

**Wong Kok Hoe**

I was appointed as an independent non-executive director of Citiraya Industries Ltd (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.

I was only appointed in September 2004 for a few months when the investigations commenced. I was never involved in the operations of the company and believe I was not the subject of the investigations and I have not been charged with any offences.

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