

## COMPOSITION OF THE BOARD OF DIRECTORS

| No. | Name               | Designation                                     |
|-----|--------------------|---|
| 1.  | Mr Lu Yang         | Non-Independent Non-Executive Director/Chairman |
| 2.  | Ms Qian Lihong     | Non-Independent Executive Director              |
| 3.  | Datuk Tan Leh Kiah | Independent Non-Executive Director              |
| 4.  | Ms Chong Kwai Ying | Independent Non-Executive Director              |
| 5.  | Mr Ng Siek Chuan   | Independent Non-Executive Director              |
| 6.  | Mr Lim Kheng Boon  | Independent Non-Executive Director              |