

# CORPORATE INFORMATION

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## Board of Directors

**Lim Jit Poh**  
Chairman

**Kua Hong Pak**  
Managing Director/  
Group Chief  
Executive Officer

**Ong Ah Heng**  
**Oo Soon Hee**  
**Sum Wai Fun, Adeline**  
**Tow Heng Tan**  
**Wang Kai Yuen**  
**Wong Chin Huat, David**

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## Audit and Risk Committee

**Sum Wai Fun, Adeline**  
Chairman  
(Appointed as Chairman on  
1 January 2017)

**Ong Ah Heng**  
**Oo Soon Hee**  
**Wong Chin Huat, David**

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## Remuneration Committee

**Wang Kai Yuen**  
Chairman  
(Appointed as Chairman on  
1 January 2017)

**Lim Jit Poh**  
**Tow Heng Tan**  
**Wong Chin Huat, David**

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## Nominating Committee

**Lim Jit Poh**  
Chairman

**Ong Ah Heng**  
**Oo Soon Hee**  
**Wang Kai Yuen**

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## Investment Committee

**Lim Jit Poh**  
Chairman

**Kua Hong Pak**  
**Sum Wai Fun, Adeline**  
**Tow Heng Tan**  
**Wang Kai Yuen**

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## Corporate Directory

**Registered Office**  
205 Braddell Road  
Singapore 579701  
Mainline: (65) 6383 8833  
Facsimile: (65) 6287 0311  
Email: info@comfortdelgro.com  
Website: www.comfortdelgro.com  
Company Registration Number:  
200300002K

**Company Secretary**  
Chan Wan Tak, Wendy

**Share Registrar**  
B.A.C.S. Private Limited  
8 Robinson Road #03-00  
ASO Building  
Singapore 048544

**Auditors**  
Deloitte & Touche LLP  
Public Accountants and  
Chartered Accountants  
6 Shenton Way,  
OUE Downtown 2  
#33-00  
Singapore 068809

Partner-in-Charge:  
Philip Yuen Ewe Jin

Date of Appointment:  
26 April 2013