
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	57/F, The Center 99 Queen’s Road Central Hong Kong
Headquarters and principal place of business in Malaysia	No. 42, Jalan Puteri 2/2 Bandar Puteri Puchong 47100 Puchong, Selangor Darul Ehsan Malaysia
Company website	<u>www.worldgate.com.my</u> <i>(Note: The contents in the website of the Company do not form part of this document)</i>
Company secretary	Mr. Lam Wing Tai, <i>HKICPA, CPA Australia</i> Flat G, 31/F, Block 8 8 Sceneway Road Sceneway Garden Lam Tin, Kowloon Hong Kong
Authorised representatives	Mr. Lee Chooi Seng 8, Lorong SS23/6D Taman Sea 47400 Petaling Jaya Selangor Malaysia Mr. Chin Seng Leong No. 1, Jalan Dutamas 6 Taman Dutamas 43200 Cheras Selangor Malaysia
Compliance officer	Mr. Lee Chooi Seng

CORPORATE INFORMATION

Audit Committee

[Mr. Wong Siu Keung Joe] (*Chairman*)
[Mr. Liew Weng Keat]
[Mr. Lee Kwok Tung Louis]

Remuneration Committee

[Mr. Lee Kwok Tung Louis] (*Chairman*)
[Mr. Wong Siu Keung Joe]
[Mr. Liew Weng Keat]

Nomination Committee

[Mr. Liew Weng Keat] (*Chairman*)
[Mr. Lee Chooi Seng]
[Mr. Wong Siu Keung Joe]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CORPORATE INFORMATION

Principal bankers

Malayan Banking BHD
Bandar Sunway Branch
No. 30–32 Jalan PJS 11/28A
Bandar Sunway
46150 Petaling Jaya
Selangor
Malaysia

Public Bank BHD
Taman Mayang Branch
No. 21, SS 25/23
Taman Plaza
47301 Petaling Jaya
Selangor
Malaysia

Alliance Bank Malaysia BHD
11&13, JLN Puteri 2/1
Bandar Puteri Puchong
47100 Puchong
Selangor
Malaysia

OCBC Al-Amin Bank BHD
GF-2&3, 1F-1&2, Tower 2
Puchong Financial Corporate Centre
Jalan Puteri ½, Bandar Puteri Puchong
47100 Puchong
Selangor
Malaysia