

# Statement by Directors

In our opinion:

- (a) the financial statements set out on pages 152 to 243 are drawn up so as to give a true and fair view of the state of affairs of the Group and of the Company as at 31 December 2006 and of the results and changes in equity of the Group and of the Company and of the cash flows of the Group for the year ended on that date; 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.

The Board of Directors has, on the date of this statement, authorised these financial statements for issue.

On behalf of the Board of Directors



**Dr Hu Tsu Tau**

Director



**Liew Mun Leong**

Director

**Singapore**

**28 February 2007**