

## CORPORATE INFORMATION

### Board of Directors

Anthony Nightingale Chairman  
Boon Yoon Chiang Deputy Chairman  
Benjamin Keswick\* Group Managing Director  
Chiew Sin Cheok\* Group Finance Director  
Tan Sri 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: (65) 6227 6660  
Facsimile: (65) 6225 1452

### Registered Office

239 Alexandra Road  
Singapore 159930  
Telephone: (65) 6473 3122  
Facsimile: (65) 6475 7088

### Website

[www.jcclgroup.com](http://www.jcclgroup.com)

\* Executive Director

+ Independent Director