

Updated: 26 Feb 2018

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
COMPANY DETAILS				
Name of Reporting Company	ABC MOTORS COMPANY LIMITED			
Company Number	C4804			
Date	As at 25 February 2018			
Registered Office Address	Address 1	Address 2	Address 3	Country
ABC Centre, Military Road, Port Louis, Mauritius	ABC Centre	Military Road	Port Louis	Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Annex 1				
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Annex 1				
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Annex 1			
Preference	N/A			
Debentures	N/A			
Others (please specify)	Annex 1			
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Annex 2				
SENIOR OFFICER				
Surname	Name	Designation		
Annex 3				

ANNEX I

MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
AH-CHUEN	Raymond	(+230) 206 9922	Apt C 3.2, 3/F "Heaven Heights" 38, Vandermeersch Street, Rose Hill	Mauritius
AH-CHUEN	Donald	(+230) 206 8000	9th Floor, Gateway-Penthouse, St Jean Road, Quatre Bornes	Mauritius
AH-CHUEN	Vincent	(+230) 217 8832	17, King Georges V Avenue, Floreal	Mauritius
AH-CHUEN	Andre Marc	(+230) 406 2100	1B Mandarin Court, Ambrose St, Rose Hill	Mauritius
AH-CHUEN	Patrick Andrew Dean	(+230) 206 9900	Riverwalk, Helvetia, St Pierre	Mauritius
AH-CHUEN	David Brian	(+230) 206 8000	Mount Ory Road, Moka	Mauritius
LAM YAN FOON	Ah-Lan	(+230) 206 9922	16, Mlantic Lane II, Rose Hill	Mauritius
CHUNG TUNG	Robert Hai Ping	(+230) 206 9922	De Burg Edwards Avenue, Floreal	Mauritius
TIN KIONG FONG	Kee Koun	(+230) 206 9922	Lot 202 Montreal 2, Rue des Hibiscus, Coromandel	Mauritius
WAN MIN KEE	Voon Yue Choon	(+230) 206 9922	21, Volcy De La Faye St, Beau Bassin	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No	Fax	Email	
ABC Centre, Military Road, Port Louis, Mauritius	(+230) 2069900	(+230) 217 2357	abcmotors@abcmotors.mtnet.mu	
ABC Car Gallery, Phoenix Trunk Road, Phoenix, Mauritius	(+230) 601 9900	(+230) 601 9932	abcmotors@abcmotors.mtnet.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount (Quantity)	Value (MUR)	
Ordinary	YES	6,175,680 ordinary shares at nominal value of Rs 10 each	Nominal Value Rs 61,756,800	
Preference	N/A	N/A	N/A	
Debentures				
UNSECURED AND SUBORDINATED NOTES	YES	8,000	200,000,000	
Others (please specify)	N/A	N/A	N/A	

ANNEX 2

INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
ABC MOTORS COMPANY LIMITED	-	ABC Centre, Military Road, Port Louis, Mauritius	N/A	Reporting Issuer
ABC Properties Ltd	-	ABC Centre, Military Road, Port Louis, Mauritius	N/A	Subsidiary
ABC Professional & Secretarial Services Ltd	-	ABC Centre, Military Road, Port Louis, Mauritius	N/A	Company Secretary of 1. Reporting Issuer 2 Subsidiary 3. Corporates holding >5% shareholding of Reporting Issuer - TIL, SFL & USL.
AH-CHUEN	Raymond	ApI C 3 2, 3/F "Heaven Heights" 38, Vandemerech Street, Rose Hill, Mauritius	0.262%	1. Director of Reporting Issuer 2. Director in Corporates holding >5% shareholding in Reporting Issuer - TIL & SFL.
AH-CHUEN	Donald	9th Floor Gateway-Penthouse, St Jean Road, Quatre Bornes, Mauritius	3.773%	1. Director in Reporting Issuer and subsidiary 2. Director in Corporates holding >5% shareholding in Reporting Issuer - TIL, SFL & USL.
AH-CHUEN	Vincent	17, King Georges V Avenue, Floreal, Mauritius	7.484%	1. Director of Reporting Issuer and subsidiary 2. Director in Corporates holding >5% shareholding in Reporting Issuer - TIL, SFL & USL.
AH-CHUEN	Andre Marc	1B Mandarin Court, Ambrose St, Rose Hill, Mauritius	3.865%	1. Director of Reporting Issuer and subsidiary 2. Director in Corporates holding >5% shareholding in Reporting Issuer - TIL, SFL & USL.
AH-CHUEN	Patrick Andrew Dean	Reverwalk, Helvetia, St Pierre, Mauritius	1.122%	1. Director of Reporting Issuer and subsidiary 2. Alternate Director in Corporates holding >5% shareholding in Reporting Issuer - TIL, SFL & USL.
AH-CHUEN	David Brian	Mount Ory Road, Moka, Mauritius	0.098%	1. Director of Reporting Issuer & Alternate Director in Subsidiary 2. Alternate Director in Corporates holding >5% shareholding in Reporting Issuer - TIL, SFL & USL.
CHUNG TUNG	Hai Fung Robert	De Burg Edwards Avenue, Floreal	0.002%	Director of Reporting Issuer
LAM YAN TOON	Ah-Lan	16, Malanc Lane II, Rose Hill, Mauritius	N/A	Director of Reporting Issuer
TIN KIONG FONG	Kee Kou	Lot 202 Montreal 2, Rue des Hibiscus, Commanche, Mauritius	N/A	Director of Reporting Issuer

ANNEX 2

INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
WAN MIN KEE	Woon Yue Choua	21, Volcy De La Faye St. Beau Bassin	N/A	Director of Reporting Issuer
AH-CHUEN	Valerie	Plot No 34, Morcellement Les Moulinsants, Petite Riviere Noire, Mauritius	0.034%	1. Alternate director in Reporting Issuer & Subsidiary 2. Alternate Director in Corporates holding >5% shareholding in Reporting Issuer - TIL, SFL & USL
TSEUNG SUM FOI	Joseph Anthony	29C Sir Celouan Anelme Street, Forest Side, Mauritius	N/A	1. Chief Operating Officers of Reporting Issuer 2. Alternate Director in Subsidiary 3. Alternate Director in Corporate holding >5% shareholding in Reporting Issuer - TIL
NG WING YIK	Jose Alain	Civ Maharsi St & Belle Etoile Road, Belle Etoile, Comandrel, Mauritius	N/A	Chief Financial Officers of Reporting Issuer
CHU	John Sun Yue	10A The Gracedale, 23 Yuk Sau Street, Happy Valley, Hong Kong	2.207%	1. Director of Subsidiary of Reporting Issuer 2. Director in Corporate holding >5% shareholding in Reporting Issuer - TIL
NALLETAMBY	Cyrl	53, Raoul Rivet St, Port Louis, Mauritius	15.000%	1. Director of Subsidiary 2. Director in Corporates holding >5% shareholding in Reporting Issuer - TIL, SFL & USL
LIM TENG CHONG	James	Yves Forget Avenue, Roche Brunes, Mauritius	N/A	1. Alternate Director in Subsidiary of Reporting Issuer 2. Alternate Director in Corporate holding >5% shareholding in Reporting Issuer - TIL
CHAN TAI KONG YAN SUN		C/o Dragon Electronics Ltd, 3rd Floor, Dragon House, Pump Street, Port Louis, Mauritius	N/A	Director in Dragon Electronics Ltd, a corporate holding >5% shareholding in Reporting Issuer
CHUNG FOR YUEN KIM FONG (JIMMY)		C/o Dragon Electronics Ltd, 3rd Floor, Dragon House, Pump Street, Port Louis, Mauritius	N/A	Director in Dragon Electronics Ltd, a corporate holding >5% shareholding in Reporting Issuer
LAN KWET HIAN	Gerard	C/o Dragon Electronics Ltd, 3rd Floor, Dragon House, Pump Street, Port Louis, Mauritius	N/A	Director and Chief Executive Officer in Dragon Electronics Ltd, a corporate holding >5% shareholding in Reporting Issuer
LAN KWET HIAN	Michel	C/o Dragon Electronics Ltd, 3rd Floor, Dragon House, Pump Street, Port Louis, Mauritius	0.645%	Managing Director in Dragon Electronics Ltd, a corporate holding >5% shareholding in Reporting Issuer
WONG KEE YIU	Mee Yin	C/o Dragon Electronics Ltd, 3rd Floor, Dragon House, Pump Street, Port Louis, Mauritius	N/A	Director in Dragon Electronics Ltd, a corporate holding >5% shareholding in Reporting Issuer

ANNEX 1

INSIDERS OF REPORTING ISSUES				
Surname	Name	Address	Shareholding	Designation
WONG KEE CHUAN	Francis	C/o Dragon Electronics Ltd, 3rd Floor, Dragon House, Pump Street, Port Louis, Mauritius	N/A	Secretary in Dragon Electronics Ltd, a corporate holding >5% shareholding in Reporting Issuer
AH CHAM	Yang Kwai Song	C/o Dragon Electronics Ltd, 3rd Floor, Dragon House, Pump Street, Port Louis, Mauritius	N/A	Finance Manager in Dragon Electronics Ltd, a corporate holding >5% shareholding in Reporting Issuer
Team Investments Limited	-	ABC Centre, Military Road, Port Louis, Mauritius	7.501%	> 5% shareholding of Reporting Issuer
Dragon Electronics Ltd	-	3rd Floor, Dragon House, Pump Street, Port Louis, Mauritius	7.769%	> 5% shareholding of Reporting Issuer
Speedfreight Ltd	-	ABC Centre, Military Road, Port Louis, Mauritius	8.938%	> 5% shareholding of Reporting Issuer
Union Shipping Limited	-	ABC Centre, Military Road, Port Louis, Mauritius	11.076%	> 5% shareholding of Reporting Issuer
NGAN CHEE WANG	James	Coastal Road, Baie de Tonbeau, Mauritius	7.456%	> 5% shareholding of Reporting Issuer

ANNEX 3

SENIOR OFFICER				
Surname	Name	Address	Designation	
AH-CHUEN	Patrick Andrew Dean	Riverside, Helvetia, St Pierre, Mauritius	Managing Director	
TSEUNG SUM FOI	Joseph Anthony	29C Sir Celadon Arnelme Street, Forest Side, Mauritius	Chief Operating Officer	
NG WING YIK	Jose Alan	Cnr Mahardu Si & Belle Etoile Road, Belle Etoile, Coremandel, Mauritius	Chief Financial Officer	
ABC Professional & Secretarial Services Ltd		ABC Centre, Military Road, Port Louis, Mauritius	Company Secretary	
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISERS	BANKERS*	AUDITORS
NAME	ABC Professional & Secretarial Services Ltd	Me Georges Ng Wong Hing		DELOITTE
ADDRESS	ABC Centre, Military Road, Port Louis, Mauritius	702, Chancery House, 6th Floor, Lislet Geoffrey Street, Port Louis, Mauritius		7th Floor Standard Chartered Tower 19-21 Bank Street, Cybercity, Ebene, 72201, Mauritius
PHONE	(230) 206 9922	(230) 212 9616		(230) 401 5800
EMAIL	sindy.laroze@abcprofservices.com	georgesng@uninet.mu		henry@CS&GLD.COM
FAX		(230) 212 9591		(230) 466 3330
BANKERS*				
NAME	ADDRESS	PHONE	FAX	EMAIL
The Mauritius Commercial Bank Ltd	9-15, Sir William Newton Street, Port Louis, Mauritius	(230) 202 5000	(203) 208 7054	contact@mcib.mu
ABC Banking Corporation Ltd	WEAL HOUSE, Duke of Edinburgh Avenue, Place d'Armes, Port Louis, 11328, Port Louis, Mauritius	(230) 206 8000	(230) 208 0088	info@abcbanking.mu
Barclays Bank (Mauritius) Ltd	2nd Floor, Barclays House 68-68A, Cybercity, Ebene, Mauritius	(230) 404 1000	(230) 455 4916 / (230) 455 4738	customer.contact@barclays.com
AFAsia Bank Limited	Brown Square, 10 De Fernere St, Port Louis	(203) 208 5500	(230) 213 8850	afasia@afasiabank.com
The Hongkong and Shanghai Banking Corporation Limited	HSBC Centre, 18 Cybercity, Ebene, Mauritius	(230) 403 8333	(230) 403 8300	hbcmurmus@hbc.com