

**Basil Chan**

**Information Required Pursuant to Listing Rule 704(7)(h)**

(j) *Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:*

(i) *any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere;*

In 2006, while Mr Chan was a non-executive independent director of Stratech Systems Limited ("**Stratech**"), Stratech was investigated by the Commercial Affairs Department in relation to a possible breach of the Securities and Futures Act arising from an inadvertent misstatement in an announcement made by Stratech. To the best of Mr Chan's knowledge, the investigation has been closed and no charges were made against any director of Stratech.

Since 2006, Mr Chan has been a non-executive independent director of AEM Holdings Limited ("**AEM**"), a company listed on the Main Board of the SGX-ST. In May 2007, AEM announced that seven of its employees (including the chief executive officer) were under investigation by the Corrupt Practices Investigation Bureau ("**CPIB**"). Mr Chan assisted the CPIB in their investigations, which were in connection with events that occurred prior to his appointment as a non-executive independent director of AEM. To the best of his knowledge, save for charges filed against the former chief financial officer and former executive directors of AEM, no charges have been filed against any of the other employees investigated by the CPIB.

In 2007, Mr Chan assisted with the Commercial Affairs Department's investigation into a company (the "**Relevant Company**") where he was formerly an independent non-executive director of, for insider trading. The investigation took place after he stepped down from the board of the Relevant Company.