



Company No: **611792-M**

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/ Race	I/C No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Primer International Management Limited Workshop No. 901, 9/F, Hewlett Centre, 54 Hoi Yuen Road, Kwun Tong, Kowloon Hong Kong	Incorporated in Hong Kong	975027	-	-	-	2,101,620	-	-	-
<b>Total</b>			-	-	-	2,101,620	-	-	-

Dated this 25th day of November 2013.

  
 Director  
 Chim Suan Kit Mark

  
 Secretary  
 Lam Lee San (f)  
 (MAICSA 7048104)

Company No: **611792-M**

**DIRECTORS**

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of appointment or change and relevant date	I/C No/ Passport No:
Yap Chee Meow @ Yap Chee Nau	Malaysian/ Chinese	09/12/1928	J3 Jalan Perkasa, Taman Salak Selatan, 57100 Kuala Lumpur.	Businessman	NIL	Resigned w.e.f. 28/11/2013	281209-10-5051
Jimmy Lui Thai	Filipino	17/09/1956	530 Silencio St., Sta. Mesa, Manila, Philippines.	Director	NIL	Change of Passport No. -28/11/2013	EB1122950
SY Robert Tan	Filipino	28/10/1957	3521 Magistrado Torres St., Bacood, Sta. Mesa, Manila, Philippines.	Director	NIL	Change of Passport No. -28/11/2013	EB7230279
Chim Suan Kit Mark	Singaporean	29/09/1966	544 Sixth Avenue, Singapore 276624.	General Manager	NIL	No Change	S1747910-E (P)