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## CORPORATE INFORMATION

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

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**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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Principal banker**

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

**Company website**

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