

Corporate Information

BOARD OF DIRECTORS

Mr Peter SEAH Lim Huat (Chairman)
Mr TAN Pheng Hock (President & CEO)
Mr KOH Beng Seng (Director)
Lieutenant-General NG Yat Chung (Director)
Dr TAN Kim Siew (Director)
Professor LUI Pao Chuen (Director)
Mr Winston TAN Tien Hin (Director)
Mr Lucien WONG Yuen Kuai (Director)
Dr Philip Nalliah PILLAI (Director)
Mr QUEK Poh Huat (Director)
Mr Venkatachalam KRISHNAKUMAR (Director)
Brigadier-General Bernard TAN Kok Kiang (Alternate Director
to Lieutenant-General NG Yat Chung)

COMPANY SECRETARY

Mrs CHUA Su Li

REGISTERED OFFICE

51 Cuppage Road #09-08
StarHub Centre
Singapore 229469
Tel: (65) 6722 1818
Fax: (65) 6720 2293
<http://www.stengg.com>

SHARE REGISTRAR

M & C Services Private Limited
138 Robinson Road #17-00
The Corporate Office
Singapore 068906

AUDITORS

Ernst & Young
10 Collyer Quay #21-01
Ocean Building
Singapore 049315
Mr Tan Wee Khim (Partner-in-charge)
(Date of Appointment: 01/07/2005)

PRINCIPAL BANKERS

Calyon
168 Robinson Road
#22-01 Capital Tower
Singapore 068912

Citibank N.A.
3 Temasek Avenue
#17-00 Centennial Towers
Singapore 039190

The Development Bank of Singapore Ltd
6 Shenton Way
DBS Building Tower One
Singapore 068809

Oversea-Chinese Banking Corporation Limited
65 Chulia Street
#10-00 OCBC Centre
Singapore 049513

United Overseas Bank Limited
80 Raffles Place
UOB Plaza 1
Singapore 048624

Directory of Subsidiaries, Associated and Investment Companies

CORPORATE

SINGAPORE TECHNOLOGIES ENGINEERING LTD (ST ENGINEERING)

51 Cuppage Road
#09-08 StarHub Centre
Singapore 229469
Tel: (65) 6722 1818
Fax: (65) 6720 2293
Website: www.stengg.com
Contact: TAN Pheng Hock, President and CEO
Email: tanph@stengg.com
Contact: LIM Beng See, Vice President/Head,
Corporate Communications
Email: comms@stengg.com

Defence Business

Tel: (65) 6722 1878
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Contact: WEE Siew Kim, President, Defence Business
Email: weesk@stengg.com

International Marketing

Tel: (65) 6660 7631
Fax: (65) 6265 8862
Contact: Patrick CHOY, Executive Vice President,
International Marketing
Email: choypatrick@stengg.com

ASIAN AEROSPACE 2006 PTE. LTD.

The Signature, #07-01
51 Changi Business Park Central 2
Singapore 486066
Tel: (65) 6780 4633
Fax: (65) 6588 3341
Contact: Ed NG Ee Peng, President
Email: ed.ng@reedexpo.com.sg

FUSIONTECH PTE. LTD.

249 Jalan Boon Lay
Singapore 619523
Tel: (65) 6660 7028
Fax: (65) 6261 6566
Contact: FONG Saik Hay, Director
Email: fongsh@stengg.com

SINGAPORE TECHNOLOGIES

DYNAMICS PTE LTD

249 Jalan Boon Lay
Singapore 619523
Tel: (65) 6660 7028
Fax: (65) 6261 6566
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Email: fongsh@stengg.com

ST SYNTHESIS PTE LTD

249 Jalan Boon Lay
Singapore 619523
Tel: (65) 6660 7530
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Email: lim.soonheng@stengg.com

ASIA

SINGAPORE TECHNOLOGIES ENGINEERING LTD

Representative Office
B-21, 1st Floor, Friends Colony (West)
Mathura Road, New Delhi 110065,
India
Tel: (91) 11 5104 8411
Fax: (91) 11 5104 8410
Contact: Lt Col (Ret) SINGH Harpal, Director, Marketing (South Asia)
Email: harpal@stengg.com

CENTRAL ASIA

KAZ-ST ENGINEERING BASTAU LIMITED

LIABILITY PARTNERSHIP
12, Samal Microdistrict
12th Floor, Astana Tower
473000, Astana
Republic of Kazakhstan
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Email: shaeth@stengg.com

SINGAPORE TECHNOLOGIES

ENGINEERING LTD

Representative Office
12, Samal Microdistrict
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473000, Astana
Republic of Kazakhstan
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EUROPE

SINGAPORE TECHNOLOGIES

ENGINEERING (EUROPE) LTD

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68 Jermyn Street
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United Kingdom
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MIDDLE EAST

SINGAPORE TECHNOLOGIES ENGINEERING LTD

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Email: limch@stengg.com

Directory of Subsidiaries, Associated and Investment Companies

USA

VISION TECHNOLOGIES SYSTEMS, INC.

99 Canal Center Plaza Suite 210
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United States of America
Tel : (1) 703 739 2610
Fax : (1) 703 739 2611
Contact : John G. COBURN, Chairman and CEO
Email : jcoburn@vt-systems.com
Contact : Martin RIED, Vice President,
Corporate Administration and Communications
Email : mried@vt-systems.com

MILTOPE CORPORATION (VT MILTOPE)

3800 Richardson Ave
Hope Hull, Alabama 36043
United States of America
Tel : (1) 334 284 8665
Fax : (1) 334 613 6591
Contact : Thomas R. DICKINSON, President and CEO
Email : tom.dickinson@miltope.com

VISION TECHNOLOGIES AEROSPACE INCORPORATED

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United States of America
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Fax : (1) 210 293 2642
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Email : angck@stengg.com

VISION TECHNOLOGIES KINETICS, INC.

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Fax : (1) 334 613 6591
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Email : tom.dickinson@miltope.com

VISION TECHNOLOGIES LAND SYSTEMS, INC.

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United States of America
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Fax : (65) 6262 3135
Contact : CHANG Cheow Teck, President
Email : cheowteck@stengg.com

VISION TECHNOLOGIES MARINE, INC.

99 Canal Center Plaza Suite 210
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United States of America
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Fax : (1) 703 739 2611
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Email : mried@vt-systems.com

VT DIMENSIONS, INC.

3800 Richardson Ave
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United States of America
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Fax : (1) 334 613 6591
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Email : tom.dickinson@miltope.com

AEROSPACE SECTOR

SINGAPORE TECHNOLOGIES AEROSPACE LTD (ST AEROSPACE)

540 Airport Road
Paya Lebar - HQ
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Fax : (65) 6280 9713 / 8213
Website : www.staero.aero
Contact : TAY Kok Khiang, President
Email : taykk@stengg.com
Contact : Audrey TAN, Head, Corporate Communications
Email : comms.aero@stengg.com

Defence Business

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Email : yuensang@stengg.com

Marketing

Tel : (65) 6380 6183
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Email : mktg.aero@stengg.com

Aircraft Maintenance & Modification (AMM)

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Email : kpchong@stengg.com

Component/Engine Repair & Overhaul (CERO)

Tel : (65) 6380 6768
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Contact : TAN Seow Juay, Senior Vice President, CERO
Email : tansj@stengg.com

Engineering & Materials Services (EMS)

Tel : (65) 6380 6287
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Contact : LIM Serh Ghee, Senior Vice President, EMS
Email : limsg@stengg.com

Engineering & Development Centre (EDC)

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Email : limtf@stengg.com

Directory of Subsidiaries, Associated and Investment Companies

Marketing Office

ASIA PACIFIC

JAPAN

SINGAPORE AEROSPACE

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1-19-3 Wakabacho, Tachikawa

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Tel : (81) 42 537 6005

Fax : (81) 42 537 6882

Contact : Taijo SATO, Representative Director

Email : sakk@mtf.biglobe.ne.jp

SUBSIDIARIES

SINGAPORE

PACIFIC FLIGHT SERVICES PTE LTD (PFS)

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Seletar West Camp

Seletar Airport

Singapore 797796

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Fax : (65) 6482 1727

Contact : Capt. Terry Kenneth ABBOTT, Chief Pilot

Email : charter_flight@pacific.net.sg

Contact : Katharine YEO, Asst. Marketing Manager

Email : charter_flight@pacific.net.sg

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Email : konglin_wong@stengg.com

ST AEROSPACE ENGINES PTE LTD (STA Engines)

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Fax : (65) 6282 3010

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Email : choohk@stengg.com

ST AEROSPACE INTERNATIONAL STRUCTURES PTE LTD (STAIS)

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ST AEROSPACE SUPPLIES PTE LTD (STA Supplies)

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ST AEROSPACE SYSTEMS PTE LTD (STA Systems)

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Contact : GOH Poh Loh, Vice President/General Manager

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Email : stephenl@stengg.com

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Email : bernard.cheong@airline-rotables.com

BOURNEMOUTH AVIATION SERVICES COMPANY LIMITED (BASCO)

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Bournemouth International Airport

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Email : ambrosew@stengg.com

Directory of Subsidiaries, Associated and Investment Companies

NORTH AMERICA

ST MOBILE AEROSPACE ENGINEERING, INC. (MAE)

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Fax : (1) 251 438 8892
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SAN ANTONIO AEROSPACE LP (SAA)

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Email : mohloong_loh@saaerospace.com

ASSOCIATED AND INVESTMENT

COMPANIES

ASIA PACIFIC

AUSTRALIA

AEROSPACE ENGINEERING SERVICES PTY LTD (AES)

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Australia
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Email : albertchan@stengg.com

CHINA

SHANGHAI TECHNOLOGIES AEROSPACE COMPANY LIMITED (STARCO)

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(Hongqiao Road 2550)
Airport Road 3
Shanghai 200335, China
Tel : (86) 21 5118 8293
Fax : (86) 21 5118 8266
Contact : CHEW Sin Chor, Vice President/General Manager
Email : chewsc@stengg.com

SINGAPORE

COMPOSITE TECHNOLOGY INTERNATIONAL PTE LTD (CTI)

39 Loyang Way
Singapore 508735
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Fax : (65) 6542 5383
Contact : PHUA Poey Chor, General Manager
Email : ctisin@singnet.com.sg

EUROCOPTER SOUTH EAST ASIA PRIVATE LIMITED (ESEA)

48 Loyang Way
Singapore 508740
Tel : (65) 6543 4101
Fax : (65) 6542 8797
Contact : Gerard MAITREPIERRE, President
Email : gerard.maitrepierre@eurocoptersa.com.sg

SINGAPORE PRECISION REPAIR AND OVERHAUL PTE LTD (S-PRO)

51 Loyang Drive
Singapore 508956
Tel : (65) 6545 3088
Fax : (65) 6545 0833
Contact : HWANG Tseng Ho, General Manager
Email : hwangth@stengg.com

TURBINE COATING SERVICES PTE LTD (TCS)

5 Tuas Drive II
Singapore 638639
Tel : (65) 6862 1001
Fax : (65) 6862 1068
Contact : Frank H. WALSCHOT, General Manager
Email : frank.walschot@pw.utc.com

TURBINE OVERHAUL SERVICES

PTE LTD (TOS)

5 Tuas Drive II
Singapore 638639
Tel : (65) 6862 1001
Fax : (65) 6862 1068
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Email : frank.walschot@pw.utc.com

ELECTRONICS SECTOR

SINGAPORE TECHNOLOGIES ELECTRONICS LIMITED (ST ELECTRONICS)

24 Ang Mo Kio Street 65
Singapore 569061
Tel : (65) 6481 8888
Fax : (65) 6482 1079
Website : www.stee.stengg.com
Contact : SEAH Moon Ming, President
Email : seahmm@stee.stengg.com
Contact : Magdalen LOH, Asst. Vice President/Head,
Corporate Communications
Email : comms.elect@stengg.com

Defence Business

Tel : (65) 6413 1898
Fax : (65) 6481 1073
Contact : LEE Fook Sun, Deputy President (Operations) and
President (Defence Business)
Email : leefs@stee.stengg.com

Asia-Pacific Operations

Tel : (65) 6413 3192
Fax : (65) 6484 4700
Contact : TAY Hun Kiat, President, Asia Pacific Operations
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Corporate Services & Marketing

Tel : (65) 6413 1989
Fax : (65) 6481 1073
Contact : NG Chong Khim, Deputy President, Corp Services & Marketing and
President Communication & Sensor Systems Group
Email : ngck@stee.stengg.com

Directory of Subsidiaries, Associated and Investment Companies

Large-Scale Systems Group

Tel : (65) 6481 8888
Fax : (65) 6483 2454
Contact : YONG Thiam Chong, President
Email : yongtc@stee.stengg.com

Branch Offices

BOTSWANA

ST ELECTRONICS (BOTSWANA)
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Mobile : (267) 726 2726/(65) 9681 2719
Fax : (267) 391 0924
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Email : tanwh@botsnet.bw

HONG KONG

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40th Floor, AIA Tower
183 Electric Road, North Point
Hong Kong, S.A.R.
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REPUBLIC OF KAZAKHSTAN

ST ELECTRONICS (KAZAKHSTAN)
Park Palace Bldg, B-Wing, 3th Floor,
41 Kazibek Bi Str, 050100, Almaty,
Republic of Kazakhstan
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Contact: LEE Wee Song, Deputy Vice President, Business Development
Email: leews@stee.stengg.com

THAILAND

ST ELECTRONICS LTD
No. 4. 18th floor. Bangkok Insurance Building
25 Sathorn Tai Road
Sathorn, Bangkok, Thailand
Tel: (66) 2679 1345
Fax: (66) 2679 1349
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Email: leews@stee.stengg.com

SUBSIDIARIES

ASIA PACIFIC

AUSTRALIA

RIPPLE SYSTEMS PTY LTD
Level 5, 85 The Esplanade, South Perth
Western Australia 6151
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Contact : Dr Paul NICHOLSON, CEO
Email : paul.nicholson@ripple-systems.com

CHINA

ST ELECTRONICS (SHANGHAI) CO., LTD
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Contact : NG Kai Kee, Assistant General Manager
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Beijing Branch Office

Suite 1206, Tower A, Jianwai SOHO
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Fax : (86) 10 5869 5567
Contact : NG Wee Tye, Vice President
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Shenyang Branch Office

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ST ELECTRONICS (SICHUAN) CO., LTD

Suite G, 15th Floor, Vancouver Plaza
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Contact : NG Wee Tye, Vice President (China)
Asia Pacific Operations, ST Electronics
Email : ngwt@stee.stengg.com

XINKE INFORMATION SYSTEMS LTD

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Directory of Subsidiaries, Associated and Investment Companies

HONG KONG

INFA SYSTEMS LIMITED

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MALAYSIA

SEEL ELECTRONIC & ENGINEERING SDN BHD

15B & 17B Jln Petaling Utama 11
(Off Jln Kelang Lama)
46000 Petaling Jaya
Selangor, Malaysia
Tel : (60) 3 7781 1573
Fax : (60) 3 7783 2308
Contact : PRASAD s/o Gobinathan, Acting General Manager
Email : prasadg@stee.stengg.com

SINGAPORE

Key Subsidiaries

ST ELECTRONICS (INFO-COMM SYSTEMS) PTE. LTD. (formerly CET Technologies Pte Ltd)

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ST Electronics Jurong East Building
Singapore 609602
Tel : (65) 6567 6769
Fax : (65) 6567 6300
Contact : LAU Thiam Beng, President
Email : lautb@stee.stengg.com

ST ELECTRONICS (INFO-SOFTWARE SYSTEMS) PTE. LTD. (formerly SES Systems Pte Ltd)

24 Ang Mo Kio Street 65
5th Floor, Block D
Singapore 569061
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Fax : (65) 6481 0693
Contact : CHANG Yew Kong, President
Email : changyk@stee.stengg.com

ST ELECTRONICS-PCI CO. LTD.

PCI Building, No. 50 Jianzhong Road
Tianhe Software Park
Guangzhou 510665, China
Tel : (86) 20 8552 9888
Fax : (86) 20 8552 9216
Contact : CHONG Ming Da, CEO
Email : chongmd@ste-pci.cn

ST ELECTRONICS (SATCOM & SENSOR SYSTEMS) PTE. LTD. (formerly Agilis Communication Technologies Pte Ltd)

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General Manager
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ST ELECTRONICS (TRAINING & SIMULATION SYSTEMS) PTE. LTD. (formerly ST Training & Simulation Pte Ltd)

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Fax : (65) 6482 6162
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Email : ericmk@stee.stengg.com

Other Subsidiaries

CHARTERED ELECTRO-OPTICS PTE LTD

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Block D, 5th Floor, Singapore 569061
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DATAMARK TECHNOLOGIES PTE LTD

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DIGISAFE PTE LTD (DIGISAFE)

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INTERACTIVE VISUAL LABORATORY PTE LTD (iV Lab)

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ST EDUCATION & TRAINING PRIVATE LIMITED (STET)

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Contact : Mike CHEN Meng Koo, CEO
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Directory of Subsidiaries, Associated and Investment Companies

TAIWAN

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Contact : KOH Chan Tia, General Manager
Email : kct@stelect.com.tw

USA

iDIRECT INC.

13865 Sunrise Valley Drive
Herndon, VA 20171
Tel : (1) 703-648-8000
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Contact : Warren BROWN, Vice President of Marketing
Email : wbrown@idirect.net

INTELECT TECHNOLOGIES, INCORPORATED

1225 Commerce Street
Richardson, Texas 75081
United States of America
Tel : (1) 972 367 2100
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Contact : NG Kim Hock, CEO
Email : ngkimhock@intelect.com

ASSOCIATED AND INVESTMENT COMPANIES

ASIA PACIFIC

CHINA

CHINA DISTANCE EDUCATION LIMITED

18th Floor, Xue Yuan International Towers
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Beijing 100083, China
Tel : (8610) 8231 9999
Fax : (8610) 8233 7887
Contact : ZHU Zhengdong, CEO
Email : zzd@chinaacc.com

SINOSTRIDE TECHNOLOGY CO LTD

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525, Xixi Road,
Hangzhou, China
Tel : (86) 571 8821 9519
Fax : (86) 571 8821 0596
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NEW ZEALAND

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