
CORPORATE INFORMATION

Registered office	10 Anson Road #15-07 International Plaza Singapore 079903
Headquarter in the PRC	No. 138 Taodu Road Dingshu Town Yixing City Jiangsu Province PRC
Head office and principal place of business in Singapore	16 Raffles Quay #33-02B Hong Leong Building Singapore 048581
Principal place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance	[2201-03, 22nd Floor World-Wide House 19 Des Voeux Road Central Hong Kong]
Company's website	www.hengxin.com.sg <i>(information contained in this website does not form part of this document)</i>
Joint company secretaries	Ms. Shirley Lim Guat Hua (<i>ACIS</i>) (Singapore) Ms. Wong Wai Han (<i>HLLB</i>) (Hong Kong)
Authorised representatives	Mr. Cui Genxiang No. 2 Hengtong Yuan, Qidu Town, Wujiang City, Jiangsu Province, PRC Ms. Wong Wai Han Flat G. 4/F., 264 Ma Tau Wai Road, Kowloon, Hong Kong
Audit committee	Mr. Tay Ah Kong Bernard (<i>Chairman</i>) Mr. Chee Teck Kwong Patrick [Mr. Tam Chi Kwan Michael] Ms. Zhang Zhong

CORPORATE INFORMATION

Remuneration committee

Mr. Chee Teck Kwong Patrick (*Chairman*)

Mr. Tay Ah Kong Bernard

Ms. Zhang Zhong

Nomination committee

Mr. Chee Teck Kwong Patrick (*Chairman*)

Mr. Tay Ah Kong Bernard

Mr. Cui Genxiang

Ms. Zhang Zhong