

■ TEOH TEIK KEE

Teoh Teik Kee, aged 57, male, a national of Singapore, was appointed to the Board of the Company on 1 April 2013 as a Non-Independent Non-Executive Director. He serves as a member of the Audit Committee of the Company.

Mr. Teoh graduated with a Bachelor of Science (Honours) in Managerial and Administrative Studies from Aston University, Birmingham, United Kingdom and is a member of The Institute of Chartered Accountants in England and Wales.

Mr. Teoh started his career with KPMG Peat Marwick McLintock, London in 1986 before moving to join Pricewaterhouse, Singapore in 1989. In 1990, he joined DBS Bank as Treasurer and thereafter in 1993 as Senior Manager of DBS Securities Pte Ltd where he served as Head of China desk responsible for the corporate finance activities in China, Hong Kong and Taiwan. From DBS Securities, he joined Hwang-DBS Securities Berhad (now known as Affin Hwang Investment Bank Berhad) in 1996 and had served as General Manager (Shah Alam Branch) before venturing into his own business in 2001. From November 2004 to 2010, he was the Executive Director of ecoWise Holdings Limited, a public listed company in Singapore. Mr. Teoh currently sits on the Board of Luzhou Bio-Chem Technology Limited, a Singapore listed company.

Mr. Teoh is the brother in law of Mr. Hwang Lip Teik and Mr. Hwang Lip Koon, both of whom are deemed major shareholders of the Company. Mr. Hwang Lip Teik is the Non-Executive Chairman of the Company and Mr. Hwang Lip Koon is the Non-Independent Non-Executive Director of the Company.

Mr. Teoh attended 5 out of the 6 Board Meetings of the Company held during the financial year.