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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and principal place of business in Singapore</b>	No. 43 Tuas View Circuit Singapore 637360
<b>Principal place of business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Company’s website address</b>	<b><u><a href="http://metatechnologies.com.sg">metatechnologies.com.sg</a></u></b> <i>(information on this website does not form part of this document)</i>
<b>Company Secretaries</b>	<b>Mr. NG Cheuk Kin CPA</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong  <b>Ms. HOU Jing</b> No. 43 Tuas View Circuit Singapore 637360
<b>Audit committee</b>	Mr. TAN Chek Kian ( <i>Chairman</i> ) Mr. CHAN Yang Kang Mr. ANG Yong Sheng, Jonathan
<b>Remuneration committee</b>	Mr. CHAN Yang Kang ( <i>Chairman</i> ) Mr. TAN Chek Kian Mr. ANG Yong Sheng, Jonathan
<b>Nomination committee</b>	Mr. CHUA Chwee Lee ( <i>Chairman</i> ) Mr. TAN Chek Kian Mr. CHAN Yang Kang
<b>Authorised representatives</b>	<b>Mr. CHUA Chwee Lee</b> 6 Parry Avenue Singapore 547228  <b>Mr. NG Cheuk Kin</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong

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**Principal bankers**

**United Overseas Bank Limited**  
80 Raffles Place  
UOB Plaza  
Singapore 048624

**DBS Bank Limited**  
12 Marina Boulevard  
Level 3  
Marina Bay Financial Centre Tower 3  
Singapore 018982

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