

## Beneficial Owner Profiles

(Internal KYC Extract – compiled 10 May 2025)

### 1. Pacific Star Supplies Pte Ltd — Singapore

**Company No.** 200912345Z (Singapore)  
**Nature of Biz** Wholesale import / export (toys, seasonal gifts)  
**Annual Turnover** USD 4 m (FY 2024)  
**Account No.** 010-456789-001 (SGD Current)

Ultimate Beneficial Owners	Name	Passport	% Held	Contact
	Cheng Wei	K12345678 (CN)	60%	+65 8123 9001
	Lim Jiat Hao	E98765432 (MY)	40%	+60 12 334 8899

### 2. Suntech Logistics HK — Hong Kong

**Company No.** 1813772 (HK)  
**Nature of Biz** Freight forwarding – electronics  
**Account No.** 102-445566-888 (USD Current)

Directors / Owners	Name	Passport	% Held	Contact
	Lee Man Ho	K33779955 (HK)	70%	+852 9100 6677
	Tan Wei Qiang	E44332211 (MY)	30%	+60 12 888 7788

### 3. Arrow Vantage Ltd — Hong Kong

**Company No.** 2897741 (HK)  
**Nature of Biz** Trading intermediary / freight forwarding  
**Account No.** 388-776543-002 (USD Current)

Directors / UBOs	Name	Passport	% Held	Contact
	Wei Chen	K12345678 (CN)	25%	+65 8123 9001
	Zhang Li Fang	K99887766 (CN)	25%	+852 9222 4455
	Pacific Nominee Svcs Ltd	—	50%	—

**Screening Notes** – Chen Wei overlap with Pacific Star; otherwise no adverse media.

### 4. Global Chemicals Pty Ltd — Australia

**ACN** 631 112 009 (AU)  
**Nature of Biz** Industrial lab reagents  
**Account No.** 745-222222-001 (USD Current)

	Name	Passport	% Held	Contact
<b>Shareholders</b>	Mary Wong	PA 9876543 (AU)	50%	+61 412 555 222
	GlobalChem Holdings Pty	—	50%	—

## 5. Oceanic Cargo Services — Malaysia

**Company No.** 201301112233 (MY)  
**Nature of Biz** Personal effects shipping  
**Account No.** 211-998877-555 (SGD Current)

	Name	Passport	% Held	Contact
<b>Owners</b>	Grace Chan	A33221144 (MY)	100%	+60 13 123 4567

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