

# ADDITIONAL COMPLIANCE INFORMATION DISCLOSURES

**1. UTILISATION OF PROCEEDS RAISED FROM CORPORATE PROPOSALS**

There were no proceeds raised from corporate proposals during the financial year.

**2. SHARE BUY-BACK**

There was no share buy-back by the Company during the financial year.

**3. OPTIONS, WARRANTS OR CONVERTIBLE SECURITIES**

The Company did not issue any options, warrants or convertible securities during the financial year.

**4. AMERICAN DEPOSITORY RECEIPT (ADR)/GLOBAL DEPOSITORY RECEIPT (GDR)**

The Company did not sponsor any ADR/GDR Programme during the financial year.

**5. SANCTIONS AND/OR PENALTIES**

There were no sanctions and/or penalties imposed on the Company, its subsidiaries, Directors or management by the relevant regulatory bodies for the financial year.

**6. VARIATION IN RESULTS**

There was no variation between the financial results in the audited financial statements 2014 and the audited financial results for the year ended 31 December 2014 announced by the Company on 29 January 2015.

**7. PROFIT GUARANTEE**

There was no profit guarantee for the financial year.

**8. MATERIAL CONTRACTS**

There was no material contract entered into by the Group involving the interest of Directors and major shareholders, either still subsisting at the end of the financial year ended 31 December 2014 or entered into since the end of the previous financial year.