

Acknowledgement

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

WongPartnership was established in January 1992 as Wong Meng Meng & Partners. From a Firm of 11 lawyers, it has grown to become a Firm with over 180 lawyers today offering a full range of legal services in Banking, Corporate, Dispute resolution, Real Estate and Tax. WongPartnership has a well-established office in Shanghai, a new office in the Middle East and a growing practice in the region.

WongPartnership's Corporate Governance and Compliance Practice provides guidance and advice on corporate governance matters, Listing Manual and Companies Act compliance requirements, requirements regarding circulars to shareholders and other shareholder matters, 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 officers on the management and resolution of potential disputes and litigation involving directors, officers and minority 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 officers. The Practice is cross-disciplinary in nature with lawyers from both the Corporate and Litigation Departments.