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In relation to the above figures that we have provided for the minimum requirement of 3 members for the Audit Committee, the number of Independent Directors currently resident in Singapore and number of cessations of appointment specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months, these figures take into account the appointments of Mr Liu Yi and Mr Wee Meng Seng Aloysius as directors but have not taken into account the cessations of Ms Chu Caixia, Mr Zhu Xiaoyang, Mr Yang Lifeng and Mr Sheng Hualong into consideration.