

INFORMATION RESOURCES

WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of 198012345G
 (This is a sample report only)

Page 1 of 4

The Following Are The Brief Particulars of :

Registration No. : 198012345G
 Company Name. : XXXXX XXXXXX HOLDINGS PTE LTD
 Former Name if any :
 Incorporation Date : 25/12/1980
 Company Type : LIMITED PRIVATE COMPANY
 Status : Live Company
 Status Date : 25/12/1980

Principal Activity (IES)

Activities (I) : 65932
 Description : HOLDING COMPANIES
 Activities (II) : 65931
 Description : INVESTMENT COMPANIES

| Capital | | | |
|------------------------------|-------------------------|------------------|-------------------|
| Issued Share Capital | Number of shares | Currency | Share Type |
| (AMOUNT) 600000.00 | 600000 | SINGAPORE DOLLAR | ORDINARY |
| Paid-Up Capital | Number of shares | Currency | Share Type |
| (AMOUNT) 600000.00 | | SINGAPORE DOLLAR | ORDINARY |

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares **Currency**

Registered Office Address : 12 XXX XXXX PROMENADE
 #45-01
 XXXXXX XXXXX CITY
 SINGAPORE (123456)
 Date of Address : 23/12/1996

INFORMATION RESOURCES

WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of 198012345G

Page 2 of 4

(This is a sample report only)

Date of Last AGM : 30/06/2005

Date of Last AR : 24/08/2005

Date of A/C Laid at Last AGM : 31/12/2004

Date of Lodgment of AR, A/C : 24/08/2005

Audit Firms**NAME**

XXXXX XXXXX XXXXX XXXXX

Charges

| Charge No. | Date Registered | Amount Secured | Chargee(s) |
|------------|-----------------|----------------|------------|
|------------|-----------------|----------------|------------|

Officers/Agents

| Name | ID | Nationality | Source of Address | Date of Appointment |
|---|--------------|---|-------------------|---------------------|
| Address LAU TAI WAI 123 XXX XXXX XXXXX XX XXX XXXXXX KUALA LUMPUR MALAYSIA | 123456789101 | Position Held MALAYSIAN DIRECTOR | ACRA | 25/12/1980 |
| JACKIE CHEUNG 45 XXXXX XXXXXX ,XXXXXX XXXXX XXXXXX JOHOR BAHRU MALAYSIA | 111213141516 | MALAYSIAN DIRECTOR | ACRA | 31/12/2001 |
| CHEUNG CHIU WAH 67 XX XXXXXX XXXXX XXXX X, XXXXX XXXX XXX, XXXXX, XXXXXX, XXXXX XXXXX, SELANGOR, MALAYSIA | A17181920 | MALAYSIAN DIRECTOR | ACRA | 09/09/2004 |
| MOK MAN MAN 89 XXXX XXXXXXX SINGAPORE(456123) | S2122232A | SINGAPOREAN DIRECTOR | OSCARS | 10/02/2002 |

INFORMATION RESOURCES

WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of 198012345G

Page 3 of 4

(This is a sample report only)

| | | | | |
|--|-----------|------------------------------|------|------------|
| KWOK FU SEN 10 XXXXXXXXXXX XXXXX XXXXXXXX XXXX XXXXX SINGAPORE (789456) | S2526272G | SINGAPOREAN DIRECTOR | ACRA | 11/11/1995 |
| CHENG EE KING 11 XXXXX XXXXXXXX XXXX XXXXX XXXXXXX SINGAPORE (987654) | S2627282Z | SINGAPOREAN SECRETARY | ACRA | 01/01/2000 |

Shareholder (s)

| Name | ID | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |
|--|------------------|---|-------------------|-----------------|
| 1 XXX XXXXXXXXXXX PTE LTD 12 XXX XXXXXX PROMENADE #45-01 XXX XXXXXX CITY SINGAPORE (123456) | 198101234D | SINGAPORE, REP OF | ACRA | |
| Ordinary (Number) | Currency | | | |
| 360000 | SINGAPORE DOLLAR | | | |
| 2 XXXX XXXX XXXX INTERNATIONAL INVESTMENTS P.O. BOX 123, XXXXX XXXXX XXX, XXXX XXXXXXX XXXXX XXXX XXXX XXXX, GRANDCAYMAN, CAYMAN ISLANDS | UF12345H | CAYMAN ISLANDS | ACRA | |
| Ordinary (Number) | Currency | | | |
| 240000 | INGAPORE DOLLAR | | | |

Complaints Reported to ACRA

INFORMATION RESOURCES

WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of 198012345G

(This is a sample report only)

Page 4 of 4

Abbreviation

UL - Local Entity not registered with ACRA
UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share
AR - Annual Return

AGM - Annual General Meeting
A/C - Accounts

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES

SINGAPORE

RECEIPT NO. : ACR000100123456

DATE : 06/03/2006

This is computer generated. Hence no signature required.