



### GROUND ENGAGING TOOLS (GET)

GET protect the expensive parts of the machine blades, buckets and ripper shanks. Hence, choosing the right GET ensures a longer life-span of the machinery and reduces maintenance costs. Kian Ann offers the best quality forged and cast GET for hydraulic excavators, wheel loaders, motor graders, scrapers and bulldozers.



### HYDRAULIC & INDUSTRIAL HOSES

Kian Ann has more than 40 years' experience in fabricating hose assemblies for earthmoving and other industrial applications. Our fabricators are trained by our OEM principals from USA and Japan. We offer a wide variety of hoses, assemblies and connectors to suit customers' differing needs.

## CORPORATE INFORMATION

### Board of Directors

#### Executive

Mr Low Han Cheong  
*Chairman*

Mr Law Peng Kwee  
*Managing Director*

Mr Kevin Law Cher Chuan  
*Group General Manager*

Mr Loy Soo Chew  
*General Manager*

#### Non-Executive

Mr Lim Ho Seng  
*Independent*

Mr Ng Cher Yan  
*Independent*

Dr Lau Hwee Beng

Mr Tan Ngiap Joo  
*Independent*

#### Audit Committee

Mr Lim Ho Seng  
*Chairman*

Mr Ng Cher Yan

Dr Lau Hwee Beng

Mr Tan Ngiap Joo

#### Remuneration Committee

Mr Ng Cher Yan  
*Chairman*

Mr Lim Ho Seng

Mr Tan Ngiap Joo

### Nominating Committee

Mr Tan Ngiap Joo  
*Chairman*

Mr Lim Ho Seng

Mr Ng Cher Yan

### Company Secretary

Mr David Tan Wee Kok

### Registered & Business Office

Kian Ann Building  
7 Changi South Lane  
Singapore 486119

Tel: (65) 6298 1011

Fax: (65) 6587 3488

Company Registration No.:  
197101102H

### Registrars & Share Transfer Office

Boardroom Corporate & Advisory  
Services Pte. Ltd.

50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623

Tel: (65) 6536 5355

Fax: (65) 6536 1360

### Auditors

Ernst & Young LLP

One Raffles Quay  
North Tower, Level 18  
Singapore 048583

Partner-in-charge:

Ang Chuen Beng  
(Appointed since FY2010)

### Key Executives

Mr Donald Low Shao Wei  
*Deputy General Manager*

Mr David Tan Wee Kok  
*Group Financial Controller*

Ms Florence Low Fei Lin  
*Group Human Resources and  
Corporate Communications Manager*

Mr Allan Ang Gim Hoon  
*Assistant General Manager (Sales)*

Mr Low Yeow Tuan  
*Assistant General Manager (Sales)*

Mr Sam Teo Kia Tiong  
*Assistant General Manager (Parts)*

Mr Raymond Tan Gim Hin  
*Assistant General Manager (Purchasing)*