

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	CM STRUCTURED PRODUCTS (1) LTD			
Company Number	143201			
Date	25/04/2025			
Registered Office Address	Address 1	Address 2	Address 3	Country
	9-15, Sir William Newton Street		Port Louis	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Address	Telephone No.	Country
Lam Yan Foon	Ronald	La Preneuse, Riviere Noire		Mauritius
Ori	Vimal	11 Gibson Lane, Floreal 73132		Mauritius
Ip Min Wan	Robert	10 Independence Avenue, Roches Brunes		Mauritius
Patten	Krishen	Apartment No 7, Kensington Palms, Sir Guy Forget Avenue, Floreal		Mauritius
Yen	Bernard	Maroma 12 Central Park, Sodnac, Quatre Bornes		Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
9-15, Sir William Newton Street, Port Louis	202 5000		vimal.ori@mcbcm.mu

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	No	1,000	10,000
Preference			
Debentures			
Others (please specify)			
Class A	No	135,000	135,000,000
Notes	Yes	1,800,000	1,800,000,000

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding in Company	Designation
Lam Yan Foon	Ronald	Same as above	-	Director
Ori	Vimal	Same as above	-	Director
Ip Min Wan	Robert	Same as above	-	Director
Patten	Krishen	Same as above	-	Director
Yen	Bernard	Same as above	-	Director
MCB Capital Markets Ltd		Sir William Newton Street Port Louis	100%	Shareholder
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	-	Director of Shareholder
		Groombridge, Turnbridge Wells, East Sussex, TN3 9NJ, UK		
Paulson-Ellis	Jeremy		-	Director of Shareholder
Siew Hew Sam	Eric	Butte a l'herbe, Kalodyne	-	Director of Shareholder
Chummun	Dipak	No 88, Domaine de Bon Espor, Piton 30803, Mauritius	-	Director of Shareholder

Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne, France	-	Director of Shareholder
Tsang Min Ching	Paul	87 Gentilly Estate, Moka	-	Director of Shareholder
Umanee	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	-	Chief Financial Officer of Shareholder
MCB Group Corporate Services Ltd		Sir William Newton Street, Port Louis	-	Secretary
Oxenham	Marivonne	98 Rampersad Goburdhun St, Eau Coulée	-	Director of Secretary
Lambert	Joel	17 Old Mill, Mrocellement Foodun, Pereybere	-	Director of Secretary
SENIOR OFFICER				
Surname	Name			
Not Applicable				
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	MCB Group Corporate Services Ltd	Bowmans (Mauritius)	The Mauritius Commercial Bank Ltd	BDO & CO
ADDRESS	Sir William Newton Street, Port Louis	3rd Floor, The Dot, Avenue de Telfair, Moka 80829	9-15, Sir William Newton Street, Port Louis	10 Frère Felix de Valois Street, Port Louis
PHONE	202 5419	4605959	202 5000	202 3000
FAX	208 1167			