
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in Singapore	No. 43 Tuas View Circuit Singapore 637360
Principal place of business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Company’s website address	<u>www.metatechnologies.com.sg</u> <i>(information on this website does not form part of this document)</i>
Company Secretaries	Mr. NG Cheuk Kin <i>CPA</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong Ms. HOU Jing No. 43 Tuas View Circuit Singapore 637360
Audit committee	Mr. TAN Chek Kian (<i>Chairman</i>) Mr. CHAN Yang Kang Mr. ANG Yong Sheng, Jonathan
Remuneration committee	Mr. CHAN Yang Kang (<i>Chairman</i>) Mr. TAN Chek Kian Mr. ANG Yong Sheng, Jonathan
Nomination committee	Dato’ Sri Chua Chwee Lee (<i>Chairman</i>) Mr. TAN Chek Kian Mr. CHAN Yang Kang
Authorised representatives	Dato’ Sri Chua Chwee Lee 6 Parry Avenue Singapore 547228 Mr. NG Cheuk Kin 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong

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CORPORATE INFORMATION

Principal bankers

United Overseas Bank Limited
80 Raffles Place
UOB Plaza
Singapore 048624

DBS Bank Limited
12 Marina Boulevard
Level 3
Marina Bay Financial Centre Tower 3
Singapore 018982

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