



VERIFICATION OF THE CORRECTNESS OF THE INFORMATION

“As the Company has already duly reviewed the information contained in this ANNUAL INFORMATION DISCLOSURE FORM and with great care in the capacity, the Company does hereby certify that the said information is correct and complete; is not false, is not misleading nor omit material information, which must be disclosed. Furthermore, the Company hereby certifies that:

(1) The summarized financial statement and financial information contained in the ANNUAL INFORMATION DISCLOSURE FORM is correctly and completely declared in material contents in relation to the financial standing, the operating results and cash flow of the Company and its subsidiaries.

(2) The Company has a good and proper information disclosure system to make sure that the Company has disclosed the material part of the information of the Company and its subsidiaries correctly, completely, including the supervision to ensure proper compliance with the said disclosure system.

(3) The Company has a good internal control system and for the supervision to ensure proper compliance with the said system and declared the information on the assessment of the internal control system as at 26 February 2015 to the auditor and audit committee of the Company, which covers material faults and changes of the internal control system including misconducts that may impact the preparation of the financial report on the Company and its subsidiaries.

For this purpose, to witness that all documents are of the same set of documents which the Company has verified the correctness. The Company therefore has designated Mr. Yeoh Aik Cheong to initial on every page of these documents. If any document does not bear the initials of Mr. Yeoh Aik Cheong, the Company shall hold that it is not the information the correctness of which is verified by the Company as mentioned above.”

NAME

POSITION

SIGNATURE

1. Miss. Justin Man San Wang

Director

2. Mr. Yeoh Aik Cheong

Director

NAME

POSITION

SIGNATURE

AUTHORISED
GRANTEE

Mr. Yeoh Aik Cheong

Company Secretary