



## 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)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Centurion Corporation Limited are set out below:

### **Executive Director**

Teo Peng Kwang

### **Non-executive Directors**

Han Seng Juan

Loh Kim Kang David

Wong Kok Hoe

### **Independent non-executive Directors**

Gn Hiang Meng

Chandra Mohan s/o Rethnam

Owi Kek Hean

Tan Poh Hong

There are three board committees. The composition of these committees on which each Board member serves is as follows:

### **AUDIT COMMITTEE:**

Gn Hiang Meng (*Chairman*)

Chandra Mohan s/o Rethnam

Owi Kek Hean

### **NOMINATING COMMITTEE:**

Owi Kek Hean (*Chairman*)

Gn Hiang Meng

Tan Poh Hong

### **REMUNERATION COMMITTEE:**

Chandra Mohan s/o Rethnam (*Chairman*)

Tan Poh Hong

Wong Kok Hoe

By Order of the Board  
**Centurion Corporation Limited**  
**Wong Kok Hoe**  
*Chairman and non-executive Director*

Hong Kong, 8 May 2018

\* *For identification purpose only*