
CORPORATE INFORMATION

Registered office	[REDACTED]
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

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