

COMPOSITION OF THE BOARD OF DIRECTORS

No.	Name	Designation
1.	Mr Liu Jiang	Non-Independent Non-Executive Director/Chairman
2.	Mr Wang Qijie	Managing Director/Chief Executive Officer
3.	Ms Chong Kwai Ying	Independent Non-Executive Director
4.	Mr Lee Teck Seng	Independent Non-Executive Director
5.	Datin Ooi Swee Lian	Independent Non-Executive Director
6.	Dato' Lee Teck Hua	Independent Non-Executive Director