


# Statement by directors

In the opinion of the directors,

- (a) the income statement, balance sheet and statement of changes in equity of the Company and the consolidated financial statements of the Group as set out on pages 87 to 143 are drawn up so as to give a true and fair view of the state of affairs of the Company and of the Group as at 31 December 2006, the results of the business and changes in equity of the Company and of the Group and cash flows of the Group for the financial year then ended; and
- (b) at the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

On behalf of the directors



**CHOO CHIAU BENG**  
Chairman of the Board



**KOH BAN HENG**  
Chief Executive Officer and  
Executive Director

28 February 2007