

CORPORATE INFORMATION

Board of Directors

Anthony Nightingale Chairman
Boon Yoon Chiang Deputy Chairman
Benjamin Keswick * Group Managing Director
Chiew Sin Cheok * Group Finance Director
Datuk Azlan Zainol
Chang See Hiang +
Cheah Kim Teck *
Mark Greenberg
Hassan Abas +
Lim Ho Kee +
James Watkins +

Nominating Committee

Chang See Hiang + Chairman
Hassan Abas +
Lim Ho Kee +
Anthony Nightingale

Remuneration Committee

James Watkins + Chairman
Chang See Hiang +
Hassan Abas +
Anthony Nightingale

Audit Committee

Hassan Abas + Chairman
Boon Yoon Chiang
Chang See Hiang +
Mark Greenberg
Lim Ho Kee +
James Watkins +

Group Company Secretary

Ho Yeng Tat

Auditors

PricewaterhouseCoopers LLP
8 Cross Street #17-00
PWC Building
Singapore 048424
Partner-in-charge:
Yeoh Oon Jin
Appointment: July 2007

Registrar

M & C Services Private Limited
138 Robinson Road
#17-00 The Corporate Office
Singapore 068906
Telephone: 6227 6660
Facsimile: 6225 1452

Registered Office

239 Alexandra Road
Singapore 159930
Telephone: 6473 3122
Facsimile: 6475 7088

Website

www.jcclgroup.com

* Executive Director

+ Independent Director