

Acknowledgement

We acknowledge the valuable contribution of Wong Partnership to the drafting of the Corporate Governance Report and Directors' Report that comply with the Companies Act, Listing Manual and Corporate Governance Guidelines.

About Wong Partnership

Wong Partnership was established in January 1992 as Wong Meng Meng & Partners. From a firm of 11 lawyers, it has grown to be a firm with over 150 lawyers today, offering a full range of legal services in Banking, Corporate, Dispute Resolution, Real Estate and Tax. Wong Partnership has a growing office in Shanghai and a regional practice encompassing China, India and South-east Asia.

Wong Partnership's Corporate Governance and Compliance Practice provides guidance and advice on corporate governance matters, Listing Manual and Companies Act, compliance requirements and corporate secretarial issues, to listed and unlisted companies. It also provides services as compliance adviser to listed companies. In addition, the Practice advises corporations and their offices on the management and resolution of potential disputes and litigation involving directors, shareholders, and in respect of regulatory prosecutions or other actions commenced pursuant to the Companies Act, Securities and Futures Act and other statutes regulating the conduct and duties of corporations and their directors and offices. The Practice is cross-disciplinary in nature, with lawyers from both the Corporate and Litigation Department.