

## COMPOSITION OF THE BOARD OF DIRECTORS

| No. | Name                | Designation                                     |
|-----|---------------------|-------------------------------------------------|
| 1.  | Mr Liu Jiang        | Non-Independent Non-Executive Director/Chairman |
| 2.  | Mr Peng Anping      | 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              |