 32,536,950 shares of the Company. Mr. Loh is also deemed to be interested in 445,756,126 shares held by Centurion Properties and 200,000 shares held by his spouse, Ms. Wong Wan Pei. Mr. Loh holds a 50% shareholding interest in Centurion Global, which is the 100% holding company of Centurion Properties. Mr. Loh is also directly interested in the fixed rate notes due 2022 issued by the Company for an aggregate principal amount of S\$1,000,000.

Mr. Loh was a director of the following companies incorporated in Singapore, which were dissolved or struck off with details as follows:

Name of company	Nature of business	Date of dissolution	Means of dissolution	Reason of dissolution
Calrisk Venture Pte. Ltd.	Food and beverage service company	11 May 2004	Struck off	Cessation of business
SW Alliance Pte. Ltd.	Investment holding company	10 May 2010	Struck off	Cessation of business

Mr. Loh confirmed that there is no wrongful act on his part leading to the above dissolution of the companies and he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution of the companies. The companies were solvent at the time of dissolution and/or deregistration.

Mr. Loh has confirmed that he does not have any conflict of interest (including competing business) with the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the HK Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Lee Wei Loon (“**Mr. Lee**”) will be appointed as an Independent Non-executive Director of the Company with effect from 13 November 2019.

The biographical details of Mr. Lee are as follows:

Mr. Lee Wei Loon (李維倫), aged 39, will be appointed as an Independent Non-executive Director with effect from 13 November 2019. He is a Director, an Executive Vice President and CEO of Asia at Watchbox Asia. Mr. Lee currently is also a Director of Novena Global Lifecare and Watchbox Singapore Pte Ltd.

He was an Executive Director, Investment Banking Division at Morgan Stanley Asia (Singapore) from October 2017 to August 2019 and a Director Commissioner of PT Morgan Stanley Asia International (Indonesia) from January 2015 to September 2017. Prior to that, he was an Executive Director, Institutional Equities Division at Morgan Stanley Asia (Singapore) from June 2010 to January 2015.

Prior to joining Morgan Stanley Asia (Singapore), Mr. Lee was a Vice President, Asian Equities Sales & Trading, Hedge Fund Sales at Credit Suisse (New York and Singapore) from May 2004 to March 2010 and a Director, Asian Equities Sales at Bank of America Merrill Lynch (Singapore) from May 2010 to June 2012.

Ms. Lee obtained a Bachelor of Science degree in Finance from Stern School of Business, New York University in May 2004.

As at the date of this announcement, Mr. Lee has entered into a letter of appointment with the Company for an initial term of three (3) years commencing from 13 November 2019 which can be terminated by either party giving one month’s written notice to the other. Mr. Lee shall hold office until the next annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. He is subject to retirement by rotation at least once every three (3) years and re-election in accordance with the Constitution of the Company. Mr. Lee will be entitled to a Director’s fee of S\$53,000 per annum subject to annual review by the Remuneration Committee and the Board and approval by shareholders of the Company at general meeting. Save for the Director’s fee, Mr. Lee is not expected to receive any other remuneration for holding office as an Independent Non-executive Director of the Company.

Mr. Lee does not have any current or past directorship held in the last three (3) years in public companies the securities of which are listed on any securities market in Singapore, Hong Kong or overseas. Mr. Lee does not have any relationship (including immediate family relationship) with any other Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Lee does not have any interest in the shares or underlying shares of the Company or its associated corporations, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lee has confirmed that he met the guidelines on independence set out in Rule 3.13 of the HK Listing Rules, Rule 210(5)(d) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Provision 2.1 of the Singapore Code of Corporate Governance 2018 (“**2018 CG Code**”).

Mr. Lee has confirmed that he does not have any conflict of interest (including competing business) with the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the HK Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Lee for joining as a member of the Board.

Subsequent to the aforementioned re-designation and appointment of Directors, the Board will comprise:

Executive Directors

Wong Kok Hoe (*Deputy Chairman*)

Teo Peng Kwang

Non-executive Directors

Han Seng Juan (*Joint Chairman*)

Loh Kim Kang David (*Joint Chairman*)

Independent Non-executive Directors

Gn Hiang Meng (*Lead Independent Director*)

Chandra Mohan s/o Rethnam

Owi Kek Hean

Tan Poh Hong

Lee Wei Loon

The Company is in compliance with Provision 2.2 of the 2018 CG Code which provides that independent directors are to make up a majority of the Board where the Chairman is not independent.

CHANGE OF MEMBER OF REMUNERATION COMMITTEE

The Board announces that, following the re-designation and appointment of Directors, Mr. Wong will cease to act as a member of the Remuneration Committee of the Company and Mr. Lee will be appointed as a member of the Remuneration Committee of the Company with effect from 13 November 2019. Accordingly, the Remuneration Committee shall comprise three (3) Independent Non-executive Directors, namely, Mr. Chandra Mohan s/o Rethnam (Chairman), Ms. Tan Poh Hong and Mr. Lee.

The composition of the Audit Committee and Nominating Committee remains unchanged.

By order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, Singapore, 12 November 2019

As at the date of this announcement, the Board comprises Mr. Teo Peng Kwang as executive Director; Mr. Han Seng Juan, Mr. Loh Kim Kang David and Mr. Wong Kok Hoe as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean and Ms. Tan Poh Hong as independent non-executive Directors.

* *For identification purpose only*