

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong	19th Floor, Prosperity Tower 39 Queen's Road Central Central Hong Kong
Headquarters and principal place of business	3 Soon Lee Street #06-03 Pioneer Junction Singapore 627606
Compliance officer	Mr. K L Chua 143 Chun Tin Road Singapore 599699
Company secretary	Mr. Chang Man Leong <i>Solicitor, Hong Kong</i> 19th Floor, Prosperity Tower 39 Queen's Road Central Central Hong Kong
Authorised representatives <i>(for the purpose of the GEM Listing Rules)</i>	Mr. K L Chua 143 Chun Tin Road Singapore 599699 Mr. Chang Man Leong <i>Solicitor, Hong Kong</i> 19th Floor, Prosperity Tower 39 Queen's Road Central Central Hong Kong

CORPORATE INFORMATION

Audit committee

Mr. Kwong Choong Kuen (*Chairman*)
Mr. Dax Teo Tak Sin
Ms. Grace Choong Mai Foong

Remuneration committee

Mr. Dax Teo Tak Sin (*Chairman*)
Mr. Kwong Choong Kuen
Ms. Grace Choong Mai Foong

Nomination committee

Ms. Grace Choong Mai Foong (*Chairwoman*)
Mr. Dax Teo Tak Sin
Mr. Kwong Choong Kuen

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Principal banker

DBS Bank Ltd
12 Marina Bay Boulevard, Level 3
Marina Bay Financial Centre Tower 3
Singapore 018982

Company website

www.cnlimited.com
(*Note: Contents of this website do not form part of this document*)