

23

IN THE JUDICIAL COMMITTEE OF THE PRIVY COUNCIL No.4 and 5 of 1974

O N A P P E A L
FROM THE COURT OF APPEAL IN SINGAPORE

B E T W E E N :

MARIA CHIA SOOK LAN (m.w.) Appellant

- and -

BANK OF CHINA (Civil Appeal No.36 of 1972) Respondents

A N D B E T W E E N : No. 5 of 1974

MARIA CHIA SOOK LAN (m.w.) Appellant

- and -

BANK OF CHINA (Civil Appeal No.37 of 1972) Respondents

RECORD OF PROCEEDINGS

VOL. II.

CHARLES RUSSELL & CO.,
Hale Court,
Lincoln's Inn,
London, WC2A 3UL.

Solicitors for the Appellant

PARKER GARRETT & CO.,
St. Michael's Rectory,
Cornhill,
London, EC3V 9DU.

Solicitors for the Respondents

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AGREED BUNDLE OF DOCUMENTS

ALLEN & GLEDHILL

AMG/CKC/397/59.

21st January, 1961.

The Manager,
The Bank of China,
Singapore.

Dear Sir,

re: No. 28 Cuscaden Road,
Singapore.

10

As Solicitors for Madam Maria Chia Sook Lan alias Tjhia Siok Lan of No. 28 Cuscaden Road, Singapore, who has purchased the above property from Kebun Serasi Company Limited, and as instructed by her, we hereby confirm that as soon as the Conveyance in favour of her has been finalised, we undertake to forward the said Conveyance to you.

20

Yours faithfully,

Sgd:- Allen & Gledhill

Bank of China,
Singapore.

Ref: 316/61

27th January, 1961.

Messrs. Allen & Gledhill,
59 / 61 The Arcade,
Raffles Place,
Singapore.

30 Dear Sirs,

re: No 28 Cuscaden Road, Singapore

We thank you for your letter AMG/CKC/397/59

In the High
Court of the
Republic of
Singapore

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Exhibit AB-1

Agreed bundle
of documents

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In the High
Court of the
Republic of
Singapore

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AGREED BUNDLE OF DOCUMENTS

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Exhibit AB-1
Agreed bundle
of documents
(continued)

of 21st January, and shall be obliged if you will kindly furnish us with full particulars regarding the above property.

Yours faithfully,
For BANK OF CHINA, SINGAPORE.

Signed :-

Sub-Manager.

SCK/JSL.

ALLEN & GLEDHILL

10.

AMG/CKC/397/59
316/61

Encl.

28th January, 1961.

Bank of China,
Singapore.

Dear Sirs,

re: No. 28 Cuscaden Road, Singapore

We thank you for your letter of yesterday, and as requested, we enclose herewith copy of the Conveyance with full particulars in respect of the above property for your information.

20

Yours faithfully,

Sgd:- Allen & Gledhill

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AGREED BUNDLE OF DOCUMENTS

DELIVERY NOTE

THE BANK OF CHINA
SINGAPORE, 1.

Date: 31st July, 1961.

Dear Sirs,

Will you please deliver to Madam Maria Chia
Sook Lan the following :-

- 10 500 (Five hundred) share Tanjong Tin on
 Strabul Nominees.
 500 (Five hundred) share Tanjong Tin,
 Certificate No. 12164
 500 (Five hundred) share Tanjong Tin,
 Certificate No. 12165.

Yours faithfully,

Sd. Maria Chia Sook Lan

Authorized by :-

Sgd:- Illegible

Sgd:- Maria Chia received

20 ALLEN & GLEDHILL
Encl.
AMG/CKC/397/59
316/61

11th August, 1961.

The Bank of China,
Singapore.

Dear Sirs,

re: No. 28 Cuscaden Road, Singapore.

Further to our letter of the 28th January, 1961,

In the High
Court of the
Republic of
Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

In the High
Court of the
Republic of
Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

and as instructed by our client, Madam Maria Chia Sook Lan, we forward herewith the following title deeds of the above property :-

1. 20th January 1961 Conveyance made between Kebun Serasi Company Limited of the one part and Maria Chia Sook Lan of the other part (Registered in Volume 1398 No. 133).
2. 1st August 1961 Certificate of Title in Land-Register Volume 3 Folium 41 made in favour of Maria Chia Sook Lan alias Tjhia Siok Lan.

10

Kindly acknowledge receipt.

Yours faithfully,

Sd. Allen & Gledhill

c.c. to Madam Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore.

20

BANK OF CHINA,
SINGAPORE.

REF: 1811/61

15th August, 1961.

Messrs. Allen & Gledhill,
Nos. 59 & 61 The Arcade,
Raffles Place,
Singapore, 1.

Dear Sirs,

re: Your ref: AMG/CKC/397/59
No. 28 Cuscaden Road, Singapore

30

We acknowledge receipt of your letter of 11th

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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

instant with enclosures as therein stated.

Yours faithfully,
For BANK OF CHINA, SINGAPORE.

Sgd:- Illegible

Manager.

JHL/SCK.

In the High
Court of the
Republic of
Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

SECURED OVERDRAFTS--AGAINST PROPERTIES

A/C No. 10049 NAME OF A/C Bwidaya Trading Co. SOLE PROPRIETOR Yo Kian Tjoan PAGE 169
 A/C OPENED ON 2-2-1961 ADDRESS 33, Bank of China Building Street PARTNERS _____ FOLIO _____
 NATURE OF BUSINESS 土產出入口 DIRECTORS _____ REF. SP/129

| Date | Limit Approved | Rate of Interest | Period | Due Date | Form of Charge | PARTICULARS OF PROPERTIES | | | | | | Owner | |
|-----------|----------------|------------------|-----------|----------|------------------------|--|---------|----------------|----------|---------------|-----------|-------|-------------------------|
| | | | | | | Situation | Lot No. | T. S. or Mukim | Title | Area | Quit Rent | | Monthly Rent |
| 1-10-1961 | 100,000- | 8% p.a. | On Demand | 10/1/63 | Deposit of Title Deeds | Land of unknown extent as No. 25, Cavendish Rd. Singapore. | 269 | T.S. XXIV | Freehold | 10,013 sq ft. | | | Marina Chia Sook Lan |

| Valuation | Margin | FIRE INSURANCE | | | | |
|-----------|--------|----------------|------------|----------------|---------|--------|
| | | Company | Policy No. | Amount Insured | Premium | Expiry |
| | | | | | | |

REMARKS

Title deeds sent to P/O as per their letter of 24/5/61. together with photostat copy of 4/6 for \$100,000 + \$600,000 - by Marina Chia.
 Original 4/6 for \$100,000 + \$600,000 - sent to P/O for legal processing on 10/6.
 Confirmation of deposit of title deeds to 25, Cavendish Road sent to P/O on 13/6/61.

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents (continued)

APPLICATION FOR TEMPORARY CURRENT A/C OVERDRAFT

往來存款短期透支申請書

489
8
497

BANK OF CHINA,
SINGAPORE.

Date: 2nd October, 1961

新加坡中國銀行台鑒

Dear Sirs,

We/I hereby beg to request you to grant us/me short term overdraft facilities subject to the terms and conditions, as per schedule hereto:

茲請 貴行准予短期透支其條件列後於下

| SCHEDULE OF TERMS AND CONDITIONS (透支條件) | | | |
|---|---|---|---|
| Name & Number of Account applying for Overdraft 借基透支之帳號及戶名 | DWIDAYA TRADING CO 12, Boat Quay, Singapore. A/O No. 10049 | Limit of Amount overdrawn at any time 透支最高限額 | A.P. \$100,000- Less \$100,000- Making a total of \$200,000-00 |
| Rate of Interest per hundred Dollars per month with monthly rests 每月每百元之利息 | 8% p.a. on A.P. 7% p.a. on Clean | Date of full Repayment 本利清償期限 | On Demand |
| Mode of Overdrawing 透支方法 | By Cheque or other Instruments as previously arranged 憑支票或匯票及其他票據 | | |

OTHER CONDITIONS: (1) It is expressly understood that all overdraft facilities are subject to determination, modification, and such other regulations as you may impose and the duration in which the facilities are granted are entirely to be left to your discretion.

(2) It is further understood that obligations incurred by us in the course of business dealings with you other than withdrawing by cheque may at your discretion be treated as part of the amount overdrawn by us per the present arrangements and we hereby authorize you to debit such outstanding obligations, if any, to our account.

We are,

Yours faithfully,
DWIDAYA TRADING COMPANY

[Signature]

The following Space is to be Filled in by The Bank's Officers

以下由銀行職員填用

| 姓名 | 日期 | 批核 | 查閱 | 分派 | 合計 | 出納 | 信託 | 行司 | 存根 |
|--------------------|--------------------|--------------------|----|----|----|--------------------|--------------------|--------------------|--------------------|
| <i>[Signature]</i> | <i>[Signature]</i> | <i>[Signature]</i> | | | | <i>[Signature]</i> | <i>[Signature]</i> | <i>[Signature]</i> | <i>[Signature]</i> |

(1) Against Deposit of M/S. Needa Ros 20, Cassaden Road, Singapore.
 (2) Against Letter of Guarantee.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Exhibit AB-1

Agreed bundle
of documents
(continued)

BANK OF CHINA,
SINGAPORE

REF: 440/65

11th March, 1965.

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

10

Dear Madam,

A/c Name : Maria Chia Sook Lan
A/c No. : 9989

This is to inform you that we have to cancel the overdraft facilities extended to you and we do hereby give you notice that we require you to pay off the sum of \$1,424,768.64 being the debit balance of the above overdraft within two weeks from the date of receipt of this letter

20

Your immediate response and co-operation in the matter will be much appreciated.

Yours faithfully,
For BANK OF CHINA, SINGAPORE.

Sgd:- Illegible

Sub-Manager.

SCK/JSL.

REF. 700/65

20th March, 1965.

Messrs. Dwidaya Trading Co.,
33 Bank of China Building,
Singapore, 1.

30

Dear Sir/s,

A/c Name : Dwidaya Trading Co.
A/c No. 10049

This is to inform you that we have to

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

cancel the overdraft facilities extended to you and we do hereby give you notice that we require you to pay off the sum of \$1,095,602.19 being the debit balance of the above overdraft account as at the close of business on 17.3.1965, within two weeks from the date of receipt of this letter.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

10 Your immediate response and co-operation in the matter will be much appreciated.

Yours faithfully,
For BANK OF CHINA, SINGAPORE.

Sgd:- Illegible

SKC/JSL.

DWIDAYA TRADING COMPANY
NO. 33 BANK OF CHINA BUILDING,
SINGAPORE.

1st April, 1965.

20 The Manager,
Bank of China,
Battery Road,
Singapore 1.

Dear Sir,

Re: Overdraft - \$1,095,602.19

Further to our letter dated 23.3.65, in respect of the above, we wish to assure you that we shall make every effort to settle the amount of overdraft at the earliest possible date.

30 In order to uphold our assurance to you, we have tried and we are still trying to sell a 26-acre piece of land which, in our opinion, will fetch quite a substantial sum of money. We are also trying to dispose of some of our public shares in order to reduce the overdraft in the meantime.

Exhibit "AB-1"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle of documents
(continued)

We are also trying to conclude an agreement on a 60,000 acre Timber Concession at the moment. We have high hope of succeeding in this new venture, and are quite certain that we shall be able to make good for the great loss suffered by us on account of the Indonesian confrontation.

We wish to express our gratefulness to you again for the most generous and favourable terms for the overdraft facilities accorded us.

10

Yours faithfully,

Sd. Yo Kian Tjoan

Sd. Maria Chia Sook Lan

Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore 10.

14th April, 1965.

The Manager,
Bank of China,
Battery Road,
Singapore 1.

20

Dear Sir,

Re: Overdraft - Current A/c No. 9989

I acknowledge, with thanks, the receipt of your letter in respect of the above.

Please be informed that I am trying to dispose of my public shares in order to reduce the overdraft in the meantime. I am also trying to sell my property so as to settle the said overdraft at the earliest possible date.

30

Thank you.

Yours faithfully,

Sd. Maria Chia Sook Lan

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

BANK OF CHINA,
SINGAPORE

REF: 982/65

21st April, 1965.

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore, 10.

In the High
Court of the
Republic of
Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 Dear Madam,

Re: Your Overdraft Account With Us

We are in receipt of your letter of the 14th instant informing us your intention to settle the above facility but regret to note that up to date, you have not responded in any manner.

20 We are under strict orders from our Head Office to recall immediately the above facility granted to you and would request you to make effective arrangements or concrete proposals for the settlement at the shortest possible time. A substantial sum must now be paid in to cover the accrued interest and to reduce the amounts outstanding.

Unless we receive a satisfactory reply in this matter within two weeks from date hereof, we regret we may have to place the matter in the hands of our solicitors, a course of action which we hope you will exert every effort to render unnecessary.

Your immediate attention to this matter will be much appreciated.

30

Yours faithfully,
For Bank of China, Singapore.

Signed :-

Sub-Manager

WCH/WWC

In the High
Court of the
Republic of
Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore.

27th April, 1965.

The Sub-Manager,
Bank of China,
Battery Road,
Singapore, 1.

Dear Sir,

re : Overdraft Account

I am very sorry to learn from your letter of 21st instant, Ref. 982/65, that legal action may be taken against me if I did not pay up the accrued interest and reduce the outstanding amount within two weeks.

I wish to mention that I did honour my promise by selling some of my shares and thereby reducing the overdraft. As you are also aware of the general situation, which remains to be quite bad, it has affected the share market very severely.

I quite appreciate that the bank has to call up its funds and consolidate its position at this time. Similar action is also being taken by other banks and, as such, it has further jeopardized the customers' positions.

Owing to the above mentioned circumstances, it is quite impossible for me to sell all my shares at this time as it will greatly increase my loss.

Therefore, I beg of you to be more liberal in your action by giving me more time to substantiate my assurances to you to reduce my overdraft.

Thanking you very much in advance for your kindest consideration.

Yours faithfully,

Sgd:- Maria Chia Sook Lan

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AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Mdm Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore 10.

16th June, 1966.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

The Manager,
Bank of China,
Battery Road,
Singapore, 1.

10

Dear Sir,

Re: Overdraft against Security on Public
Shares

I should be much obliged if you would kindly transfer all my Share Certificates secured with you in the Head-office of Oversea-Chinese Banking Corporation Limited who will then pay you a sum of \$900,000.00, the amount of which represents the redemption money for the aforesaid security.

20

Your prompt attention in this matter is sincerely solicited, for which I thank you very much in advance.

Yours faithfully,

Signed :-

(Maria Chia Sook Lan)

BANK OF CHINA,
SINGAPORE

REF: 1456/65

5th July, 1965.

30

Madam Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore, 10.

Dear Madam,

Re: Your Overdraft A/c No. 9989

Further to our previous correspondence recalling

Exhibit "AB-1"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle of documents
(continued)

overdraft facilities granted to you, we regret to note that up to date, you have not yet fully settled your above account.

Please note that the balance of your above account, as on 30th June 1965 stood at \$1,397,596.45 in our favour.

We hereby call upon you to effect full settlement or make concrete proposal for the settlement within 7 days from date hereof, failing which we regret we may have to resort to legal measures for the recovery - a course of action we hope you will, by your own efforts, render unnecessary.

10

Your immediate response is urgently requested.

Yours faithfully,
For Bank of China, Singapore.

Signed : Illegible
Sub-Manager.

20

WCH/JSL.

Mdm Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore, 10.

8th July, 1965.

The Manager,
Bank of China,
Battery Road,
Singapore 1.

Dear Sir,

30

Re: Overdraft A/c No. 9989 Amount
\$1,397,596.45

With reference to your letter of 5th instant, Ref: No. 1456/65. I regret to inform you that I am not in a position to settle the overdraft within such a short period.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

I have, in fact, negotiated with the Oversea-Chinese Banking Corporation Ltd. to take over all my public shares and to pay you a sum of \$900,000/-, to which they have agreed. Unfortunately, you were not prepared to agree to such an arrangement which, I believe, is a very generous offer.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

10 In view of the above, I have no alternative but to earnestly ask you to withhold taking any action, which will inevitably cause me extensive hardship.

I, therefore, sincerely hope that you will give me time to arrange with another bank to take over all my debts to you.

Yours faithfully,

Sd. Maria Chia Sook Lan

20 DWIDAYA TRADING COMPANY,
NO. 33 BANK OF CHINA BUILDING,
SINGAPORE.

11th August, 1965.

The Manager,
Bank of China,
Battery Road,
Singapore, 1.

Dear Sir,

Re: Overdrafts on Dwidaya's A/c No. 10049 and
Maria Chia Sook Lan's A/c No. 9989

30 Ever since the Central Government indicated that your Bank's Licence would not be renewed on expiry date - 14th August, 1965 - our overdraft facilities were immediately ceased, thus literally crippling us and giving us no hope to make good the overdraft accounts.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

However, we are very happy to know now that the Bank is allowed to operate as usual. Therefore, we are writing to you with the hope that you will re-consider the calling-up of the overdrafts which were granted to us against the security of our landed properties and public shares.

We also beg of you to extend the overdraft facility given to us so that it may in some way give us the opportunity to strike something good which, we sincerely hope, will apparently improve our position or at least keep our accounts active. 10

In the course of your consideration, you may have a review at our securities which, actually, just a few months before confrontation, were being offered as follows :-

26½ acre land at Thomson Rise Estate was offered by Singapore Co-operative Society at \$3/- per sq. ft. = \$3,400,000.00 20

Property at 28 Cuscaden Road, was offered by Mr. Khoo Tek Puat at \$15/- per sq. ft. (40,000 sq. ft.) = \$ 600,000.00

Public Shares held by you worth = \$1,500,000.00

But as a result of confrontation by Indonesia, our negotiations abruptly broke off. 30

We hope that the situation has changed for the better and business will have its boom time again.

In view of the above, your kindest and favourable consideration is therefore highly solicited.

Yours faithfully,

Sd: Yo Kian Tjoan Sd: Maria Chia Sook Lan
(Yo Kian Tjoan) (Maria Chia Sook Lan) 40

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

C O P Y
REF: 1907/65.

19th August, 1965.

Exhibit AB-1

Agreed bundle
of documents
(continued)

Mr. Yo Kian Tjoan,
Madam Maria Chia Sook Lan,
Messrs. Dwidaya Trading Co.,
33 Bank of China Building,
Singapore 1.

10

Dear Sir/Madam,

re: Dwidaya Trading Co. A/c No. 10049
Maria Chia Sook Lan A/c No. 9989

With reference to your letter of the 11th instant, we have to remind you that the overdraft balances as at 11.8.65 of your above account No. 10049 stood at \$1,138,489.13 while that of account No. 9989 stood at \$1,407,685.96. Besides these, there are outstanding bills still unpaid under Trust Receipts amounting to \$231,429.00 and under AB Bills against goods in our godown amounting to £15,384.3.4.

20

As shown above your total liabilities to us amounted to about three million dollars which is not a small sum and as empty promises do not help in this matter, we must insist that at least you must pay off the interest accrued every month and give us your concrete proposal within two weeks from date hereof for the settlement of the above outstanding debts, failing which we regret we will resort to whatever means for the recovery as we may be advised.

30

Kindly take note.

Yours faithfully,

Signed :- Illegible

WCH/JSL.

Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

DWIDAYA TRADING COMPANY,
33 Bank of China Building,
Singapore.

Exhibit AB-1
Agreed bundle
of documents
(continued)

30th August, 1965.

The Sub-Manager,
Bank of China,
Battery Road,
Singapore 1.

10

Dear Sir,

Re: Dwidaya Trading Co. A/c No. 10049
Maria Chia Sook Lan A/c No. 9989

We have duly noted your letter dated 19th August, Ref. No. 1907/65, concerning the above.

We admit that we have still not made any payment, but please be assured that it was not our intention to ignore your repeated request to settle the overdrafts. As mentioned previously, we shall not hesitate to sell our landed properties at reasonable prices, in order to keep our promise to settle the above accounts.

20

But, much to our disappointment, our attempts to raise money were futile owing to the plain fact that the market for properties was almost at a standstill.

We also wish to make known to you that, acting on your advice to approach Oversea-Chinese Banking Corpn. again for the take-over of our public shares, O.C.B.C. have rejected our request this time. You would perhaps remember that we have written you on the 8th ultimo informing you of O.C.B.C.'s agreement to take over the public shares for \$900,000.00 but it was then turned down by you.

30

Again, we wish to re-assure you that we will do our utmost to settle the accounts.

Trusting that you will not institute any action and sincerely hoping that you will give us more time to raise money for the purpose.

40

We are,

Yours faithfully,
DWIDAYA TRADING COMPANY
Signed :-

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSIn the High
Court of the
Republic of
Singapore

REF: 2056/65

9th September, 1965.

Exhibit AB-1
Agreed bundle
of documents
(continued)

Mr. Yo Kian Tjoan,
Madam Maria Chia Sook Lan,
Messrs. Dwidaya Trading Co.,
33 Bank of China Building,
Singapore, 1.

Dear Sir/Madam,

10 re: Dwidaya Trading Co. A/c No. 10049
Maria Chia Sook Lan A/c No. 9989

We are in receipt of your letter dated 30th August 1965 and the contents noted. However, we must refute your allegation that we have ever turned down the disposal of your public shares as it was then solely an arrangement between O.C.B.C. and yourselves.

In order to show your good faith to settle the above accounts, we must insist that you :-

- 20 1. Pay in the monthly interest as per our Debit Advices so as to avoid the accumulation of interests to the principle amounts;
2. Transfer or pay to us all the dividends of your public shares; and
- 30 3. Take concrete steps to sell your properties under lien to us and those of your public shares which have no better prospects in future and forward all proceeds of sales to us for the partial settlement of your total indebtedness to us, which of course, includes the unpaid bills under Trust Receipts executed by yourselves.

Unless you confirm to implement the above requirements within 7 days from date hereof, we regret we shall have to place the matter in the hands of our solicitors for the recovery.

Kindly take note.

Yours faithfully,

Signed :-

40 WCH/JSL.

Exhibit "AB-1"

In the High
Court of the
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AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

DWIDAYA TRADING COMPANY,
33 Bank of China Building,
Singapore.

13th September, 1965.

The Sub-Manager,
Bank of China,
Battery Road,
Singapore, 1.

10

Dear Sir,

re: Dwidaya Trading Co. A/c No. 10049
Maria Chia Sook Lan A/c No. 9989

We acknowledge with thanks your letter of
9th instant concerning the above accounts.

As we have promised you, we are still
trying our best to sell our properties in an
effort to reduce our overdraft accounts.

To show our good faith, we shall first
arrange to sell some of our public shares and the
proceeds from which will be paid in to the above
accounts.

20

We hope that you will not institute any
action in the meantime and we wish to thank you
once again for your most lenient attitude shown
to us.

We remain,

Yours faithfully,
DWIDAYA TRADING COMPANY

Signed :-

30

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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
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BANK OF CHINA
SINGAPORE.
REF: 2169/65

16th September, 1965.

Exhibit AB-1

Agreed bundle
of documents
(continued)

10 Mr. Yo Kian Tjoan,
Madam Maria Chia Sook Lan,
Messrs. Dwidaya Trading Co.,
33 Bank of China Building,
Singapore.

Dear Sir/Madam,

re: Dwidaya Trading Co. A/c No. 10049
Maria Chia Sook Lan A/c No. 9989

Referring to your letter of 13th instant,
we note with regret that you have not indicated
your intention as to how you would meet our
requests as contained in our letter of the 9th
instant.

20 Unless your assurances to settle the above
outstanding accounts are supported by some
payments to the said accounts, you will no doubt
appreciate our difficulty in explaining the
position to our Head Office. We must, therefore,
request you to take urgent steps to pay to the
above accounts substantially enough to show their
reduction before the end of this month.

30 At the same time, please let us know
whether the interim dividends payable on the
Petaling Tin shares and the Shell Refining
shares are to be paid to us.

We have to stress that we must receive
satisfactory payments from you before the end
of this month, as otherwise the instructions
from our Head Office is that we are to place
the matter in the hands of our solicitors.

Kindly let us hear from you earlier.

Yours faithfully,

Signed :-

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1

Agreed bundle of documents (continued)

DWIDAYA TRADING COMPANY, SINGAPORE.

27th September, 1965.

The Sub-Manager, Bank of China, Singapore, 1.

Dear Sir,

re: Dwidaya Trading Co. A/c No. 10049
Maria Chia Sook Lan A/c No. 9989

10

We have carefully noted the contents of your letter dated the 16th instant and sincerely wish to assure you again that we have taken every possible step to raise money for the sole purpose of settling the accounts with you. So far, our efforts to raise money have ended in vain. But you can be sure that we will not fail to fulfil our promises if there is a first available opportunity for us to show our sincere desire to settle the accounts.

20

We further regret to state that it is reasonably impossible for us to pay the monthly interest and transfer or pay to you our occasional receipt of share dividends, on which we solely depend for meeting our monthly expenses for the family.

So in the event that we are still unsuccessful in raising substantial money to pay towards the accounts before the end of this month, we sincerely hope that you will refrain from taking any action.

30

Incidentally, we are glad to inform you that we have just concluded an Agreement with the Kelantan State Government for a 50,000 acre Timber Concession which has an immense potentiality of a continuances 20-30 years great prospect.

Work on this Concession shall commence as soon as possible and we take this opportunity to guarantee you a monthly payment of \$50,000.00 towards our accounts one year after we have started the sale of timber.

40

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AGREED BUNDLE OF DOCUMENTS

In the High
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If desired, we shall be pleased to show you all the documents relating to the said Concession and have further discussion with you about the guarantee payment of \$50,000.00 per month.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

Thanking you.

Yours faithfully,

Signed :-

(Maria Chia Sook Lan)

10

BANK OF CHINA
SINGAPORE.

REF: 2264/65.

2nd October, 1965.

Madam Maria Chia Sook Lan,
33 Bank of China Building,
Singapore, 1.

Dear Madam,

Re: Dwidaya Trading Co. A/c No. 10049
Maria Chia Sook Lan A/c No. 9989

20

Referring to your letter of 27th ultimo, we regret to inform you that we cannot accept your proposal therein.

We must stress that there must be a substantial reduction of the outstanding balances on the above accounts first before we can consider any acceptable proposal from you. You will no doubt realise that the outstanding balances on the above accounts are not small, and the monthly accrued interest thereon, if accumulated, will certainly not be to your benefit.

30

In view of the explanation given in your letter under reply, it appears that there is no

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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
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of documents
(continued)

alternative but to dispose of your shares which are held by us as security for your overdraft, and we do hereby request you to dispose of those shares by the 15th October, 1965 or, alternatively, authorise us to dispose of the shares on your behalf for the credit of your overdraft account with us. In the event of your failure to comply with this request, we regret we shall be compelled to take positive steps as we may be advised.

10

Kindly let us hear from you by return.

Yours faithfully,

Signed :-

SCK/WWC

DWIDAYA TRADING COMPANY,
SINGAPORE

8th October, 1965.

The Sub-Manager,
Bank of China,
Battery Road,
Singapore, 1.

20

Dear Sir,

re: Dwidaya Trading Co. A/c No. 10049
Maria Chia Sook Lan A/c No. 9989

We are sad to note from your letter of 2nd instant that you are giving us no alternative but are compelling us to sell our public shares by the 15th of this month.

We fully understand that the outstanding accounts are big and also realise that it is undoubtedly to our great disadvantage to allow the monthly accrued interest to accumulate.

30

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

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In view of the above fact, we are more than eager to dispose of our shares which can help to reduce our accounts and also reduce the tremendous monthly accrued interest.

Exhibit AB-1
Agreed bundle
of documents
(continued)

As you are also aware, we shall not hesitate to sell our shares, which we have done occasionally, when the general trend of the market improves. As it is now, the worse time ever, many of our shares are worth only half the actual value we have paid for. Therefore, we shall be very grateful if you will be kind enough to grant us a longer time to dispose of our shares. However, we shall sell as many shares as possible in the meantime.

In the light of our sincere desire to reduce our accounts substantially from the proceeds of the sales of our shares, we earnestly hope that you will take our genuine proposal as stated in our last letter (dated 27.9.65) into consideration.

It may sound incredible, but it is a fact that we have successfully concluded an agreement on a 50,000 acre piece of virgin forest in which the beat species of timber are to be found. We are confident and have high hope of making a quick return in this new enterprise. [sic]

Regarding our proposal of a \$50,000.00 monthly payment which will commence 1 year after the sale of timber, this is only a safe and reasonable estimation, but we may be able to pay more and make earlier payment if things move on smoothly according to schedule.

We shall be pleased to show you evidence of the said Agreement, if required.

Many thanks.

Yours faithfully,

DWIDAYA TRADING COMPANY

Signed :-

Exhibit "AB-1"

In the High
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AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1

Agreed bundle
of documents
(continued)

BANK OF CHINA,
SINGAPORE

REF: 2763/65.

16th December, 1965.

Mr. Yo Kian Tjoan,
Madam Maria Chia Sook Lan,
Messrs. Dwidaya Trading Co.,
33 Bank of China Building,
Singapore.

10

Dear Sir/Madam,

re: Dwidaya Trading Co. A/c No. 10049
Maria Chia Sook Lan A/c No. 9989

We refer to your letter of 8th October,
1965.

The outlook for the disposal of your
shares and properties securing the above
overdrafts appears to be good now, and we must
remind you that you must make greater efforts to
realise the securities to settle your indebtedness
to us as soon as opportunities come, as we
cannot wait for too long.

20

It would be wise to assess now whether the
gains arising from uncertain expectation of
speculative high level prices could be greater
than the loss on interest payment arising from
prolonged delay of settlement of your accounts.

In the meantime, please make every effort to
pay to account to cover the monthly accrued
interest.

30

Yours faithfully,
For BANK OF CHINA, SINGAPORE

Signed :-

Sub-Manager

SCK/JSL

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AGREED BUNDLE OF DOCUMENTS

In the High
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BANK OF CHINA,
SINGAPORE

REF: 713/66

7th April, 1966.

Madam Maria Chia Sook Lan,
33 Bank of China Building,
Singapore.

Exhibit AB-1

Agreed bundle
of documents
(continued)

REGISTERED

10 Dear Madam,

re: Your Overdraft Account

We beg to inform you that the overdraft on
your account stood at \$1,442,468.93 as at 31st
March, 1966.

20 As we have given you ample time to make the
necessary arrangements for the liquidation of the
above overdraft, we do hereby give you final
notice that unless settlement of the overdraft is
made within two weeks from date hereof, we shall
have no alternative but to place the matter in
the hands of our solicitors for the recovery of
the amount owing by you without further reference
to you.

Yours faithfully,

Signed :-

SCK/JSL.

BANK OF CHINA,
SINGAPORE

REF: 822/66

3rd May, 1966.

30 Messrs. Dwidaya Trading Co.,
33 Bank of China Building,
Singapore, 1.

Dear Sirs,

re: Your Overdraft Account and
Outstanding Trust Receipts

We refer to our registered letter Ref:712/66

Exhibit "AB-1"

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Exhibit AB-1
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of documents
(continued)

of the 7th ultimo and regret to note that you have not responded in any manner nor made any payment to account.

Please note that the overdraft on your account stood at \$1,200,187.72 as at 30.4.66 and that the outstanding Trust Receipts amounted to £27,000.0.0d. as at the end of April, 1966, excluding interest and six unpaid bills amount to £15,384.3.4d. with goods stored in our warehouse.

10

Take note that unless full settlement is effected within 7 days from date hereof, we shall have no other alternative but to request our solicitors to institute proceedings against you for the recovery without further reference to you.

This is our final notice.

Yours faithfully,

Signed :-

20

WCH/WWC.

BANK OF CHINA,
SINGAPORE

REF: 821/66

3rd May, 1966.

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore, 10.

Dear Madam,

re: Your Overdraft A/c No. 9989

We refer to our registered letter Ref: 713/66 of 7th ultimo to which you do not appear to have responded nor any payment made to your above account.

30

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

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Please note that the balance of your above
account stood at \$1,452,207.67 as at 30.4.66 in
our favour.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

10 Unless you take steps to effect full
settlement within 7 days from date hereof, we
shall have no other alternative but to dispose
of your public shares held by us as security for
the above account without further reference to
you.

This is our final notice.

Yours faithfully,

Signed :-

WCH/JSL.

TANN WEE TIONG & CO.,
SINGAPORE

TWT/LKK
822/66

5th May, 1966.

20 The Manager,
Bank of China,
Battery Road,
Singapore.

Dear Sir,

re: Overdraft Account and Outstanding
Trust Receipts

Your letter dated 3rd May 1966 and
addressed to Messrs. Dwidaya Trading Co. has been
handed to us with instructions to reply.

30 We are instructed Mr. Yo Kian Tjoan is away
in Kelantan and has been away for one week and is
expected to be away for at least another week.

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Exhibit "AB-1"

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AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
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of documents
(continued)

We shall take our clients' instructions as soon as he is back and we will write to you again in due course.

Yours faithfully,

sd. Tann Wee Tiong & Co.

TANN WEE TIONG & CO.,
SINGAPORE.

TWT/LKK
821/66

5th May, 1966.

10

The Manager,
Bank of China,
Battery Road,
Singapore.

Dear Sir,

re: Overdraft A/c No. 9989

Your letter dated 3rd May 1966 and addressed to Madam Maria Chia Sook Lan has been handed to us.

We are taking our client's instructions on your said letter and we will write to you again in due course.

20

Yours faithfully,

Sd. Tann Wee Tiong & Co.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSDONALDSON & BURKINGSHAW,
SINGAPOREHMD/MLC
TWT/LKK

26th May, 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

Dear Sirs,

10 Messrs. Dwidaya Trading Co., Overdraft
 Account and outstanding Trust Receipts

We act on behalf of the Bank of China and are given to understand that you act on behalf of Messrs. Dwidaya Trading Co.

20 Despite repeated requests from the Bank of China your clients have failed to settle their outstanding overdraft account which at 30th April 1966 stood overdrawn in the amount of \$1,200,187.72 with further interest accruing thereon at the rate of 9% per annum calculated from 1st May 1966.

We are further given to understand that there are outstanding Trust Receipts due and payable to our clients totalling £27,000.0.0. and in addition thereto six unpaid bills totalling £15,384.3.4. in respect of goods still stored in the Bank's godown, part of which has been disposed of with your clients' consent pending settlement of the outstanding bills.

30 The Bank now wishes to know what steps your clients propose taking to settle the above-mentioned amounts due on the Trust Receipts and the outstanding bills, and in this connection we have been requested to inform you that your clients have a period of one week within which to furnish satisfactory proposals for liquidating the aforementioned amounts due to our clients.

40 We are finally instructed to inform you and do hereby give you notice that unless the Bank receives a satisfactory reply within the period of seven days of receipt of this letter by you we

In the High
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Exhibit AB-1

Agreed bundle
of documents
(continued)

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

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Exhibit AB-1
Agreed bundle
of documents
(continued)

have no alternative but to advise them to take the appropriate steps to recover the said amounts due.

Kindly take note that in the event of our clients having to take appropriate steps this will not mean only legal proceedings being commenced against your clients, but also against Madam Maria Chia Sook Lan in respect of the property known as No. 28 Cuscaden Road, Singapore, the title deeds whereof have been deposited by her with our clients to secure the said overdraft account, as well as in respect of two Letters of Guarantee signed by her in favour of the Bank for the respective amounts of \$100,000/- and \$600,000/-.

10

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. Clients.

HMD/MMC/B.
TWT/LKK

20

26th May, 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

Dear Sirs,

Overdraft A/c No. 9989 Madam
Maria Chia Sook Lan

We act on behalf of the Bank of China and are given to understand that you act on behalf of Madam Maria Chia Sook Lan of No. 28 Cuscaden Road, Singapore 10.

30

As at 12th May 1966 your client's account with the Bank was overdrawn up to \$1,446,738.17 with further interest accruing thereon at the rate of 8½% per annum.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
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We are further given to understand that despite repeated requests by the Bank your client has failed to put her account back in credit.

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 We are instructed to and do hereby give you notice that unless your client pays the said sum of \$1,446,738.17 with all interest accruing thereon from 13th May 1966 at the aforesaid rate of interest within 7 days of receipt by you of this letter our clients will take all necessary steps to protect their interests and enforce payment against your client.

Kindly take note that our clients on expiry of the period of time given above will inter-alia:-

1. Apply to Court to be adjudged equitable mortgagees of all the land comprised in Lot No. 882 of Mk. XVIII, the title deeds to which are held by the bank as security;
- 20 2. Proceed to sell all shares, the share certificates of which have been deposited with our clients by your client as security per schedule attached.

Yours faithfully,

Sd. Donaldson & Burkinshaw

Encl:
c.c. Clients.

TANN VEE TIONG & CO.,
SINGAPORE

30 TWT/LKK
MHD/MLC

27th May, 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Messrs. Dwidaya Trading Co. Overdraft
Account and outstanding Trust Receipts

We acknowledge receipt of your letter to us

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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

of 26th May 1966.

We are taking our clients' instructions on your said letter and will write to you again in due course.

Yours faithfully,

Sd. Tann Wee Tiong & Co.

TANN WEE TIONG & CO.,
SINGAPORE

10

TWT/LKK
HED/MLC/B.

27th May, 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Overdraft A/c No. 9989
Madam Maria Chia Sook Lan

We acknowledge receipt of your letter to us of 26th May 1966.

We are taking our client's instructions on your said letter and will write to you again in due course.

20

Yours faithfully,

Sd. Tann Wee Tiong & Co.

Exhibit "AB-1"

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In the High
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Singapore

TANN WEE TIONG & CO.,
SINGAPORE

TWT/LKK
HMD/MLC

6th June, 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

10 re: Messrs. Dwidaya Trading Co. Overdraft
Account and Outstanding Trust Receipts

We refer to the above matter and regret
having to inform you our client is still away in
Kelantan and we have not been able to take any
instructions as yet from him.

Kindly therefore give us another week.

Yours faithfully,

Sd. Tann Wee Tiong & Co.

20 TAN WEE TIONG & CO.,
SINGAPORE

TWT/LKK
HMD/MLC/B.39185

6th June, 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Overdraft A/c No. 9989 Madam Maria
Chia Sook Lan

30 With reference to the above matter, our
client instructs us she cannot give us any
instructions until her husband Mr. Yo Kian Tjoan
is back from Kelantan and she has had a chance to
talk to him first.

Exhibit "AB-1"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle of documents (continued)

Kindly therefore give us another week.

Yours faithfully,

Sd. Tann Wee Tiong & Co.

DONALDSON & BURKINSHAW,
SINGAPORE

HMD/MIC/B.39185
TWT/LKK

15th June, 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

10

Dear Sirs,

Dwidaya Trading Company Overdraft
Account and Outstanding Trust
Receipts

We have now taken our clients instructions on the contents of your letter of 6th June.

Our clients wish to make it quite clear that unless your clients take satisfactory steps to liquidate their overdraft with the Bank by tomorrow, Thursday 16th June 1966 our client will have no alternative but to apply to Court by way of Originating Summons to be adjudged mortgagee and for liberty to sell No. 28 Cuscaden Road by virtue of the Deposit of Title Deeds to this property.

20

We also enclose a copy of a letter today written direct to Madam Maria Chia Sook Lan giving her formal notice of demand in respect of the amounts guaranteed by her under separate Letters of Guarantee in respect of the said overdraft account which your client has with the Bank.

30

Yours faithfully,

Encl:
c.c. Clients.

Sd. Donaldson & Burkinshaw

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

DONALDSON & BURKINSHAW

HMD/ML/B.39185

15th June, 1966.

Madam Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore.

In the High
Court of the
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Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 Dear Madam,

Dwidaya Trading Company

We act on behalf of the Bank of China.

Our client has handed to us three Letters of Guarantee executed by you, brief particulars of which are set out hereunder :-

1. 2.10.1961 whereby you guaranteed the above company's account with the Bank for an amount of \$100,000/-;
- 20 2. 13.1.1962 whereby you further guaranteed the above company's account for an additional amount of \$200,000/-;
3. 27.1.1965 whereby you further guaranteed the above company's account for an additional amount of \$600,000/-.

All the above-mentioned Guarantees, though fixed as to principal are nevertheless subject to interest thereon at the rate of 9% per annum.

30 We are now instructed to and do hereby give you notice that the Bank, in terms of the respective Letters of Guarantee, now demand of you that you pay to it the respective amounts of \$100,000/- \$200,000/- and \$600,000/- in reduction of the above company's indebtedness to the Bank.

Kindly take note that as from today's date interest on the aforementioned amounts will be calculated at the rate of 9% per annum.

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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

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(continued)

We are finally instructed to inform you that in the event of the aforesaid principal amounts and interest accruing thereon not being paid within 14 days of receipt by you of this notice our client with reluctance will take such further steps against you as we shall advise.

Yours faithfully,

Sd. Donaldson & Burkinshaw

10

DONALDSON & BURKINSHAW
SINGAPORE

HMD/MIC/B.39905
TWT/LKK

15th June, 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

Dear Sirs,

Overdraft A/c No. 9989 Madam Maria
Chia Sook Lan

We have now taken our client's instructions on your letter of 6th June 1966.

20

The Bank of China has instructed us to inform you that unless satisfactory steps are taken by your client to repay the balance of the monies due to the Bank by tomorrow, Thursday 16th June, the Bank intends to :-

1. Apply to Court by way of Originating Summons to be adjudged mortgagee of Lot 882 of Mukim XVIII, and
2. Realise all shares, share certificates of which have been deposited with the Bank by your client as security, at prevailing market rates without further notice.

30

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c.Client.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

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Singapore

TANN WEE TIONG & CO.,
SINGAPORE

Exhibit AB-1
Agreed bundle
of documents
(continued)

TWT/LKK
HMD/MLC/B.39185

16th June, 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

10 re: Dwidaya Trading Co. Overdraft Account
and Outstanding Trust Receipt

We acknowledge receipt of your letter of 15th
instant together with the enclosure.

We are taking our clients' instructions on your
said letter and will write to you again in due
course.

Yours faithfully,

Sd. Tann Wee Tiong & Co.

20 TANN WEE TIONG & CO.,
SINGAPORE

TWT/LKK
HMD/MLC/B. 39905

16th June, 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Overdraft Account No, 9989 Madam
Maria Chia Sook Lan

30 We acknowledge receipt of your letter of 15th
instant upon which we are taking our client's
instructions and will write to you again in due
course.

Yours faithfully,

Sd. Tann Wee Tiong & Co.

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Exhibit AB-1

Agreed bundle
of documents
(continued)

TAN WEE TIONG & CO.,
SINGAPORE

U R G E N T

TWT/LKK
HMD/MLC/B.39185

29th June 1966

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

10

re: Dwidaya Trading Company Overdraft
Account and Outstanding Trust Receipts

We have seen our clients on your letter of
15th June, 1966.

Our clients instruct us they are not in a
position at the moment to effect a full settle-
ment but they are prepared to :-

- (1) let your clients have a legal mortgage of
all the properties under lien to your
clients;
- (2) dispose of all the shares, certificates
for which are held by your clients as
security, as soon as possible.

20

Kindly let us know whether your clients
would be kind enough to agree to the above
proposals.

Yours faithfully,

Sd. Tann Wee Tiong & Co.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
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Singapore

DONALDSON & BURKINSHAW
SINGAPORE

HMD/MIC/B.39185
TWT/LKK.

1st July 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore

Dear Sirs,

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 Dwidaya Trading Company Overdraft Account
and Outstanding Trust Receipts

Further to our letter of today's date we
should be grateful if you could indicate if you
have instructions to accept service of any
proceedings which may be instituted by our clients.

Yours faithfully,

Sd. Donaldson & Burkinshaw

HMD/MIC/B.39905
TWT/TKK

1st July, 1966.

20 Messrs. Tann Wee Tiong & Co.,
Singapore.

Dear Sirs,

Overdraft Account No. 9989
Madam Maria Chia Sook Lan

We are in receipt of your letter dated 16th
June 1966 and should be grateful if you would
indicate if you have instructions to accept
service of any proceedings which may be
instituted by our clients.

30 Yours faithfully,

Sd. Donaldson & Burkinshaw

In the High
Court of the
Republic of
Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1

Agreed bundle
of documents
(continued)

TANN WEE TIONG & CO.,
SINGAPORE.

TWT/LKK
HMD/MLC/B.39185

4th July, 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Dwidaya Trading Co. Overdraft
Account and Outstanding Trust
Receipts

10

We acknowledge receipt of your letter of 1st
July 1966.

We have our clients' instructions to accept
service of any proceedings which may be
instituted by your clients but we hope in view
of our letter of 29th June 1966 such proceedings
will not be necessary.

Yours faithfully,

20

Sd. Tann Wee Tiong & Co.

TAN WEE TIONG & CO.,
SINGAPORE

TWT/LKK
HMD/MIC/B.39905

4th July 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Overdraft Account No. 9989
Madam Maria Chia Sook Lan

30

We acknowledge receipt of your letter of 1st
July, 1966.

301.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

We have our client's instructions to accept service of any proceedings which may be instituted by your clients but we hope in view of our letter of 29th June 1966 such proceedings will not be necessary.

Exhibit AB-1
Agreed bundle
of documents
(continued)

Yours faithfully,

Sd. Tann Wee Tiong & Co.

10 DWIDAYA TRADING COMPANY,
SINGAPORE

20th July, 1966.

A.R. REGISTERED

The Manager,
Bank of China,
Battery Road,
Singapore, 1.

Dear Sir,

re: Overdraft Account

20 As requested by you, we are writing to you to explain to you our financial position at the moment and to show you why we have not been able to make any effective settlement of the above account.

30 To start with, we would like to say something about the position of the Federal Fibre Works Ltd. in Klang. This company has ceased productions since 31.10.65 as there appeared to be a very poor market for the company's products. We have been trying to sell the factory and the land but we have so far not been able to effect any sale.

Next we would like to refer to the Thomson Rise Estate land. Here, we are up against about 15 squatters living in controlled premises on the land. Our solicitors have been in touch with the squatters and they are demanding compensation if we

Exhibit "AB-1"

In the High
Court of the
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AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

intend to recover possession of the land. It would appear that considerable sums of money will have to be paid out by way of compensation and we are now not in a position to do so because we do not have the money at the moment. Furthermore, as you are perhaps aware, buyers are not interested in buying land for development unless they can have the land with vacant possession. So here we are stuck for the time being, cannot sell the land as we would very much like to. 10

Next we would like to say something about Sharikat Sungai Rek Pembangunan Berhad Ltd. We have just been able to commence logging operations for a lease of 30 years of 50,000 acres of forest land in Kelantan and have been able to do so only when we managed to get financial assistance from Mr. Tan Kiam Toon. Roads are now opened up and logging is going on and we expect the first shipment to take place sometime in September when we would then be in a position to get some more money from the shipment for which the L/C of \$300,000/- has been established. A photocopy of the L/C is enclosed herewith for your perusal. We promise you then we will pay you the interest of the said account. We expect after September shipment operations should be running smoothly with regular shipments. If our expectations prove correct and we see no reason why they should not be, we will then be in a position of getting more and more regular money payments, in which event we would like to assure you we will not hesitate to make more effective settlements. We will keep you informed of further L/C received from time to time. 20 30

We hope we have been able to give you a better picture of our financial position and have shown you the reasons for our genuine inability to make any effective settlement for the last few months. We trust you will therefore give us more time, and assure you we are not holding back payment because we have the money and decline payment but because we 40

303.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
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Singapore

happen at the moment to be truly financially
embarrassed.

Exhibit AB-1
Agreed bundle
of documents
(continued)

Yours faithfully,
DWIDAYA TRADING COMPANY

Signed :-

Yo Kian Tjoan

10 c.c. Donaldson & Burkinshaw,
Mercantile Bank Building,
Singapore, 1.

DONALDSON & BURKINSHAW,
SINGAPORE.

HEED/MLC/B.39185
TWT/LKK

21st July 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

Dear Sirs,

Dwidaya Trading Company

20 Will you kindly confirm that you represent
Madam Maria Chia Sook Lan in the Bank's claim
against the above named company.

Our clients intend to commence proceedings
in the immediate future against Madam Maria Chia
Sook Lan affecting their rights as equitable
mortgagee in respect of the deposit of title deed
relating to No. 28 Cuscaden Road.

30 If you have received instructions to represent
this lady will you kindly let us know if you have
instructions to accept service on her behalf in the
event of such proceedings being pursued. If we do
not hear from you by return such proceedings if

304.

Exhibit "AB-1"

In the High
Court of the
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AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

commenced, will be served direct on your client.

Yours faithfully,

Sd. Donaldson & Burkinshaw

DONALDSON & BURKINSHAW,
SINGAPORE.

HMD/MLC/B.39185
TWT/LKK

21st July, 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

10

Dear Sirs,

Dwidaya Trading Company
Overdraft Account and
Outstanding Trust Receipts

We have taken our clients' instructions with
reference to your letter of 29th June 1966.

Our clients are not prepared to accept your
clients' proposals, and since default has been
made to our clients' demand for settlement and
liquidation of the above company's account,
proceedings will be commenced.

20

Will you kindly in future correspondence
quote the above-mentioned reference which is
completely distinct from Madam Maria Chia Sook
Lan's personal affairs with the Bank.

Yours faithfully,

Sd. Donaldson & Burkinshaw

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
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DONALDSON & BURKINSHAW
SINGAPORE

REGISTERED A.R.

HMD/MLC/B.39185

21st July, 1966.

Exhibit AB-1
Agreed bundle
of documents
(continued)

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

10 Dear Madam,

Dwidaya Trading Company

20 With further reference to our letter dated
15th June 1966, as additional security for over-
draft facilities extended by the Bank of China to
the above named company you deposited with the
Bank the title deed relating to your premises
known as No. 28 Cuscaden Road, Singapore, and
subsequently signed a Confirmation of Deposit of
Title Deed dated 2nd October 1961, a copy whereof
is annexed for your inspection and return, under-
taking on demand to repay to the Bank the balance of
the above named company's account with the Bank.

We are now instructed to and do hereby give
you notice that despite repeated requests from the
Bank and ourselves the above named company has
failed to repay to the Bank the monies due on the
said account, which at 29th June 1966 stood at the
principal sum of \$1,218,009.49 with interest
accruing thereon at the rate of 8% per annum.

30 We are now instructed to and do hereby demand
that you take immediate steps to pay to the Bank
the aforementioned principal sum and all arrears of
interest to date of payment in settlement of your
undertaking to the Bank. If such account is not
paid within 48 hours of receipt by you of this
letter our clients will proceed to exercise their
rights as an equitable mortgagee without further
notice.

Yours faithfully,

.0 Sd. Donaldson & Burkinshaw

c.c. Clients.

Exhibit "AB-1"

In the High
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AGREED BUNDLE OF DOCUMENTS

HMD/MLC/B.39905

Exhibit AB-1

Agreed bundle
of documents
(continued)

21st July, 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

Dear Sirs,

Overdraft A/c No. 9989
Madam Maria Chia Sook Lan

We have now taken our clients' instructions
in this matter.

10

Since your client has taken no steps to
liquidate her overdraft with the Bank, our
clients are proceeding to exercise their legal
rights to dispose of the shares, share certifi-
cates of which have been deposited with the Bank
as security.

At such time as the shares have been
disposed of separate proceedings will be
commenced under remedies afforded to the Bank
as equitable mortgagee to obtain an Order of
Court for the sale of Lot 882 Mk. XVIII, the
title deeds of which were deposited with the
Bank as security.

20

Kindly in future correspondence quote the
above reference since this matter has nothing
to do with our clients' dealing with Dwidaya
Trading Company.

Yours faithfully,

Sd. Donaldson & Burkinshaw

30

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

IN THE HIGH COURT IN SINGAPORE

ORIGINATING SUMMONS)
NO. 185 OF 1966)

Exhibit AB-1
Agreed bundle of documents (continued)

In the Matter of Order
52 Rule 4(1) of the Rules of
the Supreme Court, 1934.

Between

BANK OF CHINA

Plaintiff

...

And

MARIA CHIA SOOK LAN (M.W.)

Defendant

...

ORIGINATING SUMMONS

LET ALL parties concerned attend at Chambers at the Court House at Singapore on Monday the 15th day of August, 1966 at 10.30 o'clock in the forenoon upon the application of the Plaintiff, the Bank of China, a banking corporation duly incorporated with Limited liability according to the Laws of the People's Republic of China and having a place of business at Bank of China Building, Battery Road, Singapore, who claims as an equitable mortgagee under a deposit of title deeds relating to the immovable property described in the Schedule hereto to secure an overdraft on an account current in favour of Dwidaya Trading Co. for a declaration that the Plaintiff be considered as a mortgagee of the said immovable property for securing to the Plaintiff the sum of \$1,218,009.49 and interest thereon from the 30th day of June, 1966 to date of payment at the rate of eight per centum (8%) per annum and for an Order of Court accordingly and for an Order that the said immovable property be sold out of Court and for an Order that a Conveyance executed by the Plaintiff as mortgagee be a proper Conveyance to the purchaser of the property to vest to him the right title and interest of the Defendant and the Plaintiff in the said immovable property and that a receipt of the Plaintiff for the purchase moneys be a good and sufficient discharge to the purchaser and for an Order that the costs of and incidental to this application be taxed as between solicitor and client on the

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30

40

Exhibit "AB-1"

In the High
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AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

higher scale and paid by the Defendant to the
Plaintiff and for liberty to apply.

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece of land situate in Town
Subdivision XXIV in the Island of Singapore
being Lot 269 estimated according to Government
Resurvey to contain an area of 40,013 square
feet or thereabouts and being comprised under
a Certificate of Title registered in the Land
Register in Volume 3 Folio 41 together with the
dwelling house erected thereon and known as No.
28 Cuscaden Road, Singapore.

10

Dated this 1st day of August, 1966

Sd:- W.K. Tay

Dy. REGISTRAR

This Summons was taken out by DONALDSON &
BURKINSHAW of Mercantile Bank Chambers,
Singapore, Solicitors for the above named
Applicant.

20

Note :- If the respondent does not attend
either in person or by his solicitor at the
place and time above mentioned (or at the place
abovementioned at the time mentioned in the
indorsement hereon) such Order may be made and
proceedings taken as the Judge may think just
and expedient.

NOTE :- Where entry of appearance is
required an appearance shall be entered within
eight days from the date of service hereof.

30

To :-

Messrs. Tann Wee Tiong & Co.,
Solicitors for the above named Defendant,
Singapore.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

IN THE HIGH COURT IN SINGAPORE

ORIGINATING SUMMONS)
NO. 185 of 1966)

In the High
Court of the
Republic of
Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

In the Matter of Order
52 Rule 4(1) of the Rules of
the Supreme Court, 1934

Between

10

BANK OF CHINA Plaintiff

And

MARIA CHIA SOOK LAN (M.W.)
Defendant

A F F I D A V I T

I, KAO WEI TSENG of 102, Emerald Hill Road,
Singapore 9, affirm and say as follows :-

20

1. I am the Chief of the Business Department
of the Bank of China, the above named Plaintiff
Bank and I am authorised to make this Affidavit
on its behalf.

30

2. On or about the 1st day of October, 1961,
the Defendant deposited with the Plaintiff Bank
the title deed relating to the Defendant's land
referred to in the Schedule to the application
herein. The Defendant deposited this document
of title as security for the current account
overdraft together with interest thereon at the
rate of eight per centum (8%) per annum of a
firm carried on under the style or name of
Dwidaya Trading Co. of 33 Bank of China Building,
Singapore. The document now produced and shown
to me marked Exhibit "K.W.T.l." is a true copy
of the said title deed.

40

3. On the 2nd day of October, 1961, the
Defendant signed a letter confirming and
acknowledging that the title deed held by the
Plaintiff Bank was to be held by the Plaintiff
as security for the payment to the Plaintiff
Bank on demand of all moneys owing by the said
firm of Dwidaya Trading Co. The document now

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Exhibit AB-1

Agreed bundle
of documents
(continued)

produced and shown to me marked Exhibit "K.W.T.2" is a true copy of the said letter of confirmation and acknowledgment.

4. At the date hereof the amount owing by Dwidaya Trading Co. on the account current to the Plaintiff is \$1,218,009.49 plus interest accruing thereon from the 30th day of June, 1966 to the date of payment at the rate of eight per centum (8%) per annum. 10

5. The Plaintiff Bank and its solicitors have on several occasions sent letters of demand to the said Dwidaya Trading Co. for settlement of the amount due to the Bank but to the date hereof no payment has been made. The bundle of copy correspondence now produced and shown to me marked Exhibit "K.W.T.3" are true copies of letters addressed to the said Dwidaya Trading Co. by the Plaintiff Bank and the copy correspondence now produced and shown to me marked Exhibit "K.W.T.4" I am advised and verily believe was written to the said Dwidaya Trading Co.'s solicitors by the Plaintiff Bank's solicitors. 20

6. On the 15th day of June, 1966 the Plaintiff Bank's solicitors wrote to the Defendant calling upon her to pay certain sums of money guaranteed by her in respect of the said overdraft account of Dwidaya Trading Co. The document now produced and shown to me marked Exhibit "K.W.T.5" is a true copy thereof. 30

7. On the 21st day of July, 1966 the Plaintiff Bank's solicitors wrote a further letter to the Defendant calling upon her to pay all moneys due to the Bank on the overdraft account of the said Dwidaya Trading Co. The document now produced and shown to me marked Exhibit "K.W.T.6" is a true copy thereof. 40

8. At the date hereof the Defendant has failed to pay the sums of money demanded and undertaken by her to be paid to the Plaintiff

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

in respect of the said overdraft account of Dwidaya Trading Co.

Exhibit AB-1
Agreed bundle of documents
(continued)

9. A completion account showing details of the principal and interest due by the said Dwidaya Trading Co. to the Plaintiff is annexed hereto and marked Exhibit "K.W.T.7".

10 I therefore pray that an Order may be made in terms of this application.

AFFIRMED at Singapore)
this 30th day of July,) Sd. Kao Wei Tseng
1966)

Before me,

sd. Chan Shien Swee
COMMISSIONER FOR OATHS

20 Registered on the 25th January, 1961 at 2.35 pm under Lot 269 T.S.23 in accordance with Statement presented in Volume 1398 Page 564 No. 133.

CANCELLED
The within Land Lot 269 T.S.CCIV has been brought under the provisions of the Land Titles Ordinance 1956.
Vide Certificate of Title Vol.3 Fol.41 dated 2.8.1961.
Sgd. Illegible
Registrar of Titles

Sgd: Illegible

Dy. Registrar of Deed,
Singapore.

30 Stamp \$1,400.00 - 21.1.1961 - Singapore.

THIS INDENTURE is made the 20th day of January, One thousand nine hundred and sixty one (1961) Between KEBUN SERASI COMPANY LIMITED a Company incorporated and having its Registered Office at No. 3B Malacca Street, Singapore (hereinafter called "the Vendors") of the one part and MARIA CHIA SOOK LAN alias TJHIA SIOEK LAN of

Exhibit "AB-1"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle of documents
(continued)

No. 28 Cuscaden Road, Singapore, Married Woman (hereinafter called "the Purchaser") of the other part

WHEREAS the Vendors are seised of the land and premises described in the First Schedule hereto for an estate in fee simple in possession free from encumbrances and have agreed to sell the same to the Purchaser at the price of Dollars Seventy thousand (\$70,000.00).

10

NOW THIS INDENTURE WITNESSETH that in pursuance of the said agreement and consideration of the sum of Dollars Seventy thousand (\$70,000.00) to the Vendors paid by the Purchaser on or before the execution of these presents (the receipt whereof the Vendors hereby acknowledge) the Vendors hereby convey unto the Purchaser ALL the said land and premises described in the First Schedule hereto TO HOLD the same unto the Purchaser in fee simple

20

AND the Vendors who retain possession of the several documents of title specified in the Second Schedule hereto hereby acknowledge the right of the Purchaser to production of the same and to delivery of copies thereof and undertake with the Purchaser for the safe custody of the same

IN WITNESS WHEREOF the Vendors have hereunto caused their Common Seal to be hereunto affixed the day and year first above written

30

THE FIRST SCHEDULE ABOVE REFERRED TO

ALL THAT piece of land situate in the District of Claymore in the Island of Singapore estimated according to a recent private survey to contain an area of 40,020 square feet or thereabouts as more particularly delineated and edged red on the plan hereto annexed being part of the land marked on the Government Resurvey Map as Lot 108¹ of Town Sub division XXIV and part of the land comprised in Grant No. 24 TOGETHER with the rights of way and other

40

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

easements appurtenant thereto AND TOGETHER ALSO with the house erected thereon and known as No. 28 Cuscaden Road, Singapore.

Exhibit AB-1
Agreed bundle of documents
(continued)

THE SECOND SCHEDULE ABOVE REFERRED TO

- 10 31st December 1924 Conveyance made between Arthur Young and Jasper Bertram Young of the first part, the said Arthur Young, Jasper Bertram Young and Robert Yeats, William Paterson Waddell, Harold Edward Snaggee, Elliot Dunville Hewan, Robert Jardine Addie, Vincent Gibbons, Frank Younger Blair and Joseph Cornwall Benson of the Second part and Boustead Real Properties Limited of the third part (Registered in Volume DCXXXI No. 42).
- 20 15th August 1959 Conveyance made between Boustead Real Properties Limited of the first part Donald Bruce Kirkpartrick of the Second part and the Vendors of the third part (Registered in Volume 1352 No. 162).
- 30 Grant of Right of Way made between the Vendors of the one part and Federal Lands Commissioner of the other part (Registered in Volume 1360 No. 169).

| | |
|-----------------------------------|----------------|
| THE COMMON SEAL of KEBUN SERASI) | COMMON SEAL |
| COMPANY LIMITED was hereunto) | of KEBUN |
| affixed in the presence of :-) | SERASI COMPANY |
| | LTD. |

Sd R. Chun Director

Sd. J.Y. Lim Secretary

40 I, ABDUL MANAF GHOWS an Advocate and Solicitor of the Supreme Court of the State of Singapore, practising in the Island of Singapore hereby certify that on the 20th day of January,

Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

A.D. 1961, the Common Seal of KEBUN SERASI COMPANY LIMITED was duly affixed to the above written instrument at Singapore in my presence in accordance with the regulations of the said Company (which regulations have been produced and shown to me).

WITNESS My hand this 20th day of January, 1961.

Sd. A.M. Ghaows

10

—
This is the bundle of copy correspondence Mark Exhibit "K.W.T.3" referred in the Affidavit of Kao Wai Tseng sworn before me on the 30th day of July, 1966 in O.S. No. 185 of 1966.

Sd. Chan Shien Swee

A Commissioner for Oaths

—
BANK OF CHINA,
SINGAPORE

Ref: 712/66

7th April, 1966.

REGISTERED

20

Messrs. Dwidaya Trading Co.,
33 Bank of China Building,
Singapore.

Dear Sirs,

re: Your overdraft Account and
Outstanding Trust Receipts

We beg to inform you that the overdraft on your account stood at \$1,191,374.83 as at 31st March, 1966.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSIn the High
Court of the
Republic of
Singapore

You are no doubt also aware that the outstanding Trust Receipts amounted to \$231,429.00 as at the 28th March, 1966 excluding interest.

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 As we have given you ample time to make the necessary arrangements for the liquidation of your overdraft and the outstanding Trusts Receipts accounts, we do hereby give you final notice that unless settlement of the accounts is made within two weeks from date hereof, we shall have no alternative but to place the matter in the hands of our solicitors for the recovery of the amounts owing by you without further reference to you.

Yours faithfully,

Signed :-

SCK/JSL

20 BANK OF CHINA,
SINGAPORE

Ref: 822/66

3rd May, 1966.

Messrs. Dwidaya Trading Co.,
33 Bank of China Building,
Singapore 1.

Dear Sirs,

re: Your overdraft Account and Outstanding
Trust Receipts

30 We refer to our registered letter Ref: 712/66 of the 7th ultimo and regret to note that you have not responded in any manner nor made any payment to account.

Please note that the overdraft on your account stood at \$1,200,187.72 as to at 30.4.66 and that the outstanding Trust Receipts amounted to £27,000.0.0d. as at the end of April, 1966,

Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

excluding interest and six unpaid bills amount to
£15,384.3.4d. with goods stored in our warehouse.

Take note that unless full settlement is
effected within 7 days from date hereof, we shall
have no other alternative but to request our
solicitors to institute proceedings against you
for the recovery without further reference to
you.

10

This is our final notice.

Yours faithfully,

Signed :-

WCH/WWC.

—
This is the bundle of copy correspondence
marked Exhibit "K.W.T.4" referred to in
the Affidavit of Kao Wei Tseng sworn
before me on the 30th day of July, 1966
in O.S. No. 185 of 1966.

Sd: Illegible

20

A Commissioner for Oaths.

DONALDSON & BURKINSHAW,
SINGAPORE

HMD/MLC

Your Ref: TWT/LKK

26th May, 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

Dear Sirs,

Messrs. Dwidaya Trading Co. Overdraft
Account and outstanding Trust Receipts

30

We act on behalf of the Bank of China and
are given to understand that you act on behalf
of Messrs. Dwidaya Trading Co.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Despite repeated requests from the Bank of China your clients have failed to settle their outstanding overdraft account which at 30th April 1966 stood overdrawn in the amount of \$1,200,187.72 with further interest accruing thereon at the rate of 9% per annum calculated from 1st May 1966.

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 We are further given to understand that there are outstanding Trust Receipts due and payable to our clients totalling £27,000.0.0. and in addition thereto six unpaid bills totalling £15,384.3.4. in respect of goods still stored in the Bank's godown, part of which has been disposed of with your clients' consent pending settlement of the out-
standing bills.

20 The Bank now wishes to know what steps your clients propose taking to settle the above mentioned amounts due on the Trust Receipts and the outstanding bills, and in this connection we have been requested to inform you that your clients have a period of one week within which to furnish satisfactory proposals for liquidating the afore-
mentioned amounts due to our clients.

30 We are finally instructed to inform you and do hereby give you notice that unless the Bank receives a satisfactory reply within the period of seven days of receipt of this letter by you we have no alternative but to advise them to take the appropriate steps to recover the said amounts due.

40 Kindly take note that in the event of our clients having to take appropriate steps this will not mean only legal proceedings being commenced against your clients, but also against Madam Maria Chia Sook Lan in respect of the property known as No. 28 Cuscaden Road, Singapore, the title deeds whereof have been deposited by her with our clients to secure the said overdraft account, as well as in respect of two Letters of Guarantee signed by her in favour of the Bank for the respective amounts of \$100,000/- and \$600,000/-.

Yours faithfully,
Sd. Donaldson & Burkinshaw

c.c. Clients.

Exhibit "AB-1"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle of documents (continued)

DONALDSON & BURKINSHAW
SINGAPORE

HMD/MIC/B.39185
TWT/LKK

15th June, 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

Dear Sirs,

Dwidaya Trading Company Overdraft
Account and Outstanding Trust Receipts

10

We have now taken our client's instructions on the contents of your letter of 6th June.

Our clients wish to make it quite clear that unless your clients take satisfactory steps to liquidate their overdraft with the Bank by tomorrow, Thursday 16th June 1966 our client will have no alternative but to apply to Court by way of Originating Summons to be adjudged mortgagee and for liberty to sell No. 28 Cuscaden Road by virtue of the Deposit of Title Deeds to this property.

20

We also enclose a copy of a letter today written direct to Madam Maria Chia Sook Lan giving her formal notice of demand in respect of the amounts guaranteed by her under separate Letters of Guarantee in respect of the said overdraft account which your client has with the Bank.

Yours faithfully,

Sd. Donaldson & Burkinshaw

30

Encl:
c.c. Clients.



Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSIn the High
Court of the
Republic of
SingaporeDONALDSON & BURKINSHAW
HMD/ML/B.39185

15th June, 1966.

Exhibit AB-1
Agreed bundle
of documents
(continued)Madam Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore.

Dear Madam,

Dwidaya Trading Company

10 We act on behalf of the Bank of China.

Our client has handed to us three Letters of Guarantee executed by you, brief particulars of which are set out hereunder :-

1. 2.10.1961 whereby you guaranteed the above company's account with the Bank for an amount of \$100,000/-
2. 13.1.1962 whereby you further guaranteed the above company's account for an additional amount of \$200,000/-
- 20 3. 27.1.1965 whereby you further guaranteed the above company's account for an additional amount of \$600,000/-

All the above mentioned Guarantees, though fixed as to principal are nevertheless subject to interest thereon at the rate of 9% per annum.

20 We are now instructed to and do hereby give you notice that the Bank, in terms of the respective Letters of Guarantee, now demand of you that you pay to it the respective amounts of \$100,000/- \$200,000/- and \$600,000/- in reduction of the above company's indebtedness to the Bank.

Kindly take note that as from today's date interest on the aforementioned amounts will be calculated at the rate of 9% per annum.

We are finally instructed to inform you that in the event of the aforesaid principal

In the High
Court of the
Republic of
Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

amounts and interest accruing thereon not being
paid within 14 days of receipt by you of this
notice our client with reluctance will take such
further steps against you as we shall advise.

Yours faithfully,

DONALDSON & BURKINSHAW
SINGAPORE

A.R. REGISTERED

10

HMD/MLC/B.39185

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

Dear Madam,

Dwidaya Trading Company

With further reference to our letter
dated 15th June 1966, as additional security
for overdraft facilities extended by the Bank
of China to the above named company you deposited
with the Bank the title deed relating to your
premises known as No. 28 Cuscaden Road, Singapore,
and subsequently signed a Confirmation of
Deposit of Title Deed dated 2nd October 1961, a
copy whereof is annexed for your inspection and
return undertaking on demand to repay to the
Bank the balance of the above named company's
account with the Bank

20

We are now instructed to and do hereby
give you notice that despite repeated requests
from the Bank and ourselves the above named
company has failed to repay to the Bank the
monies due on the said account, which at 29th
June 1966 stood at the principal sum of
\$1,218,009.49 with interest accruing thereon at
the rate of 8% per annum.

30

321.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

We are now instructed to and do hereby demand that you take immediate steps to pay to the Bank the aforementioned principal sum and all arrears of interest to date of payment in settlement 48 hours of receipt by you of this letter our clients will proceed to exercise their rights as an equitable mortgagee without further notice.

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. clients.

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents (continued)

新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

58C
102

M/S UWIDAYA TRADING CO,
33, BANK OF CHINA BUILDING,
SINGAPORE, 1

ACCT. NO. 10049

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則視為正確
IF THERE IS ANY ERROR IN THIS STATEMENT, PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.

存戶通信住址如有變更祈即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.

來函查詢請列存戶帳號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 支取 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|------------------------|--------------|--------------|--------------|---------------|
| | | | 1,074,104.08 | | 1,074,104.08 |
| | CH 229,179 | | 13.75 | | |
| | CH 229,182 | | 47.00 | | |
| | CH 229,178 | | 93.60 | | |
| | CH 229,181 | | 269.20 | | |
| | BT C | | 209.90 | | |
| | CH C 229,183 | | 812.50 | | |
| | CH 229,185 | | 403.00 | | |
| | DR ADVICE | | 310.80 | | |
| | BT C | | 209.90 | | |
| | CH 229,184 | | 16.10 | | |
| | CH 229,186 | | 176.00 | | |
| | CH C 229,188 | | 1,381.25 | | |
| | CH 229,187 | | 17.74 | | |
| | INI | | 7,692.64 | | 1,085,757.46 |
| | BT C (10-2-65) | | 209.90 | | |
| | CH C 229,189 (10-2-65) | | 900.00 | | |
| | OC | | | 8.75 | |
| | DR ADVICE | | 310.80 | | |
| | BT C | | 209.90 | | |
| | INI | | 7,501.50 | | 1,094,880.81 |
| | CH T 229,190 | | 403.00 | | |
| | CH T 229,191 | | 403.00 | | |
| | CH HC 229,192 | 6-3 | 10.00 | | |
| | CH HC 229,195 | " | 674.58 | | |
| | CH AC 229,197 | " | 20.90 | | |
| | CH | | | 1,000.00 | |
| | BT C | | 209.90 | | |
| | BT C | | 209.90 | | |
| | INI | | 8,644.89 | | 1,104,456.93 |
| | BT C | | 209.90 | | |
| | BT C | | 209.90 | | |
| | INI | | 8,171.59 | | 1,113,048.37 |
| | INI | | 8,507.91 | | 1,121,556.31 |
| | INI | | 8,296.43 | | 1,129,852.74 |
| | INI | | 8,636.39 | | 1,138,489.13 |
| | INI | | 8,702.41 | | 1,147,191.54 |
| | INI | | 8,486.06 | | 1,155,677.60 |
| | INI | | 8,548.83 | | 1,164,226.43 |
| | INI | | 8,899.14 | | 1,173,125.57 |
| | CH ADVICE | | | 840.27 | |
| | INI | | 9,254.77 | | 1,181,540.07 |

有錯當查
E. & O. E



Exhibit "AB-1"
AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

新加坡中國銀行往來存款清單
 BANK OF CHINA, SINGAPORE. 587 103
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Exhibit AB-1
 Agreed bundle of documents
 (continued)

M/O DWIDAYA TRADING CO
 23, BANK OF CHINA BUILDING
 SINGAPORE, S
 ACCT. NO. 10049

STATEMENT OF ACCOUNT
 此項清單如有錯誤請於七天之內通知本行否則認爲無誤
 IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
 存戶通信住址如有更改請即示知以便更正
 PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
 蒙函查詢請列明戶帳號
 FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALU | 支取 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|-------------|--------------|--------------|---------------|
| 1966.7.1 | | | 1,181,540.07 | | 1,181,540.07 |
| 1966.7.1 | CH | | | 15,971.20 | |
| 1966.7.1 | | | 8,661.38 | | 1,174,230.25 |
| 1966.7.1 | | | 2,107.00 | | 1,182,337.25 |
| 1966.7.1 | | | 9,037.50 | | 1,191,374.83 |
| 1966.7.1 | | | 8,812.89 | | 1,200,187.72 |
| 1966.7.1 | | | 9,174.02 | | 1,209,361.74 |
| 1966.7.1 | | | 8,647.75 | | 1,218,009.49 |



This is the exhibit marked "K.W.T." referred to in the affidavit of Kao Wei Tsen sworn before me on the day of July 1966 in U.S. No. of 1966.
 A Commissioner for Oaths.

Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

HMD/MLC/B.39185
PS/LTH/444/66

24th August, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore.

Dear Sir,

Attention Mr. H.M. Dyne

re: Originating Summons No. 185 of 1966
Bank of China vs. Maria Chia Sook Lan

10

We act for Madam Maria Chia Sook Lan.

We refer to the above Originating Summons, the hearing of which was postponed to Monday, 5th September 1966, and to the conversation the writer has had with your Mr. Dyne about an alternative security that our client offers to furnish to cover the overdrafts involved.

We have waited till now in writing to you because we wanted to discuss this matter further with our client who has just returned from Kelantan.

20

We are instructed that the Dwidaya Trading Company's overdraft stands at approximately \$1,218,009.49 plus further interest at the rate of 8% per annum from the 30th June 1966, and that our client's overdraft with the Bank stands at approximately \$1,400,000.00.

We are further instructed that our client deposited with the Bank the Title Deeds relating to her property at No. 28 Cuscaden Road, Singapore to secure the said company's overdraft and the Title Deeds relating to her property at Thomson Rise together with numerous share certificates to secure her own overdrafts.

30

It appears that the Bank has sold and realised some of the shares to the extent of \$600,000.00 and that the remaining shares would realise another \$400,000.00 at least.

325.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
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Singapore

The Thomson Rise property, we are instructed
is worth about three million dollars.

Exhibit AB-1
Agreed bundle
of documents
(continued)

As the property, the subject of your
application herein, is our client's only house
housing her family, our client would be obliged
if the Bank would agree to proceed against our
client's Thomson Rise property, which is
sufficient to cover both overdrafts in place of
the Cuscaden Road property.

10

Kindly let us have your clients' reaction
to the above proposals at your earliest.

Yours faithfully,

Sd. Lee & Lee

HMD/MLC/B.39185
PS/WSK/444/66.

25th August, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

20

Attention Mr. H.M. Dyne

Dear Sirs,

Re: Originating Summons No. 185 of 1966
Bank of China vs. Maria Chia Sook Lan

We refer to our telephone conversation of this
morning (H.M. Dyne - P. Selvadurai) and would
confirm that our client also offers to repay the
overdrafts herein by monthly instalments of
£10,000.00 each with larger instalments should her
financial position improve with the resumption of
the imminent Indonesian trade.

30

Yours faithfully,

Sd. Lee & Lee

Exhibit "AB-1"

In the High
Court of the
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Singapore

AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

LEE & LEE

HMD/MLC/B.39185
PS/WSK/444/6610-B Malacca Street,
Singapore.

1st September, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1.Attention Mr.H.M.Dyne

10

Dear Sirs,

re: Originating Summons No.185 of 1966
Bank of China Maria Chia Sook Ian (m.w.)

Kindly let us have your reply to our letters
dated 24th and 25th August 1966 at your earliest
as the above Originating Summons are due for
hearing on the 5th September, 1966.

Yours faithfully,

Sd. Lee & Lee

BANK OF CHINA

Bank of China Building,
Singapore.

20

Ref: 1556/66.

2nd September 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

Dear Sirs,

Your Ref: HMD/MLC/B.39185
Re: Dwidaya Trading Company
O.S. No. 185 of 1966
Ourselves vs. Maria Chia Sook Ian

30

With reference to your letter of the 31st
August 1966 and copies of two letters from
Messrs. Lee & Lee, we would accept the terms of
settlement offered therein subject, however, on
the following conditions :-

1. An Order of Court to be obtained giving us

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSIn the High
Court of the
Republic of
Singapore

the liberty to sell No. 28 Cuscaden Road;

Exhibit AB-1
Agreed bundle
of documents
(continued)

2. An Order of Court to be obtained giving us the liberty to sell land at Thomson Rise (Lot 832 Mukim XVIII) by public auction as soon as such Order is obtained, and proceeds to satisfy both accounts, if sufficient;

10 3. The amount of the monthly instalments to be paid to us is to be decided after realisation of the above property at Thomson Rise and all the shares. We cannot agree to the monthly payment of \$10,000/- as interest payable on both overdrafts accounts amounts to more than \$16,000/- per month at present excluding accrued interest payable under Trust Receipts the unpaid bills under which totalling \$231,429.00. Besides there is still an amount of \$132,159.28 owing us under AB bills.

20 We will withhold selling No. 28 Cuscaden Road so long as the monthly instalments as determined by 3 above are regularly paid to us.

Yours faithfully,
For BANK OF CHINA SINGAPORE
Signed :- Sub-Manager

DONALDSON & BURKINSHAW
SINGAPORE

HMD/MLC/B39185
PS/WSK/444/66(438)

3rd September 1966.

30 Messrs. Lee & Lee, Attention Mr. P. Selvadurai
Singapore.

Dear Sirs,

Originating Summons No. 185 of 1966 Bank of
China v. Maria Chia Sook Lan

We have now taken our clients' instructions with reference to your two letters dated 24th and 25th August respectively.

Exhibit "AB-1"

In the High
Court of the
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AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

We enclose herewith a copy of a letter we have received from our clients, the contents of which we think you will find to be self-explanatory

If your client agrees to these conditions laid down by the Bank it appears to us that the following steps be taken :-

1. Your client consents to the Bank being adjudged mortgagee of the property, the subject matter of the above mentioned Summons, and on taking out the Order which will inter alia give our clients the right of sale, for us to confirm that subject to compliance by your client of the terms of monthly payments to be agreed, the Bank will not enforce the Order and sell the property. 10
2. For our clients to proceed by way of Originating Summons to apply to Court for leave to sell your client's property at Thomson Rise, and for your client to consent to the application which will be similar to the one referred to above. 20

We await hearing from you at your early convenience.

Yours faithfully,

Sd. Donaldson & Burkinshaw

HMD/MLC/B.39185
PS/SWK/444/66(438)

6th September 1966.

30

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1.

Attention Mr. H.M.Dyne

Dear Sirs,

re: Originating Summons No. 185/1966
Bank of China vs. Maria Chia Sook Lan

We thank you for your letter with enclosure dated 3rd September, 1966.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
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Singapore

Our client agrees to conditions 2 and 3 stated in your clients' letter to you dated 2nd September 1966, as exhibited in your letter under reply.

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 But with regard to No. 28 Cuscaden Road, our client would be grateful if the status quo could be preserved as she is certain that the Thomson Rise property together with the shares would be more than sufficient to cover both overdrafts.

Our client feels that this arrangement should be satisfactory to your clients, as your clients already hold the title deeds to No. 28 Cuscaden Road anyway.

Yours faithfully,
Sd. Lee & Lee

DONALDSON & BURKINSHAW
SINGAPORE

20 HMD/MLC/B.39185
PS/WSK/444/66(438) 9th September, 1966.
Messrs. Lee & Lee,
Singapore.

Dear Sirs,

re: Originating Summons No. 185 of 1966
Bank of China vs. Maria Chia Sook Lan

30 We have now taken our clients' instructions with reference the contents of your letter dated 6th September 1966, and are instructed to inform you that our clients adhere to the original terms and conditions more particularly set out in their letter of 2nd September 1966.

We must therefore inform you that at the hearing of the adjourned application on Monday 12th September we shall ask for an Order of Court in terms of the said application.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
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Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

You will no doubt bear in mind the ultimate paragraph of our clients' letter of 2nd September 1966 and advise your client accordingly.

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. Clients.

DONALDSON & BURKINSHAW
SINGAPORE

10

HMD/MLC/B.39185
PS/WSK/444/66(438) 13th September, 1966.

Messrs. Lee & Lee,
Singapore. Attention Mr. P. Selvadurai

Dear Sirs,

Originating Summons No. 185 of 1966
Bank of China v. Maria Chia Sook Lan

We take this opportunity of enclosing draft Order of Court for your approval, and would be grateful for its early return.

20

You will note that the Order provides that the Bank's costs occasioned by having to apply to Court can be taxed, and in order to avoid the necessity of so doing we are prepared to settle our costs at \$950.00 (inclusive of disbursements). If your client is agreeable, kindly arrange for your client to let us have payment against a receipted bill.

Yours faithfully,

Sd. Donaldson & Burkinshaw

30

Encl.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

IN THE HIGH COURT IN SINGAPORE

Originating Summons)
No. 185 of 1966)

Exhibit AB-1
Agreed bundle of documents (continued)

In the Matter of Order 52
Rule 4 (1) of the Rules of
the Supreme Court, 1934.
Between

10

BANK OF CHINA Plaintiff

And

MARIA CHIA SOOK LAN (M.W.)
Defendant

BEFORE THE HONOURABLE MR. JUSTICE AMBROSE

IN CHAMBERS

20

30

40

UPON the adjourned application of the above named Plaintiff made by way of Originating Summons coming on for hearing this day and Upon reading the Affidavit of Kao Wei Tseng affirmed on the 30th day of July 1966 and filed herein on the 1st day of August 1966 and the Exhibits referred to therein and Upon hearing Counsel for the Plaintiff and Counsel for the Defendant appearing and consenting and it appearing that the title deeds relating to the immoveable property described in the Schedule hereto have been deposited by the Defendant into the hands of the Plaintiff to secure an overdraft on an account current in favour of Dwidaya Trading Company THIS COURT DOTH DECLARE that the Plaintiff is entitled to be considered as a mortgagee of the said immoveable property to secure the sum of \$1,218,009.49 and interest thereon from the 30th day of June 1966 to date of payment at the rate of eight per centum (8%) per annum AND DOTH ORDER AND ADJUDGE the same accordingly AND IT IS FURTHER ORDERED that the Plaintiff be and is hereby at liberty to sell the said immoveable property wholly out of Court either by private treaty or by public auction AND IT IS FURTHER ORDERED that the Plaintiff be at liberty to execute as mortgagee a proper Conveyance to the purchaser(s) of the said immoveable property to

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
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Singapore

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

vest in him or her or them the right title and interest of the Defendant and the Plaintiff in the said immoveable property and that the receipt signed by the Plaintiff for all or any part of the purchase monies to be a good and sufficient discharge to the purchaser(s) AND IT IS FURTHER ORDERED that the costs of and incidental to this application be taxed as between Solicitor and Client on the higher scale and paid by the Defendant to the Plaintiff AND IT IS LASTLY ORDERED that the parties hereto be and are hereby at liberty to apply for such further or other directions or Orders as they may consider necessary.

10

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece of land situate in Town Sub division XXIV in the Island of Singapore being Lot 269 estimated according to Government Resurvey to contain an area of 40,013 square feet or thereabouts and being comprised under a Certificate of Title registered in the Land Register in Volume 3 Folio 41 together with the dwelling-house erected thereon and known as No. 28 Cuscaden Road, Singapore.

20

Dated this 12th day of September 1966.

Sd. K.W. Tay

Dy. REGISTRAR

HMD/MLC/B.39185
PS/Wsk/444/66(438) 12th September 1966.

30

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1. Attention: Mr. H.M. Dyne

Dear Sirs,

re. Originating Summons No. 185/1966
Bank of China v. Maria Chia Sook Lan

We thank you for your letters dated 7th

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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

September 1966 and 9th September 1966 and would confirm that your clients will withhold selling the property at No. 28 Cuscaden Road so long as the monthly instalments (to be decided after realisation of the land at Thomson Rise and all the shares) are regularly paid by our client.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

Yours faithfully,

Sd. Lee & Lee

10

HMD/MLC/B.39185
PS/WSK/444/66(438)

17th September, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1. Attention: Mr. H.M. Dyne

Dear Sirs,

re: Originating Summons No. 185/1966
Bank of China v. Maria Chia Sook Lan

20

We thank you for your letter dated 12th September 1966, enclosing therewith draft Order of Court which we return herewith duly approved.

About your costs estimated at \$950.00, we shall write to you as soon as we have seen our client who is at present in Kelantan.

Yours faithfully,

Sd. Lee & Lee

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents (continued)

DONALDSON & BURKINSHAW,
SINGAPORE

HMD/MLC/B.39185
PS/WSK/444/66(438)

20th September, 1966.

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

Originating Summons No. 185/1966
Bank of China v. Maria Chia Sook Lan

10

We thank you for your letter dated 17th September and acknowledge receipt of the draft Order of Court herein duly approved by you.

We await hearing from you further with regard to the second paragraph of your letter.

Yours faithfully,

Sd. Donaldson & Burkinshaw

DONALDSON & BURKINSHAW
SINGAPORE

HMD/TCC/B.39185
PS/C/444/66

17th October, 1966.

20

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

No.28 Cuscaden Road, re: Originating Summons No. 185 of 1966 Bank of China v. Maria Chia Sook Lan

With reference to our previous correspondence herein, we wish to inform you that we have presented the Order of Court for registration

30

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents
(continued)

against the above property, but unfortunately, the Government resurvey plan attached to the Certificate of Title No. c/015 (Registered in Volume 3 Folium 41) was missing.

10 We think that your client has taken out this, Government resurvey plan and if it is in your client's possession, will you please request her to let us have it as the Registrar of Titles will not release the Certificate of Title until this plan is produced.

Will you please let us have a reply as soon as possible.

Yours faithfully,

Sd. Donaldson & Burkinshaw

LEE & LEE,
SINGAPORE

20 HMD/TCC/WFO/B.39185
PS/LTH/444/66. 18th October, 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.^m

Dear Sirs,

re: No. 28 Cuscaden Road Originating Summons
No. 185/66 Bank of China v. Maria Chia Sook Lan

We thank you for your letter dated 17th October 1966 and would revert to you as soon as we have cleared the position with our client.

Yours faithfully,

30 Sd. Lee & Lee

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Exhibit AB-1

Agreed bundle
of documents
(continued)

IN THE HIGH COURT IN SINGAPORE

ORIGINATING SUMMONS)
NO. 269 of 1966)

In the Matter of Order 52
Rule 4(1) of the Rules of the
Supreme Court, 1934

Between

BANK OF CHINA Plaintiff 10

And

MARIA CHIA SOOK LAN (M.W.)
DefendantORIGINATING SUMMONS

LET ALL parties concerned attend at Chambers
at the Court House at Singapore on Monday the
7th day of November, 1966 at 10.30 o'clock in
the forenoon upon the application of the
Plaintiff, the Bank of China, a banking corpora-
tion duly incorporated with limited liability 20
according to the Laws of the People's Republic
of China and having a place of business at Bank
of China Building, Battery Road, Singapore, who
claims as an equitable mortgagee under a deposit
of a title deed relating to the immovable
property described in the Schedule hereto to secure
an overdraft on an account current in favour of
the Defendant for a declaration that the Plaintiff
be considered as a mortgagee of the said
immovable property for securing to the Plaintiff 30
the sum of \$458,501.51 and interest thereon from
the 15th day of October, 1966 to date of payment
at the rate of eight and a half per centum (8½%)
per annum and for an Order accordingly and for
an Order that the said immovable property or a
sufficient part thereof be sold out of Court and
for an Order that a Conveyance or Conveyances
to the respective purchaser or purchasers of the
said immovable property or any part thereof be a
proper Conveyance or Conveyances to vest in them 40
the right title and interest of the Defendant
and the Plaintiff in the said immovable property
or part thereof and that a receipt signed by
the Plaintiff for all or any part of the purchase

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSIn the High
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Republic of
Singapore

moneys be a good and sufficient discharge to the purchaser or purchasers and for an Order that the costs of and incidental to this application be taxed as between Solicitor and Client on the higher scale and paid by the Defendant to the Plaintiff and for liberty to apply.

Exhibit AB-1
Agreed bundle
of documents
(continued)

THE SCHEDULE ABOVE REFERRED TO

10 ALL THAT piece or parcel of land situate in the District of Toah Pyoh in the Island of Singapore estimated according to Government Resurvey to contain an area of 26 Acres 2 Roods 32 Poles and marked on the Government Resurvey Map as Lot 882 of Mukim XVIII being part of the land comprised in Grant No. 85 TOGETHER with the rights of way and all other appurtenances thereto belonging.

Dated this 25th day of October 1966

20 Sd K.W. Tay
DY. REGISTRAR

This Summons was taken out by DONALDSON & BURKINSHAW of Mercantile Bank Chambers, Singapore, Solicitors for the above named Applicant.

NOTE :- If the respondent does not attend either in person or by his solicitor at the place and time above mentioned (or at the place above-mentioned at the time mentioned in the indorsement hereon) such order may be made and proceedings
30 taken as the Judge may think just and expedient.

NOTE :- Where entry of appearance is required an appearance shall be entered within eight days from the date of service hereof.

To the above named Defendant,
and to her Solicitors,
Messrs. Lee & Lee,
Singapore.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Exhibit AB-1

Agreed bundle
of documents
(continued)

IN THE HIGH COURT IN SINGAPORE

ORIGINATING SUMMONS)
NO. 269 of 1966)

In the Matter of Order
52 Rule 4(1) of the Rules of
the Supreme Court, 1934.

Between

BANK OF CHINA Plaintiff 10

And

MARIA CHIA SOOK LAN (M.W.)
DefendantA F F I D A V I T

I, KAO WEI TSENG of 102 Emerald Hill Road,
Singapore 9, affirm and say as follows :-

1. I am the Chief of the Business Department
of the Bank of China, the above named Plaintiff
and I am authorised to make this Affidavit on its
behalf. 20

2. On or about the 13th day of November 1963,
the Defendant deposited with the Plaintiff the
title deed relating to the Defendant's land
referred to in the Schedule to the application
herein. The Defendant deposited this document
of title as security for her current account
overdraft together with interest thereon at the
rate of eight and a half per centum ($8\frac{1}{2}\%$) per
annum with the Bank.

3. On the 19th day of November 1963, the
Defendant signed a letter confirming and
acknowledging that the title deed held by the
Plaintiff was to be held by the Plaintiff as
security for the payment to the Plaintiff on
demand of all moneys owing by her on the said
account current with the Bank a copy of which
is exhibited hereto and marked Exhibit
"KWT 1". 30

4. On the 26th day of May 1966 the Plaintiff's
Solicitors sent a letter of demand to the
Defendant's then Solicitors, Messrs. Tann Wee 40

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

Tiong & Company calling upon the Defendant to pay the principal sum then due on the Defendant's said account current with the Bank. The copy letters now produced and shown to me and marked "KWT 2" and "KWT 3" respectively and true copies of the said letter of demand and the Defendant's Solicitors' acknowledgment dated 27th May 1966.

10 5. As at 30th day of September, 1966 the amount owing by the Defendant on the account current with the Plaintiff was \$458,501.51 with interest accruing thereon at the rate of $8\frac{1}{2}\%$ per annum.

6. A completion account showing details of the principal and interest due by the Defendant to the Plaintiff is annexed hereto and marked "KWT 4"

I therefore pray that an Order may be made in terms of this application.

20 AFFIRMED at Singapore this 20th day of October, 1966.) Sd. Kao Wei Tseng
Before me,
Sd. Illegible
A COMMISSIONER FOR OATHS

HEID/MLC/B.
TWT/LKK

26th May, 1966.

Messrs. Tann Wee Tiong & Co.,
Singapore.

Dear Sirs,

30 Overdraft A/c. No. 9989
Madam Maria Chia Sook Lan

We act on behalf of the Bank of China and are given to understand that you act on behalf of Madam Maria Chia Sook Lan of 28 Cuscaden Road, Singapore 10.

Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

As at 12th May 1966 your client's account with the Bank was overdrawn up to \$1,446,738.17 with further interest accruing thereon at the rate of 8½% per annum.

We are further given to understand that despite repeated requests by the Bank your client has failed to put her account back in credit.

10

We are instructed to and do hereby give you notice that unless your client pays the said sum of \$1,446,738.17 with all interest accruing thereon from 13th May 1966 at the aforesaid rate of interest within 7 days of receipt by you of this letter our clients will take all necessary steps to protect their interest and enforce payment against your client.

Kindly take note that our clients on expiry of the period of time given above will inter alia :-

20

1. Apply to Court to be adjudged equitable mortgagees of all the land comprised in Lot No.882 of Mukim SVIII, the title deeds to which are held by the Bank as security;
2. Proceed to sell all shares, the share certificates of which have been deposited with our clients by your client as security per schedule attached.

30

Yours faithfully,

Sd. Donaldson & Burkinshaw

Encl:

c.c. Clients.

341.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

IN THE HIGH COURT IN SINGAPORE

O.S. NO. 269 OF 1966.

This is the exhibit marked "KWT 2" referred to
in the affidavit of Kwo Wei Tseng sworn before
me this 20th day of October, 1966.

Sd: Illegible

Commissioners for Oaths

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 TANN WEE TIONG & COMPANY

TST/LKK
HMD/MLC/B

27th May, 1966.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Overdraft A/c No. 9989
Madam Maria Chia Sook Lan

We acknowledge receipt of your letter to us of
26th May 1966.

20 We are taking our client's instructions on
your said letter and will write to you again in due
course.

Yours faithfully,

Sd. Tann Wee Tiong & Co.,

IN THE HIGH COURT IN SINGAPORE

O.S. No. 269 of 1966.

This is the exhibit marked "KWT 3" referred to in
the affidavit of Kao Wei Tseng sworn before me this
20th day of October 1966.

30 Sgd:- Illegible

A Commissionersfor Oaths

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents (continued)

新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

139

MEM MANGA CHIA COOK LAM
23 ROBINSON ROAD
SINGAPORE 10
ACCT. NO. 9909

STATEMENT OF ACCOUNT
此項清單如有錯誤請於七天之內通知本行否則認爲正確
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更祈即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
來函查詢請列明戶號以便查核
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALU | 支取 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|-------------|-------------|--------------|---------------|
| | | | 1412956.42 | | 1412956.42 00 |
| 20/11/66 | CR ADVICE | | 245.00 | | |
| 31/12/66 | CR ADVICE | | 9871.41 | | 1422652.33 00 |
| 29/01/67 | CR ADVICE | | 9277.79 | | 1432130.12 00 |
| 31/03/67 | CR ADVICE | | 10338.41 | | 1442468.93 00 |
| 30/06/67 | CR ADVICE | | | 336.98 | |
| 30/09/67 | CR ADVICE | | 10075.72 | | 1452207.67 00 |
| 12/11/67 | CR ADVICE | | | 5469.50 | |
| 31/12/67 | CR ADVICE | | 10459.56 | | 1457197.73 00 |
| 29/01/68 | CR ADVICE | | 9841.08 | | 1467038.81 00 |
| 28/02/68 | CR ADVICE | | | 3984.25 | |
| 28/03/68 | CR ADVICE | | | 19923.25 | |
| 27/04/68 | CR ADVICE | | | 3039.50 | |
| 26/05/68 | CR ADVICE | | | 12239.50 | |
| 24/06/68 | CR ADVICE | | | 18764.00 | |
| 22/07/68 | CR ADVICE | | | 1869.50 | |
| 19/08/68 | CR ADVICE | | | 15938.50 | |
| 17/09/68 | CR ADVICE | | | 3999.00 | |
| 15/10/68 | CR ADVICE | | | 3524.50 | |
| 13/11/68 | CR ADVICE | | | 22370.50 | |
| 11/12/68 | CR ADVICE | | | 43038.54 | |
| 09/01/69 | CR ADVICE | | | 3151.29 | |
| 07/02/69 | CR ADVICE | | | 5988.50 | |
| 05/03/69 | CR ADVICE | | | 32314.43 | |
| 03/04/69 | CR ADVICE | | | 4914.50 | |
| 01/05/69 | CR ADVICE | | | 19675.00 | |
| 29/06/69 | CR ADVICE | | | 8586.17 | |
| 27/07/69 | CR ADVICE | | | 42356.65 | |
| 25/08/69 | CR ADVICE | | | 27043.72 | |
| 23/09/69 | CR ADVICE | | | 11679.00 | |
| 21/10/69 | CR ADVICE | | | 3504.50 | |
| 19/11/69 | CR ADVICE | | | 21599.00 | |
| 17/12/69 | CR ADVICE | | | 50908.21 | |
| 15/01/70 | CR ADVICE | | | 7009.50 | |
| 13/02/70 | CR ADVICE | | | 10231.64 | |
| 11/03/70 | CR ADVICE | | 9594.39 | | 1074350.05 00 |
| 09/04/70 | CR ADVICE | | | 19265.25 | |
| 07/05/70 | CR ADVICE | | | 25042.15 | 1030042.65 00 |
| 05/06/70 | CR ADVICE | | | 5066.17 | |
| 03/07/70 | CR ADVICE | | | 20266.17 | |
| 01/08/70 | CR ADVICE | | | 25323.03 | 978887.20 00 |
| 30/09/70 | CR ADVICE | | | 15023.50 | |
| 28/10/70 | CR ADVICE | | | 19337.50 | |
| 26/11/70 | CR ADVICE | | | 4834.50 | 938887.70 00 |

有請查
E. & O. E.



AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1

Agreed bundle of documents (continued)

新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

615
140

CHINA BANK OF CHINA COOK LAM
80 ROBINSON ROAD
SINGAPORE
ACCT. NO. 9999

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則與本行無涉
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.

存戶通信住址如有變更祈即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.

來函查詢請列明戶帳號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 支取 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|--------------|-------------|--------------|---------------|
| | | | | | 938,009.70 |
| 11/10/64 | CR ADVICE | / | | 7,429.00 | |
| 11/10/64 | CR ADVICE | / | | 554.50 | |
| 11/10/64 | CR ADVICE | / | | 6,035.21 | 924,871.07 |
| 12/10/64 | CR ADVICE | / | | 8,063.00 | |
| 12/10/64 | CR ADVICE | / | | 8,018.50 | |
| 12/10/64 | CR ADVICE | / | | 37,063.50 | |
| 12/10/64 | CR ADVICE | / | | 33,844.50 | |
| 12/10/64 | CR ADVICE | / | | 26,676.54 | 810,405.01 |
| 12/10/64 | CR ADVICE | / | | 14,504.50 | |
| 12/10/64 | CR ADVICE | / | | 14,564.00 | |
| 12/10/64 | CR ADVICE | / | | 9,709.50 | |
| 12/10/64 | CR ADVICE | / | | 23,524.50 | |
| 12/10/64 | CR ADVICE | / | | 23,424.00 | |
| 12/10/64 | | | 6439.67 | | |
| 12/10/64 | CR ADVICE | / | | 6,630.50 | |
| 12/10/64 | CR ADVICE | / | | 15,408.20 | 708,991.48 |
| 12/10/64 | CR ADVICE | / | | 12,703.50 | |
| 12/10/64 | CR ADVICE | / | | 5,533.50 | |
| 12/10/64 | CR ADVICE | / | | 12,152.21 | |
| 12/10/64 | CR ADVICE | / | | 5,312.00 | |
| 12/10/64 | CR ADVICE | / | | 4,674.50 | |
| 12/10/64 | CR ADVICE | / | | 34,634.50 | |
| 12/10/64 | CR ADVICE | / | | 7,622.50 | |
| 12/10/64 | CR ADVICE | / | | 7,622.50 | |
| 12/10/64 | CR ADVICE | / | | 29,225.07 | |
| 12/10/64 | CR ADVICE | / | | 39,779.43 | |
| 12/10/64 | CR ADVICE | / | | 5,751.64 | |
| 12/10/64 | CR ADVICE | / | | 2,597.71 | |
| 12/10/64 | CR ADVICE | / | | 4,554.50 | |
| 12/10/64 | | | 4,280.50 | | |
| 12/10/64 | CR ADVICE | / | | 40,994.50 | |
| 12/10/64 | CR ADVICE | / | | 9,109.50 | |
| 12/10/64 | CR ADVICE | / | | 31,883.00 | 458,501.51 |

IN THE HIGH COURT IN SINGAPORE

Sw. No. ... of 1964.
This is the exhibit marked "AB-1" referred to in the affidavit of *Koo Jui Tang* sworn before me this 20 day of October 1964.
E. J. ...

有符官立
E. & O. E.

A Commissioner for Oaths.

Exhibit "AB-1"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF DOCUMENTS

IN THE HIGH COURT IN SINGAPORE

Exhibit AB-1
Agreed bundle of documents (continued)

ORIGINATING SUMMONS)
NO. 269 OF 1966)

In the Matter of Order
52 Rule 4(1) of the Rules of
the Supreme Court, 1934.

Between
BANK OF CHINA Plaintiff 10
And
MARIA CHIA SOOK LAN (M.W.)
Defendant

A F F I D A V I T

I, KAO WEI TSENG of No. 102 Emerald Hill Road, Singapore 9, affirm and say as follows :-

1. I am the Chief of the Business Department of the Bank of China, the above named Plaintiff and I am authorised to make this affidavit on its behalf. 20

2. I would refer to the Affidavit affirmed by me on the 20th day of October 1966 and filed herein on the 25th day of October 1966 with the exhibits thereto annexed.

3. On the 24th day of August 1966 the Defendant's solicitors, Messrs. Lee & Lee wrote to the Plaintiff Bank's solicitors, Donaldson & Burkinshaw suggesting that the land and premises more particularly described in the Schedule to the above Originating Summons be disposed of by way of sale to settle all outstanding monies due by another party to whom the Defendant was under an obligation with the Plaintiff Bank to furnish security. The copy letter now produced to me and marked Exhibit "KWT 5" is a true copy of the aforesaid letter, and the bundle of correspondence marked Exhibit "KWT 6" is the subsequent correspondence passing between the Plaintiff Bank, its Solicitors and the Defendant's Solicitors. 30 40

4. As at the 30th day of September 1966 the

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents
(continued)

Defendant is jointly and severally indebted to the Bank in the amount of \$1,936,084.71 with interest thereon at the rate of 8½% per annum calculated as follows :-

- (i) The amount due to the Bank as claimed in the above Originating Summons \$458,501.51
 - 10 (ii) Amount due as at to 30th September 1966 under Originating Summons No. 135 of 1966 by Dwidaya Trading Co. \$1,246,154.20
 - (iii) Amounts due under Trust Receipts by Dwidaya Trading Company \$231,429.00
- \$1,936,084.71

20 5. In view of the aforesaid exchange of correspondence under Exhibit "KWT 5" and "KWT 6" I would therefore pray that the Originating Summons herein be amended so that the Plaintiff Bank can be considered as a mortgagee of the said immoveable property described in the Schedule to the Originating Summons herein in the sum of \$1,936,084.71

AFFIRMED at Singapore)
this 9th day of November,) Sd. Kao Wei Tseng
1966.)

Before me,

Sd Illegible

COMMISSIONER FOR OATHS



Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

HMD/MLC/B.39185
PS/LTH/444/66

24th August, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore. Attention Mr. H.M. Dyne

Dear Sirs,

re: Originating Summons No. 185 of 1966
Bank of China v. Maria Chia Sook Lan

10

We act for Madam Maria Chia Sook Lan.

We refer to the above Originating Summons, the hearing of which was postponed to Monday, 5th September 1966, and to the conversation the writer has had with your Mr. Dyne about an alternative security that our client offers to furnish to cover the overdrafts involved.

We have waited till now in writing to you because we wanted to discuss this matter further with our client who has just returned from Kelantan.

20

We are instructed that the Dwidaya Trading Company's overdraft stands at approximately \$1,218,009.49 plus further interest at the rate of 8% per annum from the 30th June 1966, and that our client's overdraft with the Bank stands at approximately \$1,400,000.00

We are further instructed that our client deposited with the Bank the title deeds relating to her property at No. 28 Cuscaden Road, Singapore Title Deeds relating to her property at Thomson Rise together with numerous share certificates to secure her own overdrafts.

30

It appears that the Bank has sold and realised some of the shares to the extent of \$600,000.00 and that the remaining shares would realise another \$400,000.00 at least.

The Thomson Rise property, we are instructed is worth about three million dollars.

347.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 As the property, the subject of your application herein, is our client's only house housing her family, our client would be obliged if the Bank would agree to proceed against our client's Thomson Rise property, which is sufficient to cover both overdrafts in place of the Cuscaden Road property.

Kindly let us have your clients' reaction to the above proposals at your earliest.

Yours faithfully,

Sd. Lee & Leem³

IN THE HIGH COURT IN SINGAPORE

O.S. NO. 269 of 1966

This is the exhibit marked "KWT 6" referred to in the Affidavit of KAO WEI TSENG sworn before me this 9th day of November, 1966.

20

Signed :- Illegible

A Commissioner for Oaths

HMD/MLC/B.39185
PS/WSK/444/66

25th August, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1.

Attention Mr. H.M. Dyne

Dear Sirs,

re: Originating Summons No. 185 of 1966
Bank of China v. Maria Chia Sook Lan

30

We refer to our telephone conversation of this morning (H.M. Dyne - P. Selvadurai) and would confirm

In the High
Court of the
Republic of
Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

that our client also offers to repay the above drafts herein by monthly instalments of \$10,000.00 each with larger instalments should her financial position improve with the resumption of the imminent Indonesian trade.

Yours faithfully,

10

Sd. Lee & Lee

DONALDSON & BURKINSHAW

HMD/MLC/B.39185

31st August, 1966.

The Manager,
Bank of China,
Singapore.

Dear Sir,

Dwidaya Trading Company O.S. No.185
of 1966 Bank of China Plaintiff
And Maria Chia Sook Lan Defendant

20

We refer to our letter dated 15th August 1966 and now enclose herewith copies of two letters received from Messrs. Lee & Lee, the Solicitors for Madam Maria Chia Sook Lan, the contents of which are self-explanatory.

We would respectfully advise that you instruct us to reply stating that the terms of settlement offered are acceptable to the Bank on the following basis, namely :-

1. That Madam Maria Chia Sook Lan consents to an Order of Court being made giving the Bank liberty to sell No. 28 Cuscaden Road in terms of the application.
2. That Madam Maria Chia Sook Lan consents to a separate application to Court being made, whereby the Bank is at liberty to

30

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSIn the High
Court of the
Republic of
Singapore

be considered and adjudged mortgagee in respect of the Thomson Rise property, and that active steps be taken by the Bank to sell this property either in its entirety or in subdivided units.

Exhibit AB-1
Agreed bundle
of documents
(continued)

- 10 3. That either Madam Maria Chia Sook Lan or Messrs. Dwidaya Trading Company takes steps to pay monthly instalments of \$10,000.00 commencing from, say, 1st September 1966 in reduction of the overdraft account.

20 The Bank would undertake through ourselves not to enforce judgment and sell No. 28 Cuscaden Road for so long as the monthly payments of \$10,000/- are regularly paid and provided further that no objection is made to the sale of the Thomson Rise property.

30 In order for the Bank to consider whether this proposition is feasible and that the Thomson Rise property can be sold in the open market for the estimated value given by the Defendant's solicitors, we would respectfully advise that we be asked to consult Mr. Cheong Thiam Siew of Messrs. Cheong Hock Chye & Co. Ltd. If the property as a marketable value and could be easily sold in its entirety or in subdivided units, we think the Bank should entertain the Defendant's solicitors' proposals seriously.

In view of the fact that the above Summons will be heard on Monday, 5th September 1966, we should be grateful if you could let us have your instructions in the matter by return to enable us to communicate with Messrs. Lee & Lee.

Yours faithfully,

Sd. Donaldson & Burkinshaw

Encl:

Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

BANK OF CHINA

Bank of China Building,
Singapore.

REF: 1556/66.

2nd September, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

10

Dear Sirs,

Your Ref: HMD/MLC/B.39185
Re: Dwidaya Trading Company
O.S. No. 185 of 1966
Courselves vs. Maria Chia Sook Lan

With reference to your letter of the 31st
August 1966 and copies of two letters from
Messrs. Lee & Lee, we would accept the terms of
settlement offered therein subject, however, on
the following conditions :-

20

1. An Order of Court to be obtained giving us
the liberty to sell No. 28 Cuscaden Road;
2. An Order of Court to be obtained giving us
the liberty to sell Land at Thomson Rise
(Lot 882 Mukim XVIII) by public auction as
soon as such Order is obtained, and
proceeds to satisfy both accounts, if
sufficient;
3. The amount of the monthly instalments to
be paid to us is to be decided after
realisation of the above property at
Thomson Rise and all the shares. We
cannot agree to the monthly payment of
\$10,000/- as interest payable on both
overdrafts accounts amounts to more than
\$16,000/- per month at present excluding
accrued interest payable under Trust
Receipts the unpaid bills under which
totalling \$231,429.00. Besides there
is still an amount of \$132,159.28 owing
us under AB bills.

30

40

We will withhold selling No. 28 Cuscaden

351.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Road so long as the monthly instalments as
determined by 3 above are regularly paid to us.

Exhibit AB-1
Agreed bundle
of documents
(continued)

Yours faithfully,

For BANK OF CHINA SINGAPORE

Signed :-

Sub-Manager

10

DONALDSON & BURKINSHAW
SINGAPORE

HED/MLC/B.39185
PS/WSK/444/66(438)

3rd September, 1966.

Messrs. Lee & Lee,
Singapore.

Attention Mr. P. Selvadurai

Dear Sirs,

20

Originating Summons No. 185 of 1966
Bank of China vs. Maria Chia Sook Lan

We have now taken our clients' instructions
with reference to your two letters dated 24th and
25th August respectively.

We enclose herewith a copy of a letter we have
received from our clients, the contents of which we
think you will find to be self-explanatory.

30

If your client agrees to these conditions laid
down by the Bank it appears to us that the following
steps be taken :-

1. Your client consents to the Bank being
adjudged mortgagee of the property, the subject
matter of the above-mentioned Summons, and on

Exhibit "AB-1"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle of documents
(continued)

taking out the Order which will inter alia give our clients the right of sale, for us to confirm that subject to compliance by your clients of the terms of monthly payments to be agreed, the Bank will not enforce the Order and sell the property.

10

- 2. For our clients to proceed by way of Originating Summons to apply to Court for leave to sell your client's property at Thomson Rise, and for your client to consent to the application which will be similar to the one referred to above.

We await hearing from you at your early convenience.

Yours faithfully,

Sd. Donaldson & Burkinshaw

20

HMD/MLC/B.39185
PS/SWK/444/66(438)

6th September 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1. Attention Mr. H.M. Dyne

Dear Sirs,

re: Originating Summons No. 185/1966
Bank of China v. Maria Chia Sook Lan

We thank you for your letter with enclosure dated 3rd September, 1966.

30

Our client agrees to conditions 2 and 3 stated in your clients' letter to you dated 2nd September 1966, as exhibited in your letter under reply.

But with regard to No. 28 Cuscaden Road,

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

our client would be grateful if the status quo could be preserved as she is certain that the Thomson Rise property together with the shares would be more than sufficient to cover both over-drafts.

Exhibit AB-1
Agreed bundle of documents
(continued)

10 Our client feels that this arrangement should be satisfactory to your clients, as your clients already hold the title deeds to No. 28 Cuscaden Road anyway.

Yours faithfully,

Sd. Lee & Lee

IN THE HIGH COURT IN SINGAPORE

ORIGINATING SUMMONS)
NO. 269 OF 1966)

20 In the Matter of Order
52 Rule 4 (1) of the Rules of
the Supreme Court, 1934
Between
BANK OF CHINA Plaintiff
And
MARIA CHIA SOOK LAN (M.W.)
Defendant

BEFORE THE HONOURABLE MR. JUSTICE CHHOR SINGH

IN CHAMBERS

30 UPON the adjourned application of the above named Plaintiff made by way of Originating Summons coming on for hearing this day and Upon reading the two Affidavits of Kao Wei Tseng, the first being affirmed on the 20th day of October 1966 and filed herein on the 25th day of October 1966 and the second being affirmed and filed herein on the 9th day of November 1966 and the exhibits referred to therein respectively and Upon hearing Counsel

Exhibit "AB-1"

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Exhibit AB-1
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(continued)

for the Plaintiff and Counsel for the Defendant appearing and consenting and it appearing that the title deed relating to the immoveable property described in the Schedule hereto had been deposited by the Defendant into the hands of the Plaintiff to secure an overdraft on an account current in favour of the Defendant and for other divers accommodation given by the Plaintiff to the Defendant THIS COURT DOTH DECLARE that the Plaintiff is entitled to be considered as a mortgagee of the said immoveable property to secure the sum of \$1,936,084.71 with interest thereon from the 1st day of October 1966 to date of payment at the rate of eight and a half per centum (8½%) per annum AND DOTH ORDER AND ADJUDGE the same accordingly AND IT IS FURTHER ORDERED that the Plaintiff be and is hereby at liberty to sell the said immoveable property wholly out of court either by private treaty or by public auction AND IT IS FURTHER ORDERED that the Plaintiff be and is hereby at liberty to execute as mortgagee a proper conveyance or conveyances to the purchaser or respective purchasers of the said immoveable property or any part of parts thereof to vest in him or them the right title and interest of the Defendant and of the Plaintiff in the said immoveable property or part or parts thereof and that a receipt signed by the Plaintiff for all or any part of the purchase monies be a good and sufficient discharge to the purchaser or purchasers thereof AND IT IS FURTHER ORDERED that the costs of and incidental to this application be taxed as between Solicitor and Client on the higher scale and paid by the Defendant to the Plaintiff AND IT IS LASTLY ORDERED that the parties hereto be and are hereby at liberty to apply for such further or other directions or Orders as they may consider necessary.

10

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40

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece or parcel of land situate in the District of Toah Pyoh in the Island of Singapore estimated according to Government

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Resurvey to contain an area of 26 Acres 2 Roods
32 Poles and marked on the Government Resurvey
Map as Lot 882 of Mukim XVIII being part of the
land comprised in Grant No. 85 A TOGETHER with
the rights of way and all other appurtenances
thereto belonging.

Exhibit AB-1
Agreed bundle
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(continued)

10 Dated this 10th day of November, 1966.

Signed :-

REGISTRAR

BANK OF CHINA,
SINGAPORE

434/67

1st March, 1967.

Madam Maria Chia Sook Lan,
No. 23 Cuscaden Road,
Singapore

Dear Madam,

20 Re: Dwidaya Trading Co. Overdraft Account and
Trust Receipts No. 28 Cuscaden Road

You will recall that an Order of Court had been
made giving us the liberty to sell No. 23 Cuscaden
Road. This is to inform you that we intend to
dispose of this property and apply the proceeds to
reduce the outstanding accounts of the above named
Company. You are no doubt aware that interest on
the accounts is mounting and unless payments to
accounts are made regularly the result is under-
standable.

30 However, we are prepared to withhold the
disposal of the above mentioned property, since
you had indicated that you would find means to
avert the sale of the property, if, in the
meantime, subject to review, you will make a monthly

Exhibit "AB-1"

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(continued)

payment of \$2,000/- (\$1,000/- of which is to be applied for the reduction of the overdraft and the other \$1,000/- towards the reduction of outstanding account under Trust Receipts). We trust that you will take this opportunity to accept our offer without delay so that it will be unnecessary for us to take immediate step for the disposal of the property pending review of your ability to discharge your obligations.

10

We await your early reply.

Yours faithfully,
For BANK OF CHINA SINGAPORE

Sgd: Illegible

Sub-Manager

c.c. Messrs. Dwidaya Trading Co.,
Bank of China Building,
Singapore 1.

20

SCK/WWC.

434/67
PS/WSK/438/66.

4th March, 1967

The Bank of China,
Bank of China Building,
Singapore.

Dear Sirs,

re. Dwidaya Trading Co. Overdraft
Account and Trust Receipts - No.
28 Cuscaden Road

30

1. Your letter dated 1st March, 1967 addressed to our client Madam Maria Chia Sook Lan of No. 28 Cuscaden Road, Singapore, 9 has been placed in our hands.

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2. We would refer you to the conditions laid down in your letter dated 2nd September, 1966, addressed to your Solicitors Messrs. Donaldson & Burkinshaw. The said conditions were confirmed by us on behalf of our client by our letter dated 12th September 1966 addressed to
10. Messrs. Donaldson & Burkinshaw.

Yours faithfully,

Sd. Lee & Lee

DONALDSON & BURKINSHAW
SINGAPORE

HMD/MLC/B.39185/B.39905
PS/WSK/438/66

11th March, 1967.

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

20 Dwidaya Trading Company Overdraft Account
and Trust Receipts re. 28 Cuscaden Road

Your letter dated 4th March 1967 addressed to the Bank of China in reply to the Bank of China's letter of 1st March addressed to your client, Madam Maria Chia Sook Lan, has been handed to us for attention and with instructions to reply.

30 We are first of all instructed to make it quite clear that our clients' letter of 1st March was sent out in error since the monthly payments called upon to be paid by your client to the Bank is at complete variance with your client's original offer to make monthly payments of \$10,000/- per your letter of 25th August 1966 addressed to ourselves (Ref PS/WSK/444/66). The second paragraph of your letter under reply

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(continued)

appears to make it quite clear that until our clients dispose of your client's land at Thomson Rise pursuant to the Order of Court obtained on 10th November 1966, your client does not intend to make monthly payments in reduction of Dwidaya Trading Co.'s overdraft account with the Bank.

We would like to inform you that on instructions from the Bank of China and pursuant to the Order of Court dated 10th November 1966 land at Thomson Rise comprising 26 acres 2 roods 32 poles was put up for sale by public auction through Messrs. Cheong Hock Cye & Co. Ltd. and though the Bank imposed a reserve price in the region of 90 cents per square foot and the bidding commenced at 40 cents per square foot, no genuine bid was made and in consequence the property had to be withdrawn.

10

20

Bearing these facts in mind, kindly take your client's instructions and ascertain if she is prepared to make monthly payments in reduction of the aforesaid overdraft account of say \$15,000/- commencing from 1st April 1967. You will appreciate, as earlier indicated, that your client was prepared to make such payments. Kindly also inform your client that if she is not prepared to make the aforesaid monthly payment, our clients will be constrained to put the land at Thomson Rise again up for sale and dispose of same at the best price available, which may well be far lower than your client's estimation of its value. Following such sale and pursuant to Condition 3 of our clients' letter of 2nd September 1966, the amount of the monthly instalments will be fixed which may well be higher than \$15,000/- per month.

30

At the time of writing our clients do not intend disposing of the Thomson Rise property until current market trends indicate that a better price can be realised. You will therefore appreciate that if your client refuses to make the monthly payments, disposal by our clients of this property at present market trends will undoubtedly mean the ultimate disposal of No. 28 Cuscaden Road.

40

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We would therefore be much obliged if you would be kind enough to take your client's instructions as soon as possible and then advise us as to her intention.

—
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(continued)

10 We are lastly instructed to inform you that at the time of writing the above named company's indebtedness to the Bank together with your client's personal overdraft and in addition to trust receipts under unpaid AB bills amounts to about \$2,000,000/-. You will of course appreciate that our clients are not prepared to wait indefinitely for the aforesaid amount to be settled, and unless your client agrees to make monthly payments of \$15,000/- the Bank in exercise of their rights as mortgagees will be left
20 with no alternative but to dispose of both properties (i.e. Thomson Rise and No. 28 Cuscaden Road) and take other steps against your client for any deficiency. Our clients are naturally reluctant to do this particularly if your client takes constructive steps to make regular monthly payments as suggested above.

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. clients.

30 LEE & LEE
SINGAPORE

HMD/MLC/B.39185/B.39906
PS/WSK/438/66

16th March, 1967.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

Dear Sirs,

re. Dwidaya Trading Company Overdraft Account
and Trust Receipts No. 28 Cuscaden Road

We thank you for your letter dated 11th March,

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Exhibit AB-1
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1967, which we received on 13th March, 1967, the contents of which we are taking our client's instructions.

We will let you hear from us in due course.

Yours faithfully,

10

Sd. Lee & Lee

DONALDSON & BURKINSHAW,
SINGAPORE.

HMD/B.39185/B.39905.
PS/WSK/438/66.

15th April, 1967.

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

Dwidaya Trading Company Overdraft
Account and Trust Receipts No. 28
Cuscaden Road, Singapore.

20

We thank you for your letter dated 12th April 1967 the contents of which have been passed on to our clients. As soon as we receive our clients' further instructions in the matter we will communicate with you.

Yours faithfully,

Sd. Donaldson & Burkinshaw

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SINGAPORE

24th April, 1967.

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REF: 749/67

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

10

Dear Sirs,

Your Ref: HMD/MLC/B.39185/39905 Re. Dwidaya
Trading Company Overdraft Account & Trust
Receipts No. 28 Cuscaden Road, Singapore.

With reference to your letter of the 15th
instant enclosing a copy letter, dated 12th April
1967, from Messrs. Lee & Lee regarding regular
monthly payments by their clients, we append here-
under for your reference, the approximate amounts
of interest their clients have to pay monthly as
follows :-

20

| | |
|-----------------------------------|-------------------|
| Dwidaya Trading Co. Overdraft A/c | ₹9,835.00 |
| - do - Trust Receipts | ₹1,426.00(abt) |
| - do - Unpaid AB Bills | ₹ 815.00(abt) |
| Maria Chia Sook Lan Overdraft A/c | ₹3,438.00 |
| Monthly interest payable | <u>₹15,561.00</u> |

In view of the above statement, we cannot
agree to the amount as stated in their letter under
reply which is even less than their client's
original offer of \$10,000.00 as per their letter
of 25th August 1966. We must therefore insist
on their clients making regular monthly payments
of \$15,000.00 as outlined in your letter of the
11th March, 1967 to them. If their clients agree
to make such payments as from 1st May 1967, we
shall then refrain from taking further action
against both the house at No. 28 Cuscaden Road and
the Thomson Road property for one year as from May
1967 subject to the payments being made regularly

30

Exhibit "AB-1"

In the High Court of the Republic of Singapore

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Exhibit AB-1
Agreed bundle of documents (continued)

and for the same amount.

Yours faithfully,
For BANK OF CHINA SINGAPORE

Sgd: Illegible

Sub-Manager

WCH/JSL.

10

DONALDSON & BURKINSHAW
SINGAPORE

HMD/ILC/B.39185/39905.
PS/WSK/438/66

25th April, 1967.

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

Dwidaya Trading Company Overdraft
Account and Trust Receipt - No. 28
Cuscaden Road, Singapore

20

We have now taken our clients' instructions with reference the contents of your letter dated 12th April 1967.

We enclose a copy of a letter received from the Bank of China in answer to your letter, the contents of which are self-explanatory.

We are therefore instructed to and do hereby give you notice that unless your clients agree to make monthly payments of \$15,000/- in reduction of the two overdraft accounts, our clients will have no alternative but to sell the Thomson Rise property, and should the proceeds of sale prove insufficient they will sell No. 28 Cuscaden Road.

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We await hearing from you at your earliest
convenience.

Yours faithfully,

Sd. Donaldson & Burkinshaw

Exhibit AB-1
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of documents
(continued)

Encl:

10 c.c. Client

LEE & LEE
SINGAPORE

IMD/MLC/B.39185/39905
PS/WSK/438/66

2nd May, 1967.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

Dear Sirs,

re: Dwidaya Trading Company Overdraft
Account and Trust Receipts
No. 28 Cuscaden Road, Singapore

20 We thank you for your letter dated 25th
April, 1967 with enclosure.

Our client, at present, is away in
Melantan, and we shall let you hear from us
further early next week.

Yours faithfully,

Sd. Lee & Lee

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LIM CHUAN PEK

253-G, Pesiaran Keliling,
Block 67, Singapore 13.

5th August, 1967.

Dear Madam,

re: Lot 882 of Mukim XVIII Thomson Rise
Estate off Thomson Road, 26 $\frac{1}{2}$ acres for
residential housing

10

With reference to your letter of authority
of the 22nd ultimo, I would inform you that I have
through arrangement during the past two weeks
negotiated on your behalf with the General Bank of
the Netherlands, Cecil Street, Singapore, who have
originally agreed to grant you a loan of
M\$2,500,000.00 on the legal mortgage to them of
the above mentioned property but to my surprise
on the 4th instant I was informed that they have
changed their mind not to grant you the said loan.
During the period of my negotiation I have kept
your husband Mr. Yeoh and his representative Mr.
B.E. Ong informed of the negotiation.

20

However, I have in mind to approach on your
behalf a few other banks and finance companies.
If this is agreeable to you, please let me have
another letter of authority for a further period
of two weeks on the same basis as your letter of
authority dated 22nd ultimo.

30

Hoping to hear from you soon and thanking
you in advance.

Yours faithfully,

Signed :- Lim Chuan Pek

Madam Maria Chia Sook Lan,
No.28 Cuscaden Road,
Singapore.

c.c. Mr. Yeoh Kian Tjoan, c/o Dwidaya Trading
Co., 33 Bank of China Building, Singapore
Mr. B.E. Ong, c/o Rm.C2, 3rd Floor, Rodney
House, 10 Battery Road, Singapore.
Mr. Lim Sen Lee, 64 Syed Alwi Road, Singapore.

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IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE
 BANKRUPTCY NO. 286 OF 1967.

In the High
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 (continued)

Y.O.A. (Mrs. Lee)

Plaintiff

*5/1/67 will be completed
 in 2 or 3 days' time.*

S. Lee

6/4/67

(R.O. AND A.O. on 25.3.67)

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Yo Kian Tjean, holder of identity card No. 1023351, residing at No. 28, Cuscaden Road, Singapore 10, attends and states as follows:-

1. My name is Yo Kian Tjean, as given in my identity card No. 1023351. I have no other names. I am married. I have one wife. Her name is Maria Chia Sook Lan. She has properties and business interests. At present she owns the following house and lands :-

- (a) A house at No. 28, Cuscaden Road, Singapore, which she bought ^{in 1958} about \$70,000 from one Mr. Theo Teck, a member of the Malayan Banking Limited at Battery Road, Singapore, with her own money. She dealt in stocks and shares in the past and had her own savings and money. She came from a well-to-do family in Indonesia. She mortgaged this house to the Bank of China, Battery Road, Singapore, in 1961 as security against her own overdrafts. The same bank is in a position to disclose the figure relating to her overdrafts. I am not in a position to do so. The present value of this house is roughly \$600,000, because it is about 40,000 square feet in area and the current value of lands has risen.
- (b) A piece of land of 26½ acres in size at Thomson Rise, Off Thomson Road, 4½ milestone, Singapore, which she bought through her overdrafts from the Bank of China, Battery Road, Singapore, at a price of about \$420,000 sometime during 1962. In the same year she had this same piece of land wholly mortgaged to the same bank to cover her overdrafts. I am unable to say off-hand how much overdrafts she has drawn from this bank on the security of this piece of land.
- (c) A piece of land of about 36,000 sq. ft. at Dalvey Road, Off Stevens Road, Singapore, which she bought for about \$120,000 in 1962. The estimated value of this land is \$180,000. She has not mortgaged it to anybody.

Apart from the above-mentioned house at No. 28, Cuscaden Road, Singapore, and the piece of land at Thomson Rise, Singapore, she also deposited many of her stocks and shares as securities with the Bank of China not only to secure her own overdrafts but also to guarantee my own overdrafts drawn from the same bank. Against her properties pledged as securities with this bank, I have drawn overdrafts amounting to approximately \$1,700,000/-. In other words she guaranteed all my overdrafts drawn from this bank.

2. I wish to mention that sometime last year the Bank of China had disposed of her stocks and shares estimated to cost at \$1,500,000/- for a sum of a million dollars (\$1,000,000/-) approximately and that after making use of this money to set-off against her overdrafts with the same bank, there still remains a sum of about \$500,000/- due by her to the same bank. Her house at No. 28, Cuscaden Road, Singapore, and her land at Thomson Rise are still held as securities with the same bank.

3. My wife has recently contemplated to build a housing estate on her piece of land at Thomson Rise, Singapore. Her architect, Koo Yip, of Shaw House, Singapore, had on 25th August this year submitted a building plan to the Singapore Housing Development Board to construct 320 semi-detached and terrace houses on her land. According to her architect, her building plan would be financed by the Malayan Finance Building Society Ltd. as well as the A.I.I. Insurance Co. Ltd. This building society would grant loans up to two-thirds of the value of her building project. The insurance company would also grant loans advances to her. Frankly speaking, I do not know details of her building plans. Her architect is in a better position to disclose them, if deemed necessary. According to the present market value, her land is worth more than three million dollars (\$3,000,000/-). It comprises 1,500,000 sq. ft. of land and

Y. Kian Tjean

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every square foot of it is now worth at least \$3/-.
-

4. She has the following business interests :-

\$10,497/-

(a) Shahabat Sungai Rok Pembangunan Berhad of No.226C, Jalan Ah Sang, Kuala Krai, Kota Bharu, Kelantan, is a limited company incorporated in West Malaysia. She joined this company as a shareholder holding 30,000 worth of shares. It is dealing in timber. Its managing-director is one Mr. C.M.Loh. She is not a director of this company.

(b) Federal Fibre Works Ltd. at 3rd Milestone, Kaper Road, Selangor, is a private limited company dealing in coconut fibres. She joined as a shareholder of this company holding shares worth \$100,000 in 1962. Its factory ceased to produce coconut fibres about two years ago. Its business was wound-up in January 1967.

5. I am a Singapore citizen. I am a Hokkien, born in China and aged 51 years. I have the following five children :-

- (a) Yeo Kee Yun - daughter- daughter- 24 years old, employed in the local Bank of America.
- (b) Yeo Cheng Lin- son - 20 years old - attending school.
- (c) Yeo Kee Sia - daughter- 17 years old - attending school.
- (d) Yeo Cheng Kay - son - 15 years old - attending school.
- (e) Yeo Kee Ing - daughter - 12 years old - attending school.

I have not bought any property in the name of my wife or any of my children in the past ten years. Neither have I given any of them any property in the past. I have no mistress or concubine anywhere.

6. I was until recently the registered sole-proprietor of a firm known as Endaya Trading Company which carried on business at Room 33, third floor, Bank of China Building, Singapore. I established this firm in 1960 at No.12, Boat Quay, Singapore, with no fixed capital at its initial stage. Its business was duly registered under the Business Names Ordinance. As its business was in progress I put up fresh capital from time to time. Details of my capital lay-out in the form of advances made by me to my firm were recorded in its account books. I cannot hand the figures relating to various advances made by me to my firm. However, the balance sheets and profit and loss accounts of my firm submitted by me to the Income Tax Office would show them clearly. This firm of mine was dealing as an importer of rubber from Indonesia and an exporter in goods such as rice, sundry provisions, textiles and so forth to Indonesia.

Handwritten mark

7. In 1961 my abovenamed firm was moved to Room 33, Bank of China Building, 3rd floor, Singapore. Due to the depreciation in the price of rubber, my firm lost approximately \$500,000 from the beginning of 1961 to 1963. Apart from this my firm also lost another \$100,000 approximately in the form of money sent over to rubber agencies in Indonesia at various times during the period, beginning of 1962 - the end of 1963, for the purpose of requesting them to ship rubber to my firm. These rubber agencies sent their supplies of rubber to my firm in small quantity from time to time and after the commencement of the Indonesian confrontation my firm could not get any good supply of rubber from them. The money was paid in advance to enable them to procure the rubber for my firm, but after the confrontation started I was unable to recover from them the money for which they had not sent the rubber to my firm.

\$1,200,000/-

8. In financing the business of my abovenamed firm, I drew from the local Bank of China overdrafts at various times from 1961 to 1963. These overdrafts were guaranteed by my wife who has deposited her properties as securities with the bank. I shall disclose details of these overdrafts in my statements of affairs. I also had overdrafts with the Chase Manhattan Bank of Robinson Road, Singapore, as from 1963 and at the moment they have amounted to about \$50,000, the payments of which can have not been guaranteed by anybody.

Handwritten signature

9. Since the beginning of this year the Bank of China obtained a loan amount of \$1 billion dollars.

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my firm, Dwidaya Trading Co., and details regarding this matter can be traced from the office of my former lawyers, Messrs. Lee and Lee. This judgment was connected partly with my firm's past overdrafts drawn from the bank and partly with the outstanding amount due on "trust receipts" or in other words monies advanced or paid out by the bank on behalf of my firm in the past.

10. Yuda Niaga (Singapore) Limited of No.435, Orchard Rd., Singapore, is the petitioning creditor of my firm. My firm had business dealings in rubber with this company in the past. This company previously had a sister business concern known as Djaja Bhakti in Djakarta, Indonesia. My firm had since the end of 1961 entrusted its rubber agency in Djakarta to buy rubber in Indonesia and to place the rubber for export to Singapore under the name of this Yuda Niaga Limited. As a matter of fact, my firm made an arrangement with Yuda Niaga Ltd. whereby the latter should export the rubber purchased by my firm's agency in Djakarta under the latter's name. In this way, my firm had undertaken to pay Yuda Niaga Ltd. a commission of 2% based on the total value of rubber exported from Indonesia to Singapore. Altogether my firm had paid Yuda Niaga Ltd. commissions amounting to about \$30,000.

11. I shall now explain the circumstances under which the above-named Yuda Niaga (S) Ltd. obtained a final judgment in a sum of \$1,478,979-79 against my firm. In the past - especially since the end of 1961, Yuda Niaga (S) Ltd. started to open Letters of Credit with the Bank Negara of Indonesia in Singapore with my firm undertaking to guarantee their payments. Since then many such letters of credit amounting to roughly \$1,900,000/- have been obtained from this Indonesian bank. Up-to-date my firm has paid about \$500,000/- to Yuda Niaga (S) Ltd. in connection with these letters of credit. As my firm was unable to pay up the balance due on the letters of credit, Yuda Niaga(S) Ltd. took up proceedings against it in the High Court. Hence this final judgment of \$1,478,979-79 was obtained against my firm.

12. On 4th September this year I delivered all the account books of my firm, Dwidaya Trading Co., to this office. I have prepared a list showing all those account books including a file containing copies of my firm's past trading, profit and loss accounts and balance sheets.

13. My firm, Dwidaya Trading Co., carried on active business since its registration in 1960 until the commencement of the " Indonesian konfrontasi " at the end of 1963. It was unable to do any kind of business with Indonesia as from the beginning of 1964 onwards. Its office remained open until the first day of this month when the Official Assignee seized its property consisting of the following :-

One refrigerator valued at about \$300.
 Two filing cabinets, one steel cupboard, one set of sitting-room furniture, one portable typewriter and one calculating machine all worth not more than a thousand dollars.

The reason for my keeping its office open was due to the fact that I intended to wait for whatever business opportunities that I might come across. On the other hand I also hoped to recoup the losses incurred by my firm in the past. When Indonesian confrontation started, my firm had back-due debts amounting to over a ^{million} thousand dollars contracted by Indonesian business-men. Had I closed down its office, I would have no hope of recovering any of these back-due debts. Unfortunately after the Indonesian confrontation ended about two years ago I was still unable to establish contact with the partners of my firm and neither could I resume business activities with the people in Indonesia.

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14. I am now a shareholder of a company known as Sharikat Sungai Rok Pembangan Berhad of No. 2200, Jalan Al-Sung, Kuala Terengganu, Kelantan, where I hold 500 shares of \$10 each. I became one of its shareholders in 1965 and was one of its directors until recently. This company is dealing in timber logging and has been incurring losses for the last two years. I do not know the present value of these shares of mine, but think that they are worth far below par. Mr. C. H. Locke is the managing-director of this company. 586 649

15. My firm, Dwidaya Trading Co., has the following liabilities:-

| | |
|---|-----------------------|
| (i) Fully secured overdrafts due to the Bank of China, Singapore : | about \$1,400,000. |
| (ii) Unsecured creditors - | |
| Monies advanced by the Bank of China of Singapore for my firm as per "trust receipts" and "bills accepted": | about \$ 300,000. |
| Overdrafts drawn from Chase Manhattan Bank of Robinson Rd., Singapore : | about \$ 60,000. |
| Judgment debt due to Yuda Niaga Ltd. of Orchard Rd., Singapore : | about \$1,478,979-79 |
| Seri Gale (a firm) of Pekan Bahru of Sumatra which is no more in existence now: | about \$ 450,387-90 |
| TOTAL: | <u>\$2,289,367-59</u> |

16. I have no personal debts. Apart from my 500 shares of \$10 each in the abovenamed Sharikat Sungai Rok Pembangan Berhad, I have no other assets anywhere. I have had no banking accounts in the past. I have no personal landed property or assets under mortgage with anybody.

17. The assets of my firm consist of the following :-

- (a) Trade furniture, a refrigerator, a typewriter, a calculating machine and so forth seized by the Official Assignee on 1.9.67 all estimated to produce at least \$1,000/-.
- (b) Credit balance of \$170 with the Malayan Banking Ltd. of Singapore.
- (c) Book-debts which are practically bad and irrecoverable. Details of them will be worked out and disclosed in my statement of affairs.

18. My firm had accounts with the local Malayan Banking Ltd., the United Malayan Bank and the First National City Bank of America in the past. Apart from a credit balance of \$170 with the Malayan Banking Ltd., it has no credit balance with the other two banks.

19. Trade losses, heavy overhead expenses and inability to collect back book-debts have been the causes of the insolvency of my firm.

20. I hope that the creditors of my firm will give me some time to enable me to find out whether my friends will be able to assist me to solve my difficulty in this bankruptcy. If they are able to do so, I may offer a small percentage as a proposal for a composition to the creditors.

[Signature]

Statement recorded by me,

S. C. How
8th September, 1967.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSIn the High
Court of the
Republic of
SingaporeDONALDSON & BURKINSHAW,
SINGAPORE
HMD/MLC/B39185REGISTERED A.R.

16th September 1967.

Exhibit AB-1
Agreed bundle
of documents
(continued)10 Madam Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore.

Dear Madam,

Three Letters of Guarantee to secure the
account of Dwidaya Trading Co.

We act on behalf of the Bank of China.

20 We are given to understand by the Bank that you
have executed three Letters of Guarantee in respect
of overdraft facilities extended to Messrs. Dwidaya
Trading Co., particulars whereof are briefly as
follows :-

| <u>Date of Letters of Guarantee</u> | <u>Amount</u> | <u>Account secured</u> |
|---|-------------------|----------------------------|
| 2nd October, 1961 | £100,000/- | Dwidaya Trading Company |
| 12th January, 1962 | £200,000/- | - do - |
| 27th January, 1965 | £600,000/- | - do - |
| Total amount guaranteed | <u>£900,000/-</u> | |

30 In the respective Letters of Guarantee you
undertook on demand to repay all money which may be
due and owing to the Bank by Messrs. Dwidaya Trading
Co. to the extent of the respective amounts
specified in the respective Guarantees, together
with interest thereon at the rate of 12% per annum.As instructed by the Bank of China we hereby on
its behalf formally demand that you repay to the
Bank the respective amounts guaranteed therein
totalling £900,000/- together with interest thereon

In the High
Court of the
Republic of
Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

at the rate of 9% per annum to date of settlement,
such interest to be calculated from the date you
signed the respective Guarantees.

We are further instructed to inform you that
in the event of your failing to pay the aforesaid
principal and interest within a period of 14 days
from receipt by you of this letter, that the Bank
will proceed without further notice to commence
legal proceedings against you for its recovery.

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. Messrs. Lee & Lee,

c.c. Clients.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

RE: YO KIAN TJOAN TRADING AS DALDAYA TRADING CO.
BANKRUPTCY NO.286 OF 1967

889
652

Exhibit AB-1

Agreed bundle
of documents
(continued)

I, Chia Sook Lan alias Tjhia Sioek Lan Maria, residing at No.28, Cuscaden Road, Singapore, hereby give the following statement to the Official Assignee, Singapore :-

1. My name is Chia Sook Lan alias Tjhia Sioek Lan Maria. Yo Kian Tjoan is my husband. I live with him and my children at 28, Cuscaden Road, Singapore. We were married in Indonesia during the Japanese occupation in 1942.
2. My father, Chia Kian Mook alias Ngian Kwi, was a merchant in Singapore and Kuala Lumpur a long time before the second world war. In 1917 he and my mother, Lee San Yong, were married in the Church of the Sacred Heart, Tank Road, Singapore.
3. In 1925 my parents went over to Indonesia to do business. I was very young then. My father set up a business firm under the name of Toong Hin at Pangkalpinang, Bangka, Indonesia. His business was very prosperous during those days. His firm carried on business in hardware, electrical goods, furniture and crockery.
4. During my marriage in 1942 my father gave me money, gold and diamond jewellery, as he loved me very much. After my marriage I did some business of my own. During the Japanese occupation, I was a broker in all sorts of things and made much money.
5. After the Japanese occupation both my husband and I travelled to and from Indonesia and Singapore doing business. I had also made much money in this way. In those days I was like a travelling trader. I brought goods from Indonesia to Singapore and took back goods from Singapore to Indonesia.
6. Not long after the second world war my father's health became weaker and weaker every year. Because of this, he wound up the business of his firm, Toong Hin, in Pangkalpinang, Bangka. In 1959 he was seriously ill. He suffered from cancer. He knew that he would be dying. At that time he gave me cash \$300,000/- (Malayan value). He did not give me one big sum of \$300,000/-. He remitted this money little by little to Singapore for me through private agents. All the monies I received from him were banked into Chung Khai Bank of Singapore by me. According to my paying-in slips, the following payments were made by me to this bank :-

| | | |
|----------|---|-------------|
| 21.7.60 | - | \$89,000-00 |
| 3.8.60 | - | 4,285-42 |
| 10.8.60 | - | 132,500-00 |
| 15.8.60 | - | 7,350-00 |
| 6.9.60 | - | 20,000-00 |
| 8.9.60 | - | 10,000-00 |
| 9.9.60 | - | 15,000-00 |
| 15.9.60 | - | 30,100-00 |
| 30.9.60 | - | 7,000-00 |
| do | - | 10,000-00 |
| 10.11.60 | - | 40,000-00 |
| 5.11.60 | - | 30,000-00 |
| 19.12.60 | - | 43,520-00 |

TOTAL: 8438,756-17

When Chia Sook Lan has provided 13 Chung Khai Bank Pay-in slips to me, I have checked them and found that their dates and amounts agree with those given under this Paragraph 6.

*S. C. Low
20/7/67*

Mr. S. C. Low

In the High
Court of the
Republic of
Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

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Exhibit "AB-1"
AGREED BUNDLE OF DOCUMENTS

- 2 -

890
653

7. My father died in November 1961 after a long illness. All the above monies were entered into my current account with Chung Khaiw Bank, Singapore. They can be checked from this bank. They were credited with bank before my husband started his business of Dwidaya Trading Co. in Singapore.

8. In 1958 I bought a house at No.28, Cuscaden Road, Singapore, from Mr. Khoo Tek Phuat for \$70,000/-. I bought many public stock and shares in Singapore with my own money. I deposited many of my shares with the Bank of China, Singapore, against my overdrafts, as I wanted to buy more shares from the market. Please check my account with the Bank of China.

9. In May 1963 I bought a piece of land of 26½ acres at Thompson Rise, Singapore, for \$420,000/- through my overdrafts from the Bank of China. Please check my Bank of China cheques as follows :-

SD.432166 for \$34,894/-
SD.432167 for \$50,000/-
SD.432169 for \$323,165/-

This land has been under mortgage with this bank against my overdrafts and my husband's overdraft account.

10. In November 1963 I bought another land of 32,000 sq.ft. for \$130,000/- at Dalvey Road, Singapore. Please check my Bank of China Cheque No.SD.487453 regarding this payment.

11. I have many personal commitments at present. I am not in a position to assist my husband, because of this.

Dated this 20th day of September, 1967.

.....
Maria Chua Sook L.
.....

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

Maria Chia Sook Lan,
160 Cuscaden Road,
Singapore, 10.

26th September 1967.

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

10 The Manager,
Bank of China,
Battery Road,
Singapore 1.

Dear Sir,

re: DWIDAYA TRADING COMPANY LOAN

I would now like to appeal to you once again to grant me further extension of time to settle the above loan.

20 I have for the last few months been negotiating with several firms and individuals about getting developers to undertake the development of the piece of land in Thomson Rise of Thomson Road, with a view of settling your loan but have not been very successful.

30 However, now I have been able to get a developer through a solicitor Mr. Redrup of Raffles Place, to go into the project and from my several discussions with Mr. Redrup and he has told me that his party is interested in the property and has every chance of closing the transaction.

I have also got the plan for the development of the property submitted to the City Planner by my Architect Mr. Kee Yeap of Shaw House, Orchard Road, sometime last month, and the plan I have been informed will be passed.

40 I therefore, would deem it an obligation and much grateful if you would grant me this further extension of time for the repayment of the loan in view of my effort to get developers to take over the property and settle your loan.

Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

I am enclosing herewith a few photostat copies of letters in connection with the Thomson Rise land, and which I am sure will convince you that I am making every effort to settle your loan.

Once again I would very much appreciate your giving my case your kind attention and consideration and please grant me this further extension of time which I need. Should you now take any action it will definitely hinder my prospects of closing the transaction which when concluded will enable me to repay my loan.

10

Thank you in advance for your co-operation and let me have your reply at your earliest convenience.

Yours faithfully,

Sd. Maria Chia Sook Lan

20

(Maria Chia Sook Lan)

c.c. Messrs. Lee & Lee,

c.c. Messrs. Donaldson & Burkinshaw.

DONALDSON & BURKINSHAW
SINGAPORE

HED/MLC/B.39185

5th October, 1967.

Madam Maria Chia Sook Lan,
No. 160 Cuscaden Road,
Singapore.

Dear Madam,

30

Dwidaya Trading Company

Your letter dated 26th September 1967 addressed to the Bank of China has been handed to us with instructions to reply.

Since your said letter discloses no firm

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

10 indication or proposal as to repaying the principal amount due to the Bank by the above-named company, the Bank is not prepared to entertain your proposal for further extension of time, and will proceed to exercise its rights as mortgagee without further notice to you.

In the High Court of the Republic of Singapore

—
Exhibit AB-1
Agreed bundle of documents
(continued)

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. Client

c.c. Messrs. Lee & Lee
Singapore.

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents (continued)

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Exhibit "AB-1"
AGREED BUNDLE OF DOCUMENTS

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Messrs. *Lichilaya & Indragho*
Quinted, 新加坡中國銀行清單
Dr. to BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| Reference Number | 承兌 To your acceptance | 日期 due | 期 Sight | (馬幣) 圓 M. \$ | 角 cts. |
|------------------|---|-----------|------------|-----------------|-----------|
| 133462 | 4900-0-00 | | | 214-14 | 48 |
| | Collecting charges | | | | |
| | 利息由 3-10-63 至 3-28-63 | | | | |
| | Interest thereon from 3-10-63 to 3-28-63 plus 1 day Journey for 1/4% per cent per annum | | | 62,615 | 48 |
| | 印花稅 | | | | |
| | Stamp Duty on Draft | | | | 100 |
| | 郵費 | | | | 810 |
| | 其他費用 | | | | |
| | Handling Charges | | | | |
| | Less deposit paid against L/C | | | | |
| | Less deposit paid against L/G | | | | |
| | E. & O. E. | | | | |
| | S. Total | | | 827,677 | 76 |
| | G. Total | | | | |

新加坡中國銀行
For BANK OF CHINA

- 5 OCT 1967

Singapore, 19

Exhibit "AB-1"
AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
 Agreed bundle of documents (continued)

Amended
 新加坡中国银行新加坡分行
 BANK OF CHINA, SINGAPORE.
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| Reference Number | Pay to order of | Amount | Terms | Drawn on | Payable at |
|------------------|---|-------------------------|-------|---------------|------------|
| 1000000 | To your acceptance | 18,060-47 | Sight | Bank of China | Singapore |
| 1000000 | Collecting Bank charges | | | | |
| 1000000 | Interest thereon from 1 days journey for 14/25 day @ 7 1/2 per cent per annum | 5-10-63 to 25-8-67 plus | | | |
| 1000000 | Commission @ 1 per cent (Extra 1/2 per cent after arrival of goods) | | | | |
| 1000000 | Stamp Duty on Draft | | | | |
| 1000000 | Freight/Cable Charges | | | | |
| 1000000 | Handling Charges | | | | |
| | Less deposit paid against L/C | | | | |
| | Less deposit paid against L/C | | | | |
| | S. Total | 18,060-47 | | | |
| | G. Total | 18,060-47 | | | |

For BANK OF CHINA

15 OCT 1967

378.

In the High
Court of the
Republic of
Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1

Agreed bundle
of documents
(continued)

R.E. REDRUP,
SINGAPORE

RER/AO/C/76/67

19th October, 1967.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Building,
Singapore.

Att: Mr. Dyne

Dear Sirs,

re: Suit No. 1809 of 1967

I act for Madam Maria Chia Sook Lan who informs me that she was served with the above proceedings yesterday and I would be obliged if you would be good enough to let me have photostat copies of the :-

Contract dated 2nd October 1961
totalling \$100,000.

Contract dated 12th January 1962
totalling \$200,000.

Contract dated 27th January 1965
totalling \$600,000.

I shall be leaving Singapore in a few days for about ten days and I would be obliged if you will take no further steps in this matter until I return.

Yours faithfully,

Sd. R.E. Redrup

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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

DONALDSON & BURKINSHAW,
SINGAPORE

HMD/MLC/B.39185
PS/WSK/438/66

20th October 1967

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 Messrs. Lee & Lee,
Singapore.

Dear Sirs,

re: Dwidaya Trading Company Overdraft
Account and Trust Receipts - No. 28
Cuscaden Road, Singapore

We would refer to past correspondence, and
in particular to our letters of 11th March and
25th April 1967.

20 Despite frequent requests and demands by
the Bank your client has failed to make any
monthly payments of \$15,000/- towards reduction
of the above named company's account.

We have therefore instructions to inform you
that our clients intend to take active steps to
dispose of No.28 Cuscaden Road in the immediate
future pursuant to the terms of the Order of
Court obtained in Originating Summons No. 185 of
1966 dated 12th September 1966.

Yours faithfully,

Sd. Donaldson & Burkinshaw

30 c.c. Clients

DONALDSON & BURKINSHAW,
SINGAPORE

RS/AA/B.39185
RER/AC/C/76/67

20th October, 1967.

R.E. Redrup, Esq.,
Singapore.

Dear Sir,

re: Suit No. 1809 of 1967

We thank you for your letter of the 19th

In the High
Court of the
Republic of
Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

October.

Exhibit AB-1
Agreed bundle
of documents
(continued)

As requested we enclose photostat copies of Guarantee dated 2nd October 1961 for \$100,000/-, 12th January 1962 for \$200,000/- and 27th January 1965 for \$600,000/-, totalling \$900,000/-.

We are instructed to inform you that our clients cannot accede to your request to take no further action in the above matter until your return to Singapore.

10

Yours faithfully,

Sd. Donaldson & Burkinshaw

DONALDSON & BURKINSHAW,
SINGAPORE

RS/AA/B.39185

7th November, 1967.

Mr. P. Selvadurai,
c/o Messrs. Rodyk & Davidson,
Singapore.

20

Dear Sir,

re: Suit No 1909 of 1967 Maria Chia
Sook Lan vs. Bank of China

We refer to our Mr. Dyne's telephone conversation with you this morning in respect of the above matter.

We enclose herewith a xerox copy of affidavit sworn to by the above Plaintiff, Maria Chia Sook Lan for whom you were acting at the time our clients, Bank of China applied for an Order to sell the property known as No. 28 Cuscaden Road, Singapore in O.S. 185/1966. At the hearing of the said Originating Summons, you appeared for the Plaintiff and consented to our client's application.

30

You will note from the enclosed affidavit

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

particularly under paragraph 12 thereof that she states that she did not consent or authorise any one on her behalf to consent to the above application.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

10 We understand that you would be prepared to file an affidavit confirming that you did in fact receive specific instructions to consent to the above application and we should be obliged if you would let us have a draft affidavit at an early date.

We might add that the Plaintiff has obtained a lis pendens Order and we are now in the process of making application to Court to discharge the said lis pendens Order.

Yours faithfully,

20 Sd. Donaldson & Burkinshaw

DONALDSON & BURKINSHAW
SINGAPORE.

RS/AA/B.39185

7th November, 1967.

Mr. C.H. Loke,
No. 40 Cassia Drive,
Singapore.

Dear Sir,

30 re: Suit No. 1809 of 1967 Bank of China
vs. Maria Chia Sook Lan A/C Dwidaya Trading
Company

We have been instructed by our clients, Bank of China to approach you in respect of the above action instituted by our clients against Maria Chia Sook Lan on three Guarantee Agreements dated 2nd October 1961, 12th January 1962 and 27th January 1965, amounting to \$900,000/-.

The above Defendant has filed a Defence, a xerox copy of which is enclosed for your information.

Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

Exhibit AB-1
Agreed bundle
of documents
(continued)

You will note from Her Defence that she has made certain allegations against the Bank and yourself. To refute such allegations made by her, we wonder whether you would be willing to swear an affidavit denying such allegations and deposing of the facts as known to you. Your affidavit would be used to support our clients' application for summary judgment against the Defendant.

10

We should therefore be obliged to hear from you at an early date.

Yours faithfully,

Sd. Donaldson & Burkinshaw

Encl:

DONALDSON & BURKINSHAW,
SINGAPORE

20

APG/ZM/B.

9th November, 1967.

R.E. Redrup, Esq.,
Singapore.

Dear Sir,

Suit No. 1909 of 1967 Maria Chia
Sook Lan vs. Bank of China

We hereby apply for further and better particulars of the Statement of Claim as follows. We trust that these particulars will be filed within seven days to avoid the necessity of an application to Court.

30

Under Paragraph 3

Of the alleged threats, intimidation
and/or undue influence.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

Under Paragraph 5

Of the manner in which the alleged agency
arose, and if under a written document,
identifying the same;

Exhibit AB-1
Agreed bundle
of documents
(continued)

Under Paragraph 10

10 Of the alleged threats and intimidation
and/or undue influence exercised by the
Defendants.

Under Paragraph 11

The like.

Yours faithfully,

Sd. Donaldson & Burkinshaw

R.E. REDRUP,
SINGAPORE

20 RER/AO/C/76/67
APG/ZM/B.

17th November, 1967.

Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Suit No. 1909 of 1967

I refer to your letter of the 9th November
requesting further and better particulars of the
Statement of Claim in the above matter. This is
in the course of preparation and will be served
on you in the next few days.

30

Yours faithfully,

Sd. R.E. Redrup

Exhibit "AB-1"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF DOCUMENTS

THE BANKRUPTCY ORDINANCE
(CHAPTER 11)

Exhibit AB-1

Agreed bundle of documents (continued)

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

IN BANKRUPTCY NO. 286 of 1967
RE: Yo Kian Tjoan trading as Dwidaya Trading Co.
(Under Receiving Order dated 25th day of August, 1967).

10

NOTICE IS HEREBY GIVEN that the First Meeting of Creditors in this matter will be held on Tuesday, the 5th day of December, 1967 at 10.00 o'clock in the forenoon at the Official Assignee's Chambers, Top Floor, High Court Building, Singapore, for the purpose of receiving a report by the Official Assignee upon the position of the Estate.

An Adjudication Order has been made against:-

20

Yo Kian Tjoan trading as Dwidaya Trading Co.

To entitle you to vote, your proof must be lodged with me not later than noon on the day before the meeting. A form of Special Proxy can be obtained from me on application by you or by your agent authorised by you in writing. Proxies to be used at the meeting must be lodged with me not later than four o'clock on the day before the meeting.

Dated this 18th November 1967.

30

Sgd:- Illegible

Assistant Official Assignee.

The debtor's statement of affairs has been lodged and Summary is enclosed.

Bk. 222-W 0754.



Exhibit "AB-1"
AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

O. A. No. 44
 Summary of Debtor's Statement, Etc.

BANKRUPTCY ORDINANCE (CHAPTER 11)
IN THE HIGH COURT IN SINGAPORE

D708
 668

Exhibit AB-1
 Agreed bundle of documents (continued)

IN BANKRUPTCY

No. 2 of 19 67

RE YO KIAN TIJAN TRADING AS SHIEN YI CHANG CO. COMPANY

SUMMARY OF THE DEBTOR'S STATEMENT OF AFFAIRS.

at 25th August, 19 67 date of Receiving Order.

| Gross Liabilities | | Expected to rank | ASSETS | | Estimated to produce | |
|-------------------|----|------------------|------------------------|---|----------------------|----------|
| \$ | c. | | \$ | c. | \$ | c. |
| 2289367-00 | | 2289367-69 | Cash at bank: | | 170-00 | |
| 1450000-00 | | | Interest at cost 5000: | | unknown | |
| | | | Property viz:— | | | |
| | | | | Estimated Cost | | |
| | | | | \$ | c. | |
| | | | | Stock in trade | | |
| | | | | Machinery, etc. | 5000-00 | 1,000-00 |
| | | | | Equipment: | | |
| | | | | Farming stock, etc. | | |
| | | | | Furniture | | |
| | | | | Other Property | 74,002-00 | unknown |
| | | | | | 79,002-00 | |
| | | | | Book Debts—good | | 1,04-00 |
| | | | | " doubtful | \$ | |
| | | | | " bad | 1,724,000-00 | |
| | | | | | | |
| | | | | Bills of Exchange, etc. | | |
| | | | | Estimated Surplus from Creditors fully secured per contra | | 3,014-00 |
| | | | | Deduct Preferential debts as per contra | | 3,014-00 |
| | | | | Deficiency | 2,289,353-00 | |
| 2689367-00 | | 2,289,367-69 | | | 2,289,367-00 | |

OBSERVATIONS

1. The bankrupt, Yo Kian Tijan, was the sole-proprietor of a firm known as Kwidaga Trading Co. which carried on business in rubber, rice, sugar, provisions, etc. with its Indonesian partners since its registration in 1900 until the commencement of the Indonesian administration at the end of 1961. He explains that he had to keep his office at room 53, Lane of which building, Singapore, open thereafter with the hope or trying to recover book-debts and to wait for any business opportunity which would help to recover his losses. He acknowledges his incapacity to trace losses, heavy overseas expenses and his inability to collect such the book-debts of his firm.

2. His assets consist of (a) 500 shares of 10 each in Charlaton Ltd. a non-entitled company of Kuala Lumpur, Malayan; (b) furniture and office equipment seized by the official assignee on 1.9.67; (c) a sum of 170, sold the credit balance of his firm with the local bank in Kuala Lumpur; (d) some goods submitted to cost 74,002 withheld by the local bank of Kuala Lumpur since the storage at the latter's town in 1961; and (e) book-debts amounting to 1,724,000-00 of which only 1,04/- is recovered as good and the rest as bad for recovery, all part of which were contracted by Indonesian partners and firms during the period, 1961-1963.

Exhibit /AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents (continued)

R.E. REDRUP
SINGAPORE

RER/AO/C/76/67
APG/ZM/B.

25th November, 1967.

Att. Mr. A.P. Godwin

Messrs. Donaldson & Burkinshaw,
Singapore.

10

Dear Sirs,

re: Summons in Chambers No. 2569/67
Suit No. 1909 of 1967 Maria Chia
Sook Lan vs. Bank of China Before
the Judge in Chambers

With reference to my telephone conversation with your Mr. Godwin, I would like to confirm that the above Summons in Chambers fixed for hearing on Monday 27th instant is to be adjourned by consent to Friday 1st December 1967.

20

Yours faithfully,

Sd. R.E. Redrup

c.c. The Registrar,
Supreme Court.

R.E. REDRUP
SINGAPORE

RER/AO/C/76/67
APG/ZM/B

25th November, 1967.

Attn. A.P. Godwin, Esq.

Messrs. Donaldson & Burkinshaw,
Singapore.

30

Dear Sirs,

re: Summons in Chambers No.2428/67 Re. Suit
No. 1809 of 1967 Bank of China vs. Maria
Chia Sook Lan (m.w.)before the Registrar in
Chambers

With reference to my telephone conversation

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

with your Mr. Godwin, I would like to confirm that the above Summons in Chambers fixed for hearing on Monday 27th instant is to be adjourned by consent to Friday 1st December.

Yours faithfully,

Sd. R.E. Redrup

c.c. Registrar,
Supreme Court,
Singapore.

In the High
Court of the
Republic of
Singapore

Exhibit AB-1
Agreed bundle
of documents
(continued)

10

DONALDSON & BURKINSHAW,
SINGAPORE

APG/ZM/B.39185

27th November, 1967.

Mr. H.H. Djeng,
No. 18-B Chatsworth Road,
Singapore.

20 Dear Sir,

Suit No. 1809 of 1967 Bank of China vs. Maria
Chia Sook Lan A/c Dwidaya Trading Co.

We act for the Bank of China in proceedings against Madam Maria Chia Sook Lan arising out of guarantees for credit given to her husband's firm, Dwidaya Trading Co.

Madam Chia has alleged in the proceedings that you are guilty of intimidating and threatening her in order to force her to sign the guarantees.

30

An Affidavit will be needed from you and we should be obliged if you would get in touch with us as soon as possible.

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. Clients.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1

Agreed bundle of documents (continued)

DONALDSON & BURKINSHAW
SINGAPORE

APG/ZM/B.39185

28th November, 1967.

The Official Assignee,
High Court,
Singapore.

10

Dear Sir,

Bankruptcy No. 286 of 1967 re. Yo Kian Tjoan trading as Dwidaya Trading Co.

We act for the Bank of China who have forwarded us the Summary of the debtor's Statement of Affairs in this bankruptcy.

We observe that a sum of \$1,400,000.00 appears as a liability and reference is made to "guarantee given by wife".

Would you kindly let us have particulars of the guarantee referred to so that our clients can ascertain whether it is the guarantee or guarantees given by Madam Maria Chia Sook Lan to our clients.

20

Your early reply will be greatly appreciated.

Yours faithfully,

Sd. Donaldson & Burkinshaw

RODYK & DAVIDSON
SINGAPORE

PS/BK
RS/AA/B.39185

28th November, 1967.

30

Dear Sirs,

re: Suit No. 1909 of 1967 Maria Chia Sook Lan vs. Bank of China

I thank you for your letter dated 7th

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSIn the High
Court of the
Republic of
Singapore

10 November, 1967 in the above matter and have perused paragraph 12 of Madam Maria Chia Sook Lan's Affidavit filed therein. The contents of the said paragraph are rather surprising in view of the fact that Madam Maria Chia Sook Lan herself was present together with her husband when I was instructed to consent to the application made by the Bank of China in O.S. No. 185/66. I would be prepared to file an Affidavit confirming the foregoing if necessary but would like to go through the file relating to this matter which should be in the custody of Messrs. Lee & Lee who were the solicitors at that time acting on behalf of Madam Maria Chia Sook Lan.

Yours faithfully,

20 Sd. Rodyk & Davidson

Messrs. Donaldson & Burkinshaw,
Singapore.—
Exhibit AB-1
Agreed bundle
of documents
(continued)DONALDSON & BURKINSHAW,
SINGAPOREAPG/ZM/B.39185
PS/BK

29th November 1967.

P. Selvadurai, Esq.,
c/o Messrs. Rodyk & Davidson,
Singapore.

30 Dear Sir,

Suit No. 1909 of 1967 Maria Chia Sook Lan
vs. Bank of ChinaWe thank you for your letter of the 28th
November.

May we take it that you will be getting in touch with Messrs. Lee & Lee to enable you to go through the file and refresh your memory? It appears to us that your evidence will be of great importance to our clients and we would be very

In the High
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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

grateful for your early reply together, if possible,
with a draft affidavit you will be willing to
swear.

Yours faithfully,

Sd. Donaldson & Burkinshaw

Loke Chan Hing,
40 Cassia Drive,
Singapore, 11.

10

29th November, 1967.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

Dear Sirs,

With reference to your letters of the 7th
November and 27th November, APG/ZM/B39185 and
the contents are noted. I wish to inform you
that I was away from Singapore and regret the
delay in replying.

20

I refute and deny the allegations made
by Maria Chia Sook Lan against me and I am
prepared to swear an Affidavit, refuting all
these and hope you will send me the draft
affidavit to me.

Yours faithfully,

Sgd :-

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AGREED BUNDLE OF DOCUMENTS

H.H. Djeng,
18B Chatsworth Road,
Singapore 10.

29th November, 1967.

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

10 Messrs. Donaldson & Burkinshaw,
Advocates and Solicitors,
Mercantile Bank Chambers,
Singapore, 1.

Dear Sirs,

I am in receipt of your letter No. APG/ZM/
39185 dated 27th instant.

The allegations made by Madam Chia in the
proceedings against me are entirely untrue and I
hereby deny it.

20 I am prepared to file an Affidavit if you
would kindly send to me one Form for use at your
early convenience.

Thanking you very much.

Yours faithfully,

Sgd:-

H.H. Djeng

DONALDSON & BURKINSHAW
SINGAPORE

URGENT

APG/ZM/B.39185

1st December 1967.

30 Mr. Loke Chan Hing,
No. 40 Cassia Drive,
Singapore 11.

Dear Sir,

Suits Nos. 1809 and 1909 of 1967

We thank you for your letter of the 29th
November.

We now enclose two draft Affidavits,

Exhibit "AB-1"

In the High
Court of the
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AGREED BUNDLE OF DOCUMENTS

together with copies of the documents mentioned.

Exhibit AB-1
Agreed bundle
of documents
(continued)

The Summonses in the two suits have now been adjourned until Friday the 8th December. Would you kindly confirm that the Affidavits are in order so that arrangements can be made for you to swear them in time.

10

Yours faithfully,

Sd. Donaldson & Burkinshaw

GOVERNMENT OF THE REPUBLIC OF SINGAPORE
OFFICE OF PEGAWAI MUFLIS
MAHKAMAH TINGGI
SINGAPORE, 6.

2nd December 1967.

NO.TKH/LSC

Messrs. Donaldson & Burkinshaw
Mercantile Bank Chambers,
Singapore, 1.

20

Tuan,

re: Yo Kian Tjoan t/a Dwidaya Trading
Co. Bankruptcy No. 286 of 1967

With reference to your letter APG/ZM/B39185 dated the 28th ultim, I have to inform you that the above named bankrupt discloses that there is a sum of approximately \$1,400,000/- due to your clients on overdrafts plus accumulated interests guaranteed by his wife named Maria Chia Sook Lan who has assets deposited as securities with your clients.

30

Saya yang menurut perintah,

Sd. Tang Kang Hoy
(Tang Kang Hoy)

b.p. Pegawai Muflis.

Exhibit "AB-1"
AGREED BUNDLE OF DOCUMENTS

In the High
 Court of the
 Republic of
 Singapore

Re: Yo Kian Tjoan & Dwidaya Trading Company
Bankruptcy No. 286 of 1967

Exhibit AB-1
 Agreed bundle
 of documents
 (continued)

Minutes of the First Meeting of Creditors
 held at the Official Assignee's Chambers on
 Tuesday, the 5th day of December, 1967 at 10.00 a.m.

Chairman - The Official Assignee

Mr. S.C. Chua of Lee & Lee for Yuda Niaga
 (S) Ltd.

10

Mr. R. Sharma of Donaldson & Burkinshaw
 for Bank of China.

The statement made by bankrupt dated 8th
 September, 1967 was read out to the meeting. The
 bankrupt was asked to give the Official Assignee
 details of the addresses of his debtors in
 Indonesia.

Mr. S.C. Chua for Yuda Niaga (Singapore)
 Limited says the judgment in the sum of
 \$1,478,748.79 obtained by his clients against
 Dwidaya Trading Co., was a consent judgment.
 When questioned, the bankrupt admitted he took
 delivery in Singapore of various shipments of
 rubber shipped from Indonesia by a firm known as
 Djaya Bakti in 1963, worth about \$1.6 million.
 He said he sold the rubber to Chin Hock & Co., of
 Asia Insurance Building, 14th floor. According
 to the bankrupt the rubber was bought by his
 agents in Indonesia and shipped to Singapore by
 Djaya Bakti. Djaya Bakti had to pay his agents
 in Indonesia for the rubber in Indonesian rupiahs.
 Djaya Bakti then sent the rubber to Dwidaya Trading
 Co. in Singapore which then had to pay to Yuda
 Niaga (S) Limited for the rubber in Singapore
 currency. In 1963, after receiving the rubber
 shipped by Djaya Bakti and after selling it to
 Chin Hock & Co., instead of paying Yuda Niaga
 (S) Limited for the rubber received, the bankrupt
 said, he sent the money he received from Chin Hock
 & Co. to his agents in Indonesia to purchase more
 rubber. Bankrupt said he paid Yuda Niaga in 1963
 over \$300,000. He said he sent to his agents in
 Indonesia about \$1.2 million in 1963. All this

20

30

40

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
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Exhibit AB-1
Agreed bundle
of documents
(continued)

money was lost when the Indonesian Government started their confrontation in the latter part of 1963. The bankrupt said he would give the Official Assignee the names of his agents who received payments amounting to \$1.2 million from him in 1963. The bankrupt said he sent money to his agents in Indonesia through Chin Hock & Co. According to the bankrupt, Chin Hock & Co. paid him only about \$300,000 cash for the rubber received from him in 1963 and undertook to send the balance of the purchase price for the rubber to bankrupt's agents in Indonesia to enable them to buy more rubber. This, according to the bankrupt, was necessary because of the fluctuating price of rubber.

10

The Official Assignee was asked to question Chin Hock & Co. about this as it is fantastic that bankrupt should agree to pay for the rubber purchased by his agents in Indonesia twice over - once through Chin Hock & Co., and the second payment through Djaya Bakti.

20

Bankrupt said he and his family came from Djakarta to settle down in Singapore in 1956 but before 1956 he had visited Singapore several times since 1948. He brought into Singapore through unofficial channels \$ $\frac{1}{2}$ million. He had a Singapore identity card since 1948. He had never opened a bank account in his personal name.

30

In 1966, the bankrupt said, his wife bought a Mercedes car. Sometimes he used it to go from place to place.

There being no further business the meeting concluded.

Sd. A.W. Ghows,

CHAIRMAN

Exhibit "AB-1"

ZAGREED BUNDLE OF DOCUMENTS

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809 CF 1967)

Between
 BANK OF CHINA Plaintiffs
 And
 MARIA CHIA SOOK LAN (M.W.)
 Defendant

A F F I D A V I T

I, MARIA CHIA SOOK LAN of No. 160 Cuscaden Road, formerly known as No. 28 Cuscaden Road, Singapore make oath and say as follows :-

1. I have read the Affidavit of Loke Chan Hing affirmed to and filed herein on the 27th day of February 1968.

2. A Mr. Boon Kim Kap who was then the sub-manager of the Bank of Negara in Singapore and presently the manager of Lee Wah Bank, Singapore was the person who put me in touch with Mr. C.H. Chang and it was for this purpose that I called to see Mr. C.H. Chang with my husband as referred to in paragraph 2 of Mr. Loke Chan Hing's affidavit. I did in fact see Mr. C.H. Chang and he introduced me to Mr. Loke Chan Hing and Mr. Djeng Hsieh Heng who were also sharing the room.

3. To operate the overdraft facilities afforded to me I deposited my share certificates as security and my solicitors Allen & Gledhill wrote to the Bank informing them that I had purchased property as it was agreed with the Plaintiff Bank that I would deposit the title deeds of No. 28 Cuscaden Road to secure the overdraft on my account, a copy of my solicitor's letter addressed to the Plaintiff Bank dated 21st January 1961 is now produced and shown to me and is hereto annexed and marked C.S.L.1.

4. The Plaintiff Bank required further information and wrote to my solicitors on the 27th day of January 1961 and the subsequent correspondence between the Bank and my solicitors dated 28th January 1961, 11th

In the High
 Court of the
 Republic of
 Singapore

Exhibit AB-1

Agreed bundle
 of documents
 (continued?)

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20

30

40

Exhibit "AB-1"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF DOCUMENTS

August 1961 and 15th August 1961 are annexed hereto and marked C.S.L.2, 3, 4, 5.

Exhibit AB-1

Agreed bundle of documents (continued)

5. The Plaintiff Bank in fact took possession of the title deeds of No. 28 Cuscaden Road on the 27th August 1961 when the title deeds were ready for delivery but the Plaintiff Bank had as early as January 1961 made it clear that they required the title deeds as can be seen from the exhibited correspondence and therefore paragraph 4 of Mr. Loke Chan Hing's affidavit is a deliberate untruth.

10

6. I deny the allegation in paragraph 6 of Mr. Loke Chan Hing's affidavit. I did not sign all the documents referred to therein in the deponent's office and nor was Mr. Djeng Shieh Heng present. My husband obtained my signature at the matrimonial home and on another occasion in the office of Dwidaya Trading Company when Mr. Loke Chan Hing was also present. The final document dated 27th January 1965 was signed by me in the deponent's office as stated in paragraph 10 of my affidavit filed herein on the 9th day of November 1967.

20

SWORN by the above named MARIA)
CHIA SOOK LAN on the 6th day of) Sd. Maria Chia
March, 1968.) Sook Ian

30

Before me,

Sd. Mohd. Yatim Dohon

A Commissioners for Oaths,

High Court,

Singapore



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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
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ALLEN & GLEDHILL,

AMG/CKC/397/59

21st January, 1961.

Exhibit AB-1
Agreed bundle
of documents
(continued)

The Manager,
The Bank of China,
Singapore.

10 Dear Sir,

re: No. 28 Cuscaden Road, Singapore

(Exhibit C.S.L.1)
of Affidavit of
Maria Chia Sook
Lan

As Solicitors for Madam Maria Chia Sook Lan
alias Tjhia Siok Lan of No. 28 Cuscaden Road,
Singapore, who has purchased the above property
from Kebun Serasi Company Limited, and as
instructed by her, we hereby confirm that as soon
as the Conveyance in favour of her has been
finalised, we undertake to forward the said
Conveyance to you.

20 Yours faithfully,

Sd. Allen & Gledhill

BANK OF CHINA,
SINGAPORE

REF: 316/61

27th January, 1961.

Messrs. Allen & Gledhill,
59 & 61 The Arcade,
Raffles Place,
Singapore.

(Exhibit C.S.L.2)
of Affidavit of
Maria Chia Sook
Lan

Dear Sirs,

30 re: No. 28 Cuscaden Road, Singapore

We thank you for your letter AMG/CKC/397/59 of
21st January, and shall be obliged if you will kindly
furnish us with full particulars regarding the above

In the High Court of the Republic of Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

property.

Exhibit AB-1
Agreed Bundle of documents (continued)

Yours faithfully,

For BANK OF CHINA SINGAPORE

Sgd. Illegible

Sub-Manager

SCK/JSL

10

ALLEN & GLEDHILL

AMG/CKC/397/59
316/61

28th January 1961.

Bank of China,
Singapore.

Dear Sirs,

(Exhibit C.S.L.3 of Affidavit of Maria Chia Sook Lan)

re: No. 28 Cuscaden Road, Singapore

We thank you for your letter of yesterday, and as requested, we enclose herewith copy of the Conveyance with full particulars in respect of the above property for your information.

20

Yours faithfully,

Sd. Allen & Gledhill

ALLEN & GLEDHILL

AMC/CKC/397/59 316/61

11th August, 1961.

(Exhibit C.S.L.4 of Affidavit of Maria Chia Sook Lan)

The Bank of China,
Singapore.

Dear Sirs,

re: No. 28 Cuscaden Road, Singapore

Further to our letter of the 28th January, 1961, and as instructed by our client, Madam

30

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
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Maria Chia Sook Lan, we forward herewith the following title deeds of the above property :-

Exhibit AB-1

Agreed bundle
of documents
(continued)

10

1. 20th January 1961 Conveyance made between Kebun Serasi Company Limited of the one part and Maria Chia Sook Lan alias Tjhia Siook Lan of the other part (Registered in Volume 1398 No. 133).

2. 1st August 1961 Certificate of Title in Land-Register Volume 3 Folium 41 made in favour of Maria Chia Sook Lan alias Tjhia Siook Lan.

Kindly acknowledge receipt.

Yours faithfully,
Sd. Allen & Gledhill

20

c.c. to Madam Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore.

BANK OF CHINA,
SINGAPORE

REF: 1811/61

15th August 1961.

Messrs. Allen & Gledhill,
Nos. 59 & 61 The Arcade,
Singapore 1.

Dear Sirs,

re: Your ref: AMG/CKC/397/59 No.28 Cuscaden Road, Singapore

(Exhibit C.S.L.5
of Affidavit of
Maria Chia Sook
Lan)

30

We acknowledge receipt of your letter of 11th instant with enclosures as therein stated.

Yours faithfully,

For BANK OF CHINA SINGAPORE
Sd: Illegible
Manager

JHL/SCK.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents (continued)

DONALDSON & BURKINSHAW
SINGAPORE

APG/ZM/B.39185
RER/AO/C/76/67

6th June, 1968.

R.E. Redrup, Esq.,
Singapore.

10

Dear Sir,

re: Suit No. 1809 of 1967

It is stated in the Affidavit of Mr. Yo Kian Tjoan sworn herein on the 7th March, 1968, that Mr. Loke Chan Hing became a Director in a timber company known as Sungei Red Development Ltd. in Kelantan.

Would you please let us know when it is alleged that Mr. Loke became a Director in that company?

20

Yours faithfully,

Sgd:- Donaldson & Burkinshaw

DONALDSON & BURKINSHAW
SINGAPORE

RS/AA/B.39185
RER/OEH/C/79/67

13th November, 1969.

R.E. Redrup, Esq.,
Singapore.

Dear Sir,

re: Suit No. 2393 of 1968 Maria Chia
Sook Lan vs. Bank of China

30

We refer to previous correspondence in the above matter and in particular to our letter of the 11th January, 1969.

In view of the fact that since no new offer

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AGREED BUNDLE OF DOCUMENTS

In the High
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Singapore

10 of settlement has been forthcoming from your client,
we do not see any point in dragging this matter any
further and therefore should be obliged if you would
let us have the particulars requested in our
aforsaid letter to enable us to file our Clients'
Defence herein.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. Clients.

R.E. REDRUP
SINGAPORE

RER/AO/C/79/67
RS/AA/B.39185

17th November 1969.

20 Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1.

Dear Sirs,

re: Suit No. 2393 of 1968 Maria Chia Sook
Lan vs. Bank of China

I have for acknowledgment your letter of the
13th instant.

30 There has in fact been numerous enquiries by
interested parties but as the intending purchasers
require vacant possession to be given to them of
the land it was not possible for me to present such
proposals for your clients' consideration and
negotiations are still being conducted at the
moment.

If the current discussions materialise in a
concrete offer I will consult with your Mr. Sharma.
I will in the meantime however, attend to your

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Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

request for particulars.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

Yours faithfully,

Sd. R.E. Redrup

c.c. client

—————
R.E. REDRUP
SINGAPORE

10

RER/AO/C/79/67
RS/AA/B.39185

23rd February, 1970

U R G E N T

Messrs. Donaldson & Burkinshaw,
Singapore.

Attn: Mr. R. Sharma

Dear Sirs,

re: Suit No. 2393 of 1968 Maria
Chia Sook Lan vs. Bank of China

I would be obliged if you would let me
have xerox copies of all title deeds now in
the possession of your clients in respect of
the land at Thompson Road consisting of 26
acres 2 roods 32 poles and marked on Government
Resurvey Map as Lot 882 of Mukim XVIII. I
undertake to pay your charges therefor.

20

Yours faithfully,

Sd. R.E. Redrup

—————

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In the High
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Singapore

R.E. REDRUP,
SINGAPORE

RER/AO/C/79/67
RS/AB/B.39185

24th January 1970.

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 Messrs. Donaldson & Burkinshaw
Mercantile Bank Chambers,
Singapore 1.

Dear Sirs,

re: Suit No. 2393 of 1968

I have for acknowledgment your letter of the
23rd January 1970.

I would be obliged if you would give me two
weeks from the date hereof to supply you with the
particulars as I am unable due to my present
commitments to give this my immediate attention.

20 I would like to also inform you that active
measures are being taken to resolve the present
impasse satisfactorily to all parties concerned
and I hope to be in a position to give you more
specific information within the course of the next
few days.

Yours faithfully,

Sd. R.E. Redrup

R.E. REDRUP
SINGAPORE

30 RER/AO/C/79/67
RS/AA/B.39185

6th March 1970.

Messrs. Donaldson & Burkinshaw
Singapore Attn: Mr. Sharma

Dear Sirs,

re: Suit No. 2393 of 1968

I refer to my letter of 23rd February 1970 in

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

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Exhibit AB-1
Agreed bundle
of documents
(continued)

which I have not heard from you. It is the interest of both our clients to work out a solution to this present problem and the delay in allowing me to have xeroxgraph copies of the title deeds is unnecessarily delaying matters to our mutual interest.

10

Please let me have these documents as soon as possible.

Yours faithfully,

Sd: R.E. Redrup

DONALDSON & BURKINSHAW
SINGAPORE

RS/AA/B.39185
REF/AO/C.79/67

6th March, 1970.

R.E. Redrup, Esq.,
Singapore.

20

Dear Sir,

re: Suit No. 2393 of 1968

We thank you for your letters of the 23rd February and today's date.

As instructed by our clients, we forward herewith a zerox copy of the Conveyance dated 12th June 1963 in respect of the land at Thomson Road. Please let us have a sum of \$1.50 being our xerox charges herein.

Yours faithfully,

30

Sd. Donaldson & Burkinshaw

Encl:

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
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Republic of
Singapore

R.E. REDRUP
SINGAPORE

3rd June 1970.

Exhibit AB-1

RER/AO

Agreed bundle
of documents
(continued)

Messrs. Donaldson & Burkinshaw,
Singapore.

10 Dear Sirs,

re: Suit No. 2393 of 1968 and re. District
of Toa Payoh 26 acres 2 roods 32 poles
Thomson Rise

20 I refer to the above proceedings which was
instituted as a result of your clients, the Bank
of China, refusing to allow my client to sell the
above property to an intending purchaser by
insisting on payment on the terms of the Order of
Court obtained by them in Originating Summons No.
269 of 1966 whereby the property known as Thomson
Rise was made to secure the sum of \$1,936,084.71.

The Thomson Rise property was deposited by
the Plaintiff to secure her own personal overdraft
with your clients and when O.S. 269 of 1966 was
filed on the 25th day of October 1966 your clients
sought to be declared equitable mortgagees of the
said property for the sum of \$458,501.51 which was
then the amount of the Plaintiff's personal over-
draft secured by this property at that date.

30 The Plaintiff's personal overdraft with the
Bank is now as a result of accrued interest,
\$622,722.04. The position at the present moment
is that there are three suits pending in the High
Court :

i) Suit No. 1809 of 1967 in which the Bank as
Plaintiffs are suing Maria Chia Sook Lan as
Defendant on three letters of Guarantee; and

40 ii) Suit No. 1909 of 1967 in which Maria Chia
Sook Lan as Plaintiff is suing the Bank for
the return of the title deeds of Cuscaden
Road on the ground of fraud; and

Exhibit "AB-1"

In the High
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AGREED BUNDLE OF DOCUMENTS

iii) the present proceedings.

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of documents
(continued)

I have now been instructed to give you notice that my client is prepared to pay in full her personal overdraft including interest amounting to \$622,722.04 immediately on receipt of your confirmation that your clients are willing to release to my client the title deeds of the Thomson Rise property freed and discharged of the mortgage thereon and all claims in connection with Originating Summons 269 of 1966.

10

I am further instructed that in the event of your failure to accede to this request within the next seven days to proceed to court and my client will also refuse to pay any further interest on the said sum of \$622,722.04 and will, in addition, claim from your clients by way of damages, as a result of their refusal, an amount of \$5 million which represents my client's anticipated nett profit from her development of this property as a housing estate over the next year.

20

As you are aware failure to develop the Thomson Rise property will, in all likelihood, cause the Government to acquire the property and if this situation arises my client will be entitled to claim from your clients the full extent of her loss if she is thus prevented from developing the property herself.

30

As far as my client is concerned the Cuscaden Road property now being held by your clients, is sufficient security to secure the subject matter in both pending proceedings Suit 1809 of 1967 and Suit 1909 of 1967 as the property is now worth at the present market value \$1.6 million.

Yours faithfully,

Sd. R.E. Redrup

c.c. client.

40

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Court of the
Republic of
Singapore

R.E. REDRUP
SINGAPORE

RER/AO/C/79/67
RS/AA/B.39185

10th June, 1970.

Exhibit AB-1
Agreed bundle
of documents
(continued)

10 Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Suit No. 1809 of 1967 Suit No. 1909
of 1967 Suit No.2393 of 1968

I would be obliged if you would arrange to let me have inspection of the Original Confirmation of Deposit of Title Deeds dated 2nd October 1961 relating to the Cuscaden Road property on the 16th day of June 1970 during normal business hours.

20 Kindly also arrange to let me and my client have inspection and to make copies of your clients' Bankers Books in which particulars are recorded and entries made of the deposit of title deeds and the books in which stocks and shares deposited as security are registered.

30 The inspection of the books will be for the period of 1st August 1961 to 30th June 1965. In the event of your clients refusing to grant inspection of the Bankers Books within three days from the date hereof my instructions are to apply to court.

Yours faithfully,

Sd. R.E. Redrup

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents (continued)

DONALDSON & BURKINSHAW
SINGAPORE.

RS/AA/B.39185
RER/AO

19th June, 1970.

R.E. Redrup, Esq.,
Singapore.

10

Dear Sir,

re. Suit No. 2393 of 1968

We refer to your letter of the 3rd June which we have taken our clients' instructions.

Our clients are not willing to accede to your client's request to release the Thomson Rise property on payment of \$622,722.04. As your client is well aware, the amount due and outstanding for which the said Thomson Rise property is part of the security held by the Bank is well above the aforesaid sum of \$622,722.04

20

Whilst we cannot stop your client from applying to Court as indicated in the fifth paragraph of your aforesaid letter, we are of the view that the said application would be pointless as it is apparent that to resolve this matter once and for all the above Suit has to proceed to trial.

The remaining matters raised in your aforesaid letter are not admitted by our clients.

30

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. clients.



Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSIn the High
Court of the
Republic of
Singapore

R.E. REDRUP

RER/AO
RS/AA/B.39185

25th June, 1970.

Exhibit AB-1
Agreed bundle
of documents
(continued)Messrs. Donaldson & Burkinshaw,
Singapore.

10 Dear Sirs,

re: Suit No. 2393 of 1968

I have for acknowledgment your letter of the 19th June 1970 and note the stand adopted by your clients on the question of the repayment of the amount of my client's overdraft.

Would your clients be prepared to release the orders on both Cuscaden Road and Thomson Rise upon :-

- 20 I) payment to your clients of the amount of the overdraft in the amount of \$622,722.04 This is in discharge of my client's personal overdraft with your clients.
- II) on production of a Banker's Guarantee for a balance amount sufficient to secure your clients interests in all pending proceedings.

Please let me know within three days from the date hereof whether your clients agree in principle to the proposal, the details of which can be subsequently drawn up.

30 The Bankers Guarantee would remain in force pending the conclusion of the proceedings in the three suits.

If your clients are not prepared to effect the arrangement for the release of the properties my instructions are to make the necessary application to Court.

Yours faithfully,

Sd. R.E. Redrup

c.c. client.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1

Agreed bundle of documents (continued)

R.E. REDRUP
SINGAPORE

RER/AO
RS/AA/B.39185

7th July, 1970.

Messrs. Donaldson & Burkinshaw,
Singapore

10

Dear Sirs,

re: Suit No. 1809 of 1967
Suit No. 1909 of 1967
Suit No. 2393 of 1968

I refer to the interview at the premises of Bank of China Building and write to request you to let me have xerox copies of :

1. the application made by Dwidaya Trading Company dated the 2nd October 1961 for overdraft facilities; 20
2. a similar application made in respect of the Thomson Rise property in 1963;
3. xerox copies of the Bankers books entry in relation to Cuscaden Road property;
4. similar to 3. above in respect of Thomson Rise property;
5. I would be obliged also if your clients would let me have xerox copies of Madam Maria Chia Sook Lan's bank statements commencing in November 1960 when she opened her account up to the end of December 1960, this was the account that was produced for our inspection. 30
6. I would also like to have xerox copies of my client's bank statements from January to December 1961 inclusive.

I undertake to pay your clients charges in respect of these items. Please let me have them at your earliest convenience.

Yours faithfully,
Sd. R.E. Redrup

40

411.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

DONALDSON & BURKINSHAW
SINGAPORE

RS/AA/B.39185
RER/AO

11th July, 1970.

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

10 R.E. Redrup, Esq.,
Singapore.

Dear Sir,

re: Suit No. 1809 of 1967
Suit No. 1909 of 1967
Suit No. 2393 of 1968

We refer to your letter of the 7th July,
and as requested forward herewith xerox copies
of the following :-

- 20 (i) Statement of Madam Maria Chia Sook Lan's
Account No. 9989 for the year 1961 and also
for the period November to December 1960
- (ii) Application for overdraft dated 2nd October
1961 signed by the sole proprietor of
Dwidaya Trading Company.
- (iii) Application for overdraft dated 19th
November 1963 signed by Maria Chia Sook Lan.
- (iv) Record of secured overdraft against
properties regarding Dwidaya Trading Co.'s
overdraft against land and premises known as
No. 28 Cuscaden Road.
- 30 (v) Record of secured overdraft against
properties regarding Maria Chia Sook Lan's
overdraft against land situated in the
District of Toah Pyoh (Part of land
comprised in Grant No. 85).

Please acknowledge receipt of the aforesaid
documents and let us have by return a sum of \$14/-
being xerox charges incurred herein.

Yours faithfully,

Sd. Donaldson & Burkinshaw

40 Encl: c.c. clients.

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit AB-1
Agreed bundle of documents (continued)

DONALDSON & BURKINSHAW
SINGAPORE

RS/AA/B.39185
RER/AO

2nd April, 1971

R.E. Redrup, Esq.,
Singapore.

10

Dear Sir,

re: Suit No. 1809 of 1967
Suit No. 1909 of 1967

We are informed by our clients that they have yet to hear from your client as to how she intends settling the above matter amicably.

We are, therefore, instructed to inform you that unless positive steps are taken by your client to arrive at an amicable settlement, our instructions are to oppose any further adjournment requested by your client.

20

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. clients.

HILBORNE & CO.,
SINGAPORE

KEH/MC/126/71
TBH/WFO/B.39185

26th July 1971.

Messrs. Donaldson & Burkinshaw,
Singapore.

30

Dear Sirs,

re: Suit No. 1809 of 1967
Suit No. 1909 of 1967

We have received your letter of the 23rd instant with the enclosures which we thank you, and we enclose herewith our cheque for \$9/- in payment. We would also like inspection of your clients' books or files in which the following

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

In the High
Court of the
Republic of
Singapore

documents relating to these proceedings are enclosed :-

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

1. Document entitled "Secure Overdrafts - against properties";
- 10 2. Document entitled "Application for temporary current account overdraft".

We have photostat copies of these documents but we would like to see the originals.

We also enclose a bundle of copies correspondence and other documents for inclusion in the Agreed Bundle of Documents. We should be glad if you would kindly let us have a similar bundle of documents of those not included in our bundle which you wish to go in. It should include copies of the documents referred to above of which we desire inspection. We suggest that 20 4 copies of the Agreed Bundle be prepared since several of the witnesses will be referring to them.

Since we became solicitors for Madam Maria Chia Sook Lan, we have carefully considered the pleadings, and in our view they do not accurately, in either action, set down what her case is. For example, in Suit No. 1809, which is the subject of the claim on the three guarantees it is alleged 30 in the defence with regard to the guarantee for \$100,000/-, that our client signed this document because she was induced to do so by her husband, who, in turn, was induced to obtain her signature to the document by your clients. This defence apparently arises out of a mis-understanding of our client's instructions, and clearly the record should be set straight as soon as possible. With regard to this \$100,000/- guarantee, no allegation of fraud is made at all, and our client was fully 40 aware that she was being asked to guarantee her husband's account for this amount and although our client recalled the exact date, it was in the early stages of the account being opened by Messrs. Dwidaya Trading Company. In so far as this claim for \$100,000/- is concerned therefore, it is not

In the High
Court of the
Republic of
Singapore

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1
Agreed bundle
of documents
(continued)

being resisted, and we propose shortly to make a formal amendment to the pleadings so that our client's defence is accurately set out. No admission is made with regard to the other two guarantees. With regard to the guarantee for \$200,000/-, our client's defence is that she was misled by one, Loke, who represented to her through her husband that there was a defect or mistake in the \$100,000/- guarantee and she thought she was signing this instrument in substitution for, and not in addition to, the guarantee for \$100,000/-. With regard to the guarantee for \$600,000/-, she was aware of the amount and the purpose of this guarantee but this was obtained by threats and intimidation when her husband was abroad. It is to be noted also in each case she was asked to sign, and did sign, blank documents.

Similarly, with regard to Suit No. 1909, it is a misconception of the true position to allege that our client's husband induced her to sign any documents relating the Cuscaden Road property. Her signature to a Memorandum of Deposit relating to Cuscaden Road property, or intending to relate to Cuscaden Road property, was obtained, but that property was at all material times to be a security for her own overdraft, and it was never suggested at any time that it should be a security for her husband's company. Neither our client nor her husband knew until 1966 when your clients first made a claim to that effect, that it was alleged that the Cuscaden Road property was security for her husband's current account. We would therefore propose also to amend the pleadings in this action so as to set out the defence correctly.

Yours faithfully,

Sd. Hilborne & Co.

Encl:

Exhibit "AB-1"

AGREED BUNDLE OF DOCUMENTSHILBORNE & CO.,
SINGAPOREKEH/MC/126/71
TBH/WFO/B.39185

28th August, 1971.

In the High
Court of the
Republic of
Singapore—
Exhibit AB-1
Agreed bundle
of documents
(continued)10 Messrs. Donaldson & Burkinshaw,
Singapore.

Dear Sirs,

re: Suit No. 1809 of 1967
Suit No. 1909 of 1967

20 Further to our letter of the 26th ultimo,
we enclose further documents for inclusion in the
Agreed Bundle. These documents relate to the
share transactions for 1961 and 1962 together with
the summary prepared by our client's accountant
for income tax purposes. We have the supporting
contract notes which will be disclosed in our
client's Affidavit of Documents which we hope to
file next week. We should be glad if you would
kindly let us have those documents which you wish
to include in because we would like to get the
Agreed Bundle settled as soon as possible.

30 Another question is the amendment of the
pleadings to which we have already made
reference. Again, we hope to file the
application in the next few days, and we are only
waiting for the receipt of Counsel's Opinion on
one point before we proceed. However, as far as
Suit No. 1909 is concerned, there is no reason
why you should not see our amendments now, and we
will be sending you a copy of our proposed amend-
ments early next week.

40 Lastly, arising out of the inspection of
documents yesterday, we require the Document
Examiner from the Department of Chemistry to
examine the document relating to the application
of Dwidaya Trading Company for overdraft. The
date on that document, the 2nd of October 1961,
appears to have been erased or altered, and we
would like the following questions put to the
Document Examiner :-

Exhibit "AB-1"

In the High
Court of the
Republic of
Singapore

AGREED BUNDLE OF DOCUMENTS

—
Exhibit AB-1

Agreed bundle
of documents
(continued)

1. Has there been an erasure of the date or part thereof, and if so, what part or parts ?
2. Has there been an alteration of the figure or letters, and if so, what were the original figures or letters ?
3. His comments generally on the point. 10

Yours faithfully,

Sd. Hilborne & Co.,

Encls:

417.

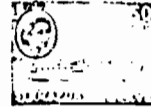
Exhibit "P-1"

LETTER OF GUARANTEE

In the High
Court of the
Republic of
Singapore

Exhibit "P-1"
Letter of
Guarantee
2nd October
1961

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連帶負責保證書 (限額馬幣 并附加利息)
LETTER OF GUARANTEE (Limit \$100,000-00 and interest thereon)

To
BANK OF CHINA
(Incorporated in China with Limited Liability)
SINGAPORE.

I/We hereby request you to open or continue an account or accounts with
and make advances or otherwise give credit or accommodation to DWIDAYA
TRADING CO., of 12, Boat Quay, Singapore,

(hereinafter called "the customer")
and in consideration thereof I/we do jointly and severally agree with and guarantee you as follows, that
is to say:—

in writing

To be deleted
if not applicable.

1. I/We will pay to you on demand/all money which now is or may during the operation of this agreement be owing to you from the customer or remain unpaid on the general balance of the customer's account with you including advances, overdrafts, discounts, bills or notes held by you on or in respect of which the customer may be or have been liable to you or commission and other ordinary banking expenses interest at the rate of twelve per cent per annum or such lower rate as may be from time to time agreed between the customer and you or allowed by you with monthly rests although the relation of banker and customer may have ceased and all costs, charges and expenses which you may incur in enforcing or seeking to enforce any security for or obtaining or seeking to obtain payment of all or any part of the money hereby guaranteed.

To be deleted
if not applicable.

I/We will pay to you on demand all money due to you under any Bank Credit including Documentary Letters of Credit and Authorities to Purchase Acceptances Letters of Hypothecation Packing Loans to finance the purchase manufacture processing and export of goods and other commodities, in accordance with the terms and conditions in any Application Agreement or Letter signed amended extended or renewed from time to time and without notice to me/us by the customer or his authorised representative in your favour.

To be deleted
if not applicable.

I/We will fully indemnify and reimburse you on demand for any losses, damages or consequences whatsoever incurred sustained or borne by you by reason of your having issued given or joined with the customer or others jointly or severally in any Letters of Guarantee Letters of Indemnity or undertakings of whatsoever nature and scope for and on behalf of the customer and at his request without notice to me/us.

2. All moneys received from or on account of the customer or from any other person or estate or from the realisation of any security or otherwise for the purpose of being applied in reduction of the moneys in the first paragraph above mentioned shall be treated for all purposes as payments in gross and not as appropriated or attributable to any specific part or item of the said moneys even if appropriated thereto by the person otherwise entitled so to appropriate. All securities now or at any time held by you shall be treated as securities for the said general balance. I/We will make no claim to such securities or any part thereof or any interest therein unless and until I/we have paid all moneys due from me/us under this guarantee and you shall have received the full amount of such general balance.

3. Should the customer become bankrupt or insolvent or being an incorporated Company shall be wound up, you may prove in the Bankruptcy insolvency or winding up of the customer, for the whole amount outstanding against the customer on such general balance and no money or dividend so received by you shall be treated as received in respect of this guarantee or otherwise in relation to me/us, but the full amount hereby guaranteed shall be payable by me/us until you shall have received from all sources one hundred cents in the dollar on the ultimate balance outstanding against the customer. After you have received such ultimate balance in full any claim on my/our part to any excess or any securities remaining in your hands shall be matter of adjustment between you me/us and any other person or persons laying claim thereto.

In the High
Court of the
Republic of
Singapore

Exhibit "P-1"

Letter of
Guarantee
2nd October
1961
(continued)

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4. This Guarantee shall be a continuing guarantee to the extent of Dollars One Hundred-
Thousand Only, * * * * * (\$ 100,000-00)
and interest thereon at the rate of 7% p.a. ~~per \$100/- per annum~~ when the amount owing to
you from the customer or remaining unpaid as set out in the first paragraph hereof exceeds Dollars
One Hundred Thousand Only, * * * * * (\$ 100,000-00)
for the purpose of securing not merely an equivalent amount (but subject always to the said limit of
Dollars One Hundred Thousand Only, * * * * * (\$ 100,000-00)
and the said interest thereon) the whole of the moneys or general balance in the first paragraph hereof
mentioned notwithstanding any such payments receipts or dividends as are hereinbefore mentioned with
interest on the sum claimable from me/us at the rate of 7% p.a. ~~per \$100/- per annum~~ from the
date of my/our receiving demand for payment thereof from which date you may at your discretion refuse
further credit to the customer and close his account.

5. This guarantee shall be without prejudice to and shall not be affected nor shall I/we or any of
us be released or exonerated by any of the matters following:—

- (i) Any securities negotiable or otherwise including other guarantees which you may now or
at any time hereafter hold from the customer or any other person or persons in respect
of any money hereby guaranteed.
- (ii) The variation exchange renewal release or modification of any such securities or the refusal
or neglect to complete enforce or assign any judgment specialty or other security or in-
strument negotiable or otherwise and whether satisfied by payment or not.
- (iii) Any time given or extended to the customer and/or any other person or persons including
myself any of ourselves and the parties to any negotiable or other security instrument
guarantee or contract any other indulgence granted to or compromise composition or
arrangement made with the customer and/or any other person or persons whether with or
without consent or notice to me/us, and for all purposes as between myself/ourselves and
you my/our liability shall be treated as that of a principal debtor and not of a surety.

6. This guarantee shall not be determined or affected by the death or insanity of myself or any
one or more of us but shall in all respect and for all purposes be binding and operative until determined as
to future transactions by fourteen days' notice in writing given to you by me/us or any one of us or by the
personal representatives of mine/any of us who may be dead or in case of the insanity of myself/any of
us by the person legally entitled to represent the insane person. During the pendency of such notice
you may subject always to the aforesaid limit of my/our liability hereunder fulfil any requirements of the
customer based on agreements express or implied prior to the receipt of such notice and you may afford the
customer such further accommodation as you would have done had you not received such notice and any
money thereby due or remaining unpaid at or after the expiration of such notice shall form part of the afore-
said general balance.

7. Any accounts settled or stated by or between you and the customer or admitted by or on be-
half of the customer may be adduced by you and shall in that case be accepted by me/us and each of us
and my/our respective representatives as conclusive evidence that the balance or amount thereby appearing
is due from the customer to the Bank.

8. As to me/each of us any notice may be served on me/each of us or on the legal personal re-
presentatives of mine/each of us either personally or by sending the same through the post in an envelope
addressed to the last known place of address of the person to be served, and a notice so sent shall be
deemed to be served on the day following that on which it is posted.

9. This guarantee shall not be determined or in any way prejudiced by any change in the constitu-
tion of the customer firm whether by retirement expulsion death or admission of any partner or partners
amalgamation or otherwise but shall endure and be available for all intents and purposes as if the re-
sulting firm or concern had been the one whose obligations were originally guaranteed.

In the High Court of the Republic of Singapore

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Exhibit "P-1"
Letter of Guarantee
2nd October 1961
(continued)

10. This guarantee shall not be determined or in any way prejudiced by any absorption of or by you or any amalgamation thereof or therewith but shall endure and be available for past and subsequent advances and all other purposes for and by the absorbing or amalgamated company or concern.

11. You may enforce this guarantee against me/us at any time jointly or severally notwithstanding that any bills or other instruments covered by it may be in circulation or outstanding, and include the amount of the same or any of them in the said general balance or not at your option, and this guarantee shall not be determinable by me/us except on the terms of my/our making full provision up to the limits including interest thereon of my/our guarantee for any then outstanding liabilities or obligations on your part and on the customer's account.

12. In these clauses the singular includes the plural and vice versa and the masculine includes the feminine and person includes a corporation. When there are two or more guarantors they shall be jointly and severally liable for each and every promise and undertaking agreed to and guaranteed herein.

Dated this 2nd day of OCTOBER, 1961.

DWIDAYA TRADING COMPANY

[Signature]

Sole Proprietor.

見證人 Witness.

12, BOAT QUAY, SINGAPORE

位址 Address.

見證人 Witness.

位址 Address.

[Signature]

保證人簽印 Signature of Guarantor.

28 CUSCADEN ROAD, SINGAPORE.

保證人位址 Address.

保證人簽印 Signature of Guarantor.

保證人位址 Address.

已將本保證書內容向保證人解釋說明
Interpreted and explained by:

解釋說明人 Interpreter.

SP. 342C

HAJ/342

Dated the 2nd October 1961

438

Maria Chai Sook Lan

To
BANK OF CHINA
SINGAPORE.

連帶負責保證書
LETTER OF GUARANTEE

For account of
DHITPAVA TRADING CO.
S100,000-000
/R \$11
Liait

Printed by Wah Hin Press, Singapore.

In the High Court of the Republic of Singapore
Exhibit "P-1"
Letter of Guarantee
2nd October 1961
(continued)

421.

Exhibit "P-4"

CONFIRMATION OF DEPOSIT OF TITLE DEEDS

In the High Court of the Republic of Singapore

Exhibit "P-4"
Confirmation of Deposit of Title Deeds

TO
BANK OF CHINA
(Incorporated in China with Limited Liability)
SINGAPORE.

447

CONFIRMATION OF DEPOSIT OF TITLE DEEDS

I/We, the undersigned **Maria Chia Sook Lan** alias **Tjhia Siook Lan**, of No. 28, Cascaden Road, Singapore, hereby confirm the terms of my/our verbal agreement previously made with you under which it was arranged that the title deeds relating to the undermentioned properties which were in your possession were to be held by you as security for the payment to you on demand of all moneys then owing or which should at any time thereafter be owing from **DWIDAYA TRADING CO., of 12, Boat Quay, Singapore,**

either solely or jointly with any other person or persons to you whether on balance of account or by the discount or otherwih in respect of bills of exchange promissory notes cheques or other negotiable instruments or in any manner whatsoever including interest with monthly rests at the rate of 8% p.a. ~~per one hundred dollars per annum~~ commission and other banking charges and costs incurred in connection with the account.

I/We further confirm having agreed to execute in your favour on demand a legal mortgage of such properties in such form and containing such powers and provisions as you may require.

I/We confirm that it was agreed that the security should be in addition and not in any way prejudiced or affected by any collateral or other security then or thereafter held by you for all or any part of the monies secured nor should such collateral, or other security or liability of any other person or persons be in any way prejudiced or affected by the security and that you should have full power at your discretion to give time or indulgence to any other person or persons without affecting may/our liability.

As Witness my/our hand this

2nd day of OCTOBER 1961.

WITNESS to the Signature of above-named:
DWIDAYA TRADING COMPANY

[Signature]
SIGNATURE Sole Proprietor

Maria Chia Sook Lan
SIGNATURE

DESCRIPTION (occupation or Profession).

28, CUSCADEN ROAD
Address.

12 BOAT QUAY, SINGAPORE
ADDRESS.

In the High
Court of the
Republic of
Singapore

SCHEDULE OF DOCUMENTS REFERRED TO ABOVE

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Exhibit "P-4"

Confirmation
of Deposit
of Title Deeds
(continued)

RELATING TO: Freehold land & premises known as
No.28, Cuscaden Road, Singapore.
Lot 269 of T.S. XXIV.
Area: 40,013 square feet.

| NATURE OF DOCUMENTS | DATE OF DOCUMENT | REGISTRATION VOLUME NO. | | PARTIES |
|--|------------------|-------------------------|-----|--|
| Duplicate of Certificate of Title with Plan annexed. | 1-8-1961 | 3 | 41 | Maria Chia Sook Lan alias Tjhia Sioek Lan. |
| Conveyance | 20-1-1961 | 1398 | 133 | Kebun Serasi Company Limited to Maria Chia Sook Lan alias Tjhia Sioek Lan. |

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In the High Court of the Republic of Singapore

Exhibit "P-4"
Confirmation of Deposit of Title Deeds (continued)

Reg. No: H/683

A/c No: 10049

A/c of: BHINDIA TRADING CO.

Dated: 2nd Oct. 1961

CONFIRMATION OF DEPOSIT
OF TITLE DEEDS

BANK OF CHINA
Incorporated in China with Limited Liability
SINGAPORE

Head Office: Peking, 2, Collyer Quay Street, Singapore.

Exhibit "P-2"

LETTER OF GUARANTEE

In the High
Court of the
Republic of
Singapore

Exhibit "P-2"

Letter of
Guarantee
12th January
1962

連帶負責保證書 (限額馬幣)
LETTER OF GUARANTEE (Limit)

439
并附加利息)
and interest thereon

To
BANK OF CHINA
(Incorporated in China with Limited Liability)
SINGAPORE.

I/We hereby request you to accept Trust Receipts at the request of Madam Chia Sook Lan, 28, Cuscaden Road, Singapore on behalf of M/s. Dwidaya Trading Co., 33 Bank of China Building, Singapore for any sum or sums not exceeding Malayan Dollars two hundred thousand only at any one time,

(hereinafter called "the customer")

and in consideration thereof I/we do jointly and severally agree with and guarantee you as follows, that is to say:—

in writing

To be deleted if not applicable.

1. I/We will pay to you on demand/all money which now is or may during the operation of this agreement be owing to you from the customer or remain unpaid on the general balance of the customer's account with you including advances, overdrafts, discounts, bills or notes held by you on or in respect of which the customer may be or have been liable to you or commission and other ordinary banking expenses interest at the rate of twelve per cent per annum or such lower rate as may be from time to time agreed between the customer and you or allowed by you with monthly rests although the relation of banker and customer may have ceased and all costs, charges and expenses which you may incur in enforcing or seeking to enforce any security for or obtaining or seeking to obtain payment of all or any part of the money hereby guaranteed.

To be deleted if not applicable.

I/We will pay to you on demand all money due to you under any Bank Credit including Documentary Letters of Credit and Authorities to Purchase Acceptances Letters of Hypothecation Packing Loans to finance the purchase manufacture processing and export of goods and other commodities, in accordance with the terms and conditions in any Application Agreement or Letter signed amended extended or renewed from time to time and without notice to me/us by the customer or his authorised representative in your favour.

To be deleted if not applicable.

I/We will fully indemnify and reimburse you on demand for any losses, damages or consequences whatsoever incurred sustained or borne by you by reason of your having issued given or joined with the customer or others jointly or severally in any Letters of Guarantee Letters of Indemnity or undertakings of whatsoever nature and scope for and on behalf of the customer and at his request without notice to me/us.

2. All moneys received from or on account of the customer or from any other person or estate or from the realisation of any security or otherwise for the purpose of being applied in reduction of the moneys in the first paragraph above mentioned shall be treated for all purposes as payments in gross and not as appropriated or attributable to any specific part or item of the said moneys even if appropriated thereto by the person otherwise entitled so to appropriate. All securities now or at any time held by you shall be treated as securities for the said general balance. I/We will make no claim to such securities or any part thereof or any interest therein unless and until I/we have paid all moneys due from me/us under this guarantee and you shall have received the full amount of such general balance.

3. Should the customer become bankrupt or insolvent or being an incorporated Company shall be wound up, you may prove in the Bankruptcy insolvency or winding up of the customer, for the whole amount outstanding against the customer on such general balance and no money or dividend so received by you shall be treated as received in respect of this guarantee or otherwise in relation to me/us, but the full amount hereby guaranteed shall be payable by me/us until you shall have received from all sources one hundred cents in the dollar on the ultimate balance outstanding against the customer. After you have received such ultimate balance in full any claim on my/our part to any excess or any securities remaining in your hands shall be matter of adjustment between you me/us and any other person or persons laying claim thereto.

In the High
Court of the
Republic of
Singapore

440

Exhibit "P-2"

Letter of
Guarantee
12th January
1962

(continued)

4. This Guarantee shall be a continuing guarantee to the extent of Dollars two Hundred Thousand only (Malayan Currency) (\$200,000-00) and interest thereon at the rate of ^{current} interest per \$100/- per mensem when the amount owing to you from the customer or remaining unpaid as set out in the first paragraph hereof exceeds Dollars Two Hundred Thousand only (Malayan Currency) (\$200,000-00) for the purpose of securing not merely an equivalent amount (but subject always to the said limit of Dollars Two Hundred Thousand only (Malayan Currency) (\$200,000-00) and the said interest thereon) the whole of the moneys or general balance in the first paragraph hereof mentioned notwithstanding any such payments or dividends as are hereinbefore mentioned with interest on the sum claimable from me/us at the ^{current} rate of interest per \$100/- per mensem from the date of my/our receiving demand for payment thereof from which date you may at your discretion refuse further credit to the customer and close his account.

5. This guarantee shall be without prejudice to and shall not be affected nor shall I/we or any of us be released or exonerated by any of the matters following:--

- (i) Any securities negotiable or otherwise including other guarantees which you may now or at any time hereafter hold from the customer or any other person or persons in respect of any money hereby guaranteed.
- (ii) The variation exchange renewal release or modification of any such securities or the refusal or neglect to complete enforce or assign any judgment specialty or other security or instrument negotiable or otherwise and whether satisfied by payment or not.
- (iii) Any time given or extended to the customer and/or any other person or persons including myself any of ourselves and the parties to any negotiable or other security instrument guarantee or contract any other indulgence granted to or compromise composition or arrangement made with the customer and/or any other person or persons whether with or without consent or notice to me/us, and for all purposes as between myself/ourselves and you my/our liability shall be treated as that of a principal debtor and not of a surety.

6. This guarantee shall not be determined or affected by the death or insanity of myself or any one or more of us but shall in all respect and for all purposes be binding and operative until determined as to future transactions by fourteen days' notice in writing given to you by me/us or any one of us or by the personal representatives of mine/any of us who may be dead or in case of the insanity of myself/any of us by the person legally entitled to represent the insane person. During the pendency of such notice you may subject always to the aforesaid limit of my/our liability hereunder fulfil any requirements of the customer based on agreements express or implied prior to the receipt of such notice and you may afford the customer such further accommodation as you would have done had you not received such notice and any money thereby due or remaining unpaid at or after the expiration of such notice shall form part of the aforesaid general balance.

7. Any accounts settled or stated by or between you and the customer or admitted by or on behalf of the customer may be adduced by you and shall in that case be accepted by me/us and each of us and my/our respective representatives as conclusive evidence that the balance or amount thereby appearing is due from the customer to the Bank.

8. As to me/each of us any notice may be served on me/each of us or on the legal personal representatives of mine/each of us either personally or by sending the same through the post in an envelope addressed to the last known place of address of the person to be served, and a notice so sent shall be deemed to be served on the day following that on which it is posted.

9. This guarantee shall not be determined or in any way prejudiced by any change in the constitution of the customer firm whether by retirement expulsion death or admission of any partner or partners amalgamation or otherwise but shall endure and be available for all intents and purposes as if the resulting firm or concern had been the one whose obligations were originally guaranteed.

In the High Court of the Republic of Singapore

Exhibit "P-2"

Letter of Guarantee
12th January 1962
(continued)

441

10. This guarantee shall not be determined or in any way prejudiced by any absorption of or by you or any amalgamation thereof or therewith but shall endure and be available for past and subsequent advances and all other purposes for and by the absorbing or amalgamated company or concern.

11. You may enforce this guarantee against me/us at any time jointly or severally notwithstanding that any bills or other instruments covered by it may be in circulation or outstanding, and include the amount of the same or any of them in the said general balance or not at your option, and this guarantee shall not be determinable by me/us except on the terms of my/our making full provision up to the limits including interest thereon of my/our guarantee for any then outstanding liabilities or obligations on your part and on the customer's account.

12. In these clauses the singular includes the plural and vice versa and the masculine includes the feminine and person includes a corporation. When there are two or more guarantors they shall be jointly and severally liable for each and every promise and undertaking agreed to and guaranteed hereunder.

Dated this 12 day of January, 1962.

Witness
地址 Address

Maria Chua Sook R
Signature of Guarantor

地址 Address

地址 Address

Witness

Signature of Guarantor

地址 Address

地址 Address

已將本保證書內容向保證人解釋說明
Interpreted and explained by:

解釋說明人 Interpreter

In the High Court of the Republic of Singapore

Exhibit "P-2"

Letter of Guarantee
12th January 1962
(continued)

442

Dated the

13.12.1962

at

TO
BANK OF CHINA
SINGAPORE.

連帶負責保證書
LETTER OF GUARANTEE

限額
Limit *Out 100,000.00*

Exhibit "P-6A"

BILL OF EXCHANGE

In the High Court of the Republic of Singapore

Exhibit "P-6A"
Bill of Exchange
3rd October 1963

Amsterdam, 3rd. October 1963. For **ST. 24,900.-**

OV. 00916 AMSTERDAM
pay this to the order of **WINTREVES-JACOBBERG N.V.**

Under the Order of **WINTREVES-JACOBBERG N.V.**

ACC/CL/DP
25 OCT 1963

20 (unpaid) 20 (Sum)

SEVENTY FOUR THOUSAND AND NINE HUNDRED POUNDS STERLING

Drawn under Bank of China Singapore Credit No. 33402 dtd. 13.6.63.

WINTREVES-JACOBBERG N.V.

Netus received, and *shortly* sums to account of
BANK OF CHINA SINGAPORE
SINGAPORE

Bank of China SINGAPORE 38886

Bank of China SINGAPORE 2795
LONDON.

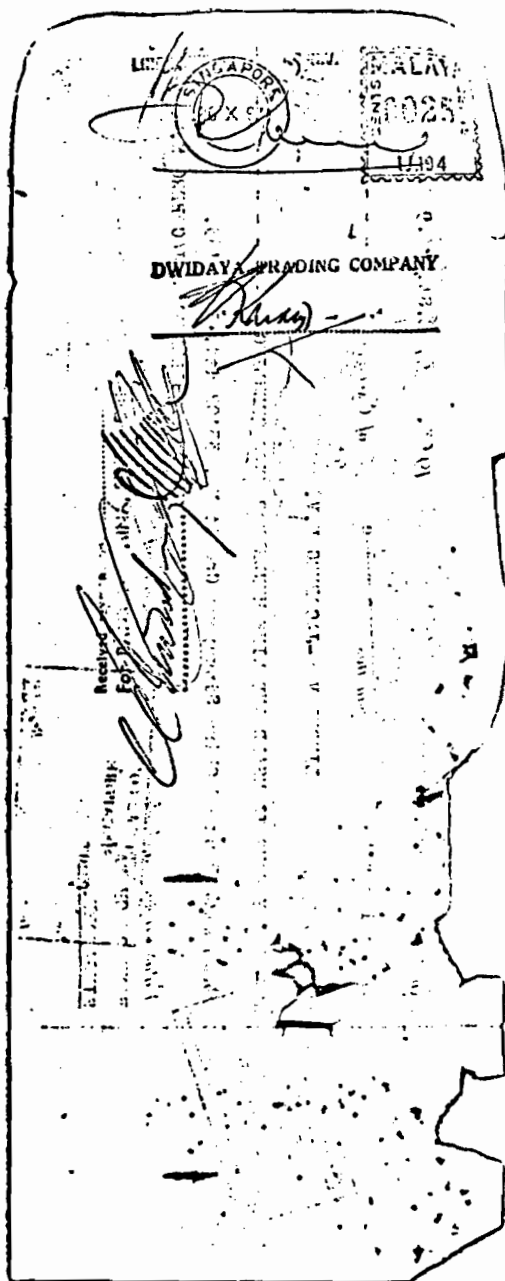
In S. 18-00/67
Dated 6/10/63

956

In the High
Court of the
Republic of
Singapore

Exhibit "P-6A"

Bill of
Exchange
3rd October
1963
(continued)



In the High Court of the Republic of Singapore

Exhibit "P-7A"

Bill of Exchange
3rd October 1963
(continued)

PHILIPPINES MALAYA
LINDTEEVES JACOBBERG N.Y. 1963
U194

DWIDAY & COMPANY
Klenn

RECEIVED FOR DEPOSIT
BANK OF SINGAPORE

1000 000

A 957

In the High Court of the Republic of Singapore

Exhibit "P-6B"

RECEIPT FOR DOCUMENTS

Exhibit "P-6B"
Receipt for Documents
16th October 1963

RECEIPT FOR DOCUMENTS

Singapore, 16th October, 1963

Received from the BANK OF CHINA the following Documents:—

| | |
|--|---|
| Bills of Lading Per S.S. Invoice Weight/Packing Lis. Insurance Policy Certificate of Origin | (1) No. 12 dd. 24/9/63. " BALT" (3) dd. 5/10/63. (6) { (3) } dd. 5/10/63. |
|--|---|

covering which a Trust Receipt properly executed will be delivered to the above Bank of China without delay.

DWIDAYA TRADING COMPANY

SUPREME COURT.
SINGAPORE.
EXHIBIT P 6 B
In 5.12.09/67
Date 6/10/72

[Signature]

Exhibit "P-6C"

TRUST RECEIPT

In the High Court of the Republic of Singapore

BANK OF CHINA

TRUST RECEIPT

Exhibit "P-6C"

Singapore, 16th October, 1963, 456

Trust Receipt
16th October
1963

RECEIVED, upon the trust hereinafter mentioned, from the BANK OF CHINA the following goods and merchandise, the property of said Bank, specified in the Bill of Lading.

per S.S. BALI

LINDE - JACO
B.10-5017-SP
PORT SWETTENHAM
MADE IN AUSTRIA
1 - 8

SUPREME COURT.
SINGAPORE.
EXHIBIT P6C
in S. 1809/67
Date 1/4/72 Registrar.

8 cases Curled Hair and fibre production plant.

and in consideration thereof, I/We HEREBY AGREE TO HOLD SAID GOODS IN TRUST FOR THE SAID BANK OF CHINA and as its property with liberty to sell the same for its account but without authority to make any other disposition whatever of the said goods or any part thereof (or the proceeds thereof) either by way of conditional sale, pledge, or otherwise.

In case of sale I/we further agree to hand the proceeds, as soon as received, to the BANK OF CHINA to apply against the relative acceptances and for the payment of any other indebtedness of mine/ours to the BANK OF CHINA.

I/We agree to keep said goods insured to their Full value, against Fire, the sum insured to be payable in case of loss to the BANK OF CHINA with the understanding that the Bank is not to be chargeable with the storage, premium of insurance or any other expenses incurred on said goods.

I/We also agree to keep the said goods, manufactured product or proceeds thereof, whether in the form of money or bills receivable or accounts, separate and capable of identification as the property of the BANK OF CHINA.

I/We further agree that no failure or omission on my/our part to fully carry out any of the provisions of this or any similar receipt or agreement, or of the agreement under which the BANK OF CHINA may have issued the Letter of Credit under which said goods were purchased shall be deemed a waiver by the BANK OF CHINA of any of its rights remedies under either of said papers, unless waiver shall be in writing endorsed hereon and signed by the BANK OF CHINA.

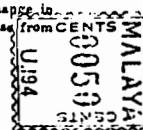
The BANK OF CHINA may at any time cancel this trust and take possession of said goods or of the proceeds of such of the same as may then have been sold wherever the said goods or proceeds may then be found, and in the event of any suspension, or failure, or assignment for the benefit of creditors on my/our part or of the non-fulfilment of any obligation, or of the non-payment at maturity of any acceptance specified hereon or under any credit issued by the BANK OF CHINA on account of any indebtedness on my/our part to said Bank, all of my/our obligations, acceptances, indebtedness and liabilities whatsoever shall thereupon (with or without notice) mature and become due and payable.

This obligation is to continue in force and be applicable to all transactions, notwithstanding any change in the individuals composing any firm parties to or concerned in this contract, whether such change shall arise from the accession of one or more new partners or from the death or secession of any partner or partners.

M/s. DWIDAYA TRADING CO., 33 Bank of China Building, Singapore.

Amount £24,900.0.0d. & 2/4-1/2 \$213,429.00

Under L/C No. 33402 (our ref. AB58886)



DWIDAYA TRADING COMPANY

[Signature]

| | |
|------------|---------|
| T/R Ledger | |
| Ms | |
| Posted | Checked |

In consideration of the release by the BANK OF CHINA of the goods mentioned in this Trust Receipt, under the terms thereof, we jointly and severally undertake and agree to pay, on demand, to the BANK OF CHINA all sums and amounts of money which the said BANK OF CHINA may call upon us to pay arising out of, pertaining to, and/or in any manner connected with, the foregoing; this in the event of the default and/or non-fulfilment in any respect of the undertaking of the aforesaid

We further agree that the BANK OF CHINA does not have to take any steps or exhaust its remedy Against the aforesaid before making demand on us.

11
27/12/63

approved by management

RECEIPT FOR DOCUMENTS

In the High Court of the Republic of Singapore

Exhibit "P-7B"
Receipt for Documents
16th October 1963

BANK OF CHINA
TRUST RECEIPT

Singapore, 16th October, 1963. 460

RECEIVED, upon the trust hereinafter mentioned, from the BANK OF CHINA the following goods and merchandise, the property of said Bank, specified in the Bill of Lading.

SAIKYO MARU

per S.S.
LINDE - JACO
S. 10-5017-SP
PORT SWETTERHAM
9485 - 89
835972 - 976
835991 - 992
835998 - 999
836304, 836448
938148

1 case Motors for Curled Hair and Fibre production plant.

12 cases - do -
13 cases
===

and in consideration thereof, I/We HEREBY AGREE TO HOLD SAID GOODS IN TRUST FOR THE SAID BANK OF CHINA and as its property with liberty to sell the same for its account but without authority to make any other disposition whatever of the said goods or any part thereof (or the proceeds thereof) either by way of conditional sale, pledge, or otherwise.

In case of sale I/we further agree to hand the proceeds, as soon as received, to the BANK OF CHINA to apply against the relative acceptances and for the payment of any other indebtedness of mine/ours to the BANK OF CHINA.

I/We agree to keep said goods insured to their Full value, against Fire, the sum insured to be payable in case of loss to the BANK OF CHINA with the understanding that the Bank is not to be chargeable with the storage, premium of insurance or any other expenses incurred on said goods.

I/We also agree to keep the said goods, manufactured product or proceeds thereof, whether in the form of money or bills receivable or accounts, separate and capable of identification as the property of the BANK OF CHINA.

I/We further agree that no failure or omission on my/our part to fully carry out any of the provisions of this or any similar receipt or agreement, or of the agreement under which the BANK OF CHINA may have issued the Letter of Credit under which said goods were purchased shall be deemed a waiver by the BANK OF CHINA of any of its rights remedies under either of said papers, unless waiver shall be in writing endorsed hereon and signed by the BANK OF CHINA.

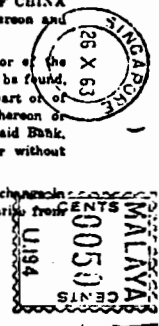
The BANK OF CHINA may at any time cancel this trust and take possession of said goods or of the proceeds of such of the same as may then have been sold wherever the said goods or proceeds may then be found, and in the event of any suspension, or failure, or assignment for the benefit of creditors on my/our part or of the non-fulfilment of any obligation, or of the non-payment at maturity of any acceptance specified hereon or under any credit issued by the BANK OF CHINA on account of any indebtedness on my/our part to said Bank, all of my/our obligations, acceptances, indebtedness and liabilities whatsoever shall thereupon (with or without notice) mature and become due and payable.

This obligation is to continue in force and be applicable to all transactions, notwithstanding any change in the individuals composing any firm parties to or concerned in this contract, whether such change shall arise from the accession of one or more new partners or from the death or secession of any partner or partners.

M/A DWIDAYA TRADING CO., 33 Bank of China Building, Singapore.

Amount £2,100,0.0d. 62/4 = M\$18,000.00
33402 (our ref. #B38885)

Under L/C No. _____



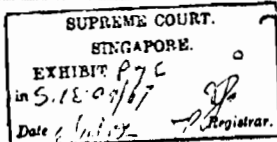
DWIDAYA TRADING COMPANY

[Signature]

| | |
|------------|---------|
| T/R Ledger | |
| M\$ | |
| Posted | Checked |

In consideration of the release by the BANK OF CHINA of the goods mentioned in this Trust Receipt, under the terms thereof, we jointly and severally undertake and agree to pay, on demand, to the BANK OF CHINA all sums and amounts of money which the said BANK OF CHINA may call upon us to pay arising out of, pertaining to, and/or in any manner connected with, the foregoing; this in the event of the default and/or non-fulfilment in any respect of the undertaking of the aforesaid

We further agree that the BANK OF CHINA does not have to take any steps or exhaust its remedy Against the aforesaid before making demand on us.



Encl. 27/12/63

Approved by management

Exhibit "P-7C"

TRUST RECEIPT

In the High
Court of the
Republic of
Singapore

Exhibit "P-7C"

Trust Receipt
16th October
1963

RECEIPT FOR DOCUMENTS

Singapore, 16th October, 1963 19

Received from the BANK OF CHINA the following Documents:—

(1) No. 5 ad. 27/9/63.

" SAIKYO MARU".

(3) ad. 3/10/63.

(6)

Weight/Packing List

Insurance Policy

Certificate of Origin

(3) No. 961/0132 ad. 3/10/63.

covering which a Trust Receipt properly executed will be delivered to the above

Bank of China without delay.

SUPREME COURT,
SINGAPORE.
EXHIBIT. P-7C
In S-18 of 6/67
Date 16/10/63
Registrar.

DWIDAYA PERADANG COMPANY

[Signature]

437.

Exhibit "P-9"

LETTER FROM RESPONDENTS TO EDWARD Y.T.
LOKE

In the High Court of the Republic of Singapore

Exhibit "P-9"
Letter from Respondents to Edward Y.T. Loke 3rd September 1963

Ref:1966/63

3rd September 1963.

Messrs. Edward Y. T. Loke,
18-J, Battery Road,
Singapore 1.

Dear Sirs,

Your Ref: RYTL/20
re: Lands at Tanjong Pagar -
Lots 882 Makip XVIII
Area 26 acres 2 roods
32 poles - A/c Madam
Kia Chia Sook Lan.

We acknowledge receipt of your letter of 28th ultimo, enclosing an Indenture of Coverture made in favour of Madam Kia Chia Sook Lan from Mr. Chan Seng Koh (Registered in Volume 1474 No.113).

Yours faithfully,

SCK.

| |
|------------------------------|
| SUPREME COURT. SINGAPORE. |
| EXHIBIT P-9 |
| in S. 1300/67 |
| Date 11/14/72 |

4

In the High Court of the Republic of Singapore

CONFIRMATION OF DEPOSIT OF TITLE DEEDS OF LAND AT THOMSON RISE, SINGAPORE BY WAY OF EQUITABLE MORTGAGE BY APPELLANT IN FAVOUR OF RESPONDENTS

Exhibit "P-5"
Confirmation of Deposit of Title Deeds of Land at Thomson Rise, Singapore by way of equitable mortgage by Appellant in favour of Respondents 19th November 1963.

TO
BANK OF CHINA
(Incorporated in China with Limited Liability)
SINGAPORE,

CONFIRMATION OF DEPOSIT OF TITLE DEEDS

I/We, the undersigned **Maria Chia Sook Ian** of **No. 28 Cuscaden Road, Singapore** hereby confirm the terms of my/our verbal agreement previously made with you under which it was arranged that the title deeds relating to the undermentioned properties which were in your possession were to be held by you as security for the payment to you on demand of all moneys then owing or which should at any time thereafter be owing from **Madam Maria Chia Sook Ian of No. 28 Cuscaden Road, Singapore** either solely or jointly with any other person or persons to you whether on balance of account or by the discount or otherwise in respect of bills of exchange promissory notes cheques or other negotiable instruments or in any manner whatsoever including interest with monthly rests at the rate of per one hundred dollars per annum commission and other banking charges and costs incurred in connection with the account.

I/We further confirm having agreed to execute in your favour on demand a legal mortgage of such properties in such form and containing such powers and provisions as you may require.

I/We confirm that it was agreed that the security should be in addition and not in any way prejudiced or affected by any collateral or other security then or thereafter held by you for all or any part of the monies secured nor should such collateral, or other security or liability of any other person or persons be in any way prejudiced or affected by the security and that you should have full power at your discretion to give time or indulgence to any other person or persons without affecting my/our liability.

As Witness my/our hand this **19 NOV 1963** day of

WITNESS to the Signature of above-named:

.....
SIGNATURE,

.....
Signature.

.....
DESCRIPTION (occupation or Profession).

.....
Address.

.....
ADDRESS.

SCHEDULE OF DOCUMENTS REFERRED TO ABOVE

451

RELATING TO: Land situate in the District of Toah Pyoh and known
as Lot 882 of Mukim XVIII.
Area: 26 acres 2 roods 32 poles.

| NATURE OF DOCUMENTS | DATE OF DOCUMENT | REGISTRATION VOLUME NO. | PARTIES |
|---------------------|------------------|-------------------------|---------------------------------------|
| Conveyance | 22.6.1963 | 1474 118 | Chan Seng Poh to Maria Chia Sook Lan. |

In the High Court of the Republic of Singapore

Exhibit "P-5"
Confirmation of Deposit of Title Deeds of Land at Thomson Rise, Singapore by way of equitable mortgage by Appellant in favour of Respondents
19th November 1963
(continued)

In the High Court of the Republic of Singapore

Exhibit "P-5"

Confirmation of Deposit of Title Deeds of Land at Thomson Rise, Singapore by way of equitable mortgage by Appellant in favour of Respondents 19th November 1963 (continued)

Reg. No: HA/1716 A/c No: 9989

A/c of: HART A CHIA SOOK LAY

Dated: 19th November 1963.

CONFIRMATION OF DEPOSIT OF TITLE DEEDS

BANK OF CHINA (Incorporated in China with limited liability) SINGAPORE

10th Street, 10th Floor, Singapore

[Handwritten signature]

Exhibit "P-3"

GUARANTEE FOR \$600,000 BY APPELLANT IN
FAVOUR OF RESPONDENTS

In the High
Court of the
Republic of
Singapore



Exhibit "P-3"
Guarantee for
\$600,000 by
Appellant in
favour of
Respondents
27th January
1965



連帶負責保證書 (限額馬幣 并附加利息)
LETTER OF GUARANTEE (Limit M\$600,000-00 and interest thereon)

To
BANK OF CHINA
(Incorporated in China with Limited Liability)
SINGAPORE.

I/We hereby request you to open or continue an account or accounts with and make advances or otherwise give credit or accommodation to DWIDAYA TRADING COMPANY, of 33 Bank of China Building, 3rd Floor, Singapore,

(hereinafter called "the customer")
and in consideration thereof I/we do jointly and severally agree with and guarantee you as follows, that is to say:—

To be deleted
if not applicable.

1. I/We will pay to you on demand in writing all money which now is or may during the operation of this agreement be owing to you from the customer or remain unpaid on the general balance of the customer's account with you including advances, overdrafts, discounts, bills or notes held by you on or in respect of which the customer may be or have been liable to you or commission and other ordinary banking expenses interest at the rate of twelve per cent per annum or such lower rate as may be from time to time agreed between the customer and you or allowed by you with monthly rests although the relation of banker and customer may have ceased and all costs, charges and expenses which you may incur in enforcing or seeking to enforce any security for or obtaining or seeking to obtain payment of all or any part of the money hereby guaranteed.

To be deleted
if not applicable.

I/We will pay to you on demand all money due to you under any Bank Credit including Documentary Letters of Credit and Authorities to Purchase Acceptances Letters of Hypothecation Packing Loans to finance the purchase manufacture processing and export of goods and other commodities, in accordance with the terms and conditions in any Application Agreement or Letter signed amended extended or renewed from time to time and without notice to me/us by the customer or his authorised representative in your favour.

To be deleted
if not applicable.

I/We will fully indemnify and reimburse you on demand for any losses, damages or consequences whatsoever incurred sustained or borne by you by reason of your having issued given or joined with the customer or others jointly or severally in any Letters of Guarantee Letters of Indemnity or undertakings of whatsoever nature and scope for and on behalf of the customer and at his request without notice to me/us.

2. All moneys received from or on account of the customer or from any other person or estate or from the realisation of any security or otherwise for the purpose of being applied in reduction of the moneys in the first paragraph above mentioned shall be treated for all purposes as payments in gross and not as appropriated or attributable to any specific part or item of the said moneys even if appropriated thereto by the person otherwise entitled so to appropriate. All securities now or at any time held by you shall be treated as securities for the said general balance. I/We will make no claim to such securities or any part thereof or any interest therein unless and until I/we have paid all moneys due from me/us under this guarantee and you shall have received the full amount of such general balance.

3. Should the customer become bankrupt or insolvent or being an incorporated Company shall be wound up, you may prove in the Bankruptcy insolvency or winding up of the customer, for the whole amount outstanding against the customer on such general balance and no money or dividend so received by you shall be treated as received in respect of this guarantee or otherwise in relation to me/us, but the full amount hereby guaranteed shall be payable by me/us until you shall have received from all sources one hundred cents in the dollar on the ultimate balance outstanding against the customer. After you have received such ultimate balance in full any claim on my/our part to any excess or any securities remaining in your hands shall be matter of adjustment between you me/us and any other person or persons laying claim thereto.

In the High
Court of the
Republic of
Singapore

Exhibit "P-3"

Guarantee for
\$600,000 by
Appellant in
favour of
Respondents
27th January,
1965
(continued)

4. This Guarantee shall be a continuing guarantee to the extent of Dollars Six Hundred-
Thousand Only, Malayan Currency, (\$ 600,000-00)
and interest thereon at the rate of 9% p.a. ~~per \$100 per annum~~ when the amount owing to
you from the customer or remaining unpaid as set out in the first paragraph hereof exceed Dollars
Six Hundred Thousand Only, Malayan Currency, (\$ 600,000-00)
for the purpose of securing not merely an equivalent amount (but subject always to the said limit of
Dollars Six Hundred Thousand Only, Malayan Currency, (\$ 600,000-00)
and the said interest thereon) the whole of the moneys or general balance in the first paragraph hereof
mentioned notwithstanding any such payments receipts or dividends as are hereinbefore mentioned with
interest on the sum claimable from me/us at the rate of 9% p.a. ~~per \$100 per annum~~ from the
date of my/our receiving demand for payment thereof from which date you may at your discretion refuse
further credit to the customer and close his account.

5. This guarantee shall be without prejudice to and shall not be affected nor shall I/we or any of
us be released or exonerated by any of the matters following:--

- (i) Any securities negotiable or otherwise including other guarantees which you may now or
at any time hereafter hold from the customer or any other person or persons in respect
of any money hereby guaranteed.
- (ii) The variation exchange renewal release or modification of any such securities or the refusal
or neglect to complete enforce or assign any judgment specialty or other security or in-
strument negotiable or otherwise and whether satisfied by payment or not.
- (iii) Any time given or extended to the customer and/or any other person or persons including
myself any of ourselves and the parties to any negotiable or other security instrument
guarantee or contract any other indulgence granted to or compromise composition or
arrangement made with the customer and/or any other person or persons whether with or
without consent or notice to me/us, and for all purposes as between myself/ourselves and
you my/our liability shall be treated as that of a principal debtor and not of a surety.

6. This guarantee shall not be determined or affected by the death or insanity of myself or any
one or more of us but shall in all respect and for all purposes be binding and operative until determined
as to future transactions by fourteen days' notice in writing given to you by me/us or any one of us or
by the personal representatives of mine/any of us who may be dead or in case of the insanity of myself/any
of us by the person legally entitled to represent the insane person. During the pendency of such notice
you may subject always to the aforesaid limit of my/our liability hereunder fulfil any requirements of the
customer based on agreements express or implied prior to the receipt of such notice and you may afford
the customer such further accommodation as you would have done had you not received such notice and
any money thereby due or remaining unpaid at or after the expiration of such notice shall form part of
the aforesaid general balance.

7. Any accounts settled or stated by or between you and the customer or admitted by or on be-
half of the customer may be adduced by you and shall in that case be accepted by me/us and each of us
and my/our respective representatives as conclusive evidence that the balance or amount thereby appearing
is due from the customer to the Bank.

8. As to me/each of us any notice may be served on me/each of us or on the legal personal re-
presentatives of mine/each of us either personally or by sending the same through the post in an envelope
addressed to the last known place of address of the person to be served, and a notice so sent shall be
deemed to be served on the day following that on which it is posted.

9. This guarantee shall not be determined or in any way prejudiced by any change in the constitu-
tion of the customer firm whether by retirement expulsion death or admission of any partner or partners
amalgamation or otherwise but shall endure and be available for all intents and purposes as if the resulting
firm or concern had been the one whose obligations were originally guaranteed.

In the High Court of the Republic of Singapore


Exhibit "P-3"
Guarantee for \$600,000 by Appellant in favour of Respondents 27th January 1965 (continued)

10. This guarantee shall not be determined or in any way prejudiced by any absorption of or by you or any amalgamation thereof or therewith but shall endure and be available for past and subsequent advances and all other purposes for and by the absorbing or amalgamated company or concern.

11. You may enforce this guarantee against me/us at any time jointly or severally notwithstanding that any bills or other instruments covered by it may be in circulation or outstanding, and include the amount of the same or any of them in the said general balance or not at your option, and this guarantee shall not be determinable by me/us except on the terms of my/our making full provision up to the limits including interest thereon of my/our guarantee for any then outstanding liabilities or obligations on your part and on the customer's account.

12. In these clauses the singular includes the plural and vice versa and the masculine includes the feminine and person includes a corporation. When there are two or more guarantors they shall be jointly and severally liable for each and every promise and undertaking agreed to and guaranteed herein.

Dated this 27 day of JAN 1965



見證人 Witness.



保證人簽印 Signature of Guarantor.

住址 Address.

保證人住址 Address.

見證人 Witness.

保證人簽印 Signature of Guarantor.

住址 Address.

保證人住址 Address.

已將本保證書內容向保證人解釋說明
Interpreted and explained by:

解釋說明人 Interpreter.

In the High Court of the Republic of Singapore

Exhibit "P-3"
Guarantee for \$600,000 by Appellant in favour of Respondents
27th January 1965.
(continued)

Dated the 27th January 1965.

To
BANK OF CHINA
SINGAPORE.

連帶負責保證書
LETTER OF GUARANTEE

For Account of
DUTAYA TRADING CO.

限額
Limit **1,000,000-00**

Printed by K&A Wah Pricer, Singapore.

445.

Exhibit "D-2"

STATEMENT OF PARTICULARS FILED IN REGISTRY OF BUSINESS NAMES RELATING TO DWIDAYA TRADING COMPANY

In the High Court of the Republic of Singapore

No. of Certificate
40053

(1) Exhibit "D-2"
Statement of Particulars filed in Registry of Business Names relating to Dwidaya Trading Company
22nd November 1960

THE BUSINESS NAMES ORDINANCE, 1940

Section 6

To REGISTRAR OF BUSINESS NAMES,
3RD FLOOR, FULLERTON BUILDING,
SINGAPORE, 1.

SUPREME COURT. 464
SINGAPORE.
EXHIBIT D
in 3. 1809/67
Date 5/4/72 Registrar.

I/We the undersigned hereby apply for registration pursuant to the provisions of the Business Names Ordinance, 1940, and for that purpose furnish the following statement of particulars:

1. The business name.
(If such name is Chinese, give name in Chinese and in English characters).
2. Constitution of business.*
3. The general nature of the business.†
4. The principal place of business.‡
5. The date of commencement of the business, if the business was commenced after 30th August, 1940.
6. Branches of the business.‡



DWIDAYA Trading Company

Sole-Proprietorship

IMPORTERS, EXPORTERS & COMMISSION AGENTS. LINAGING AGENTS & SHIP-BROKERS. DEALERS IN ALL KINDS OF PRODUCE & RUBBER.
Asia Insurance Building, 2nd Floor,
Room No. 2B, Singapore, 1.
1st DECEMBER, 1960.

Nil

Certified
[Signature]
Registrar of Business Names,
Singapore.

Dated this 22nd day of November 1960.

26 FEB 1972

Signed Yo Kian Tjoan

* Here state "Partnership", "Sole-proprietorship", etc.
† Here state the nature of the business carried on, e.g. "money-lending", "Rubber Estate", etc.
‡ Wherever situated, i.e. in Singapore or elsewhere.

In the High Court of the Republic of Singapore

Exhibit "D-2"
Statement of Particulars filed in Registry of Business Names relating to Dwidaya Trading Company 22nd November 1960 (continued)

| Full name or names of proprietor or partners | Here give all Chinese names in Chinese characters | Here state any previous names and any aliases, opposite each name in the first column | Corporate or principal corporation and the name of |
|--|---|---|--|
| YO KIAN TJUAN (I.C. No. SLL 00310) | Nil | Nil Sd. Yo Kian Tjoan | 465 |
| / | | | |

Dated this ...22nd... day ofNovember..... 1960.

Notes—If any partner is proprietor or partner of any other business particulars of which also require registration a schedule must be attached giving:
 (1) The name given must be the name by which the partner is commonly known. In the case of a Christian or non-Asiatic give all first of partner and name of his father and include any personal vassam, etc.
 (2) Where a business is carried on under two or more business names, each of those business names must be stated.
 (3) The statement must be signed:
 (i) in the case of an individual by the individual;
 (ii) in the case of a corporation, by a director or secretary thereof;
 (iii) in the case of a firm:
 (a) by the individuals who are partners and by a director or the secretary of every corporation which is a partner, or
 (b) by some individual who is a partner, or
 (c) by a director or the secretary of a corporation which is a partner;
 and in either of the last two mentioned cases shall be verified by an affidavit made by the signatory.

| Name and registered office of every person which is a partner or director | Nationality and race and if that nationality is not the nationality of origin, the nationality of origin | Date of entry into the business | Other business occupation if any, of each individual or of all partners | Usual residence |
|---|--|---------------------------------|---|--------------------------------------|
| | HOKKIEN CHINESE (SINGAPORE CITIZEN) | 1st December 1960. | Nil | 28, Cuscaden Road, Singapore, 10. |
| / | | | | |

In the High
Court of the
Republic of
Singapore

Exhibit "D-2"
Statement of
Particulars
filed in
Registry of
Business
Names relating
to Dwidaya
Trading Company
22nd November
1960
(continued)

Signed Yo Kian Tjoan.....

name of each of the businesses of which he is a partner or proprietor.
Asian names and surname; in the case of a Chinese give both and personal names, in the case of a Malay, Indian or other Asiatic give name of the

Exhibit "D-3"

In the High Court of the Republic of Singapore

STATEMENT OF CHANGES IN BUSINESS FILED IN REGISTRY OF BUSINESS NAMES RELATING TO DWIDAYA TRADING COMPANY

Exhibit "D-3" Statement of Changes in Business filed in Registry of Business Names relating to Dwidaya Trading Company 2nd February 1961

THE BUSINESS NAMES ORDINANCE, 1940 Section 9

EXHIBIT D3 in S. 1809/67 Date 5/2/72 Registrar.

REGISTRATION OF CHANGES IN BUSINESS

(2)

To REGISTRAR OF BUSINESS NAMES, 3RD FLOOR, FULLERTON BUILDING, SINGAPORE 1.

157 No. of Certificate 40053

I/We the undersigned furnish the following statement of change (and of the date of such change) which has been made or has occurred in the particulars registered in respect of the undermentioned business:—

Business name registered DWIDAYA TRADING COMPANY (No. of Certificate 40053) Nature and description of business registered Sole Proprietorship, IMPORTERS & EXPORTERS, Commission Agents, Managing Agents & Ship-Brokers, Registered address Room 22, Asia Insurance Building, Singapore. No. 12 Boat Quay, Singapore, 1. (as from 1st Feb., 1961.)



Original Extract. Registrar of Business Names, Singapore.

Any other changes.

Dated this 2nd day of February, 1961.

20 FEB 1972

DWIDAYA TRADING COMPANY

Signed Yc Kien Tjoan

* Give names also in English in block letters or in Chinese characters. † Here state "Partnership", "Sole proprietorship", etc. and also the kind of business carried on, e.g. "money-lending", "Rubber Estate" etc.

| Full name of person becoming or desiring to be a proprietor or partner | Here give all Chinese names in Chinese characters | Here state any previous names and any address, opposite each name in the first column | 468 Corporate name and registered every corporation which is a partner, the names and nationality of its |
|--|---|---|---|
| YO KIAN TJOAN (I/C. No.SLL 00310) | Nil | Nil | Nil |
| | | | |

In the High Court of the Republic of Singapore

Exhibit "D-3"

Statement of Changes in Business filed in Registry of Business Names relating to Dwidaya Trading Company 2nd February 1961 (continued)

Notes:—

- (1) Where a business is carried on under two or more business names, each of those business names must be stated.
- (2) The statement must be signed:—
 - (i) in the case of an individual by the individual;
 - (ii) in the case of a corporation, by a director or secretary thereof;
 - (iii) in the case of a firm—
 - (a) by the individuals who are partners and by a director or the secretary of every corporation which is a partner, or
 - (b) by some individual who is a partner, or
 - (c) by a director or the secretary of a corporation which is a partner;
 and in either of the last two mentioned cases shall be verified by an affidavit made by the signatory.

In the High Court of the Republic of Singapore

Exhibit "D-3"
Statement of Changes in Business filed in Registry of Business Names relating to Dwidaya Trading Company 2nd February 1961 (continued)

| Office of member and directors | Nationality and race and if that nationality is not the nationality of origin, the nationality of origin | Date of entry into the business | Date of withdrawal from the business | Other business occupation if any, of each individual or of all partners | Usual residence | Any other change |
|--------------------------------|--|---------------------------------|--------------------------------------|---|----------------------------|------------------|
| | Singapore Citizen CHINESE (HOKKIEN) | 1st December 1960. | Nil | Nil | 28, Cuscaden Road, S'pore. | Nil |
| / | | | | | | |

Dated this 2nd day of February, 1961.

DWIDAYA TRADING COMPANY

Signed Yo Kian Tjoan.

Exhibit "D-4"

STATEMENT OF CHANGES IN BUSINESS FILED IN
REGISTRY OF BUSINESS NAMES RELATING TO
DWIDAYA TRADING COMPANY

In the High
Court of the
Republic of
Singapore

Exhibit "D-4"

Statement of
Changes in
Business filed
in Registry of
Business Names
relating to
Dwidaya Trading
Company 2nd
January 1962

THE BUSINESS NAMES ORDINANCE, 1940
Section 9

SUPREME COURT.
SINGAPORE.
EXHIBIT - D4
in S.18-0-4/67
Date 5/4/72 Registrar.

REGISTRATION OF CHANGES IN BUSINESS

To
REGISTRAR OF BUSINESS NAMES,
3RD FLOOR, FULLERTON BUILDING,
SINGAPORE 1.

170
No. of Certificate
40053

I/We the undersigned furnish the following statement of ^{a change} changes (and of the date of such ^{change} changes) which ^{has} been made or ^{has} occurred in the particulars registered in respect of the undermentioned business: --

*Business name registered DWIDAYA TRADING COMPANY Changes (if any) Nil

(No. of Certificate 40053) Nil
(If Chinese name give name in characters as registered)

Nature and description of business registered. †
(Sole Proprietorship) - Importers & Exporters, Commission Agents & Ship Brokers. Nil

Registered address No. 12 Boat Quay, Singapore-1. 33, Bank of China Building (3rd floor), Singapore, 1.

Any other changes. as from 1st January, 1962.

Certified, Extract.
[Signature]
Registrar of Business Names,
Singapore.



26 FEB 1972

Dated this 2nd day of January, 1962.

Signed Yo Kian Tjoan

* Give names also in English in block letters or in Chinese characters.
† Here state "Partnership", "Sole proprietorship", etc. and also the kind of business carried on, e.g. "money-lending", "Rubber Estate" etc.

In the High
Court of the
Republic of
Singapore

Exhibit "D-4"
Statement of
Changes in
Business filed
in Registry of
Business Names
relating to
Dwidaya Trading
Company 2nd
January 1962
(continued)

| Full name of person becoming or ceasing to be a proprietor or partner | Here give all Chinese names in Chinese characters | Here state any previous names and any aliases, opposite each name in the first column | Corporate name and registered office of every corporation which is a partner, the name and nationality of its directors |
|---|---|---|---|
| YO KIAN TJOAN | NIL | NIL | NIL |
| | | | |

Notes:—

- (1) Where a business is carried on under two or more business names, each of those business names must be stated.
- (2) The statement must be signed:—
 - (i) in the case of an individual by the individual;
 - (ii) in the case of a corporation, by a director or secretary thereof;
 - (iii) in the case of a firm—
 - (a) by the individuals who are partners and by a director or the secretary of every corporation which is a partner, or
 - (b) by some individual who is a partner, or
 - (c) by a director or the secretary of a corporation which is a partner;
 and in either of the last two mentioned cases shall be verified by an affidavit made by the signatory.

In the High Court of the Republic of Singapore

Exhibit "D-4"
Statement of Changes in Business filed in Registry of Business Names relating to Dwidaya Trading Company 2nd January 1962 (continued)

| Name of firm and nature of business | Nationality and race and if that nationality is not the nationality of origin, the nationality of origin | Date of entry into the business | Date of withdrawal from the business | Other business occupation if any, of each individual or of all partners | Usual residence | Any other change |
|-------------------------------------|--|---------------------------------|--------------------------------------|---|----------------------------|------------------|
| | CHINESE (HOKKIEN) SINGAPORE CITIZEN | 1st December 1960 | Nil | Nil | 28, Cuscaden Road, S'pore. | Nil |
| | | | | | | |

472

Dated this 2nd day of January 1962

Signed Yo Kian Tjoan

Exhibit "D-5"

In the High Court of the Republic of Singapore

PASSPORT NO. 15986 of YO KIAN TJOAN


Exhibit "D-5"
Passport No. 15986 of Yo Kian Tjoan

SUPREME COURT,
SINGAPORE.

EXHIBIT D-5

in S 15986/67

Date: 2/1/68 T. J. Ho



**PASPORT
PASSPORT
MALAYSIA**

H 15986


YO KIAN TJOAN

REPUBLIC OF MALAYSIA
KEMENTERIAN LUAR NEGERI
MINISTER OF EXTERNAL AFFAIRS

WARGA NEGARA MALAYSIA
CITIZEN OF MALAYSIA

Bahawa sa-nya atas nama Yang di-Pertuan Agong Malaysia di-minta sakalian yang berkenaan supaya membenarkan pembawa pasport ini lalu dengan bebas dengan tiada halangan dan memberi kapada-nya apa-apa jua pertolongan dan perlindungan yang perlu.

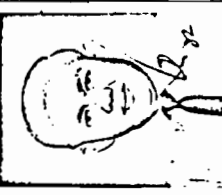
These are to request and enquire in the name of the Supreme Head of Malaysia of those whom it may concern to allow them to pass freely without let or hindrance, and to afford the bearer such assistance and protection as may be necessary.



Bagi Pehak Menteri Luar/Konsole Kerajaan Malaysia.
For Minister of External Affairs/Consul of the Government of Malaysia.

In the High Court of the Republic of Singapore


Exhibit "D-5"
 Passport No. 15986 of Yo Kian Tjoan
 (continued)

| | | | |
|--|----------------|---|--|
| 2 KETERANGAN BERKENAAN DENGAN PEMBAWA DESCRIPTION OF HOLDER | | 3 GAMBAR PEMBAWA PHOTOGRAPH OF BEARER | |
| Pekerjaan Profession | MERCHANT |  GAMBAR ANAK PHOTOGRAPHS OF CHILDREN | |
| Tempat dan tarikh lahir Place and date of birth | CHINA, 30.8.16 | | |
| Negeri tempat tinggal Country of Residence | SINGAPORE | | |
| Tinggi Height | 5'2" | | |
| Warna Mata Colour of Eyes | BLACK | | |
| Warna Rambut Colour of Hair | BLACK | | |
| Tanda khas yang kelihatan Visible signs, including marks | - | Pejabat of Singapore dan Penjajiran | |
| ANAK — CHILDREN | | Nama Name | |
| Tarikh lahir Date of Birth | | Laki/perempuan Sex | |
| / | | / | |
| / | | / | |

In the High Court of the Republic of Singapore

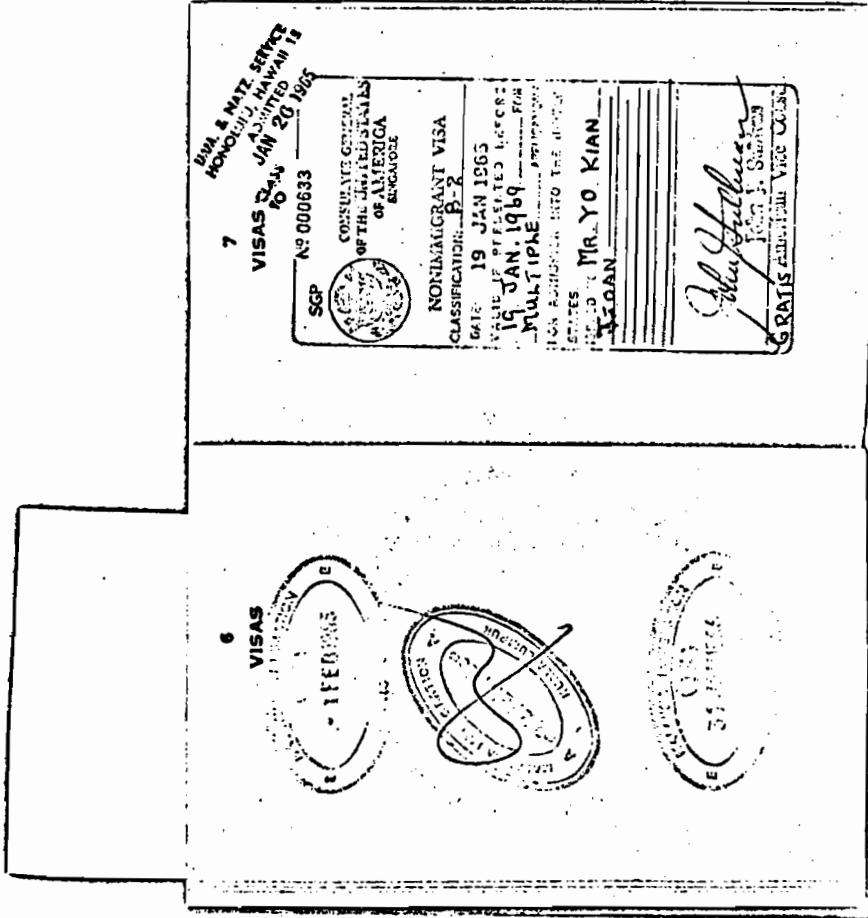
Exhibit "D-5"

Passport No. 15986 of Yo Kian Tjoan (continued)

| | |
|---|--|
| <p>4</p> <p>PASPORT INI BOLEH DI-PAKAI UNTUK SEMUA NEGERI KECHUALI:</p> <p>THIS PASSPORT IS VALID FOR ALL COUNTRIES EXCEPT:</p> <p>U. S. R., ESTONIA, LATTIA, LITHUANIA, POLAND, CZECHOSLOVAKIA, YUGOSLAVIA, BULGARIA, HUNGARY, GERMAN DEMOCRATIC REPUBLIC (PART GERMAN), ALBANIA, ROUMANIA, CHINA, NORTH KOREA, NORTH VIETNAM, CUBA.</p> <p>Perapet ini boleh di-pakai kepada: The validity of this passport expires: 13 OCT 1969 Kecuali jika di-baharuk unless renewed.</p> <p>Dibekatkan di Issued at</p> <p>Tarikh Date</p> <p>PASSPORT OFFICE 13 OCT 1969 SINGAPORE</p> | <p>5</p> <p>PEMBAHARUAN RENEWALS</p> <p>PERHATIAN OBSERVATIONS</p>  |
|---|--|

In the High Court of the Republic of Singapore

Exhibit "D-5"
Passport No. 15986 of Yo Kian Tjoan
(continued)



In the High Court of the Republic of Singapore

Exhibit "D-5"

Passport No. 15986 of Yo Kian Tjoan (continued)

8 VISAS

IMMIGRATION CONTINUOUS TRANSIT
 HOLDER OF THIS PASSPORT BEING A PASSENGER IN TRANSIT WITHOUT A VISA MUST LEAVE THE COUNTRY WITHIN 48 HOURS FROM THE TIME OF ARRIVAL

SIGNED: *[Signature]*
 26 JAN 1965 AT 09:00 CLOCK
 BANGKOK AIRPORT THAILAND

TO: TOKYO BY CAS DATE: 26-1-65

9 VISAS

VISA (EU)
 21.7.66

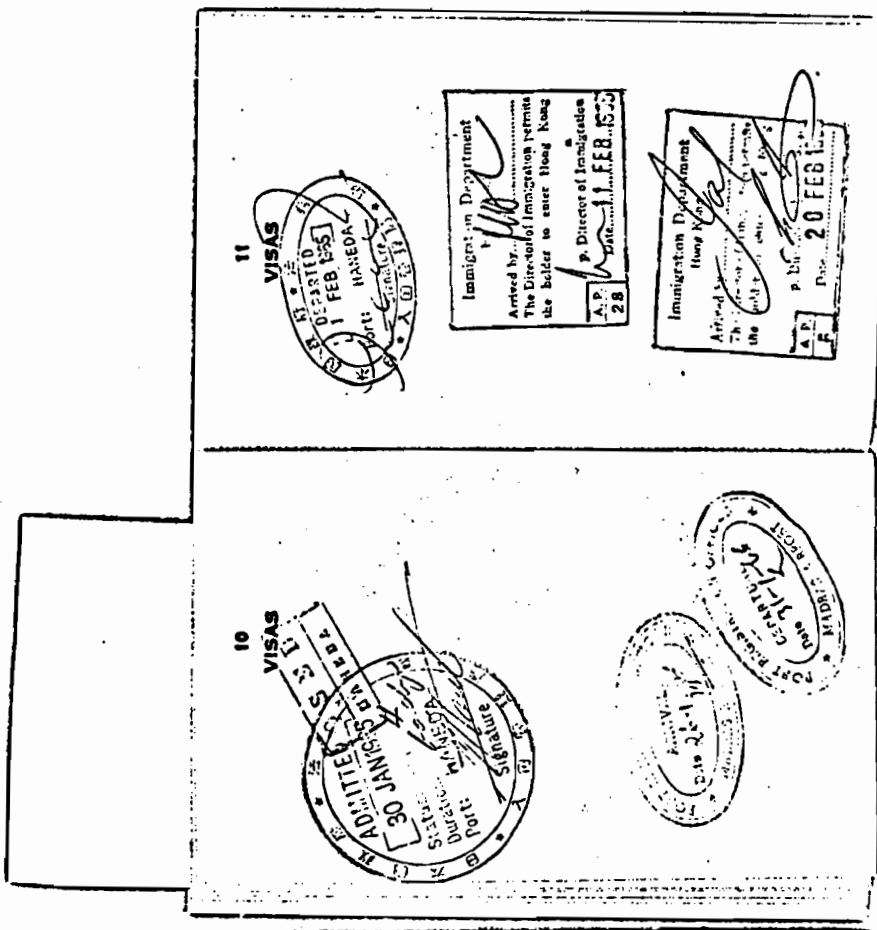
FOR ARRIVAL TO
 FOUR

SINGAPORE 21 JAN 1965 '66
 For the

Signed: *[Signature]*
 for 60 Days

In the High Court of the Republic of Singapore

Exhibit "D-5"
Passport No. 15986 of Yo Kian Tjoan
(continued)



In the High Court of the Republic of Singapore

Exhibit "D-5"

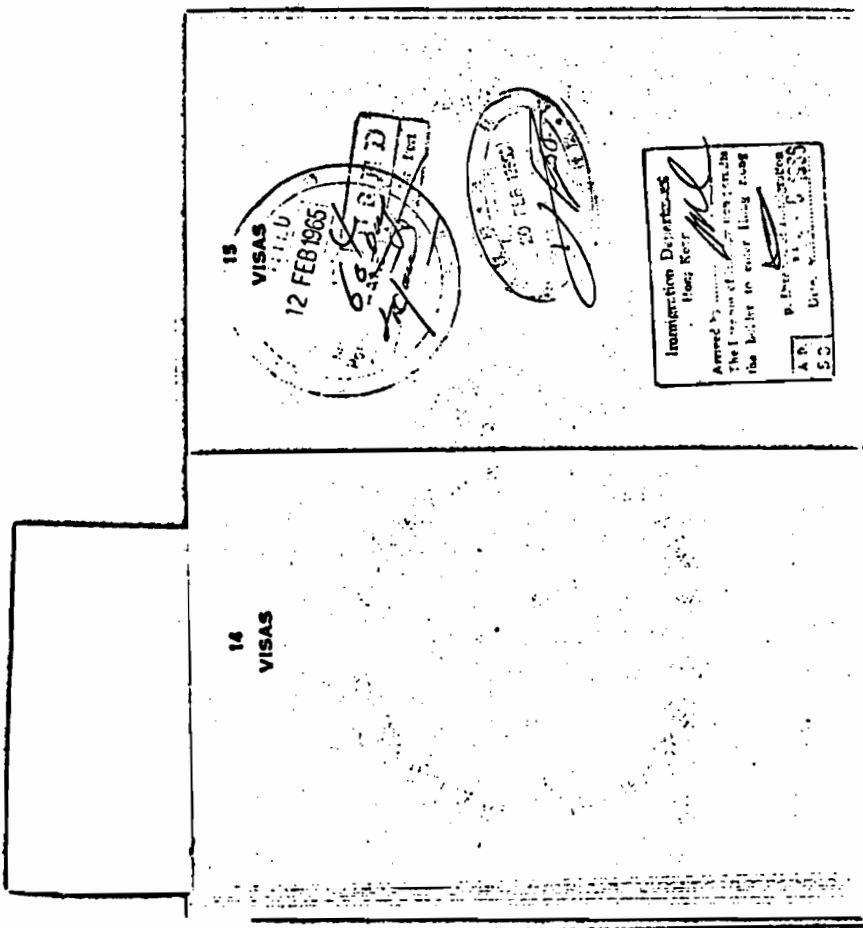
Passport No. 15986 of Yo Kian Tjoan (continued)

| | |
|--|--|
| <p>12 VISAS</p> | |
| <p>13 VISAS</p> <p>日本國簽證 VISA (註) 21.8.47</p> <p>CONS. STAMPS FOR RETURN TO within FOUR months hereof of DEPARTURE SINGAPORE 6 FEB 1965 196 For the CONSUL GENERAL</p> <p>(S) <i>[Signature]</i> No. 2 Period of stay 60 DAY</p> | |

In the High
Court of the
Republic of
Singapore

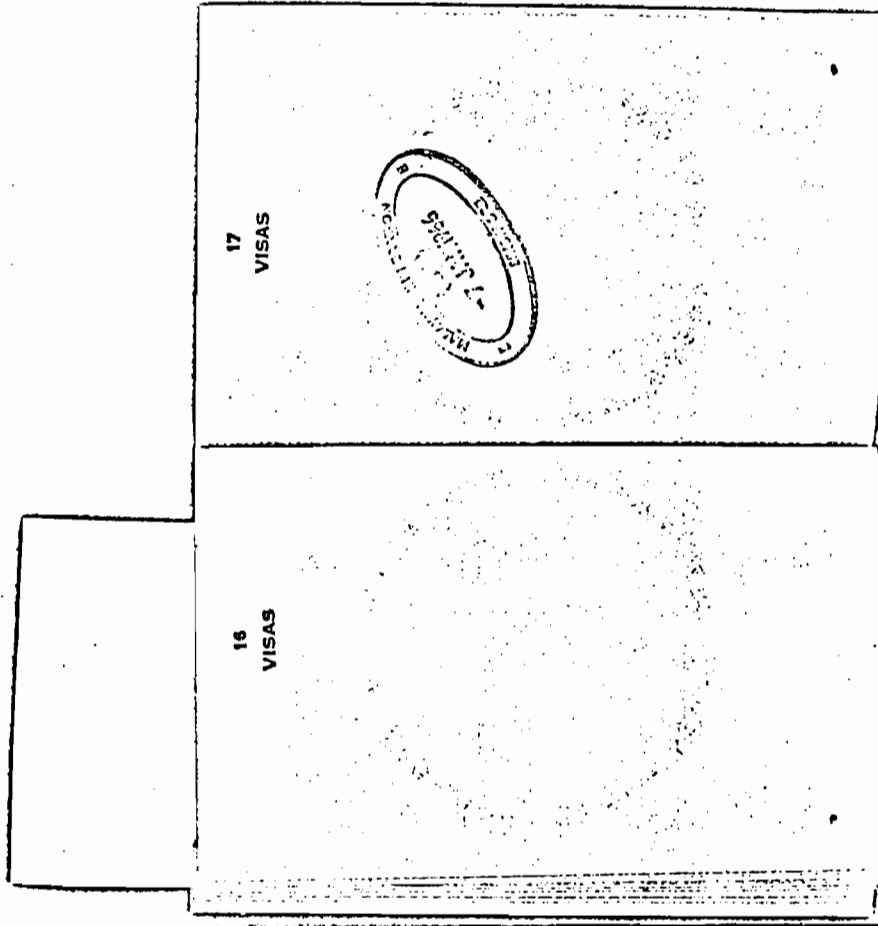
Exhibit "D-5"

Passport No.
15986 of Yo Kian
Tjoan
(continued)



In the High
Court of the
Republic of
Singapore

Exhibit "D-5"
Passport No.
15986 of Yo Kian
Tjoan
(continued)



463.

Exhibit "D-1"

CABLE FROM LINKLATERS AND PAINFS TO REDRUP

In the High Court of the Republic of Singapore

Exhibit "D-1"
Cable from Linklaters and Paines to Redrup

RECEIVED
23 OCT 1967
NNNN
2225
*FP
ZCZC APA747 LDC165 SLD60
RSSE EU TBLD 046
LONDON!! URGENT 46 20 1444



DF7383

URGENT

REDRUP 6-B RAFFLES PLACE SINGAPORE1

YOUR LETTER 18TH OCTOBER RECEIVED STOP CAN MEET YOU THIS
WDFICE 31ST OCTOBER AT 2.30 AND HAVE ARRANGED CONFERENCE
WITH COUNSEL FIRST NOVEMBER 4.30. STOP CAN YOU SEND URGENTLY
COPIES GUARANTEES AND ANY STATEMENT MRS YO HAS

MADE WRITING

LINKLATERS

SUPREME COURT.
SINGAPORE.
EXHIBIT D1
in S. 18-27/67
Date 4/4/73 J. Registrar.

COL 6-B SINGAPORE1
18TH 31ST 2.30 4.30. YO

Handwritten notes: "1125/1127", "yes", "45795"

AGREED BUNDLE OF BANK STATEMENTS

In the High Court of the Republic of Singapore

1096

中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|------|-------|
| 本帳頁數 | 2514 |
| 本戶頁數 | 1 |
| 計算機號 | 9-312 |

Exhibit AB-4
Agreed bundle of Bank Statements

3781

| | |
|--|-------------|
| M/S. Dwidaya Trading Co., 12, Boat Quay, Singapore, 1. ACCT. NO. 10049. | CHEQUE NOS. |
| | MARKED. |

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Cheque Initial | Number of Days | MULTIPLIER |
|----------------|-----------|--------------------|-------|----------|----------|------------|----------------|----------------|----------------|------------|
| 10049 | 2-FEB 60 | CHEQ | | | 5000.00 | 5000.00 CR | | | | |
| 10049 | 2-FEB 60 | CH 800K | | 5.00 | | 4995.00 | | | | |
| 10049 | 20-FEB 61 | CH c 818651 | | 3500.00 | | 1495.00 CR | | | | |
| 10049 | 2-MAR 61 | CH c 818652 | | 100.00 | | 1395.00 | | | | |
| 10049 | 13-MAR 61 | CH c 818653 | | 500.00 | | 895.00 | | | | |
| 10049 | 17-APR 61 | CH c 818654 | | 95.00 | | 800.00 | | | | |
| 10049 | 20-APR 61 | CH c 818655 | | 100.00 | | 700.00 | | | | |
| 10049 | 22-APR 61 | CH c 818656 | | 500.00 | | 200.00 | | | | |
| 10049 | 6-JUL 61 | CH | | | 12000.00 | 10200.00 | | | | |
| 10049 | 7-JUL 61 | CH c 818657 | | 1083.50 | | 9116.50 | | | | |
| 10049 | 7-JUL 61 | CH c 818658 | | 500.00 | | 4116.50 | | | | |
| 10049 | 11-JUL 61 | CH c 818659 | | 1500.00 | | 2616.50 | | | | |
| 10049 | 14-JUL 61 | CH c 818660 | | 500.00 | | 2116.50 | | | | |
| 10049 | 21-JUL 61 | CH c 818661 | | 957.00 | | 1159.50 | | | | |
| 10049 | 27-JUL 61 | CH c 818662 | | 100.00 | | 1059.50 | | | | |
| 10049 | 29-JUL 61 | CH c 818663 | | 500.00 | | 559.50 | | | | |
| 10049 | 31-JUL 61 | OPENING OF LC13370 | | 74.20 | | 4803.00 | | | | |
| 10049 | 1-AUG 61 | CH c 818665 | | 100.00 | | 3803.00 | | | | |
| 10049 | 2-AUG 61 | CH c 818664 | | 210.00 | | 1703.00 | | | | |
| 10049 | 12-AUG 61 | DR ADVICE | | 625.00 | | 1078.00 | | | | |
| 10049 | 12-AUG 61 | OPENING OF LC13613 | | 53.78 | | 94.02 | | | | |
| 10049 | 14-AUG 61 | OPENING OF LC13630 | | 22.07 | | 319.50 | | | | |
| 10049 | 17-AUG 61 | CH | | | 50734.91 | 50766.86 | | | | |
| 10049 | 17-AUG 61 | CH c 818656 | | 1500.00 | | 49266.86 | | | | |
| 10049 | 19-AUG 61 | CH c 818667 | | 12000.00 | | 39266.86 | | | | |
| 10049 | 19-AUG 61 | CH c 818668 | | 1403.00 | | 37863.86 | | | | |
| 10049 | 24-AUG 61 | CH c 818670 | | 490.30 | | 37373.56 | | | | |
| 10049 | 24-AUG 61 | CH c 818671 | | 20000.00 | | 17373.56 | | | | |
| 10049 | 25-AUG 61 | CH c 818669 | | 554.70 | | 16818.86 | | | | |
| 10049 | 28-AUG 61 | CH c 818672 | | 950.00 | | 15868.86 | | | | |
| 10049 | 29-AUG 61 | CH c 818673 | | 1785.00 | | 14083.86 | | | | |
| 10049 | 30-AUG 61 | COMMISSION CHARGES | | 30.00 | | 14053.86 | | | | |
| 10049 | 30-AUG 61 | OPENING OF LC13382 | | 78.25 | | 13975.21 | | | | |
| 10049 | 30-AUG 61 | ENTRY REVERSED | | 9.50 | | 14043.96 | | | | |
| 10049 | 30-AUG 61 | OPENING OF LC13385 | | 311.74 | | 13732.22 | | | | |
| 10049 | 30-AUG 61 | CH c 818674 | | | | | | | | |
| 10049 | 1-SEP 61 | CH c 818675 | | 250.00 | | 13482.22 | | | | |
| 10049 | 1-SEP 61 | CH c 818676 | | 877.28 | | 12604.94 | | | | |
| 10049 | 2-SEP 61 | CH | | | 26119.32 | 38724.26 | | | | |
| 10049 | 4-SEP 61 | CH | | | 15043.88 | 53768.14 | | | | |
| 10049 | 4-SEP 61 | CH c 818679 | | 1000.00 | | 52768.14 | | | | |
| 10049 | 4-SEP 61 | CH c 818677 | | 310.00 | | 52458.14 | | | | |
| 10049 | 4-SEP 61 | CH c 818680 | | 500.00 | | 51958.14 | | | | |
| 10049 | 7-SEP 61 | CH c 818681 | | 179.10 | | 51779.04 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

15500

13420



中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

ACCOUNT NO. 914501-600

M/s. Daidaya Trading Co.,
12, Boat Quay,
Singapore, 1.

ACCOUNT NO. 914501-600

MARKED AGAINST PROPERTY

AOCT. 910049

1097

AP-134

808

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Check No | Number of Days | MULTIPLIER |
|----------------|----------|-----------------------|--------|----------|----------|-------------|----------------|----------|----------------|------------|
| 10049 | -7SEP61 | BAL B/F | | | | 51770.00 CR | | | | |
| 10049 | -7SEP61 | CH | | | 620.84 | 52390.88 CR | | | | |
| 10049 | -8SEP61 | CH c 818678 | | 20000.00 | | 32390.88 CR | | | | |
| 10049 | -9SEP61 | COMMISSION | | 1750 | | 32373.38 CR | | | | |
| 10049 | -9SEP61 | CH | 818682 | 20856 | | 32164.82 CR | | | | |
| 10049 | 11SEP61 | CH c 818683 | | 500.00 | | 31664.82 CR | | | | |
| 10049 | 11SEP61 | CH c 818685 | | 3080.00 | | 28584.82 CR | | | | |
| 10049 | 12SEP61 | CH | 818684 | 526.40 | | 25289.42 CR | | | | |
| 10049 | 12SEP61 | CH | 818686 | 2769.00 | | 46419.00 CR | | | | |
| 10049 | 14SEP61 | CH | | | 21130.48 | 44919.90 CR | | | | |
| 10049 | 15SEP61 | CH c 818687 | | 1500.00 | | 44872.40 CR | | | | |
| 10049 | 16SEP61 | COMMISSION CHARGES | | 4750 | | | | | | |
| 10049 | 19SEP61 | CH c 818692 | | 27500.00 | | | | | | |
| 10049 | 19SEP61 | CH c 818693 | | 711.00 | | 16661.40 CR | | | | |
| 10049 | 19SEP61 | CH | 818688 | 124357 | | 15417.83 CR | | | | |
| 10049 | 20SEP61 | CH c 818694 | | 500.00 | | 14917.83 CR | | | | |
| 10049 | 20SEP61 | CH c 818695 | | 3000.00 | | 11917.83 CR | | | | |
| 10049 | 20SEP61 | CH | 818689 | 324.40 | | 11583.43 CR | | | | |
| 10049 | 20SEP61 | OPENING OF LC14374 | | 115.74 | | 11467.69 CR | | | | |
| 10049 | 22SEP61 | CH c 818698 | | 1000.00 | | 10467.69 CR | | | | |
| 10049 | 22SEP61 | CH | | | 62273.08 | | | | | |
| 10049 | 22SEP61 | CH DD 818690 | | 15140.67 | | | | | | |
| 10049 | 22SEP61 | CH DD 818691 | | 15140.70 | | 42459.40 CR | | | | |
| 10049 | 22SEP61 | CH | 818696 | 200.00 | | | | | | |
| 10049 | 22SEP61 | CH | 818697 | 6270 | | 42196.70 CR | | | | |
| 10049 | 25SEP61 | CH c 914501 | | 500.00 | | 41696.70 CR | | | | |
| 10049 | 25SEP61 | CH c 818699 | | 21000.00 | | 20696.70 CR | | | | |
| 10049 | 27SEP61 | PAYMENT AGST AB106190 | | 13356.18 | | 7340.52 CR | | | | |
| 10049 | 28SEP61 | CH c 914502 | | 2000.00 | | 5340.52 CR | | | | |
| 10049 | 25SEP61 | CH | 818700 | 319.00 | | 5021.52 CR | | | | |
| 10049 | -20OCT61 | CH c 914503 | | 500.00 | | 4521.52 CR | | | | |
| 10049 | -20OCT61 | CH CR 914504 | | 500.00 | | 4021.52 CR | | | | |
| 10049 | -40OCT61 | WAMP DUTY | | 50 | | 4021.02 CR | | | | |
| 10049 | -40OCT61 | CH 914505 | | 46735 | | 3553.67 CR | | | | |
| 10049 | -40OCT61 | OPENING OF LC14616 | | 2301 | | 3530.66 CR | | | | |
| 10049 | -50OCT61 | CH c 914507 | | 3000.00 | | 1469.34 CR | | | 1 | 1469 |
| 10049 | -60OCT61 | OR 914506 | | 319.00 | | 1788.34 CR | | | 3 | 5384 |
| 10049 | -90OCT61 | COMM CHARGES | | 60.00 | | 1848.34 CR | | | 1 | 1848 |
| 10049 | 10OCT61 | CH c 914510 | | 10000.00 | | 11848.34 CR | | | | |
| 10049 | 10OCT61 | CH 914508 | | 10123.40 | | 21971.74 CR | | | | |
| 10049 | 10OCT61 | AMENDMENT OF LCB | | 35.81 | | 22007.55 CR | | | 1 | 22007 |
| 10049 | 11OCT61 | OR DD 914512 | | 20799.93 | | 42807.48 CR | | | | |
| 10049 | 11OCT61 | OR | | | 72591.00 | | | | | |
| 10049 | 11OCT61 | CH c 914509 | | 450.00 | | 29333.52 CR | | | | |

82877

13740



中國銀行 吉隆坡分行 新加坡分行
BANK OF CHINA, KUALA LUMPUR SINGAPORE.
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|-----------------------------|
| M/s. Duldaya Trading Co., 12, Boat Quay, Singapore, 1. | CHEQUE NO. <u>94501-600</u> |
| | 309 309 |

306

| | |
|-------|----------------|
| 本行賬頁數 | <u>277</u> |
| 本戶頁數 | <u>3098</u> |
| 計算機號別 | <u>AP-1342</u> |

AGAINST PROPERTY.
 \$100,000 - 25%
 CLEAN OVERDRAFTS
 \$100,000 - 27%

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Date | MULTIPLER |
|----------------|---------|----------------------|-------|----------|-----------|---------------|----------------|-----------------|----------------|-----------|
| 210049 | 11OCT61 | BAL | | | | 29,333.52 CR | | | | 3-11 |
| 210049 | 11OCT61 | CH 914511 | | 484.75 | | 28,848.77 CR | | | | |
| 710049 | 12OCT61 | CH C 914515 | | 146.00 | | 28,702.77 CR | | | | |
| 710049 | 12OCT61 | PAYT OF A8106766 | | 196.04 | | 28,506.73 CR | | | | |
| 310049 | 12OCT61 | CH 914513 | | 447.98 | | | | | | |
| | 12OCT61 | CH 914514 | | 1554.31 | | 26,952.42 CR | | | | |
| 110049 | 13OCT61 | CH O 914517 | | 2000.00 | | 24,952.42 CR | | | | |
| 110049 | 13OCT61 | CH C 914518 | | 1000.00 | | 23,952.42 CR | | | | |
| 110049 | 14OCT61 | CH C 914519 | | 370.00 | | 23,582.42 CR | | | | |
| 110049 | 17OCT61 | CH O 914526 | | 300.00 | | 23,282.42 CR | | | | |
| 110049 | 17OCT61 | COMM CHARGES | | 775.00 | | 22,507.42 CR | | | | |
| 110049 | 17OCT61 | CH 914521 | | 3100.00 | | | | | | |
| | 17OCT61 | CH 914522 | | 2100.00 | | | | | | |
| | 17OCT61 | CH 914523 | | 1000.00 | | | | | | |
| | 17OCT61 | CH 914524 | | 5000.00 | | | | | | |
| | 17OCT61 | CH 914525 | | 8000.00 | | | | | | |
| 510049 | 19OCT61 | CH | | | 91786.03 | 70445.06 OD | | | 2 | 140890 |
| 710049 | 19OCT61 | CH 914530 | | 2280.94 | | 21340.97 CR | | | | |
| 310049 | 20OCT61 | CH C 914531 | | 500.00 | | 19,060.03 CR | | | | |
| 310049 | 20OCT61 | CH O 914532 | | 4000.00 | | 14,560.03 CR | | | | |
| 310049 | 20OCT61 | CH OD 914533 | | 25000.00 | | 10,439.97 CR | | | 1 | 10439 |
| 710049 | 21OCT61 | CH C 914534 | | 2500.00 | | 12,939.97 OD | | | | |
| 710049 | 21OCT61 | CH C 914535 | | 1000.00 | | 13,939.97 OD | | | | |
| 710049 | 21OCT61 | CH 914527 | | 303.00 | | 14,242.97 OD | | | 2 | 28484 |
| 710049 | 23OCT61 | CH C 914536 | | 418.65 | | 14,661.62 OD | | | | |
| 210049 | 23OCT61 | CH OD 914537 | | 12106.21 | | 2,676.78 CR | | | 1 | 26767 |
| 110049 | 24OCT61 | COMM CHARGES | | 181.25 | | 2,495.98 OD | | | | |
| 110049 | 24OCT61 | CH C 914538 | | 20000.00 | | | | | | |
| 110049 | 24OCT61 | CH C 914539 | | 20000.00 | | 6,694.98 OD | | | | |
| 110049 | 24OCT61 | CH 914520 | | 2410.29 | | | | | | |
| 110049 | 24OCT61 | CH 914540 | | 1000.00 | | 70,359.37 OD | | | 1 | 70359 |
| 110049 | 25OCT61 | CH C 914541 | | 20000.00 | | 90,359.37 OD | | | | |
| 110049 | 25OCT61 | CH OD 914543 | | 10000.00 | | | | | 1 | 10229 |
| 110049 | 25OCT61 | CH C 914542 | | 2000.00 | | 102,359.37 OD | | | | |
| 110049 | 26OCT61 | CH O 914544 | | 2615.00 | | 104,974.37 OD | | | | |
| 710049 | 26OCT61 | CH CR 914546 | | 2000.00 | | | | | | |
| 710049 | 26OCT61 | INT | | 89.86 | | 107,064.23 OD | | | | |
| 310049 | 26OCT61 | CH ✓ | | | 120000.00 | 12935.77 CR | | | | |
| 710049 | 26OCT61 | CH 914545 | | 2000.00 | | | | | | |
| 710049 | 26OCT61 | CH 914548 | | 4663.05 | | | | | | |
| 710049 | 26OCT61 | AMENDMT BRO LC130630 | | 35.00 | | 6,269.22 CR | | | | |
| 210049 | 27OCT61 | CH CR 914547 | | 240.00 | | 6,029.22 CR | | | | |
| 210049 | 27OCT61 | CH 914549 | | 2750.00 | | 3,279.22 CR | | | | |
| 210049 | 27OCT61 | CH | | | 86851.27 | 90130.49 CR | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

115



中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|-----------------------------|
| M/s. Daidaya Trading Co., 12, Boat Quay, Singapore. 1. | CHEQUE NO. <i>11511-600</i> |
| ACCT. NO. 10049 | 810 |
| REMARKED. | |

307

| | |
|-------|--------|
| 本行總行號 | 212 |
| 本戶行號 | 1009 |
| 計算機號 | 111111 |

AGAINST PROPERTY
\$100,000 - 0822
CLEAN OVERDRAFTS
\$100,000 - 0721

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Cheque No. | Number of Days | MULTIPLY |
|----------------|---------|---------------------|-------|----------|----------|--------------|----------------|------------|----------------|----------|
| 110049 | 26OCT61 | BL | | | | 90130.49 CR | | | | |
| 110049 | 26OCT61 | DR C 914,552 | | 897.05 | | 89233.44 CR | | | | |
| 110049 | 30OCT61 | DR C 914,556 | | 1000.00 | | | | | | |
| 110049 | 30OCT61 | DR C 914,557 | | 2000.00 | | 86233.44 CR | | | | |
| 110049 | 31OCT61 | DR CR 914,555 | | 2000.00 | | 84233.44 CR | | | | |
| 110049 | 1NOV61 | DR C 914,559 | | 368.90 | | | | | | |
| 110049 | 1NOV61 | DR C 914,561 | | 50000.00 | | 33864.54 CR | | | | |
| 110049 | 1NOV61 | DR C 914,562 | | 500.00 | | 33364.54 CR | | | | |
| 110049 | 1NOV61 | DR C 914,555 | | 1000.00 | | | | | | |
| 110049 | 1NOV61 | DR 914,558 | | 1000.00 | | 31364.54 CR | | | | |
| 110049 | 1NOV61 | DR 914,550 | | 336.90 | | | | | | |
| 110049 | 1NOV61 | DR 914,560 | | 11000.00 | | 20027.64 CR | | | | |
| 110049 | 2NOV61 | DR C 914,564 | | 401.00 | | 19626.64 CR | | | | |
| 110049 | 2NOV61 | DR C 914,565 | | 301.00 | | 19325.64 CR | | | | |
| 110049 | 2NOV61 | DR C 914,566 | | 1500.00 | | 17825.64 CR | | | | |
| 110049 | 2NOV61 | DR 914,554 | | 2126.00 | | | | | | |
| 110049 | 2NOV61 | DR 914,563 | | 485.00 | | 15214.64 CR | | | | |
| 110049 | 2NOV61 | CHARGES ON S B | | 775.00 | | 15137.14 CR | | | | |
| 110049 | 2NOV61 | DR C 914,572 | | 500.00 | | 14637.14 CR | | | | |
| 110049 | 2NOV61 | DR C 914,568 | | 10000.00 | | 4637.14 CR | | | | |
| 110049 | 2NOV61 | DR CR 914,573 | | 6485.1 | | 3988.63 CR | | | | |
| 110049 | 2NOV61 | COMM CHARGES | | 962.5 | | 3892.38 CR | | | | |
| 110049 | 2NOV61 | DR 914,567 | | 302.25 | | | | | | |
| 110049 | 2NOV61 | DR 914,571 | | 2186.0 | | | | | | |
| 110049 | 2NOV61 | DR 914,570 | | 300.00 | | 3071.53 CR | | | | |
| 110049 | 2NOV61 | DR DO 914,576 | | 32169.24 | | 24097.71 CR | | | | |
| 110049 | 2NOV61 | DR | | | 60000.00 | 30902.29 CR | | | | |
| 110049 | 2NOV61 | DR | | | 80000.00 | | | | | |
| 110049 | 2NOV61 | DR CR 914,577 | | 4620.00 | | 106282.29 CR | | | | |
| 110049 | 2NOV61 | DR 914,574 | | 1730.00 | | | | | | |
| 110049 | 2NOV61 | DR 914,575 | | 319.00 | | 104233.29 CR | | | | |
| 110049 | 2NOV61 | DR CR 914,569 | | 300.00 | | 104203.29 CR | | | | |
| 110049 | 2NOV61 | DR 914,578 | | 24865.1 | | | | | | |
| 110049 | 2NOV61 | DR 914,579 | | 2281.02 | | 99435.76 CR | | | | |
| 110049 | 2NOV61 | DR C 914,583 | | 10000.00 | | 98435.76 CR | | | | |
| 110049 | 2NOV61 | DR C 914,584 | | 220.00 | | 96235.76 CR | | | | |
| 110049 | 2NOV61 | DR C 914,580 | | 13540.00 | | 82695.76 CR | | | | |
| 110049 | 2NOV61 | DR C 914,581 | | 3190.00 | | 82376.76 CR | | | | |
| 110049 | 2NOV61 | DR C 914,589 | | 31400.75 | | 50976.01 CR | | | | |
| 110049 | 2NOV61 | DR C 914,590 | | 2513.70 | | 48462.31 CR | | | | |
| 110049 | 2NOV61 | DR 914,585 | | 9000.00 | | 39462.31 CR | | | | |
| 110049 | 2NOV61 | DR 914,582 | | 367.00 | | | | | | |
| 110049 | 2NOV61 | DR 914,586 | | 1760.00 | | | | | | |
| 110049 | 2NOV61 | DR 914,587 | | 653.35 | | | | | | |
| 110049 | 2NOV61 | DR 914,588 | | 1390.00 | | | | | | |
| 110049 | 2NOV61 | DR 914,591 | | 5390.00 | | 29901.96 CR | | | | |
| 110049 | 2NOV61 | COMM CHARGES ON S/B | | 600.00 | | 29841.96 CR | | | | |

2155

15224



中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE.
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|------------|
| M/s. Malaya Trading Co., 12, Boat Quay, Singapore, 1. | CHEQUE NO. |
| | 811 |

ACCT. No. 11749

308

| | |
|-------|-------|
| 本帳簿頁數 | 277 |
| 本戶頁數 | 1000 |
| 計算帳目 | 11749 |

AGAINST PROPERTY

7800.000.00

CLEAN OVERDRAFTS

500.000.00

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Endorsed Initials | Cheque No. | Number of Days | MULTIPLIES |
|----------------|---------|----------------------|-------|----------|-----------|--------------|-------------------|------------|----------------|------------|
| 610049 | 13NOV61 | BL | | | | 22841.96 CR | | | | |
| 610049 | 13NOV61 | CR c 914592 | | 1000.00 | | 22841.96 CR | | | | |
| 610049 | 14NOV61 | CR c 914595 | | 1000.00 | | 27841.96 CR | | | | |
| 610049 | 14NOV61 | CR c 914594 | | 260.00 | | | | | | |
| 110049 | 14NOV61 | CR c 914597 | | 1754.35 | | 25827.61 CR | | | | |
| 110049 | 14NOV61 | CR c 914599 | | 200.00 | | 23577.61 CR | | | | |
| 110049 | 14NOV61 | CR c 914600 | | 200.00 | | 23777.61 CR | | | | |
| 110049 | 16NOV61 | CR c 936951 | | 5000.00 | | 21777.61 CR | | | | |
| 110049 | 16NOV61 | CR c 936952 | | 5000.00 | | | | | | |
| 110049 | 16NOV61 | CR c 936953 | | 5000.00 | | | | | | |
| 110049 | 16NOV61 | CR c 936954 | | 5000.00 | | | | | | |
| 390049 | 16NOV61 | OPENING OF LOIS332 | 5329 | | | 1782223.90 | | | | |
| 390049 | 17NOV61 | CSH | | | 112109.75 | 1782756.80 | | | 1 | 198493 |
| 390049 | 20NOV61 | COMM. CHARGES ON a c | 60.00 | | | 66225.93 CR | | | | |
| 390049 | 20NOV61 | CR c 936956 | | 500.00 | | 66725.93 CR | | | | |
| 390049 | 20NOV61 | CR c 936955 | | 2000.00 | | 86725.93 CR | | | | |
| 390049 | 20NOV61 | CR c 914596 | | 184.00 | | 86744.33 CR | | | 1 | 26744 |
| 390049 | 21NOV61 | CR c 936958 | | 431.60 | | 87175.93 CR | | | | |
| 390049 | 21NOV61 | CR c 914598 | | 2523.8 | | 87428.31 CR | | | 1 | 82428 |
| 390049 | 22NOV61 | CR c 936960 | | 1000.00 | | | | | | |
| 390049 | 22NOV61 | CR c 936961 | | 1000.00 | | 89428.31 CR | | | | |
| 390049 | 22NOV61 | CR c 936959 | | 2000.00 | | 109428.31 CR | | | | |
| 390049 | 22NOV61 | CSH | | | 51050.00 | 58378.31 CR | | | 1 | 58378 |
| 390049 | 23NOV61 | CR c 936957 | | 2500.00 | | 60878.31 CR | | | 1 | 60878 |
| 390049 | 24NOV61 | CR c 936964 | | 10000.00 | | 70878.31 CR | | | | |
| 390049 | 24NOV61 | CR c | | | 5050.00 | | | | | |
| 390049 | 24NOV61 | CR c | | | 22234.95 | 43593.36 CR | | | | |
| 390049 | 24NOV61 | CR c 936966 | | 378.00 | | 43971.36 CR | | | | |
| 390049 | 24NOV61 | CR c 936962 | | 1754.48 | | 45725.84 CR | | | | |
| 390049 | 24NOV61 | CR c | | | 426.00 | 45299.84 CR | | | 1 | 45299 |
| 390049 | 25NOV61 | CR c 936967 | | 2500.00 | | 42799.84 CR | | | | |
| 390049 | 27NOV61 | CR c 936968 | | 2000.00 | | 40799.84 CR | | | | |
| 390049 | 27NOV61 | INT | | 165.15 | | 40964.99 CR | | | 1 | 47790 |
| 390049 | 28NOV61 | CR c 936969 | | 1791.6 | | 42964.99 CR | | | 1 | 49964 |
| 390049 | 29NOV61 | CR c 936971 | | 928.00 | | 50144.15 CR | | | 1 | 50144 |
| 390049 | 30NOV61 | CR c 936973 | | 3400.00 | | 51072.15 CR | | | 1 | 51072 |
| 390049 | 30NOV61 | CR c 936972 | | 19488.00 | | 56472.15 CR | | | | |
| 390049 | 30NOV61 | CR c 936970 | | 264.40 | | 73960.15 CR | | | | |
| 390049 | 30NOV61 | CR c | | | | 76224.55 CR | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

~~1107~~

15384

中國銀行吉隆坡分行
BANK OF CHINA, KUALA LUMPUR, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-------------------------|
| M/s. Daidaya Trading Co., 12, Boat Quay 33, Bank of China Building Singapore, 1. (3rd floor) | CHEQUE NOS. 736951-7652 |
| ACCT. NO. 10049 | 812 |

309

| |
|----------------------|
| 本帳總頁數 288 |
| 本戶頁數 101 |
| 計算機號碼 AP-134B |

AGAINST PROPERTY
\$ 100,000. - 289 P. 2
CLEAN OVERDRAFTS
\$ 100,000. - 272 P. 2

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLE |
|----------------|----------|-----------------------|-------|----------|----------|----------------|----------------|-----------------|----------------|------------|
| 5 F0.049 | -1DEC61 | BAL | | | | 7622455 00 | | | | 275 20 |
| 5 F0.049 | -1DEC61 | CH c 936974 | | 1000.00 | | 7722455 00 | | | | |
| 5 F0.049 | -1DEC61 | CH 936976 | | 5000.00 | | 8222455 00 | | | 1 | 82224 |
| 5 F0.049 | -2DEC61 | OPENING OF LO15668 | | 1561.7 | | 82380.72 00 | | | | |
| 2 F0.049 | -2DEC61 | ENTRY REVERSED | | 1561.7 | | | | | | |
| 2 F0.049 | -2DEC61 | OPENING OF LO15668 | | 1461.7 | | 82370.72 00 | | | 2 | 164740 |
| 7 F0.049 | -3DEC61 | OPENING OF LO15705 | | 6145 | | 824321.7 00 | | | 2 | 164864 |
| 7 F0.049 | -4DEC61 | CH c 936979 | | 1000.00 | | 834321.7 00 | | | | |
| 0 F0.049 | -7DEC61 | OPENING OF LO15704 | | 8783 | | 835200.00 00 | | | 1 | 83520 |
| 0 F0.049 | -7DEC61 | OPENING OF LO15705 | | 47360 | | 8399360.00 00 | | | 1 | 83993 |
| 0 F0.049 | -8DEC61 | CH c 936981 | | 1000.00 | | 8499360.00 00 | | | | |
| 0 F0.049 | -8DEC61 | CH c 936982 | | 4140.00 | | 8913360.00 00 | | | | |
| 0 F0.049 | -8DEC61 | CH 936978 | | 323.75 | | 8945735.00 00 | | | 1 | 89457 |
| 5 F0.049 | -9DEC61 | CH c 936984 | | 1000.00 | | 9045735.00 00 | | | | |
| 5 F0.049 | -9DEC61 | OPENING OF LO15854 | | 17380 | | 9063115.00 00 | | | 2 | 181262 |
| 5 F0.049 | -11DEC61 | CH c 936985 | | 1000.00 | | 9163115.00 00 | | | 2 | 183262 |
| 5 F0.049 | -13DEC61 | CH c 936990 | | 2000.00 | | 9363115.00 00 | | | | |
| 5 F0.049 | -13DEC61 | CH c 936980 | | 12350 | | | | | | |
| 5 F0.049 | -13DEC61 | CH 936983 | | 1104265 | | | | | | |
| 5 F0.049 | -13DEC61 | CH 936988 | | 1650 | | 10481580 00 | | | 1 | 10000 4215 |
| 0 F0.049 | -14DEC61 | CH 936987 | | 35380 | | | | | | |
| 0 F0.049 | -14DEC61 | CH 936989 | | 15460 | | | | | | |
| 0 F0.049 | -14DEC61 | OPENING OF LO15943 | | 3709 | | 10535929 00 | | | 1 | 10000 4215 |
| 0 F0.049 | -15DEC61 | OPENING OF LO16007-8 | | 9686 | | 10545615 00 | | | 3 | 10000 4215 |
| 5 F0.049 | -18DEC61 | CH c 936994 | | 1000.00 | | 10645615 00 | | | | |
| 5 F0.049 | -18DEC61 | CH 936991 | | 26355.71 | | 13281194.60 00 | | | 1 | 10000 4215 |
| 6 F0.049 | -19DEC61 | CH CR 936993 | | 371629 | | 13652815.00 00 | | | | |
| 5 F0.049 | -19DEC61 | OPENING OF LO16053 | | 14327 | | 13667142.00 00 | | | | |
| 2 F0.049 | -20DEC61 | CH c 936995 | | 2000.00 | | 13867142.00 00 | | | 1 | 10000 4215 |
| 2 F0.049 | -21DEC61 | CH DD 936992 | | 3951633 | | 17818775 00 | | | 1 | 10000 4215 |
| 5 F0.049 | -22DEC61 | CH c 936997 | | 10000.00 | | | | | | |
| 5 F0.049 | -22DEC61 | CH c 936998 | | 10000.00 | | 19818775 00 | | | | |
| 5 F0.049 | -26DEC61 | CH | | | 50000.00 | 14818775 00 | | | | |
| 5 F0.049 | -26DEC61 | COMM CHARGES | | 60.00 | | | | | | |
| 5 F0.049 | -26DEC61 | CH | | | 485.00 | | | | | |
| 5 F0.049 | -26DEC61 | CH | | | 6000.00 | 14176275 00 | | | | |
| 5 F0.049 | -26DEC61 | OPENING OF LO16171-77 | | 5859 | | 14182134 00 | | | | |
| 4 F0.049 | -26DEC61 | M/T 600/597 | | | 33485.15 | 10833619 00 | | | | |
| 9 F0.049 | -26DEC61 | OPENING OF LO16187-88 | | 4344 | | 10837963 00 | | | | |
| 3 F0.049 | -27DEC61 | CH CR 937002 | | 361760 | | 11199723 00 | | | | |
| 3 F0.049 | -28DEC61 | CH c 937005 | | 20000.00 | | 13199723 00 | | | | |
| 3 F0.049 | -28DEC61 | M/T AGT AB108762 | | 1454507 | | 14654230 00 | | | | |
| 10 F0.049 | -28DEC61 | CH c 937001 | | 12000.00 | | 15854230 00 | | | | |
| 10 F0.049 | -28DEC61 | CH | | | 20000.00 | 13854230 00 | | | | |

7151

6059

中國銀行 新加坡分行
 BANK OF CHINA, SINGAPORE.
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Messrs. Dvidaya Trading Co.,
 33, Bank Of China Building,
 (3rd floor)
 Singapore, 1.
 acct. no. 10049

CHEQUE NOS. *1102*

REMARKED. **813**

310

| | |
|-------|-------------|
| 本行總頁數 | <i>281</i> |
| 本戶頁數 | 1102 |
| 計算機號碼 | <i>1102</i> |

AGAINST PROPERTY

813
 CLEAN OVERDRAFTS
1102 - 1102

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Lodge Initial | Checker Initial | Number of Days | MULTIPLER |
|----------------|---------|----------------------|-------|---------|--------|--------------|---------------|-----------------|----------------|-----------|
| 100049 | 28DEC61 | BL | | | | 13854230 00 | | | | |
| 100049 | 28DEC61 | OD 937003 | | 1194.00 | | 13873630 00 | | | | |
| 100049 | 28DEC61 | OD 937004 | | 1755.32 | | | | | | |
| | 28DEC61 | AMENDMENT OF LO15668 | | 7335 | | 141564.97 60 | | | | |
| 150049 | 29DEC61 | OD 937007 | | 25750 | | 14182247 00 | | | | |
| 150049 | 29DEC61 | OD M 937008 | | 5000.00 | | 14682247 00 | | | | |
| 150049 | 29DEC61 | OD 936986 | | 1200.00 | | 14802247 00 | | | | |
| 150049 | 29DEC61 | MT | | 82053 | | 14884300 00 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|------------------------|
| M/s. Dwidaya Trading Co., 30, Boat Quay, 33 Bank of CHINA BLDG., Singapore, 1. (3rd floor) | CHEQUE No. 936961-7480 |
| ACCT. No. 10049 | EARMARKED: 814 |

| | |
|-------|--------|
| 本帳總頁數 | 225 |
| 本戶頁數 | 1103 |
| 計算機號碼 | FD-135 |

AGAINST PROPERTY
\$100,000.00 - 8/1/62
CLEAN OVERDRAFTS
\$100,000.00 - 6/22/62

21133

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Cheque Initial | Number of Days | MULTIPLE |
|----------------|---------|--------------------|-------|-----------|-----------|--------------|----------------|----------------|----------------|----------|
| 10049 | -1JAN62 | BL | | 148243.00 | | 148843.00 CR | | | | 1 |
| 300049 | -2JAN62 | OR o 937011 | | 1000.00 | | 149843.00 CR | | | | |
| 300049 | -2JAN62 | OR o 937010 | | 403.00 | | 150246.00 CR | | | | |
| 300049 | -2JAN62 | OR o 937009 | | 105.60 | | | | | | |
| | -2JAN62 | RYT AGT A8108084 | | 30382.21 | | | | | | |
| | -2JAN62 | OR | | | 26590.17 | 140143.64 CR | | | | |
| 140049 | -7JAN62 | OPENING OF LC20006 | | 84.05 | | 160227.69 CR | | | | |
| 140049 | -3JAN62 | PAYT OF A8108239 | | 10306.07 | | 170533.76 CR | | | | |
| 1760049 | -3JAN62 | OR o 937014 | | 746.07 | | 170879.83 CR | | | | |
| 130049 | -3JAN62 | OR o 937017 | | 1500.00 | | 172379.83 CR | | | | |
| 130049 | -3JAN62 | OR OR 937015 | | 2268.82 | | 175648.71 CR | | | | |
| 1710049 | -4JAN62 | OR o 937018 | | 20000.00 | | 195648.71 CR | | | | |
| 1710049 | -5JAN62 | OR o 937022 | | 1550.00 | | 197198.71 CR | | | | |
| 1710049 | -5JAN62 | OR o 937012 | | 1950.66 | | | | | | |
| | -5JAN62 | OR o 937013 | | 2770.95 | | 199166.52 CR | | | | |
| 1720049 | -6JAN62 | PAYT OF A810826 | | 36871.75 | | 266038.27 CR | | | | |
| 1720049 | -6JAN62 | OR o 937015 | | 3000.00 | | 264038.27 CR | | | | |
| 1720049 | -6JAN62 | OR o 937020 | | 4509.59 | | 274907.86 CR | | | | |
| | -6JAN62 | OR o 937023 | | 4000.00 | | 275389.11 CR | | | | |
| 1760049 | -6JAN62 | COMM CHARGES | | 481.25 | | 309154.25 CR | | | | |
| 1760049 | -6JAN62 | PAYT OF A810827 | | 23765.15 | | | | | | |
| 1760049 | -6JAN62 | OR o 937019 | | 2000.00 | | | | | | |
| | -6JAN62 | OR | | | 200300.00 | 109354.26 CR | | | | |
| 260049 | -6JAN62 | OR o 937024 | | 255.00 | | 109637.26 CR | | | | |
| 260049 | -9JAN62 | OR | | | 20000.00 | 91137.26 CR | | | | |
| 260049 | -9JAN62 | OR o 937026 | | 1500.00 | | 93137.26 CR | | | | |
| 260049 | -9JAN62 | OR o 937027 | | 2000.00 | | 95371.48 CR | | | | |
| 260049 | -9JAN62 | OR o 937021 | | 434.22 | | 144042.38 CR | | | | |
| 380049 | 10JAN62 | OR DD 937028 | | 50470.90 | | 242116.99 CR | | | | |
| 380049 | 10JAN62 | PAYT OF A820463 | | 98076.61 | | 245194.49 CR | | | | |
| 390049 | 11JAN62 | COMM CHARGES | | 775.00 | | 245475.54 CR | | | | |
| 390049 | 12JAN62 | OR o 937034 | | 2281.05 | | 268450.58 CR | | | | |
| 380049 | 12JAN62 | PAYT OF A820454 | | 23975.04 | | 271450.58 CR | | | | |
| 380049 | 13JAN62 | OR o 937033 | | 2000.00 | | | | | | |
| 380049 | 13JAN62 | OPENING OF 20247-8 | | 2563.82 | | 271986.39 CR | | | | |
| 390049 | 13JAN62 | OPENING OF LC20250 | | 179.43 | | 388445.83 CR | | | | |
| 830049 | 16JAN62 | OR DD 937032 | | 116457.44 | | | | | | |
| | 16JAN62 | OR | | | 200000.00 | | | | | |
| | 16JAN62 | OR | | | 3240.00 | | | | | |
| | 16JAN62 | OR | | | 42.00 | | | | | |
| | 16JAN62 | OR | | | 56.00 | | | | | |
| | 16JAN62 | OR o 937035 | | 3259.36 | | 189388.79 CR | | | | |
| | 16JAN62 | OR o 937040 | | 10236.00 | | 189988.79 CR | | | | |
| 790049 | 16JAN62 | OR o 937038 | | 600.00 | | | | | | |
| 790049 | 16JAN62 | OR | | | 200000.00 | 10011.21 CR | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|------------------------|
| Messrs. Dwidaya Trading Co., 33, Bank Of China Building, (3rd floor) Singapore, 1. ACT. No 10049 | CHEQUE No: 136411-1412 |
| | MARKED: 815 |

| | |
|-------|---------|
| 本行總頁數 | 226 |
| 本戶頁數 | 1104 |
| 計算機號 | 1.1.135 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

AGAINST PROPERTY
\$100,000 - 1000
CLEAN OVERDRAFTS
\$100,000 - 1000

29 JAN 1962 Agreed bundle of 100,000

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger | Check | MULTIPL |
|----------------|-----------|----------------------|-------|----------|----------|--------------|---------|---------|---------|
| | | | | | | | Initial | Initial | |
| 10049 | 16 JAN 62 | BL | | | | 10011.21 CR | | | 2131.50 |
| 10049 | 16 JAN 62 | OH 937030 | | 12350 | | 9887.71 CR | | | 1184 |
| 10049 | 16 JAN 62 | OH 937039 | | 38341.77 | | 49654.00 CR | | | 4965 |
| 10049 | 17 JAN 62 | OH 937043 | | 2000.00 | | 51654.00 CR | | | 5165 |
| 10049 | 17 JAN 62 | OPENING LO20311-2 | | 490.65 | | 52144.71 CR | | | 5214 |
| 10049 | 18 JAN 62 | OH 937042 | | 9730 | | 52242.01 CR | | | 5224 |
| 10049 | 19 JAN 62 | OH 937045 | | 3000.00 | | 57242.01 CR | | | 5724 |
| 10049 | 19 JAN 62 | OH 937046 | | 1000.00 | | 58242.01 CR | | | 5824 |
| 10049 | 19 JAN 62 | OH | | | 44482.10 | 13759.91 CR | | | 1375 |
| 10049 | 19 JAN 62 | OVERTIME CHARGE | | 6.78 | | 13766.69 CR | | | 1376 |
| 10049 | 19 JAN 62 | C2 M 937047 | | 5000.00 | | 63766.69 CR | | | 6376 |
| 10049 | 19 JAN 62 | OH | | | 16500.00 | 47266.69 CR | | | 4726 |
| 10049 | 19 JAN 62 | OH 937028 | | 2008.00 | | | | | |
| 10049 | 19 JAN 62 | OH 937029 | | 1276.00 | | | | | |
| 10049 | 19 JAN 62 | OH 937036 | | 306.00 | | | | | |
| 10049 | 19 JAN 62 | OH 937041 | | 700.00 | | | | | |
| 10049 | 19 JAN 62 | OH 937044 | | 49956.25 | | 101512.94 CR | | | 1015 |
| 10049 | 20 JAN 62 | MYT OF A620203 | | 10297.95 | | | | | |
| 10049 | 20 JAN 62 | OH | | | 3500.00 | 106310.89 CR | | | 1063 |
| 10049 | 20 JAN 62 | COST OF WIRE | | 9.80 | | 106319.69 CR | | | 1063 |
| 10049 | 23 JAN 62 | OH 937051 | | 3600.00 | | 109919.69 CR | | | 1099 |
| 10049 | 23 JAN 62 | OH 937054 | | 5250.00 | | 115169.69 CR | | | 1151 |
| 10049 | 23 JAN 62 | OH | | | 75000.00 | 43169.69 CR | | | 4316 |
| 10049 | 23 JAN 62 | OH 937055 | | 3000.00 | | 46769.69 CR | | | 4676 |
| 10049 | 23 JAN 62 | OH 937058 | | 3600.00 | | 95438.91 CR | | | 9543 |
| 10049 | 24 JAN 62 | OH 937059 | | 48669.22 | | 97609.91 CR | | | 9760 |
| 10049 | 24 JAN 62 | OH 937053 | | 2171.00 | | | | | |
| 10049 | 24 JAN 62 | OH | | | 20000.00 | 37609.91 CR | | | 3760 |
| 10049 | 24 JAN 62 | OH | | | 40000.00 | 38309.91 CR | | | 3830 |
| 10049 | 24 JAN 62 | OH 937063 | | 700.00 | | 16600.03 CR | | | 1660 |
| 10049 | 24 JAN 62 | OH | | | 21709.88 | | | | |
| 10049 | 25 JAN 62 | OH 937057 | | 268.12 | | | | | |
| 10049 | 25 JAN 62 | OH 937060 | | 291.50 | | 17149.65 CR | | | 1714 |
| 10049 | 25 JAN 62 | PAYT AGT 820879 | | 72213.75 | | 89363.40 CR | | | 8936 |
| 10049 | 25 JAN 62 | OH 937065 | | 1000.00 | | 90363.40 CR | | | 9036 |
| 10049 | 25 JAN 62 | OH | | | 8018.51 | 82344.89 CR | | | 8234 |
| 10049 | 25 JAN 62 | OH 937061 | | 1754.73 | | | | | |
| 10049 | 25 JAN 62 | OH 937056 | | 990.00 | | 85089.62 CR | | | 8508 |
| 10049 | 26 JAN 62 | OH 937064 | | 819.30 | | | | | |
| 10049 | 26 JAN 62 | OH 937068 | | 1000.00 | | | | | |
| 10049 | 26 JAN 62 | INT | | 85.25 | | 87761.27 CR | | | 8776 |
| 10049 | 26 JAN 62 | OH M 937066 | | 8000.00 | | 95761.27 CR | | | 9576 |
| 10049 | 26 JAN 62 | OH 937070 | | 300.00 | | 96061.27 CR | | | 9606 |
| 10049 | 26 JAN 62 | OH | | | 30000.00 | 66061.27 CR | | | 6606 |
| 10049 | 26 JAN 62 | AMENOMENT OF LC15788 | | 52.90 | | 66114.17 CR | | | 6611 |
| 10049 | 27 JAN 62 | OH 937074 | | 582.90 | | 66697.07 CR | | | 6669 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|---|
| Messrs. Dwidaya Trading Co., 33, Bank Of China Building, (3rd floor) Singapore, 1. ACCT. No 10049 | CHEQUE No: _____ EARMARKED: 816 |
|---|---|

| | |
|-------|-----|
| 本帳頁碼 | 227 |
| 本戶頁數 | 105 |
| 計算機號碼 | |

AGAINST PROPERTY
CLEAN OVERDRAFTS
AGAINST GOODS

16.5

| T | Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Locator Initial | Number of Days | MULTIPLIER |
|----|----------------|-----------|----------------------|--------|-----------|----------|--------------|----------------|-----------------|----------------|------------|
| | | | | | | | 66697.07 00 | | | | 199,508 |
| 37 | Q049 | 29 JAN 62 | CH c 937,080 | | 50,000.00 | | | | | | |
| 37 | Q049 | 29 JAN 62 | CH c 937,081 | | 50,000.00 | | | | | | |
| | | 29 JAN 62 | CH c 937,082 | | 50,000.00 | | | | | | |
| | | 29 JAN 62 | CH c 937,093 | | 50,000.00 | | 256697.07 00 | | | | |
| 37 | Q049 | 29 JAN 62 | CH c 937,087 | | 2500.00 | | 269197.07 00 | | | | |
| 37 | Q049 | 29 JAN 62 | CH c 937,079 | | 50.00 | | | | | | |
| | | 29 JAN 62 | CH | | | 60000.00 | 709247.07 00 | | | | |
| 37 | Q049 | 29 JAN 62 | COMM CHARGES ON S G | 60.00 | | | | | | | |
| | | 29 JAN 62 | CH 937,067 | 439.57 | | | | | | | |
| | | 29 JAN 62 | CH 937,069 | 132.00 | | | | | | | |
| | | 29 JAN 62 | CH 937,071 | 182.36 | | | | | | | |
| | | 29 JAN 62 | CH 937,073 | 26.20 | | | | | | | |
| | | 29 JAN 62 | CH 937,076 | 332.75 | | | | | | | |
| | | 29 JAN 62 | CH 937,078 | 693.05 | | | 211113.00 | | | | |
| 30 | Q049 | 30 JAN 62 | CH c 937,038 | | 3000.00 | | 214113.00 00 | | | | |
| 30 | Q049 | 30 JAN 62 | CH OD 937,034 | | 59679.14 | | 273792.14 00 | | | | |
| 34 | Q049 | 30 JAN 62 | DR ADVICE | | | 8.99 | | | | | |
| | | 30 JAN 62 | AMENDMENT OF LC16177 | 8.48 | | 8.99 | 273791.63 00 | | | | |
| 33 | Q049 | 30 JAN 62 | ENTRY REVERSAL | | | 8.99 | | | | | |
| | | 30 JAN 62 | DR ADVICE | 8.99 | | | 272809.61 00 | | | | |
| 31 | Q049 | 31 JAN 62 | CH c 937,089 | | 3000.00 | | 274809.61 00 | | | | |
| 31 | Q049 | 31 JAN 62 | CH c 937,093 | | 2000.00 | | 278809.61 00 | | | | |
| 31 | Q049 | 31 JAN 62 | CH c 937,092 | | 1550.00 | | 280359.61 00 | | | | |
| 31 | Q049 | 31 FEB 62 | CH c 937,094 | | 630.80 | | 280990.41 00 | | | | |
| 31 | Q049 | 31 FEB 62 | CH c 937,096 | | 2400.00 | | 283390.41 00 | | | | |
| 31 | Q049 | 31 FEB 62 | CH c 937,097 | | 1000.00 | | 284390.41 00 | | | | |
| 31 | Q049 | 31 FEB 62 | CH 937,079 | | 765.45 | | | | | | |
| | | 31 FEB 62 | CH | | | 2126.22 | 281029.64 00 | | | | |
| 34 | Q049 | 31 FEB 62 | CH c 937,095 | | 2171.00 | | 285200.64 00 | | | | |
| 34 | Q049 | 31 FEB 62 | CH | | | 7400.00 | | | | | |
| | | 31 FEB 62 | CH | | | 5306.25 | | | | | |
| | | 31 FEB 62 | CH | | | 100.00 | 272394.39 00 | | | | |
| 39 | Q049 | 31 FEB 62 | CH 937,077 | | 30.80 | | | | | | |
| | | 31 FEB 62 | CH 937,090 | | 97.00 | | 272522.19 00 | | | | |
| 33 | Q049 | 31 FEB 62 | CH 937,101 | | 403.00 | | 272925.19 00 | | | | |
| 33 | Q049 | 31 FEB 62 | CH c 937,102 | | 140.00 | | 273065.19 00 | | | | |
| 33 | Q049 | 31 FEB 62 | COMM CHARGES S G | 60.00 | | | 273125.19 00 | | | | |
| 33 | Q049 | 31 FEB 62 | CH 937,072 | | 319.00 | | 273444.19 00 | | | | |
| 33 | Q049 | 31 FEB 62 | NYT AGT AB21094 | | 57641.23 | | 331085.42 00 | | | | |
| 33 | Q049 | 31 FEB 62 | AMENDMENT OF LC20247 | 84.81 | | | 331170.23 00 | | | | |
| | | 31 FEB 62 | CH 937,091 | | 35.00 | | | | | | |
| | | 31 FEB 62 | AMENDMENT OF LC20248 | 94.79 | | | 331300.02 00 | | | | |
| 32 | Q049 | 31 FEB 62 | CH c 937,105 | | 280.00 | | 331580.02 00 | | | | |
| 32 | Q049 | 31 FEB 62 | CH c 937,108 | | 467.50 | | 332047.52 00 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1106
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|-------|---------|
| 本帳總頁數 | 228 |
| 本戶頁數 | 4 |
| 計算機號碼 | 113-134 |

| | |
|--|---|
| Messrs. Dwidaya Trading Co., 33, Bank Of China Building, (3rd floor) Singapore, 1. ACCT. No. 10049 | CHEQUE No: 726941-7432 BANKMARKED: 817 |
|--|---|

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

AGAINST PROPERTY
210,000 - 0.8%
CLEAN OVERDRAFTS
210,000 -
AGAINST GOODS 711
210,000 -

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLES |
|----------------|---------|-----------------------|-------|-----------|-----------|---------------|----------------|-----------------|----------------|-----------|
| 40049 | -9FEB62 | BL | | | | 332047.52 00 | | | | |
| 40049 | -9FEB62 | CHG 937.109 | | 1500.00 | | | | | | |
| | -9FEB62 | CH | | | 20,000.00 | | | | | |
| | -9FEB62 | CH | | | 25,500.00 | 288,047.52 00 | | | | |
| 40049 | -9FEB62 | M/T FROM LONDON | | | 4,023.18 | 239,024.34 00 | | | 1 | 100.00 |
| 40049 | 10FEB62 | CH CR 937.106 | | 3034.78 | | 242,059.12 00 | | | | 837.00 |
| 40049 | 10FEB62 | CH | | | 6,000.00 | | | | | |
| 40049 | 10FEB62 | CH 937.110 | | 1,754.66 | | 183,813.79 00 | | | | |
| 40049 | 12FEB62 | CH C 937.114 | | 432.60 | | 184,246.38 00 | | | | |
| 40049 | 12FEB62 | STORAGE CHARGES | | 148.00 | | 184,394.38 00 | | | | |
| 40049 | 12FEB62 | CH 937.098 | | 2,099.23 | | | | | | |
| | 12FEB62 | CH 937.104 | | 28.80 | | | | | | |
| | 12FEB62 | CH 937.111 | | 922.11 | | 187,444.52 00 | | | | |
| 40049 | 12FEB62 | CSH | | | 20,000.00 | | | | | |
| | 12FEB62 | CH 937.103 | | 201.25 | | 167,645.77 00 | | | 1 | 100.00 |
| 40049 | 13FEB62 | CH C 937.115 | | 141.00 | | 167,786.77 00 | | | | |
| 40049 | 13FEB62 | CH 00 937.116 | | 75,016.04 | | 242,802.81 00 | | | | |
| 40049 | 13FEB62 | COMM CHARGES ON S G | | 475.00 | | 242,850.31 00 | | | | |
| 40049 | 13FEB62 | CH 937.113 | | 2,648.45 | | | | | | |
| | 13FEB62 | COST OF POSTAGE | | 1.50 | | 245,500.26 00 | | | | |
| 40049 | 14FEB62 | CH 937.099 | | 338.19 | | 245,838.45 00 | | | 1 | 100.00 |
| 40049 | 14FEB62 | COMM CHARGES ON S G | | 41.25 | | 245,879.70 00 | | | | |
| 40049 | 14FEB62 | CH C 937.118 | | 7500.00 | | 253,379.70 00 | | | | |
| 40049 | 15FEB62 | CH | | | 67,000.00 | | | | | |
| | 15FEB62 | CH | | | 80,000.00 | 106,379.70 00 | | | | |
| 40049 | 16FEB62 | CH 00 937.119 | | 39,791.72 | | 146,171.42 00 | | | | |
| 40049 | 16FEB62 | CH C 937.121 | | 1,228.45 | | 147,399.87 00 | | | | |
| 40049 | 16FEB62 | AMENDMENT OF L C 0250 | | 350 | | 147,403.37 00 | | | | |
| 40049 | 16FEB62 | CH | | | 2,902.29 | 144,501.08 00 | | | | |
| 40049 | 17FEB62 | CSH | | | 4,500.00 | 140,001.08 00 | | | | |
| 40049 | 17FEB62 | COM CHARGES | | 36.25 | | 140,037.33 00 | | | | |
| | 17FEB62 | CH 937.120 | | 296.00 | | | | | | |
| | 17FEB62 | CH 937.122 | | 500.00 | | | | | | |
| | 17FEB62 | O C DUE | | | 750.00 | 133,333.33 00 | | | 2 | 100.00 |
| 40049 | 19FEB62 | CH C 937.126 | | 1500.00 | | 134,833.33 00 | | | | |
| 40049 | 19FEB62 | CH 937.125 | | 1,052.77 | | 135,886.10 00 | | | 1 | 100.00 |
| 40049 | 20FEB62 | CSH | | | 5,000.00 | | | | | |
| | 20FEB62 | CH | | | 10,000.00 | 120,886.10 00 | | | | |
| | 20FEB62 | CH | | | 7.70 | | | | | |
| | 20FEB62 | CH | | | 4,000.00 | | | | | |
| | 20FEB62 | CH 937.123 | | 200.00 | | | | | | |
| | 20FEB62 | CH CR 937.127 | | 1,400.00 | | 82,476.40 00 | | | | |
| 40049 | 20FEB62 | DR ADVICE | | | 6.00 | 82,484.40 00 | | | 1 | 80.00 |
| 40049 | 20FEB62 | OPENING OF L C 0250 | | | 376.80 | 82,522.08 00 | | | | |
| 40049 | 21FEB62 | CH C 937.128 | | 227.00 | | 82,749.08 00 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 107
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|------------------------------------|
| Messrs. Dwidaya Trading Co., 33, Bank of China Building, (3rd floor) Singapore, 1. acct. No. 10049 | CHEQUE No 93691-7000 MARKED 818 |
|--|------------------------------------|

| | |
|-------|-------|
| 本帳的頁數 | 229 |
| 本戶頁數 | 1 |
| 計算帳目 | 10.13 |

AGAINST PROPERTY
CLEAN OVERDRAFTS
AGAINST GOODS

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker's Initial | Number of Days | MULTIPLIES |
|----------------|-----------|------------------------|-------|----------|-----------|---------------|----------------|-------------------|----------------|------------|
| 10049 | 21 FEB 62 | CH c 937,129 | | 920.76 | | 82,749.03 00 | | | | |
| 10049 | 21 FEB 62 | CH c | | | 5,000.00 | 83,669.84 00 | | | | |
| 10049 | 21 FEB 62 | CH c OR 937,132 | | 2,086.63 | 15,000.00 | 63,669.84 00 | | | | |
| 10049 | 22 FEB 62 | CH M 937,136 | | 3,896.90 | | 65,756.47 00 | | | | |
| 10049 | 22 FEB 62 | CH c 937,133 | | 106.31 | | 68,653.37 00 | | | | |
| 10049 | 22 FEB 62 | CH c 937,130 | | 60.00 | | 69,759.69 00 | | | | |
| 10049 | 22 FEB 62 | CH c | | | 12,353.67 | 69,319.68 00 | | | | |
| 10049 | 22 FEB 62 | STC. CHARGE CHARGED | | 148.00 | | 57,614.01 00 | | | | |
| 10049 | 22 FEB 62 | CH c 937,134 | | 70.50 | | 57,684.51 00 | | | | |
| 10049 | 22 FEB 62 | AMENDMENT OF LC16174 | | 56.9 | | 57,707.67 00 | | | | |
| 10049 | 22 FEB 62 | OR ADVICE | | 3.00 | | 57,710.67 00 | | | | |
| 10049 | 26 FEB 62 | CH c 937,139 | | 1,660.00 | | 59,370.67 00 | | | | |
| 10049 | 26 FEB 62 | CH c | | | 80.55 | 60,437.84 00 | | | | |
| 10049 | 26 FEB 62 | CH c 937,141 | | 1,147.72 | | 61,133.67 00 | | | | |
| 10049 | 26 FEB 62 | CH c 937,142 | | 6,850.00 | | 67,983.67 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,146 | | 3,600.00 | | 71,583.67 00 | | | | |
| 10049 | 27 FEB 62 | CH c | | | 16,500.00 | 55,721.67 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,145 | | 5,000.00 | | 60,721.67 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,146 | | 1,060.00 | | 61,781.67 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,149 | | 918.00 | | 62,699.67 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,135 | | 14.40 | | 62,714.07 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,151 | | 6,650.00 | | 69,364.07 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,152 | | 469.62 | | 71,833.69 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,155 | | 2,000.00 | | 73,833.69 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,154 | | 2,000.00 | | 74,314.74 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,143 | | 491.05 | | 73,314.74 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,131 | | 1,454.00 | 1,000.00 | 74,442.74 00 | | | | |
| 10049 | 27 FEB 62 | CH c | | | 326.00 | 76,542.74 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,147 | | 2,100.00 | | 78,642.74 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,156 | | 3,000.00 | | 106,542.74 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,144 | | 84.00 | | 106,626.74 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,153 | | 36.16 | | 106,662.90 00 | | | | |
| 10049 | 27 FEB 62 | CH c O O DUE | | | 54.00 | 106,608.90 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,159 | | 3,635.95 | | 110,735.85 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,161 | | 491.00 | | 111,226.85 00 | | | | |
| 10049 | 27 FEB 62 | AMENDMENT OF LC16188 | | 9.00 | | 111,201.39 00 | | | | |
| 10049 | 27 FEB 62 | OPENING OF LC921146-50 | | 56.54 | | 111,220.13 90 | | | | |
| 10049 | 27 FEB 62 | CH c 937,162 | | 400.00 | | 112,201.39 00 | | | | |
| 10049 | 27 FEB 62 | CH c 937,163 | | 1,000.00 | | 112,204.39 00 | | | | |
| 10049 | 27 FEB 62 | OR ADVICE | | 3.00 | | 112,204.39 00 | | | | |

(1) 93174

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

108

| | |
|--|-------------------------|
| Messrs. Dwidaya Trading Co., 33, Bank of China Building, (3rd floor) Singapore, 1. ACCT. No: 10049 | CHEQUE No: 73695-1-7450 |
| | MARKED: 819 |

| | |
|-------|--------|
| 本行收單號 | 230 |
| 本行日期 | 6 |
| 計算機號碼 | Ap-121 |

In the High Court of the Republic of Singapore

Exhibit A5-4
 Agreed bundle of Bank Statements (continued)

AGAINST PROPERTY
 \$100,000 - 6 8/10 p.
 CLEAN OVERDRAFTS
 \$100,000 - 7
 AGAINST GOODS 7 1/2

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLE |
|----------------|---------|----------------------|-------|----------|----------|--------------|----------------|-----------------|----------------|-------------|
| 3940049 | 08MAR62 | BAL B/F | | | | 11220439.00 | | | | 730/1/2 |
| 3940049 | 08MAR62 | DR c 937,157 | | 280.00 | | 11248439.00 | | | | 41.00 |
| 3940049 | 08MAR62 | OPENING OF LC1805 | | 114.1 | | | | | | |
| 3940049 | 08MAR62 | DR c 937,160 | | 26364.80 | | | | | | |
| 3940049 | 08MAR62 | DR CR 937,164 | | 13311.0 | | 140191.70.00 | | | | 42.19 |
| 3940049 | 08MAR62 | DR c 937,167 | | 150.00 | | 140341.70.00 | | | | |
| 3940049 | 08MAR62 | DR c 937,166 | | 6568.50 | | 144920.20.00 | | | 3 | 3-20/1/1967 |
| 3940049 | 12MAR62 | DR c 937,168 | | 403.00 | 22577.60 | 124735.20.00 | | | | |
| 3940049 | 13MAR62 | DR c 937,174 | | 12000.00 | | 136735.20.00 | | | | |
| 3940049 | 13MAR62 | COMM CHARGES ON 3 c | | 120.00 | | 136855.20.00 | | | | |
| 3940049 | 13MAR62 | DR c 937,176 | | | 50.00 | 136805.20.00 | | | | |
| 3940049 | 13MAR62 | STORAGE CHARGES | | 148.00 | | 136953.20.00 | | | | |
| 3940049 | 13MAR62 | AMENDMENT LC16188 | | 20.81 | | 136974.41.00 | | | | |
| 3940049 | 13MAR62 | DR c 937,175 | | 12000.00 | | 124974.41.00 | | | | |
| 3940049 | 13MAR62 | DR c 937,169 | | 319.00 | | | | | | |
| 3940049 | 13MAR62 | DR c 937,172 | | 182.00 | | | | | | |
| 3940049 | 13MAR62 | DR c 937,173 | | 70.00 | | 149345.41.00 | | | | 47.7 |
| 3940049 | 14MAR62 | DR c 937,176 | | 15000.00 | | | | | | |
| 3940049 | 14MAR62 | DR c 937,170 | | | 638.00 | 150407.41.00 | | | | |
| 3940049 | 14MAR62 | DR c 937,170 | | 18.00 | | | | | | |
| 3940049 | 14MAR62 | DR c 937,177 | | | 243.92 | 150181.49.00 | | | | |
| 3940049 | 15MAR62 | DR c 937,177 | | 4326.00 | | 154507.49.00 | | | | |
| 3940049 | 16MAR62 | DR c 937,178 | | 290.00 | | 154707.49.00 | | | | |
| 3940049 | 16MAR62 | AMENDMENT OF LC16188 | | 28.31 | | 154735.80.00 | | | | |
| 3940049 | 17MAR62 | DR c 937,180 | | 395.00 | | 155130.80.00 | | | | |
| 3940049 | 17MAR62 | CSH | | | 8000.00 | | | | | |
| 3940049 | 17MAR62 | OPENING OF LC21499 | | 95.00 | | 147140.30.00 | | | | |
| 3940049 | 19MAR62 | DR c 937,186 | | 1580.30 | | 148720.60.00 | | | | |
| 3940049 | 19MAR62 | DR CR 937,182 | | 980.93 | | | | | | |
| 3940049 | 19MAR62 | DR c 937,183 | | | 34894.55 | 114806.93.00 | | | | |
| 3940049 | 20MAR62 | DR CR 937,183 | | 3509.46 | | 118316.44.00 | | | | |
| 3940049 | 20MAR62 | CSH | | | 9000.00 | 109316.44.00 | | | | |
| 3940049 | 20MAR62 | DR c 937,184 | | 293.69 | | 109610.13.00 | | | | |
| 3940049 | 21MAR62 | DR c 937,187 | | 650.00 | | | | | | |
| 3940049 | 21MAR62 | DR c 937,181 | | | 65000.00 | 45260.13.00 | | | | |
| 3940049 | 21MAR62 | DR c 937,185 | | 965.00 | | | | | | |
| 3940049 | 21MAR62 | DR c 937,185 | | 360.55 | | 45717.18.00 | | | | |
| 3940049 | 23MAR62 | DR c 937,188 | | 100.00 | 319.00 | 45398.18.00 | | | | |
| 3940049 | 23MAR62 | COMM CHARGES ON 0 c | | 96.25 | | 45498.18.00 | | | | |
| 3940049 | 23MAR62 | STORAGE CHARGES | | 66.50 | | 45594.43.00 | | | | |
| 3940049 | 23MAR62 | DR c 937,189 | | 3530.77 | | 45660.93.00 | | | | |
| 3940049 | 24MAR62 | DR ADVICE | | 309.65 | | 49191.70.00 | | | | 49191.00 |
| 3940049 | 26MAR62 | DR c 937,189 | | | 30000.00 | 49501.35.00 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1109
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|--------------------------|
| Messrs, Dwidaya Trading Co., 33, Bank Of China Building, (3rd floor) Singapore, 1. ACC. No. 10049 | CHEQUE No. 936914 - juhu |
| | EARMARKED: 820 |

本帳目頁數 231
本戶頁數 7
計開帳目號碼 AP-131

AGAINST PROPERTY
\$100,000 - 1000
CLEAN OVERDRAFTS
\$100,000 - 1000
AGAMBA GOODER 70
\$100,000 - 1000

329

| I | Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger (Cheque Number) | | | MULTIPLIER |
|---|----------------|---------|-----------------------|-------|----------|----------|------------|------------------------|-------|------|------------|
| | | | | | | | | Initial | Index | Page | |
| | | | | | | | 1950133.00 | | | | |
| | 10049 | 26MAR62 | CH o 937,193 | | 97750 | | 2047885.00 | | | | |
| | 10049 | 26MAR62 | INT | | 618.63 | | 2109748.00 | | | | 1 210 |
| | 10049 | 27MAR62 | CH o 937,190 | | 2500.00 | 4267034 | 2157286.00 | | | | |
| | 10049 | 28MAR62 | CH o 937,195 | | 2500.00 | | 1907286.00 | | | | |
| | 10049 | 29MAR62 | CH o 937,198 | | 442.50 | 6824235 | 1657286.00 | | | | |
| | 10049 | 29MAR62 | CH o 937,194 | | 271.75 | | 8481521.00 | | | | |
| | 10049 | 29MAR62 | CH o 937,200 | | 248.00 | | 8437271.00 | | | | |
| | 10049 | 29MAR62 | CH o 937,199 | | 8407.50 | | 8410096.00 | | | | |
| | 10049 | 30MAR62 | CH o 937,207 | | 361.25 | | 8385296.00 | | | | |
| | 10049 | 31MAR62 | CH o 937,208 | | 8000.00 | | 7544546.00 | | | | |
| | 10049 | 31MAR62 | CH o 937,209 | | 9000.00 | | 5808421.00 | | | | |
| | 10049 | 31MAR62 | CH o 937,211 | | 10000.00 | | 5708421.00 | | | | |
| | 10049 | 31MAR62 | CH o 937,171 | | 416.00 | | 5666821.00 | | | | |
| | 10049 | -2APR62 | CH o 937,214 | | 5207.00 | 3000.00 | 5446121.00 | | | | |
| | 10049 | -2APR62 | CH o 937,216 | | 1000.00 | | 5346121.00 | | | | |
| | 10049 | -2APR62 | CH o 937,217 | | 2300.00 | 20000.00 | 7346121.00 | | | | |
| | 10049 | -2APR62 | CH o 937,203 | | 1000.00 | | 7326121.00 | | | | |
| | 10049 | -2APR62 | CH o 937,204 | | 3390 | | 7318731.00 | | | | |
| | 10049 | -2APR62 | CH o 937,205 | | 11455 | | 6859676.00 | | | | |
| | 10049 | -2APR62 | CH o 937,206 | | 4476.00 | | 6359676.00 | | | | |
| | 10049 | -3APR62 | CH o 937,192 | | 5000.00 | | 5859676.00 | | | | |
| | 10049 | -3APR62 | CH o 937,191 | | 5000.00 | | | | | | |
| | 10049 | -3APR62 | AMENDMENT OF L3 20312 | | 350 | | | | | | |
| | 10049 | -3APR62 | CH o 937,213 | | 8293.00 | | 4988066.00 | | | | |
| | 10049 | -3APR62 | CH o 937,215 | | 4196.00 | | 4985944.00 | | | | |
| | 10049 | -4APR62 | OPENING OF L 621787 | | 2122 | | 4885944.00 | | | | |
| | 10049 | -4APR62 | CH o 937,223 | | 1000.00 | | 4885944.00 | | | | |
| | 10049 | -4APR62 | CH o 937,201 | | 28.48 | 1000.00 | 4985944.00 | | | | |
| | 10049 | -4APR62 | CH o 937,220 | | 45.00 | | | | | | |
| | 10049 | -4APR62 | CH o 937,221 | | 253.75 | | | | | | |
| | 10049 | -4APR62 | CH o 937,222 | | 10000.00 | | 3953221.00 | | | | |
| | 10049 | -5APR62 | CH o 937,202 | | 1318 | | | | | | |
| | 10049 | -5APR62 | CH o 937,218 | | 638.00 | | 3888103.00 | | | | |
| | 10049 | -6APR62 | CH o 937,225 | | 4735.00 | | | | | | |
| | 10049 | -6APR62 | CH o 937,228 | | 18000.00 | | 2040753.00 | | | | |
| | 10049 | -6APR62 | CH o 937,226 | | 403.00 | | 2000453.00 | | | | |
| | 10049 | -6APR62 | CH o 937,224 | | 1268.28 | | 1873625.00 | | | | |
| | 10049 | -6APR62 | CH o 937,227 | | 157.49 | | 1857876.00 | | | | |
| | 10049 | -7APR62 | CH o 937,230 | | 228.25 | | 1835051.00 | | | | |
| | 10049 | -9APR62 | CH o 937,231 | | 5000.00 | | 1785051.00 | | | | |

中國銀行新加坡分行 . 1110
 BANK OF CHINA, SINGAPORE.
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Messrs. Dwidaya Trading Co.,
 33, Bank Of China Building,
 (3rd floor)
 Singapore, S.
 ACCT. No. 10049

CHEQUE No. 93894-1-7450

MARKED: 821

| | |
|------|--------|
| 本帳頁數 | 232 |
| 合戶頁數 | 8 |
| 計算帳目 | AP-115 |

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

AGAINST PROPERTY
 \$100000
 CLEAN OVERDRAFTS
 \$100000
 AGAINST GOODS } 6700
 \$100000

3675

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLE |
|----------------|-----------|---------------------|---------|-----------|-----------|--------------|----------------|-----------------|----------------|-------------|
| 31 10049 | 9 APR 62 | BL | | | | 17850.51 CR | | | | 2400 |
| 31 10049 | 9 APR 62 | OH | 937,229 | 5235.00 | | 17327.01 CR | | | | |
| 31 10049 | 10 APR 62 | OH c | 937,233 | 300.00 | | 17027.01 CR | | | | |
| 31 10049 | 11 APR 62 | OH c | 937,234 | 5300.00 | | 11527.01 CR | | | | |
| 31 10049 | 11 APR 62 | OH | 937,235 | 10000.00 | | 1527.01 CR | | | | |
| 31 10049 | 13 APR 62 | STORAGE CHARGES | | 1485.00 | | 1378.51 CR | | | | |
| 31 10049 | 13 APR 62 | OH | 937,217 | 20.00 | | 1358.51 CR | | | | |
| 31 10049 | 14 APR 62 | OH | 937,212 | 3864.75 | | 2446.24 OD | | | | |
| 34 10049 | 16 APR 62 | OR ADVISE | | 310.34 | | 2756.58 OD | | | | 2 |
| 38 10049 | 16 APR 62 | OH c | 937,238 | 585.83 | | 3342.41 OD | | | | |
| 41 10049 | 16 APR 62 | CSH | | | 424.00 | | | | | |
| 41 10049 | 16 APR 62 | OH | | | 1248.88 | 2051.53 OD | | | | |
| 33 10049 | 16 APR 62 | OH | 937,236 | 10000.00 | | 12051.53 OD | | | | 1 1205 |
| 33 10049 | 17 APR 62 | OH B | 937,240 | 14246.87 | | | | | | |
| 33 10049 | 17 APR 62 | OH B | 937,241 | 31760.93 | | 58059.33 OD | | | | 1 9805 |
| 33 10049 | 18 APR 62 | OH | | 700.00 | 5000.00 | 53059.33 OD | | | | |
| 33 10049 | 18 APR 62 | OH c | 937,243 | | | 53759.33 OD | | | | |
| 33 10049 | 18 APR 62 | OH | | 13.00 | 2727.27 | 51032.06 OD | | | | |
| 36 10049 | 18 APR 62 | COST OF GABLE | | | | 51050.06 OD | | | | 1 5105 |
| 36 10049 | 19 APR 62 | OH H | | | 145000.00 | 93949.94 CR | | | | |
| 34 10049 | 19 APR 62 | OH c | 937,249 | 191.10 | | 93758.84 CR | | | | |
| 34 10049 | 19 APR 62 | OH DD | 937,244 | 326861.75 | | 233102.91 OD | | | | 500 |
| 31 10049 | 19 APR 62 | OH | 937,242 | 100.00 | | 233202.91 OD | | | | 5 3100 |
| 31 10049 | 24 APR 62 | OH TT | 937,251 | 1387.82 | | 234590.73 OD | | | | |
| 33 10049 | 24 APR 62 | OH | | | 50000.00 | 184590.73 OD | | | | |
| 33 10049 | 24 APR 62 | OH CR | 937,245 | 2842.34 | | | | | | |
| 33 10049 | 24 APR 62 | COMM CHARGES ON B T | | 1055.6 | | | | | | |
| 33 10049 | 24 APR 62 | OH DD | 937,250 | 41625.98 | | 228964.63 OD | | | | 25750 |
| 33 10049 | 26 APR 62 | INT | | 362.87 | | | | | | |
| 30 10049 | 26 APR 62 | STORAGE CHARGES | | 1485.00 | | 229476.00 OD | | | | 10000 |
| 30 10049 | 26 APR 62 | OPENING OF LG 22046 | | 19.60 | | 229495.60 OD | | | | 10000 |
| 30 10049 | 27 APR 62 | OH c | 937,237 | 2545.29 | | 232040.89 OD | | | | |
| 39 10049 | 27 APR 62 | OH c | 937,256 | 2422.00 | | 234462.89 OD | | | | |
| 39 10049 | 28 APR 62 | OH | 937,253 | 3867.99 | | 238330.88 OD | | | | |
| 38 10049 | 30 APR 62 | OH | | | 3515.00 | 234815.88 OD | | | | |
| 38 10049 | 30 APR 62 | OH | 937,246 | 604.20 | | 235420.08 OD | | | | 100000 1350 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1111
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|------------------------|
| M/s. Lidiaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No. 786921-7421 |
| ACCT. No. 101109 | EARMARKED. 822 |

| | |
|-------|--------|
| 本帳開自號 | 233 |
| 本戶頁數 | 9 |
| 計算帳目 | 87.151 |

AGAINST PROPERTY
\$100,000 - 6 49
CLEAN OVERDRAFTS
\$100,000 - 1 2
AGAINST GOODS
\$100,000 -

339

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLY |
|----------------|-----------|------------------------|-------|----------|-----------|------------|----------------|-----------------|----------------|----------|
| 10,049 | 1-MAY-62 | CAL B/F | | | | 235,425.08 | | | | 676 |
| 10,049 | 2-MAY-62 | OH " 937,263 | | 201.35 | | | | | | |
| 10,049 | 2-MAY-62 | OH | | | 142.00 | 235,479.43 | | | | |
| 10,049 | 3-MAY-62 | OH 937,252 | | 1595.00 | | | | | | |
| 10,049 | 3-MAY-62 | OH 937,259 | | 222.09 | | | | | | |
| 10,049 | 4-MAY-62 | OH 937,258 | | 625.00 | | 237,296.52 | | | | |
| 10,049 | 4-MAY-62 | OH 937,260 | | 298.00 | | | | | | |
| 10,049 | 4-MAY-62 | OH 937,261 | | 255.00 | | 237,682.52 | | | | |
| 10,049 | 5-MAY-62 | OH | | | 11720.23 | | | | | |
| 10,049 | 5-MAY-62 | OH 937,257 | | 28.92 | | | | | | |
| 10,049 | 7-MAY-62 | OH 937,262 | | 631.00 | | 225,991.21 | | | | |
| 10,049 | 7-MAY-62 | OH | | | 70000.00 | | | | | |
| 10,049 | 8-MAY-62 | OH C 937,264 | | 744.71 | | 156,622.21 | | | | |
| 10,049 | 8-MAY-62 | OH DD 937,265 | | 84394.87 | | 24,373.17 | | | | |
| 10,049 | 9-MAY-62 | OH | | | 15,425.00 | 228,336.79 | | | | |
| 10,049 | 9-MAY-62 | ENTRY REVERSE | | | 15,425.00 | | | | | |
| 10,049 | 9-MAY-62 | OH | | | 15,425.50 | 228,336.29 | | | | |
| 10,049 | 10-MAY-62 | OH C 937,266 | | 300.00 | | 228,636.29 | | | | |
| 10,049 | 10-MAY-62 | COST OF WIRE | | 8.80 | | 228,645.09 | | | | |
| 10,049 | 11-MAY-62 | STORAGE CHARGES | | 148.50 | | 228,793.59 | | | | |
| 10,049 | 11-MAY-62 | OH | | | 15000.00 | 213,793.59 | | | | |
| 10,049 | 11-MAY-62 | AMENDMENT LG 22086 | | 19.80 | | 213,813.39 | | | | |
| 10,049 | 11-MAY-62 | OH 937,267 | | 42178.49 | | 255,991.88 | | | | |
| 10,049 | 11-MAY-62 | COM CHARGES ON 70/30 | | 106.95 | | 256,098.83 | | | | |
| 10,049 | 15-MAY-62 | OH C 937,269 | | 5000.00 | | 261,098.83 | | | | |
| 10,049 | 15-MAY-62 | OH C 937,268 | | 2186.08 | | | | | | |
| 10,049 | 15-MAY-62 | OH | | | 1500.00 | 261,784.91 | | | | |
| 10,049 | 16-MAY-62 | OH | | | 8500.00 | | | | | |
| 10,049 | 16-MAY-62 | OH | | | 10000.00 | 243,284.91 | | | | |
| 10,049 | 16-MAY-62 | OH C 937,270 | | 481.58 | | 243,766.49 | | | | |
| 10,049 | 16-MAY-62 | OH | | | 177.00 | 245,589.49 | | | | |
| 10,049 | 16-MAY-62 | COST OF WIRE | | 14.00 | | 243,603.49 | | | | |
| 10,049 | 17-MAY-62 | OH | | | 5000.00 | 238,603.49 | | | | |
| 10,049 | 17-MAY-62 | OPENING OF LG 22626 | | 47.20 | | 238,650.69 | | | | |
| 10,049 | 17-MAY-62 | OH | | | 5000.00 | 233,650.69 | | | | |
| 10,049 | 21-MAY-62 | COST OF D/DRAFT LONDON | | 310.34 | | 233,961.03 | | | | |
| 10,049 | 21-MAY-62 | OH O 937,275 | | 215.65 | | | | | | |
| 10,049 | 21-MAY-62 | OH 937,274 | | 500.00 | | 234,176.68 | | | | |
| 10,049 | 21-MAY-62 | OH H | | | 15089.22 | | | | | |
| 10,049 | 21-MAY-62 | OH | | | 10000.00 | 209,587.46 | | | | |
| 10,049 | 21-MAY-62 | OH 937,276 | | 403.00 | | 209,990.46 | | | | |
| 10,049 | 22-MAY-62 | OH 937,272 | | 1015.00 | | 210,091.96 | | | | |
| 10,049 | 22-MAY-62 | OH 937,273 | | 107.50 | | 210,194.56 | | | | |
| 10,049 | 24-MAY-62 | STORAGE CHARGES | | 148.50 | | 210,343.06 | | | | |

中國銀行新加坡分行
 BANK OF CHINA, SINGAPORE. 1112
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-----------------------|
| M/S. Sanyo Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No: 98694-7230 |
| ACCT. No: (1112) | BARNERED: 823 |

| | |
|-------|--------|
| 本行總頁數 | 234 |
| 本戶頁數 | 10 |
| 計算機號碼 | 11-133 |

AGAINST PROPERTY
 \$100,000.00 - c. 8/2/62
 CLEAN OVERDRAFTS
 \$100,000.00 -
 AGAINST GOODS

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

1023

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Number of Dis. | MULTIPLE |
|----------------|---------|-----------------------|-------|----------|----------|--------------|----------------|----------------|----------|
| 16 Q 0049 | 28MAY62 | BO | | | | 210343.06 00 | | 28 | 280000 |
| 16 Q 0049 | 28MAY62 | CM | | | 319.00 | 210024.06 00 | | | 376.00 |
| 16 Q 0049 | 28MAY62 | OR B 937277 | | 12396.88 | | 222420.94 00 | | 1 | 133.4 |
| 17 Q 0049 | 25MAY62 | AMENDMENT OF LO 21139 | | 3.87 | | 222424.81 00 | | 1 | 133.2 |
| 17 Q 0049 | 26MAY62 | INT | | 1419.06 | | 223843.87 00 | | 2 | 200.00 |
| 17 Q 0049 | 28MAY62 | OR | | | 5000.00 | 218843.87 00 | | 1 | 100.00 |
| 17 Q 0049 | 28MAY62 | OR 937278 | | 30.16 | | 218874.03 00 | | 1 | 100.00 |
| 17 Q 0049 | 29MAY62 | OR | | | 3000.00 | | | | |
| 17 Q 0049 | 29MAY62 | OR | | | 5000.00 | 208874.03 00 | | | |
| 17 Q 0049 | 29MAY62 | OR | | 168.45 | 1060.00 | 198267.97 00 | | | |
| 17 Q 0049 | 29MAY62 | OR | | 306.00 | | | | | |
| 17 Q 0049 | 29MAY62 | OR 937279 | | 19337.30 | | 218079.72 00 | | | |
| 17 Q 0049 | 29MAY62 | OR 937280 | | | | 220955.7 00 | | | |
| 17 Q 0049 | 30MAY62 | OR 937282 | | 2875.85 | | 222641.25 00 | | | |
| 17 Q 0049 | 30MAY62 | OR 937283 | | 1685.68 | | 221641.25 00 | | | |
| 17 Q 0049 | 31MAY62 | OR | | | 1000.00 | 224141.25 00 | | | |
| 17 Q 0049 | 31MAY62 | OR 937285 | | 4500.00 | | 228746.57 00 | | | |
| 17 Q 0049 | 31MAY62 | OR 937286 | | 2605.72 | | 230202.52 00 | | | |
| 17 Q 0049 | 31MAY62 | OR 937287 | | 1455.85 | | 225702.82 00 | | | |
| 17 Q 0049 | 1JUN62 | OR | | | 4500.00 | 228951.52 00 | | | |
| 17 Q 0049 | 1JUN62 | OR 937288 | | 3249.10 | | 226615.52 00 | | | |
| 17 Q 0049 | 1JUN62 | OR 937289 | | 663.60 | | | | | |
| 17 Q 0049 | 1JUN62 | OR CR 937271 | | 42.00 | | | | | |
| 17 Q 0049 | 1JUN62 | OR 937291 | | 403.00 | | | | | |
| 17 Q 0049 | 1JUN62 | OR 937292 | | 386.60 | | 230447.22 00 | | | |
| 17 Q 0049 | 1JUN62 | OR 937294 | | 39899.37 | | 270346.49 00 | | | |
| 17 Q 0049 | 1JUN62 | STAMP DUTY ON T/R | | 50 | | 270346.99 00 | | | |
| 17 Q 0049 | 1JUN62 | O/SERVICE CHARGE | | 6.78 | | 270353.77 00 | | | |
| 17 Q 0049 | 11JUN62 | OR 937293 | | 399.04 | | 270752.81 00 | | | |
| 17 Q 0049 | 12JUN62 | OR | | | 2022.73 | 268730.08 00 | | | |
| 17 Q 0049 | 12JUN62 | OR 937297 | | 643.01 | | 269373.09 00 | | | |
| 17 Q 0049 | 12JUN62 | COST OF WIRE | | 40.07 | | 269413.16 00 | | | |
| 17 Q 0049 | 12JUN62 | OVERTIME CHARGES | | 46.02 | | 269459.18 00 | | | |
| 17 Q 0049 | 13JUN62 | STORAGE CHARGES | | 148.50 | | 269607.68 00 | | | |
| 17 Q 0049 | 13JUN62 | OR 937298 | | 111.10 | | | | | |
| 17 Q 0049 | 13JUN62 | OR 937299 | | 196.80 | | | | | |
| 17 Q 0049 | 13JUN62 | OR 937300 | | 20.00 | | 269935.58 00 | | | |
| 17 Q 0049 | 14JUN62 | OR B 937303 | | 10925.6 | | 271028.14 00 | | | |
| 17 Q 0049 | 14JUN62 | OR H | | | 80000.00 | | | | |
| 17 Q 0049 | 14JUN62 | OR DD 937290 | | 4024.398 | | | | | |
| 17 Q 0049 | 14JUN62 | COMM CHARGES | | 102.15 | | | | | |
| 17 Q 0049 | 14JUN62 | OR DD 937301 | | 4024.398 | | | | | |
| 17 Q 0049 | 14JUN62 | COMM CHARGES | | 102.15 | | 271720.40 00 | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1113
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-------------------------|
| 1. Singapore Trading Co., 39, Bank of China Building, Singapore, S. | CHEQUE No: 936 507-7380 |
| ACCT. No: 100049 | MARKED: 824 |

| | |
|------|--------|
| 本帳頁數 | 250 |
| 本戶頁數 | 11 |
| 計算機號 | 25-111 |

AGAINST PROPERTY
AGAINST GOODS
CLEAN OVERDRAFTS

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Lodge Initial | Checker Initial | Number of Days | MULTIPLES |
|----------------|-----------|--------------------|-------|----------|-----------|---------------|---------------|-----------------|----------------|-----------|
| 90049 | 14 JUN 62 | BAL B/F | | | | 271,720.40 00 | | | | |
| 90049 | 14 JUN 62 | SO UVE | | | 38.00 | 271,682.40 00 | | | | |
| 90049 | 15 JUN 62 | CR H | | | 500.00 | 271,182.40 00 | | | | |
| 90049 | 16 JUN 62 | CR G 937,305 | | 212.50 | | 271,394.90 00 | | | | |
| 90049 | 18 JUN 62 | CR H 937,304 | | 8.00 | | 271,402.90 00 | | | | |
| 90049 | 20 JUN 62 | CR H 937,296 | | 729.10 | | | | | | |
| 90049 | 20 JUN 62 | AMENDMENT OF LCB | | 8.00 | | 272,140.00 00 | | | | |
| 90049 | 21 JUN 62 | CORR OF D/DRAFT | | 310.34 | | 272,450.34 00 | | | | |
| 90049 | 26 JUN 62 | INT | | 1,534.86 | | 274,035.20 00 | | | | |
| 90049 | 27 JUN 62 | STORAGE CHARGES | | 102.00 | | | | | | |
| 90049 | 27 JUN 62 | STORAGE CHARGES | | 211.25 | | 274,348.45 00 | | | | |
| 90049 | 27 JUL 62 | CR C 937,308 | | 731.20 | | 275,079.65 00 | | | | |
| 90049 | 27 JUL 62 | CR C 937,309 | | 312.50 | | 275,392.15 00 | | | | |
| 90049 | 27 JUL 62 | CR H | | | 531.250 | 275,079.65 00 | | | | |
| 90049 | 27 JUL 62 | CR H 937,306 | | 200.00 | | | | | | |
| 90049 | 27 JUL 62 | CR H 937,310 | | 2,015.32 | | 272,894.97 00 | | | | |
| 90049 | 27 JUL 62 | CR H 937,313 | | 218.44 | | 273,113.41 00 | | | | |
| 90049 | 27 JUL 62 | CR H 937,311 | | 302.00 | | 273,415.41 00 | | | | |
| 90049 | 27 JUL 62 | CR H 937,314 | | 2045.00 | | 275,460.41 00 | | | | |
| 90049 | 27 JUL 62 | CR C 937,310 | | 187.60 | | 275,648.01 00 | | | | |
| 90049 | 27 JUL 62 | CR H 937,318 | | 403.00 | | 276,051.01 00 | | | | |
| 90049 | 27 JUL 62 | STORAGE CHARGES | | 346.85 | | 276,397.86 00 | | | | |
| 90049 | 27 JUL 62 | CR H 937,317 | | 555.00 | | 276,952.86 00 | | | | |
| 90049 | 27 JUL 62 | OPENING OF LC23463 | | 269.21 | | 276,979.78 00 | | | | |
| 90049 | 27 JUL 62 | CR H | | | 20,000.00 | 257,979.78 00 | | | | |
| 90049 | 27 JUL 62 | OPENING OF LC23496 | | 962.31 | | 257,942.09 00 | | | | |
| 90049 | 27 JUL 62 | CR B 937,321 | | 40.64 | | 257,982.73 00 | | | | |
| 90049 | 27 JUL 62 | CR C 937,319 | | 1,500.00 | | | | | | |
| 90049 | 27 JUL 62 | CR C 937,320 | | 3,500.00 | | 262,982.73 00 | | | | |
| 90049 | 27 JUL 62 | DR ADVICE | | 310.75 | | 263,293.48 00 | | | | |
| 90049 | 27 JUL 62 | ENTRY REVERSIO | | 310.75 | | | | | | |
| 90049 | 27 JUL 62 | DR ADVICE | | 310.00 | | 263,292.73 00 | | | | |
| 90049 | 27 JUL 62 | OPENING OF LC23563 | | 128.42 | | 263,421.15 00 | | | | |
| 90049 | 27 JUL 62 | CR H | | | 71.42 | 263,349.73 00 | | | | |
| 90049 | 27 JUL 62 | CR H 937,322 | | 88.50 | | | | | | |
| 90049 | 27 JUL 62 | CR H 937,323 | | 2048.20 | | 265,486.43 00 | | | | |
| 90049 | 27 JUL 62 | OPENING OF LC23636 | | 75.06 | | 265,561.49 00 | | | | |
| 90049 | 27 JUL 62 | INT | | 1,643.86 | | 267,205.35 00 | | | | |
| 90049 | 27 JUL 62 | CR G 937,324 | | 2,326.29 | | 269,531.64 00 | | | | |
| 90049 | 27 JUL 62 | CR B 937,325 | | 1,732.75 | | | | | | |
| 90049 | 27 JUL 62 | STORAGE CHARGES | | 350.85 | | 271,615.24 00 | | | | |
| 90049 | 27 JUL 62 | OPENING OF LC23683 | | 171.98 | | 271,787.22 00 | | | | |
| 90049 | 27 JUL 62 | CR H 937,315 | | 200.00 | | 271,987.22 00 | | | | |

中国銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1114
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-----------------------|
| 711. Sanyang Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No. 736741-706 |
| ACT. No. 100 | MARKED. 825 |

| | |
|-------|-------|
| 本行账号 | 236 |
| 本行页数 | 12 |
| 计算抵偿制 | 1-110 |

AGAINST PROPERTY
\$112.000 - 6.800
AGAINST GOODS
\$112.000 - 270
CLEAN OVERDRAFTS
\$112.000 -

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

1953

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLE |
|----------------|-----------|----------------------|-------|----------|----------|---------------|----------------|-----------------|----------------|----------|
| 240049 | 30 JUL 62 | BAL | | | | 271,987.22 00 | | | | 185.20 |
| 240049 | 30 JUL 62 | OH 0 937,327 | | 1,226.25 | | 273,213.47 00 | | | 1 | 100.00 |
| 240049 | 31 JUL 62 | OH | | | 380.293 | 269,410.54 00 | | | 1 | 172.00 |
| 240049 | 31 JUL 62 | AMENDMENT OF LC23683 | | 10.80 | | 269,421.34 00 | | | 1 | 142.00 |
| 240049 | 1 AUG 62 | OH | | | 73.68 | | | | 1 | 100.00 |
| 240049 | 1 AUG 62 | OH B 937,334 | | 1,437.97 | | 270,785.63 00 | | | 1 | 100.00 |
| 240049 | 21 AUG 62 | OH | | | 2,000.00 | 250,785.63 00 | | | 1 | 100.00 |
| 240049 | 22 AUG 62 | OH 937,331 | | 64.90 | | | | | 1 | 100.00 |
| 240049 | 22 AUG 62 | OH 937,333 | | 14.30 | | 250,864.83 00 | | | 1 | 100.00 |
| 240049 | 23 AUG 62 | OH | | | 68.08 | 250,796.75 00 | | | 1 | 100.00 |
| 240049 | 23 AUG 62 | OH 937,328 | | 108.55 | | | | | 1 | 100.00 |
| 240049 | 23 AUG 62 | OH 937,329 | | 17.84 | | | | | 1 | 100.00 |
| 240049 | 23 AUG 62 | OH 937,330 | | 186.10 | | 251,109.24 00 | | | 1 | 100.00 |
| 240049 | 24 AUG 62 | OPENING OF LC23683 | | 43.44 | | 251,152.68 00 | | | 1 | 100.00 |
| 240049 | 24 AUG 62 | OH B 937,336 | | 46.31 | | 251,198.99 00 | | | 1 | 100.00 |
| 240049 | 24 AUG 62 | OH CR 937,332 | | 832.44 | | | | | 1 | 100.00 |
| 240049 | 24 AUG 62 | OH B 937,338 | | 2,339.64 | | 254,371.07 00 | | | 1 | 100.00 |
| 240049 | 24 AUG 62 | OPENING OF LC23683 | | 104.86 | | 254,475.93 00 | | | 1 | 100.00 |
| 240049 | 24 AUG 62 | OH | | | 10.00 | 254,465.93 00 | | | 1 | 100.00 |
| 240049 | 15 AUG 62 | STORAGE CHARGES | | 351.85 | | 254,817.78 00 | | | 1 | 100.00 |
| 240049 | 15 AUG 62 | AMENDMENT OF LC23683 | | 93.55 | | 254,911.33 00 | | | 1 | 100.00 |
| 240049 | 16 AUG 62 | OH 937,341 | | 1,260.00 | | 254,171.33 00 | | | 1 | 100.00 |
| 240049 | 16 AUG 62 | CR ADVICE | | | 4,019.61 | 252,151.72 00 | | | 1 | 100.00 |
| 240049 | 17 AUG 62 | OH C 937,345 | | 168.82 | | 252,320.54 00 | | | 1 | 100.00 |
| 240049 | 17 AUG 62 | OH 937,343 | | 5,000.00 | | | | | 1 | 100.00 |
| 240049 | 17 AUG 62 | OH 937,344 | | 250.00 | | 257,570.54 00 | | | 3 | 100.00 |
| 240049 | 20 AUG 62 | COST OF D/O | | 309.31 | | 257,879.85 00 | | | 1 | 100.00 |
| 240049 | 20 AUG 62 | OH C 937,347 | | 591.80 | | 258,471.65 00 | | | 1 | 100.00 |
| 240049 | 20 AUG 62 | OH B 937,340 | | 88.50 | | 259,560.15 00 | | | 1 | 100.00 |
| 240049 | 21 AUG 62 | OH C 937,346 | | 2,000.00 | | 260,560.15 00 | | | 1 | 100.00 |
| 240049 | 21 AUG 62 | OH 937,339 | | 50.00 | | | | | 1 | 100.00 |
| 240049 | 21 AUG 62 | OH 937,342 | | 50.00 | | 260,660.15 00 | | | 1 | 100.00 |
| 240049 | 22 AUG 62 | OH C 937,348 | | 250.00 | | 260,910.15 00 | | | 1 | 100.00 |
| 240049 | 22 AUG 62 | OH C 937,351 | | 1,000.00 | | 261,910.15 00 | | | 1 | 100.00 |
| 240049 | 22 AUG 62 | OH 937,349 | | 403.00 | | 262,313.15 00 | | | 1 | 100.00 |
| 240049 | 23 AUG 62 | OH 937,352 | | 5,000.00 | | | | | 1 | 100.00 |
| 240049 | 23 AUG 62 | OH 937,353 | | 2,000.00 | | 269,313.15 00 | | | 1 | 100.00 |
| 240049 | 23 AUG 62 | AMENDMENT OF LC23683 | | 3.50 | | 269,316.65 00 | | | 1 | 100.00 |
| 240049 | 25 AUG 62 | OH | | | 125.00 | 269,191.65 00 | | | 1 | 100.00 |
| 240049 | 27 AUG 62 | INT | | 1,629.93 | | 270,821.58 00 | | | 1 | 100.00 |
| 240049 | 27 AUG 62 | OH H | | | 125.00 | | | | 1 | 100.00 |
| 240049 | 27 AUG 62 | STORAGE CHARGES | | 358.65 | | 271,055.23 00 | | | 1 | 100.00 |
| 240049 | 27 AUG 62 | OH 937,354 | | 7.50 | | | | | 1 | 100.00 |
| 240049 | 27 AUG 62 | OH 937,355 | | 2,250.00 | | 271,287.73 00 | | | 1 | 100.00 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

Sundaya Trading Co.

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 115
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|-------------------------------|
| Sundaya Trading Co., 33, Bank of China Building, Singapore, S. | CHEQUE No. 936451-7450 |
| | BANKMARKED. 826 |
| ACCT. No. 10049 | |

| | |
|-------|----------|
| 本帳頁數 | 237 |
| 本戶頁數 | 13 |
| 計算機號別 | A.P.-155 |

AGAINST PROPERTY
\$100,000 -- @ 2 1/2 %
AGAINST GOODS
\$100,000 -- @ 7 1/2 %
CLEAN OVERDRAFTS
\$100,000 --

29031

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLE |
|----------------|-----------|-----------------------|-----------|-----------|-----------|--------------|----------------|-----------------|----------------|----------|
| 10049 | 24 AUG 62 | BAL | | | | 271287.73 00 | | | | |
| 10049 | 28 AUG 62 | CH 937357 | 185.65 | 185.65 | | 271473.38 00 | | | | |
| 10049 | 29 AUG 62 | CH c 937360 | 1226.25 | 1226.25 | | 272699.63 00 | | | | |
| 10049 | 29 AUG 62 | CH 937356 | 519.00 | 519.00 | | | | | | |
| 10049 | 29 AUG 62 | CH 937358 | 162.4 | 162.4 | | 273034.87 00 | | | | |
| 10049 | 31 SEP 62 | CSH | | | 125.00 | 272909.87 00 | | | | |
| 10049 | 4 SEP 62 | CH 937363 | 195.00 | 195.00 | | 272929.37 00 | | | | |
| 10049 | 6 SEP 62 | CH | | | 20.00 | 272909.37 00 | | | | |
| 10049 | 7 SEP 62 | O O DUE | | | 7.25 | 272902.12 00 | | | | |
| 10049 | 11 SEP 62 | CH c 937365 | 1530.00 | 1530.00 | | 274432.12 00 | | | | |
| 10049 | 12 SEP 62 | CH c 937367 | 1000.00 | 1000.00 | | 275432.12 00 | | | | |
| 10049 | 12 SEP 62 | CH | | | 283000.00 | | | | | |
| 10049 | 12 SEP 62 | STORAGE CHARGES | 353.65 | 353.65 | | 7209.23 00 | | | | |
| 10049 | 13 SEP 62 | CH | | | 125.00 | 7334.23 00 | | | | |
| 10049 | 13 SEP 62 | OR ADVISE | | | 1031.99 | 8366.22 00 | | | | |
| 10049 | 14 SEP 62 | CH 937368 | 12500.00 | 12500.00 | | | | | | |
| 10049 | 14 SEP 62 | CH 937369 | 17500.00 | 17500.00 | | | | | | |
| 10049 | 14 SEP 62 | CH 937371 | 12500.00 | 12500.00 | | 2486.22 00 | | | | |
| 10049 | 15 SEP 62 | CH | | | 125.00 | | | | | |
| 10049 | 15 SEP 62 | CH | | | 20000.00 | | | | | |
| 10049 | 15 SEP 62 | CH | | | 6497.25 | 8108.35 00 | | | | |
| 10049 | 17 SEP 62 | CH B 937376 | 365557.96 | 365557.96 | | 284273.59 00 | | | | |
| 10049 | 17 SEP 62 | OR ADVISE | | | 1254.77 | 283019.22 00 | | | | |
| 10049 | 18 SEP 62 | CH 937366 | 3761.22 | 3761.22 | | 286780.43 00 | | | | |
| 10049 | 19 SEP 62 | CH | | | 500.00 | | | | | |
| 10049 | 19 SEP 62 | CSH | | | 35000.00 | 251280.43 00 | | | | |
| 10049 | 19 SEP 62 | CH 937381 | 403.00 | 403.00 | | 251883.43 00 | | | | |
| 10049 | 19 SEP 62 | OPENING OF EC24674 | 376.96 | 376.96 | | 252060.39 00 | | | | |
| 10049 | 20 SEP 62 | PAYT OF AB23072 | 70226.69 | 70226.69 | | 322487.08 00 | | | | |
| 10049 | 20 SEP 62 | AMT PAID TO S L A680E | 308.96 | 308.96 | | 322796.04 00 | | | | |
| 10049 | 20 SEP 62 | REQ RETD | 500.00 | 500.00 | | | | | | |
| 10049 | 20 SEP 62 | CH B 937385 | 7205.34 | 7205.34 | | 331101.38 00 | | | | |
| 10049 | 21 SEP 62 | CH 937383 | 74.00 | 74.00 | | | | | | |
| 10049 | 21 SEP 62 | CH 937384 | 88.50 | 88.50 | | 331263.88 00 | | | | |
| 10049 | 22 SEP 62 | MEMBERT OF LC23831 | 350 | 350 | | 331267.38 00 | | | | |
| 10049 | 24 SEP 62 | CH | | | 10000.00 | | | | | |
| 10049 | 24 SEP 62 | CH B 937386 | 2574.39 | 2574.39 | | 323841.77 00 | | | | |
| 10049 | 24 SEP 62 | CH 937382 | 413.45 | 413.45 | | 324255.22 00 | | | | |
| 10049 | 25 SEP 62 | CH c 937387 | 2000.00 | 2000.00 | | 326255.22 00 | | | | |
| 10049 | 25 SEP 62 | CH B 937388 | 21453.11 | 21453.11 | | 347708.33 00 | | | | |
| 10049 | 26 SEP 62 | INT | 1500.68 | 1500.68 | | | | | | |
| 10049 | 26 SEP 62 | STORAGE CHARGES | 358.65 | 358.65 | | 349567.66 00 | | | | |
| 10049 | 26 SEP 62 | CSH | | | 15000.00 | | | | | |
| 10049 | 26 SEP 62 | CH 937389 | 724.67 | 724.67 | | 335292.33 00 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 116
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|------------------------|
| M/s. Daidaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No: 436971-7612 |
| | MARKED: 827 |

| | |
|-------|--------|
| 本帳總頁數 | 238 |
| 本戶頁數 | 10 |
| 計算機號碼 | 35-131 |

AGAINST PROPERTY
 1/12/62 - 2/5/62
 AGAINST GOODS
 1/12/62 - 4/7/62
 CLEAN OVERDRAFTS
 1/12/62 -

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

29203

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Lodge Initial | Checker Initial | Number of Days | MULTIPLES |
|----------------|---------|--------------------|-------|----------|------------|---------------|---------------|-----------------|----------------|-----------|
| 33 Q 0049 | 26SEP62 | BAL | | | | 335,292.33 00 | | | | |
| 33 Q 0049 | 26SEP62 | OH B 937,390 | | 289,221 | | 338,184.54 00 | | | 2 | 200.000 |
| 34 Q 0049 | 28SEP62 | OVERTIME CHARGES | | 9.26 | | 330,193.80 00 | | | | 270.00 |
| 36 Q 0049 | 28SEP62 | OH B 937,392 | | 433,100 | | 344,524.80 00 | | | | |
| 30 Q 0049 | 28SEP62 | PAYT OF A822112 | | 17.73 | | 344,542.53 00 | | | 1 | 100.000 |
| 33 Q 0049 | 29SEP62 | OH 937,391 | | 17.04 | | 344,559.57 00 | | | 2 | 200.000 |
| 37 Q 0049 | -1OCT62 | CR ADVICE | | | 180,557 | 342,754.00 00 | | | | |
| 30 Q 0049 | -2OCT62 | OH CR 937,393 | | 11,345 | | | | | | |
| | -2OCT62 | OH 937,394 | | 21.25 | | 342,888.70 00 | | | 1 | 100.000 |
| 37 Q 0049 | -3OCT62 | OH 937,395 | | 195.05 | | | | | | |
| | -3OCT62 | OH 937,397 | | 56.00 | | 343,139.75 00 | | | 1 | 100.000 |
| 35 Q 0049 | -4OCT62 | OH | | | 150,000.00 | | | | | |
| | -4OCT62 | OH 937,396 | | 40.20 | | 328,179.95 00 | | | 1 | 100.000 |
| 35 Q 0049 | -5OCT62 | OH B 937,398 | | 2,165.33 | | 330,345.28 00 | | | 1 | 100.000 |
| 38 Q 0049 | -6OCT62 | OH | | | 14.00 | 330,331.28 00 | | | | |
| 38 Q 0049 | -6OCT62 | OH 937,399 | | 32.50 | | | | | | |
| | -6OCT62 | OH 937,401 | | 50.30 | | | | | | |
| | -6OCT62 | OH 937,402 | | 47.35 | | 330,861.13 00 | | | 2 | 200.000 |
| 33 Q 0049 | -8OCT62 | OH | | | 125.00 | 330,736.13 00 | | | 1 | 100.000 |
| 33 Q 0049 | -9OCT62 | OH 937,400 | | 183.00 | | 330,919.13 00 | | | 1 | 100.000 |
| 33 Q 0049 | 10OCT62 | OH 937,403 | | 261.20 | | 331,180.33 00 | | | 1 | 100.000 |
| 33 Q 0049 | 11OCT62 | STORAGE CHARGES | | 358.65 | | 331,533.98 00 | | | 1 | 100.000 |
| 38 Q 0049 | 15OCT62 | OH 937,406 | | 24.250 | | 331,781.48 00 | | | 1 | 100.000 |
| 38 Q 0049 | 15OCT62 | OH B 937,407 | | 21.92 | | 331,803.40 00 | | | | |
| 39 Q 0049 | 15OCT62 | OH 937,404 | | 35.00 | | | | | | |
| | 15OCT62 | OH 937,405 | | 319.00 | | 332,157.40 00 | | | 1 | 100.000 |
| 30 Q 0049 | 16OCT62 | AMENDMENT OF 24675 | | 1.200 | | 332,169.40 00 | | | 1 | 100.000 |
| 30 Q 0049 | 17OCT62 | OH 937,410 | | 403.00 | | 332,572.40 00 | | | 2 | 200.000 |
| 30 Q 0049 | 19OCT62 | OH 937,412 | | 164.55 | | 332,736.95 00 | | | | |
| 35 Q 0049 | 19OCT62 | OH B 937,413 | | 107.94 | | 332,844.89 00 | | | 2 | 200.000 |
| 39 Q 0049 | 19OCT62 | OH 937,409 | | 93.50 | | 332,938.39 00 | | | | |
| 39 Q 0049 | 22OCT62 | O/D ON LONDON | | 308.96 | | 333,247.35 00 | | | | |
| 35 Q 0049 | 22OCT62 | OPENING OF LC25268 | | 157.99 | | 333,405.34 00 | | | 1 | 100.000 |
| 39 Q 0049 | 23OCT62 | OH C 927,415 | | 90.00 | | 333,495.34 00 | | | 1 | 100.000 |
| 39 Q 0049 | 24OCT62 | STORAGE CHARGES | | 315.15 | | 333,810.49 00 | | | 1 | 100.000 |
| 39 Q 0049 | 24OCT62 | OH B 937,416 | | 216.21 | | 334,026.70 00 | | | 2 | 200.000 |
| 39 Q 0049 | 26OCT62 | INT | | 2007.91 | | 336,034.61 00 | | | 2 | 200.000 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE: 1117
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|--------------------------------------|
| M/s. Daidaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No: 936751-7450 936751-50. |
| ACT. No 10749 | EMARKED: 828 |

| | |
|-------|--------|
| 本行日期 | 239 |
| 本行頁數 | 15 |
| 計算機號碼 | AP-135 |

AGAINST PROPERTY
S100.000 - @ S.P.A
AGAINST GOODS
S100.000 - @ 7%
CLEAN OVERDRAFTS
S100.000 -

30133

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Lodge Initial | Checker Initial | Number of Days | MULTIPLY |
|----------------|----------|----------------------|-------|----------|----------|-------------|---------------|-----------------|----------------|----------|
| 11 2 0049 | 1 NOV 62 | BL | | | | 33603461 00 | | | | |
| 11 2 0049 | 1 NOV 62 | DR 937411 | | 5000.00 | | | | | | |
| 11 2 0049 | 1 NOV 62 | DR | | | 10000.00 | 33103461 00 | | | | |
| 11 2 0049 | 1 NOV 62 | DR 937421 | | 33763.72 | | 36479833 00 | | | | |
| 13 2 0049 | 2 NOV 62 | DR 937414 | | 226.00 | | | | | | |
| 13 2 0049 | 2 NOV 62 | DR | | | 10000.00 | 35502439 00 | | | | |
| 13 2 0049 | 3 NOV 62 | DR 937419 | | 189.62 | | 35521401 00 | | | | |
| 13 2 0049 | 4 NOV 62 | DR 937425 | | 235.04 | | 35544905 00 | | | | |
| 13 2 0049 | 5 NOV 62 | DR 937417 | | 188.90 | | | | | | |
| 13 2 0049 | 5 NOV 62 | DR 937418 | | 283.45 | | | | | | |
| 13 2 0049 | 5 NOV 62 | DR 937422 | | 5.00 | | | | | | |
| 13 2 0049 | 6 NOV 62 | DR | | | 500.00 | 35542640 00 | | | | |
| 13 2 0049 | 6 NOV 62 | DR RETD | | 500.00 | | 35592640 00 | | | | |
| 13 2 0049 | 6 NOV 62 | DR 937420 | | 648.00 | | 35657440 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937426 | | 137.20 | | 35671160 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937432 | | 110.00 | | 35682160 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937429 | | 403.00 | | | | | | |
| 13 2 0049 | 7 NOV 62 | DR | | | 964.00 | | | | | |
| 13 2 0049 | 7 NOV 62 | DR | | | 4500.00 | 35176060 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937433 | | 50.00 | | 35181060 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937435 | | 3000.00 | | | | | | |
| 13 2 0049 | 7 NOV 62 | DR | | | 200.00 | 35461060 00 | | | | |
| 13 2 0049 | 7 NOV 62 | PCDS OF 11 CHQS | | | 1615.59 | 35299501 00 | | | | |
| 13 2 0049 | 7 NOV 62 | STORAGE CHARGES | | 321.15 | | 35331616 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937428 | | 1396.41 | | | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937430 | | 115.20 | | | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937431 | | 169.75 | | 35499752 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937436 | | 150.00 | | 35514752 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937437 | | 532.90 | | 35568442 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937427 | | 75.80 | | 35576022 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937439 | | 150.00 | | 35591022 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937436 | | 552.00 | | 35596542 00 | | | | |
| 13 2 0049 | 7 NOV 62 | COST OF DEMAND DRAFT | | 308.96 | | 35627438 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937440 | | 26.00 | | | | | | |
| 13 2 0049 | 7 NOV 62 | DR | | | 16000.00 | 34030038 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937441 | | 500.00 | | 34080038 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937444 | | 150.00 | | 34095038 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937442 | | 52.70 | | 34100308 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937443 | | 92.50 | | 34109558 00 | | | | |
| 13 2 0049 | 7 NOV 62 | INT | | 212.12 | | 34321680 00 | | | | |
| 13 2 0049 | 7 NOV 62 | STORAGE CHARGES | | 321.15 | | 34353795 00 | | | | |
| 13 2 0049 | 7 NOV 62 | DR 937447 | | 2335.98 | | 34587393 00 | | | | |
| 13 2 0049 | 7 NOV 62 | CHEQ BOOK | | 5.00 | | 34587893 00 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1118
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

30232

| | |
|--|------------------------------------|
| M/s. Looaya Trading Co., 33, Bank of China Building, Singapore. 1. | CHEQUE No: 9369H-7050 669801-10 |
| | MARKED: 829 |

| |
|----------------|
| 本行總行號: 240 |
| 分行號: 16 |
| 計算機號碼: 11P-131 |

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

AGAINST PROPERTY
 \$100,000 - 10 87.11
 AGAINST GOODS
 \$100,000 - 10 77
 CLEAN OVERDRAFTS
 \$100,000 -

| Account No. Ltr | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Order Initial | Number of Days | MULTIPLIES |
|-----------------|---------|--------------------|-------|----------|----------|--------------|---------------|----------------|------------|
| 13 90049 | 29NOV62 | CH | | | | 345378.93 00 | | | 78809 |
| 13 90049 | 29NOV62 | CH O 937,450 | | 150.00 | | 346028.93 00 | | | 26600 |
| 13 90049 | 30NOV62 | CH 937,445 | | 28.82 | | 346057.75 00 | | | 26600 |
| 13 90049 | 1DEC62 | CH 937,446 | | 36.80 | | | | | 26600 |
| 16 90049 | 1DEC62 | OPENING OF LO26148 | | 90.51 | | 346185.06 00 | | | 26600 |
| 16 90049 | 3DEC62 | CH CR 69,801 | | 183.80 | | | | | 26600 |
| 16 90049 | 3DEC62 | CH 69,802 | | 360.80 | 84.00 | 346284.86 00 | | | 26600 |
| 16 90049 | 5DEC62 | CH 69,806 | | 611.07 | | 346645.66 00 | | | 26600 |
| 16 90049 | 6DEC62 | CH 69,804 | | 257.14 | | 347256.73 00 | | | 26600 |
| 17 90049 | 7DEC62 | CH 937,448 | | 42.00 | | 347513.87 00 | | | 26600 |
| 17 90049 | 7DEC62 | CH 69,805 | | 500.00 | | 348055.87 00 | | | 26600 |
| 17 90049 | 8DEC62 | CH B 69,807 | | 95.53 | | 348151.00 00 | | | 26600 |
| 18 90049 | 10DEC62 | CH C 69,810 | | 2000.00 | | 350151.40 00 | | | 26600 |
| 18 90049 | 10DEC62 | CH C 69,808 | | 10000.00 | | 360151.40 00 | | | 26600 |
| 18 90049 | 11DEC62 | CH C 69,809 | | 20000.00 | | 380151.40 00 | | | 26600 |
| 18 90049 | 11DEC62 | CH 937,449 | | 94.00 | | 380245.40 00 | | | 26600 |
| 18 90049 | 11DEC62 | CH 69,818 | | 403.00 | | 380648.40 00 | | | 26600 |
| 18 90049 | 12DEC62 | CH CR 69,816 | | 300.00 | | | | | 26600 |
| 18 90049 | 12DEC62 | CH B 69,822 | | 2146.71 | | 383069.11 00 | | | 26600 |
| 18 90049 | 12DEC62 | CH 69,812 | | 1012.00 | | | | | 26600 |
| 18 90049 | 12DEC62 | CH 69,817 | | 70.00 | | 384171.11 00 | | | 26600 |
| 18 90049 | 13DEC62 | CH 200.00 | | | 200.00 | | | | 26600 |
| 18 90049 | 13DEC62 | STORAGE CHARGES | | 321.15 | | 384292.26 00 | | | 26600 |
| 18 90049 | 13DEC62 | CH 69,813 | | 14.48 | | | | | 26600 |
| 18 90049 | 13DEC62 | CH 69,814 | | 43.20 | | 384349.94 00 | | | 26600 |
| 18 90049 | 13DEC62 | CHEQ RETD | | 200.00 | | | | | 26600 |
| 18 90049 | 14DEC62 | CH O 69,825 | | 312.50 | | 384662.44 00 | | | 26600 |
| 18 90049 | 14DEC62 | CH 69,815 | | 37.80 | | | | | 26600 |
| 18 90049 | 14DEC62 | CH 69,821 | | 194.65 | | 385091.89 00 | | | 26600 |
| 18 90049 | 15DEC62 | CH C 69,826 | | 1000.00 | | 386094.89 00 | | | 26600 |
| 18 90049 | 15DEC62 | CH 69,819 | | 3847.00 | 30000.00 | 356094.89 00 | | | 26600 |
| 18 90049 | 17DEC62 | CH 69,824 | | 25.10 | | | | | 26600 |
| 18 90049 | 17DEC62 | CH B 69,827 | | 87.34 | | 360054.33 00 | | | 26600 |
| 18 90049 | 18DEC62 | CH 69,830 | | 5000.00 | | | | | 26600 |
| 18 90049 | 18DEC62 | CH 69,831 | | 103.70 | | | | | 26600 |
| 18 90049 | 18DEC62 | CH B 69,832 | | 98.03 | | 365256.06 00 | | | 26600 |
| 18 90049 | 19DEC62 | CH 69,828 | | 185.00 | | | | | 26600 |
| 18 90049 | 19DEC62 | CH B 69,833 | | 511.23 | | 365952.29 00 | | | 26600 |
| 18 90049 | 20DEC62 | CH 69,811 | | 15.00 | | | | | 26600 |
| 18 90049 | 20DEC62 | CH 69,820 | | 21.00 | | 365983.29 00 | | | 26600 |
| 18 90049 | 21DEC62 | OR ADVICE | | 708.82 | | 366296.91 00 | | | 26600 |
| 18 90049 | 21DEC62 | CH C 69,836 | | 826.84 | | 367123.75 00 | | | 26600 |
| 18 90049 | 21DEC62 | CH 69,838 | | 1000.00 | | 368123.75 00 | | | 26600 |

21 266000
 266076

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

Handwritten note: 10/31

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1129

| | |
|---|---|
| M/s. Daidaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No. <i>069801-50</i> <i>069801-50</i> |
| | MARKED: 830 |
| ACCT. No. 10749 | |

| | |
|-------|------------|
| 本帳單頁數 | 241 |
| 本戶頁數 | 17 |
| 計算代號 | A.P. - 137 |

AGAINST PROPERTY
\$100,000 - @ 5% p.a.
AGAINST GOODS
\$100,000 - @ 7% p.a.
CLEAN OVERDRAFTS
\$100,000 -

10/31

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Counter Initial | Number of Days | MULTIPLES |
|----------------|-----------|-----------------|-------|----------|--------|------------|----------------|-----------------|----------------|-----------|
| 5 Q 0049 | 21 DEC 62 | | | | | 368,123.75 | | | | |
| 5 Q 0049 | 24 DEC 62 | STORAGE CHARGES | | 478.15 | | 368,601.90 | | | 2 | 1,430.75 |
| 10 Q 0049 | 24 DEC 62 | CH3 69,835 | | 400.00 | | 369,001.90 | | | 3 | 300.00 |
| 10 Q 0049 | 27 DEC 62 | CH3 69,834 | | 290.00 | | | | | 3 | 300.00 |
| | 27 DEC 62 | CH3 69,837 | | 157.97 | | | | | | |
| | 27 DEC 62 | CH3 69,840 | | 50.00 | | | | | | |
| | 27 DEC 62 | CH3 69,841 | | 64.00 | | 359,563.87 | | | 1 | 100.00 |
| 7 Q 0049 | 27 DEC 62 | CH3 c 69,846 | | 3500.00 | | 373,063.87 | | | | |
| 17 Q 0049 | 27 DEC 62 | CHEQ BOOK | | 5.00 | | 373,068.87 | | | | |
| 17 Q 0049 | 29 DEC 62 | CH3 69,823 | | 107.90 | | | | | | |
| | 29 DEC 62 | CH3 69,845 | | 900.00 | | 374,076.77 | | | 3 | 300.00 |
| 17 Q 0049 | 29 DEC 62 | INT | | 2,593.88 | | 376,670.65 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1120
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|------------------------------------|
| M/s. Lwisaaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE NO. 93691-740. 080701-10 |
| | MARKED: 831 |

| | |
|------|--------|
| 帳號 | 156 |
| APTE | 1 |
| 附註 | AP-141 |

AGAINST PROPERTY
\$100,000. - c 89.1
AGAINST GOODS
\$100,000. - c 17.1
CLEAN OVERDRAFTS
\$100,000. -

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

1:137

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Cheque Initial | Number of Days | MULTIPLE |
|----------------|---------|------------------------|--------|-----------|-----------|------------|----------------|----------------|----------------|----------|
| 10049 | -1JAN63 | TD | | | 376670.65 | 376670.65 | | | | |
| 10049 | -2JAN63 | WD 0 | 69,848 | 266.90 | | | | | | |
| 10049 | -2JAN63 | OD 0 | 69,849 | 200.00 | | 377,137.55 | | | | |
| 10049 | -2JAN63 | OD | 80,701 | 1000.00 | | 378,137.55 | | | | |
| 10049 | -3JAN63 | OD | 80,703 | 60.00 | | | | | | |
| 10049 | -3JAN63 | OD | 80,706 | 13.75 | | | | | | |
| 10049 | -3JAN63 | OD | 80,709 | 83.00 | | | | | | |
| 10049 | -4JAN63 | WD | 80,704 | 309.18 | 500.00 | 377,794.30 | | | | |
| 10049 | -4JAN63 | WD | 80,705 | 132.62 | | | | | | |
| 10049 | -4JAN63 | OD | 80,707 | 345.00 | | | | | | |
| 10049 | -4JAN63 | OD | 80,708 | 8.60 | | | | | | |
| 10049 | -4JAN63 | CHQ RETO | | 500.00 | | 379,099.70 | | | | |
| 10049 | -7JAN63 | WD B | 80,711 | 809.14 | | 378,898.24 | | | | |
| 10049 | -8JAN63 | OD | 80,702 | 366.00 | | 380,264.84 | | | | |
| 10049 | -9JAN63 | OD | 80,713 | 957.00 | | 381,221.84 | | | | |
| 10049 | 10JAN63 | OD 0 | 80,715 | 300.00 | | 381,721.84 | | | | |
| 10049 | 10JAN63 | OD | 80,714 | 333.30 | | | | | | |
| 10049 | 10JAN63 | OD | 80,715 | 450.00 | 2146.76 | 379,914.38 | | | | |
| 10049 | 15JAN63 | OD 0 | 80,718 | 443.75 | | 380,364.38 | | | | |
| 10049 | 15JAN63 | STORAGE CHARGES | | 71.95 | | 381,520.08 | | | | |
| 10049 | 16JAN63 | OD | 80,717 | 1000.00 | | 382,520.08 | | | | |
| 10049 | 17JAN63 | OD | 80,712 | 594.00 | | | | | | |
| 10049 | 17JAN63 | OD | 80,719 | 403.00 | | 383,517.08 | | | | |
| 10049 | 18JAN63 | OD | 80,722 | 1,543.00 | | | | | | |
| 10049 | 18JAN63 | OD B | 80,723 | 752.49 | | 385,612.57 | | | | |
| 10049 | 19JAN63 | CR ADVISE | | | 2446.00 | 383,364.57 | | | | |
| 10049 | 19JAN63 | OD | 80,721 | 169.60 | | 383,534.17 | | | | |
| 10049 | 21JAN63 | OD 0 | 80,724 | 1,000.00 | | 384,534.17 | | | | |
| 10049 | 21JAN63 | OPENING OF LC830408-10 | | 167.09 | | 384,703.26 | | | | |
| 10049 | 22JAN63 | COST OF D/O LONDON | | 308.62 | | 385,011.83 | | | | |
| 10049 | 22JAN63 | OD | | | 1199.86 | | | | | |
| 10049 | 22JAN63 | OD 0 | 80,730 | 1600.00 | | 385,412.02 | | | | |
| 10049 | 22JAN63 | OD | 80,720 | 58.50 | | | | | | |
| 10049 | 22JAN63 | OD | 80,727 | 319.00 | | | | | | |
| 10049 | 22JAN63 | OD | 80,728 | 10,000.00 | | 395,789.52 | | | | |
| 10049 | 23JAN63 | STORAGE CHARGES | | 938.75 | | 396,728.27 | | | | |
| 10049 | 23JAN63 | OD | 80,731 | 1311.00 | | | | | | |
| 10049 | 23JAN63 | CH | | | 1000.00 | 395,859.37 | | | | |
| 10049 | 24JAN63 | OD | 80,725 | 458.77 | | | | | | |
| 10049 | 24JAN63 | OD | 80,726 | 192.37 | | 396,510.51 | | | | |
| 10049 | 29JAN63 | OD | | | 951.00 | 395,559.51 | | | | |
| 10049 | 29JAN63 | OD | | | | 395,560.77 | | | | |
| 10049 | 29JAN63 | OD | | | | 395,585.77 | | | | |
| 10049 | 31JAN63 | WT | | 2,299.12 | | 397,334.89 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1121
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

173, Laidaya Trading Co.,
33, Bank of China Building,
Singapore, 1.

CHEQUE No: 083701-10
094101-50

MARKED: 832

ACCT. No. 10000

本帳開頁數: 157
本戶頁數: 2
計算機號: 67-101

AGAINST PROPERTY
\$ 119,000 - 200 Pa
AGAINST GOODS
CLEAN OVERDRAFTS 727
\$ 10,000 -

13641

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Entry Initial | Capit. Initial | Number of Days | MULTIPLES |
|----------------|-----------|----------------|-------|-----------|------------|---------------|---------------|----------------|----------------|-----------|
| 13390049 | 31 JAN 63 | BAL | | | | 397,854.89 CD | | | | |
| 13390049 | 31 JAN 63 | CH c 80,732 | | 54,432 | | 398,429.21 CD | | | | |
| 13390049 | 31 JAN 63 | CH c | | | 65,000.00 | 333,429.21 CD | | | | |
| 13390049 | 1 FEB 63 | CH c 80,733 | | 56.00 | | 333,485.21 CD | | | | |
| 13390049 | 1 FEB 63 | CH c 80,737 | | 1585.80 | | 335,071.01 CD | | | | |
| 13390049 | 1 FEB 63 | CH c 80,736 | | 3539.60 | | 538,610.61 CD | | | | |
| 13390049 | 1 FEB 63 | CH c 80,735 | | 17,047.91 | | | | | | |
| 13390049 | 1 FEB 63 | INT | | 589.55 | | 356,248.07 CD | | | | |
| 13390049 | 5 FEB 63 | CH c 80,742 | | 260.00 | | | | | | |
| 13390049 | 5 FEB 63 | CH c 80,743 | | 1,000.00 | | 366,503.07 CD | | | | |
| 13390049 | 6 FEB 63 | CH c OMEQ BOOK | | 5.00 | | 366,513.07 CD | | | | |
| 13390049 | 6 FEB 63 | CH c 80,734 | | 24.90 | | | | | | |
| 13390049 | 6 FEB 63 | CH c 80,738 | | 173.50 | | | | | | |
| 13390049 | 6 FEB 63 | CH c 80,740 | | 125.00 | | 366,723.97 CD | | | | |
| 13390049 | 6 FEB 63 | CH c 80,744 | | 51.60 | | 365,775.77 CD | | | | |
| 13390049 | 9 FEB 63 | CH c 80,746 | | 328.45 | | 367,104.02 CD | | | | |
| 13390049 | 8 FEB 63 | CH c 80,745 | | 200.00 | | 367,304.02 CD | | | | |
| 13390049 | 8 FEB 63 | CH c 80,739 | | 300.00 | | | | | | |
| 13390049 | 6 FEB 63 | CH c 80,741 | | 286.32 | | | | | | |
| 13390049 | 6 FEB 63 | CH c | | | 270,126.54 | 97,165.80 CD | | | | |
| 13390049 | 9 FEB 63 | CH c O C DUE | | | 7.25 | 97,158.55 CD | | | | |
| 13390049 | 9 FEB 63 | CH c | | | 291,029.50 | | | | | |
| 13390049 | 9 FEB 63 | CH c | | | 14,208.00 | | | | | |
| 13390049 | 9 FEB 63 | CH c 94,130 | | 200.00 | | 335,750.95 CD | | | | |
| 13390049 | 9 FEB 63 | CH c 94,131 | | 3040.60 | | | | | | |
| 13390049 | 9 FEB 63 | CH c 80,747 | | 1161.25 | | 331,549.10 CD | | | | |
| 13390049 | 9 FEB 63 | CH c 80,749 | | 1000.00 | | | | | | |
| 13390049 | 9 FEB 63 | CH c 94,129 | | 20,000.00 | | 121,549.10 CD | | | | |
| 13390049 | 11 FEB 63 | CH c 94,102 | | 10,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,101 | | 10,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 80,750 | | 10,000.00 | | 91,549.10 CD | | | | |
| 13390049 | 11 FEB 63 | CH c 94,132 | | 5,000.00 | | 86,549.10 CD | | | | |
| 13390049 | 11 FEB 63 | CH c 94,105 | | 10,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,104 | | 10,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,106 | | 10,000.00 | | 56,549.10 CD | | | | |
| 13390049 | 11 FEB 63 | CH c 94,103 | | 10,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,119 | | 20,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,120 | | 20,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,121 | | 20,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,122 | | 20,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,123 | | 20,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,124 | | 20,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,125 | | 20,000.00 | | | | | | |
| 13390049 | 11 FEB 63 | CH c 94,126 | | 20,000.00 | | 113,450.90 CD | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1122

| | |
|---|--|
| M/S. Sridaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No: <i>076101-50</i> <i>076101-50</i> <i>076101-150</i> |
| | MARKED: 833 |

| | |
|-------|--------|
| 本行賬頁數 | 338 |
| 本戶頁數 | 3 |
| 計算機號碼 | MP-141 |

AGAINST PROPERTY
 \$ 100,000 - 087 Pa
 AGAINST GOODS
 \$ 100,000
 CLEAN OVERDRAFTS 79.01

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Leaflet Initial | Flower Initial | Number of Days | MULTIPLE |
|----------------|---------|--------------------|-------|-----------|-----------|---------------|-----------------|----------------|----------------|----------|
| 1:40049 | 11FEB63 | BAL | | | | 113,450.90 DB | | | | 897.14 |
| 1:40049 | 11FEB63 | CH o 94127 | | 20,000.00 | | | | | | |
| | 11FEB63 | CH o 94128 | | 20,000.00 | | 153,450.90 DB | | | | |
| 1:40049 | 11FEB63 | CHEQUE BOOKS | | 10.00 | | | | | | |
| | 11FEB63 | CH 94133 | | 50,000.00 | | 203,460.90 DB | | | | |
| 1:40049 | 12FEB63 | CH o 94108 | | 10,000.00 | | 213,460.90 DB | | | | |
| 1:40049 | 12FEB63 | CH M 94135 | | 10,000.00 | | | | | | |
| | 12FEB63 | CH M 94136 | | 50,000.00 | | 273,460.90 DB | | | | |
| 1:40049 | 12FEB63 | CH 94107 | | 10,000.00 | | | | | | |
| | 12FEB63 | CH 94137 | | 841.16 | | 284,302.06 DB | | | | |
| 1:40049 | 13FEB63 | CH CR 94145 | | 12130.86 | | | | | | |
| | 13FEB63 | CH o 96035 | | 300.00 | | | | | | |
| | 13FEB63 | CH | | | 623130.61 | 326397.69 CR | | | | |
| 1:40049 | 13FEB63 | CH o 96040 | | 1000.00 | | 325397.69 CR | | | | |
| 1:40049 | 13FEB63 | CH 94138 | | 403.00 | | | | | | |
| | 13FEB63 | CH 94139 | | 26.95 | | | | | | |
| | 13FEB63 | CH 94146 | | 20,000.00 | | | | | | |
| | 13FEB63 | CH 94147 | | 50,000.00 | | 254967.74 CR | | | | |
| 1:40049 | 13FEB63 | AMENDMENT OF L/C | | 62.60 | | 254905.14 CR | | | | |
| 1:40049 | 14FEB63 | CH 94112 | | 10,000.00 | | 244,905.14 CR | | | | |
| 1:40049 | 14FEB63 | OPENING OF LOS0848 | | 20.85 | | 244,884.29 CR | | | | |
| 1:40049 | 14FEB63 | CH M 96041 | | 50,000.00 | | 194,884.29 CR | | | | |
| 1:40049 | 14FEB63 | CH c 94113 | | 10,000.00 | | | | | | |
| | 14FEB63 | CH o 94114 | | 10,000.00 | | | | | | |
| | 14FEB63 | CH o 94115 | | 10,000.00 | | | | | | |
| | 14FEB63 | CH o 94116 | | 10,000.00 | | | | | | |
| | 14FEB63 | CH o 96023 | | 20,000.00 | | | | | | |
| | 14FEB63 | CH c 96024 | | 20,000.00 | | | | | | |
| | 14FEB63 | CH c 96025 | | 20,000.00 | | | | | | |
| | 14FEB63 | CH o 96026 | | 20,000.00 | | | | | | |
| | 14FEB63 | CH o 96027 | | 20,000.00 | | | | | | |
| | 14FEB63 | CH o 96028 | | 20,000.00 | | | | | | |
| | 14FEB63 | CH o 96029 | | 20,000.00 | | | | | | |
| | 14FEB63 | CH o 96030 | | 20,000.00 | | | | | | |
| | 14FEB63 | CH o 96031 | | 20,000.00 | | | | | | |
| | 14FEB63 | CH o 96032 | | 20,000.00 | | 45,115.71 DB | | | | |
| 1:40049 | 16FEB63 | CH o 96033 | | 20,000.00 | | 65,115.71 DB | | | | |
| 1:40049 | 16FEB63 | CH c 96042 | | 150.00 | | | | | | |
| | 16FEB63 | STORAGE CHARGES | | 938.75 | | 66,204.46 DB | | | | |
| 1:40049 | 16FEB63 | CH o 96043 | | 10,000.00 | | 76,204.46 DB | | | | |
| 1:40049 | 16FEB63 | CH o 94111 | | 10,000.00 | | 86,204.46 DB | | | | |
| 1:40049 | 16FEB63 | CH 94109 | | 10,000.00 | | | | | | |
| | 16FEB63 | CH 94110 | | 10,000.00 | | | | | | |
| | 16FEB63 | CH 94116 | | 239.20 | | 106,443.66 DB | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1103
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|---|
| H/a. Eudaya Trading Co., 33, Bank of China Buildings, Singapore, 1. | CHEQUE No: 076001 - 030 076001 - 150 |
| | EARMARKED: 834 |

| | |
|-------|------------|
| 本帳頁數 | 153 |
| 本戶頁數 | U |
| 計算機號碼 | M.P. - 141 |

AGAINST PROPERTY
\$ 100,000 - @ 8%
AGAINST GOODS
\$ 100,000 - @ 7%
CLEAN OVERDRAFTS
\$ 100,000 -

12730

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLER |
|----------------|---------|----------------------|-------|----------|-----------|--------------|----------------|-----------------|----------------|-----------|
| 0090049 | 16FEB63 | CH | | | | 10644366 00 | | | | 1.00 |
| 0090045 | 16FEB63 | CH | 94142 | 435 | | | | | | 2.27 |
| | 16FEB63 | CH | 94143 | 95.00 | | | | | | |
| | 16FEB63 | CH | 94144 | 660.20 | | | | | | |
| | 16FEB63 | CH | 96036 | 3176.00 | | | | | | |
| | 16FEB63 | CH | 96037 | 6000.00 | | | | | | |
| | 16FEB63 | CH | 96038 | 5016.50 | | | | | | |
| | 16FEB63 | CH | 96039 | 32025.00 | | 124598.21 00 | | | | |
| 2190049 | 15FEB63 | CH c | 96044 | 500.00 | | 125098.21 00 | | | | |
| 2190049 | 15FEB63 | CH o | 96045 | 3125.00 | | 125410.71 00 | | | | |
| 2190049 | 15FEB63 | CH | 94141 | 192.60 | | 125603.31 00 | | | | |
| 2190049 | 18FEB63 | CH o | 94118 | 10000.00 | | | | | | |
| | 18FEB63 | CH o | 94117 | 10000.00 | | | | | | |
| | 18FEB63 | CH c | 94148 | 10000.00 | | 155603.31 00 | | | | |
| 3190049 | 18FEB63 | CH o | 96048 | 4000.00 | | 159603.31 00 | | | | |
| 3190049 | 18FEB63 | CH | 96048 | 11756.04 | | 171359.35 00 | | | | |
| 3390042 | 19FEB63 | CH | 94149 | 10000.00 | | | | | | |
| | 19FEB63 | CH | 94150 | 10000.00 | | | | | | |
| | 19FEB63 | CH | 96001 | 10000.00 | | | | | | |
| | 19FEB63 | CH | 96002 | 10000.00 | | | | | | |
| | 19FEB63 | CH | 96003 | 10000.00 | | | | | | |
| | 19FEB63 | CH | 96034 | 50.00 | | | | | | |
| | 19FEB63 | CH | 96049 | 319.00 | | 221728.35 00 | | | | |
| 3590049 | 20FEB63 | COST OF DEMAND DRAFT | | 309.65 | | 222038.00 00 | | | | |
| 3990049 | 20FEB63 | CH o | 96004 | 10000.00 | | 232038.00 00 | | | | |
| 3990047 | 20FEB63 | CH ✓ | | | 154160.00 | 97878.00 00 | | | | |
| 3990049 | 20FEB63 | CH | 96047 | 9250 | | | | | | |
| | 20FEB63 | CH | 96050 | 1276.00 | | 99246.50 00 | | | | |
| 3990049 | 21FEB63 | CH M | 96101 | 10000.00 | | 199246.50 00 | | | | |
| 3990049 | 21FEB63 | CH c | 96005 | 10000.00 | | 209246.50 00 | | | | |
| 3990049 | 21FEB63 | CH o | 96006 | 10000.00 | | | | | | |
| | 21FEB63 | CH o | 96007 | 10000.00 | | | | | | |
| | 21FEB63 | CH c | 96008 | 10000.00 | | | | | | |
| | 21FEB63 | CH o | 96009 | 10000.00 | | | | | | |
| | 21FEB63 | CH c | 96010 | 10000.00 | | | | | | |
| | 21FEB63 | CH c | 96011 | 10000.00 | | | | | | |
| | 21FEB63 | CH c | 96019 | 10000.00 | | 279246.50 00 | | | | |
| 3990049 | 21FEB63 | CH c | 96012 | 10000.00 | | | | | | |
| | 21FEB63 | CH c | 96013 | 10000.00 | | | | | | |
| | 21FEB63 | CH c | 96014 | 10000.00 | | | | | | |
| | 21FEB63 | CH o | 96015 | 10000.00 | | | | | | |
| | 21FEB63 | CH c | 96016 | 10000.00 | | | | | | |
| | 21FEB63 | CH c | 96017 | 10000.00 | | 339246.50 00 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1124
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

M/s. Laidaya Trading Co.,
 33, Bank of China Building,
 Singapore, 1.

CHEQUE No: 096001-050
 096101-150
 100711-250

MARKED: 835

ACT. No 10143

本帳頁數 369
 戶數 5
 計算機號碼 AP-141

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

AGAINST PROPERTY
 \$100,000 - C 89
 AGAINST GOODS
 \$100,000 - C 79
 CLEAN OVERDRAFTS
 \$100,000 -

32757

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number Date | MULTIPLE |
|----------------|---------|-------------------------|-------|------------|--------------|---------------|----------------|-----------------|-------------|----------|
| 1340049 | 21FEB63 | CAL | | | | 339,246.50 00 | | | 173/21 | |
| 1340049 | 21FEB63 | CH c 96018 | | 10,000.00 | | 349,246.50 00 | | | | |
| 1340049 | 21FEB63 | CH 96102 | | 6,045.62 | | 355,292.12 00 | | | | |
| 1340049 | 21FEB63 | BENING OF LC31011 | | 39.13 | | 355,331.25 00 | | | | |
| 1340049 | 22FEB63 | CH c 96022 | | 10,000.00 | | 365,331.25 00 | | | | |
| 1340049 | 22FEB63 | CH c 96105 | | 1362.00 | | 366,693.25 00 | | | | |
| 1340049 | 23FEB63 | CH c 96106 | | 1,020.00 | | 367,713.25 00 | | | | |
| 1340049 | 23FEB63 | STORAGE CHARGES | | 925.75 | | 368,639.00 00 | | | | |
| 1340049 | 23FEB63 | CH 96104 | | 198.15 | | 368,837.15 00 | | | | |
| 1340049 | 24FEB63 | CH c 96020 | | 10,000.00 | | 378,837.15 00 | | | | |
| 1340049 | 24FEB63 | CH c | | | 281,940.00 | | | | | |
| 1340049 | 24FEB63 | CH M 96107 | | 250,000.00 | | 346,397.15 00 | | | | |
| 1340049 | 24FEB63 | CH 96103 | | 16.76 | | 346,413.91 00 | | | | |
| 1340049 | 27FEB63 | CH c 96021 | | 10,000.00 | | 356,413.91 00 | | | | |
| 1340049 | 27FEB63 | CH c 96108 | | 1,100.00 | | 357,513.91 00 | | | | |
| 1340049 | 27FEB63 | CH c 96109 | | 300.00 | | 357,813.91 00 | | | | |
| 1340049 | 27FEB63 | CH | | | 134,310.00 | | | | | |
| 1340049 | 27FEB63 | REQ BOOKS | | 25.00 | | 224,028.91 00 | | | | |
| 1340049 | 28FEB63 | CH M 96115 | | 50,000.00 | | | | | | |
| 1340049 | 28FEB63 | CH c 96121 | | 1,280.50 | | | | | | |
| 1340049 | 28FEB63 | INT | | 1,366.41 | | 276,675.82 00 | | | | |
| 1340049 | 28FEB63 | CH 96116 | | 1,443.00 | | | | | | |
| 1340049 | 28FEB63 | CH CR 96117 | | 163.70 | | 276,242.52 00 | | | | |
| 1340049 | 28FEB63 | CH 96114 | | 35.00 | | 278,317.52 00 | | | | |
| 1340049 | 1-MAR63 | CH M 96122 | | 50,000.00 | | 328,317.52 00 | | | | |
| 1340049 | 1-MAR63 | CH c 96123 | | 10,000.00 | | 338,317.52 00 | | | | |
| 1340049 | 1-MAR63 | CH c 96126 | | 1,200.00 | | 339,517.52 00 | | | | |
| 1340049 | 1-MAR63 | CH 96118 | | 371.47 | | | | | | |
| 1340049 | 1-MAR63 | CH 96119 | | 179.11 | | | | | | |
| 1340049 | 1-MAR63 | CH CR 96125 | | 11,800.50 | | 352,168.60 00 | | | | |
| 1340049 | 1-MAR63 | CH | | | 11,399.50 | | | | | |
| 1340049 | 4-MAR63 | CH 96120 | | 18.20 | | 340,769.10 00 | | | | |
| 1340049 | 4-MAR63 | O O DUE | | | 2893.80 | | | | | |
| 1340049 | 4-MAR63 | CH | | | 100,000.00 | | | | | |
| 1340049 | 4-MAR63 | CH M 96130 | | 50,000.00 | | 237,393.50 00 | | | | |
| 1340049 | 5-MAR63 | CH 96127 | | 812.2 | | 287,393.50 00 | | | | |
| 1340049 | 5-MAR63 | CH 96129 | | 52,345.52 | | | | | | |
| 1340049 | 5-MAR63 | CH | | | 50,000.00 | | | | | |
| 1340049 | 6-MAR63 | CH M 96131 | | 50,000.00 | | 290,320.24 00 | | | | |
| 1340049 | 6-MAR63 | CH 96128 | | 30.00 | | 340,320.24 00 | | | | |
| 1340049 | 7-MAR63 | CH c 96133 | | 115.00 | | 340,465.24 00 | | | | |
| 1340049 | 7-MAR63 | CH | | | 500.00 | 339,965.24 00 | | | | |
| 1340049 | 7-MAR63 | CH | | | 129,720.00 | | | | | |
| 1340049 | 7-MAR63 | CH | | | 1,297,200.00 | | | | | |
| 1340049 | 7-MAR63 | AMENDMENT OF LC30409-10 | 19.40 | | | 522,475.60 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

125

| | |
|---|-------------------------------------|
| M/s. Daidaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No: 096101-110 110701-910 |
| | MARKED: 836 |

| | |
|-------|------------|
| 本行存款 | 6 |
| 本行存款 | 6 |
| 計非成成別 | 110701-910 |

AGAINST PROPERTY
\$100,000 - 0 17 P.
AGAINST GOODS
\$100,000 - 0 72 P.
CLEAN OVERDRAFTS
\$100,000 -

12856

| Sl. No. | Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Number of Days | MULTIPLE |
|---------|----------------|---------|--------------------|----------|-----------|-----------|-------------|----------------|----------------|----------|
| 10 | 90049 | 12MAR63 | CR | | | | 5224756 00 | | | 10/70 |
| 10 | 90049 | 12MAR63 | DR M 96143 | | 50000.00 | | | | | |
| 10 | 90049 | 12MAR63 | DR M 96144 | | 50000.00 | | 15224756 00 | | | |
| 16 | 90049 | 12MAR63 | DR 96132 | | 80.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96134 | | 20000.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96135 | | 20000.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96136 | | 20000.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96137 | | 20000.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96138 | | 20000.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96139 | | 20000.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96140 | | 20000.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96141 | | 20000.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96142 | | 20000.00 | | 33232756 00 | | | |
| 16 | 90049 | 12MAR63 | DR 96148 | | 1000.00 | | 33332756 00 | | | |
| 16 | 90049 | 12MAR63 | DR 96145 | | 1240.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96147 | | 30000.00 | | | | | |
| 16 | 90049 | 12MAR63 | DR 96149 | | 7000.00 | 100000.00 | 28456756 00 | | | |
| 16 | 90049 | 12MAR63 | DR STORAGE CHARGES | 925.75 | | | 29156756 00 | | | |
| 131 | 90049 | 12MAR63 | DR 100706 | 403.00 | | | 29289651 00 | | | |
| 131 | 90049 | 13MAR63 | DR | | 150000.00 | | 14289651 00 | | | |
| 131 | 90049 | 13MAR63 | CR 100709 | 1000.00 | | | 14389651 00 | | | |
| 131 | 90049 | 13MAR63 | DR 96150 | 52.80 | | | | | | |
| 131 | 90049 | 13MAR63 | DR 100700 | 75000.00 | | | 21294911 00 | | | |
| 111 | 90049 | 14MAR63 | CR M 100701 | | 113.60 | 38131.55 | 18031756 00 | | | |
| 111 | 90049 | 14MAR63 | DR 100704 | | 135.00 | | | | | |
| 111 | 90049 | 14MAR63 | DR 100705 | | 65.00 | | | | | |
| 111 | 90049 | 14MAR63 | DR 100707 | | 351.03 | | | | | |
| 111 | 90049 | 14MAR63 | DR 100710 | | 280.50 | | | | | |
| 111 | 90049 | 14MAR63 | DR 100711 | | 20000.00 | | | | | |
| 111 | 90049 | 14MAR63 | DR 100712 | | 20000.00 | | | | | |
| 111 | 90049 | 14MAR63 | DR 100713 | | 20000.00 | | | | | |
| 111 | 90049 | 14MAR63 | DR 100714 | | 20000.00 | | 26158269 00 | | | |
| 119 | 90049 | 15MAR63 | DR 100716 | | 312.50 | | 26189519 00 | | | |
| 119 | 90049 | 15MAR63 | DR 100715 | | 700.00 | | 26259319 00 | | | |
| 119 | 90049 | 16MAR63 | DR B 100717 | | 1009.15 | | 26360434 00 | | | |
| 134 | 90049 | 16MAR63 | DR 100703 | | 33.60 | | 26363794 00 | | | |
| 134 | 90049 | 18MAR63 | DR | | 96812.79 | | 16682515 00 | | | |
| 115 | 90049 | 19MAR63 | DR 100721 | | 243.00 | | 16706815 00 | | | |
| 115 | 90049 | 19MAR63 | DR ADVICE | | 310.34 | | 16737849 00 | | | |
| 119 | 90049 | 19MAR63 | DR 100702 | | 84.15 | | | | | |
| 119 | 90049 | 19MAR63 | DR 100718 | | 75000.00 | | 24246264 00 | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE: 126
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|--------------------------|
| M/s. Daidaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No: 100701 - 950. |
| | MARKED: 837 |

| | |
|------|--------|
| 本行存款 | 160 |
| 外幣存款 | 7. |
| 計算日期 | 11-141 |

AGAINST PROPERTY
 \$ 100,000 - 0821
 AGAINST GOODS
 \$ 100,000 - 0872
 CLEAN OVERDRAFTS
 \$ 100,000 -

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

302

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Number of Days | MULTIPLIES |
|----------------|---------|-----------------|--------|----------|-----------|-------------|----------------|----------------|------------|
| 2490049 | 19MAR63 | BAL | | | | 24245264 00 | | 19 | 1813.247 |
| 2490049 | 19MAR63 | OH | 100722 | 10000.00 | | | | | 3072.00 |
| | 19MAR63 | OH | 100723 | 10000.00 | | | | | |
| | 19MAR63 | OH | 100724 | 10000.00 | | | | | |
| | 19MAR63 | OH | 100725 | 10000.00 | | | | | |
| | 19MAR63 | OH | 100726 | 10000.00 | | 29246264 00 | | 0 | 100.00 |
| 3090049 | 20MAR63 | OH | 100727 | 20108.86 | | 31257150 00 | | 0 | 100.00 |
| 3090049 | 21MAR63 | OH | | | 133200.00 | 17937150 00 | | 0 | 100.00 |
| 3090049 | 21MAR63 | OH | 100731 | 10000.00 | | 19937150 00 | | 0 | 100.00 |
| | 21MAR63 | OH | 100732 | 10000.00 | | | | 0 | 100.00 |
| | 22MAR63 | OH | 100720 | 100.00 | | | | 0 | 100.00 |
| | 22MAR63 | OH | 100730 | 925.00 | | | | 0 | 100.00 |
| | 22MAR63 | OH | 100734 | 50000.00 | | 24956400 00 | | 0 | 100.00 |
| 0090049 | 23MAR63 | OH c | 100733 | 10000.00 | | 25956400 00 | | 0 | 100.00 |
| 0090049 | 25MAR63 | OH c | 100735 | 1200.00 | | 26076400 00 | | 0 | 100.00 |
| 0090049 | 26MAR63 | STORAGE CHARGES | | 9455.55 | | 26170955 00 | | 0 | 100.00 |
| 5590049 | 27MAR63 | OH | 100729 | 20000.00 | | 28170955 00 | | 0 | 100.00 |
| 5590049 | 28MAR63 | OH d | 100742 | 120.00 | | 28182955 00 | | 0 | 100.00 |
| 5590049 | 28MAR63 | OH | 100737 | 20000.00 | | | | 0 | 100.00 |
| | 28MAR63 | OH | 100738 | 10000.00 | | | | 0 | 100.00 |
| | 28MAR63 | OH | 100739 | 10000.00 | | | | 0 | 100.00 |
| | 28MAR63 | OH | 100740 | 10000.00 | | | | 0 | 100.00 |
| | 28MAR63 | OH | 100741 | 10000.00 | | 33182955 00 | | 0 | 100.00 |
| 15590049 | 29MAR63 | OH c | 100744 | 1000.00 | | 33232955 00 | | 0 | 100.00 |
| 5590049 | 29MAR63 | OH | 100736 | 25.00 | | 33255455 00 | | 0 | 100.00 |
| 5590049 | 29MAR63 | OH b | 100745 | 20430.01 | | 3528456 00 | | 0 | 100.00 |
| 5690049 | 30MAR63 | INT | | 1654.84 | | 35493940 00 | | 0 | 100.00 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1127
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|------------------------|
| M/s. Laldaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No: 100701-7 to |
| | MARKED. 838 |

| |
|-------------|
| 本帳頁數 100 |
| 入戶頁數 8 |
| 計算機號 4P-141 |

AGAINST PROPERTY
\$100,000 - 0 20 P.
AGAINST GOODS
\$100,000 - 0 70 P.
CLEAN OVERDRAFTS
\$100,000 - 0 00 P.

7309

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLY |
|----------------|-----------|----------------------|-------|-----------|-----------|---------------|----------------|-----------------|----------------|----------|
| 100 9 0049 | -1 APR 63 | 3AL | | | | 354,939.40 OD | | | | |
| 100 9 0049 | -2 APR 63 | CH 100,743 | | 6615.00 | | 361,554.40 OD | | | | |
| 100 9 0049 | -3 APR 63 | CH 100,748 | | 239.30 | 20,000.00 | 341,793.70 OD | | | | |
| 100 9 0049 | -4 APR 63 | CH 100,746 | | 165.23 | | 341,958.93 OD | | | | |
| 103 9 0049 | -5 APR 63 | CH 100,750 | | 500.00 | | 342,458.93 OD | | | | |
| 103 9 0049 | -5 APR 63 | CH 100,749 | | 23.00 | | 342,486.93 OD | | | | |
| 103 9 0049 | -5 APR 63 | CH 100,757 | | 2000.00 | 418.48 | 342,068.45 OD | | | | |
| 103 9 0049 | -8 APR 63 | CH 100,758 | | 5500.00 | | 344,568.45 OD | | | | |
| 103 9 0049 | -9 APR 63 | CH 100,759 | | 409.25 | 30,000.00 | 319,568.45 OD | | | | |
| 103 9 0049 | -9 APR 63 | STORAGE CHARGES | | 945.55 | | 320,923.25 OD | | | | |
| 103 9 0049 | -9 APR 63 | CH 100,752 | | 403.00 | | 321,326.25 OD | | | | |
| 103 9 0049 | 10 APR 63 | CH 100,754 | | 13.75 | | 321,340.00 OD | | | | |
| 103 9 0049 | 11 APR 63 | CH 100,764 | | 1,000.00 | | 322,340.00 OD | | | | |
| 103 9 0049 | 11 APR 63 | CH 100,755 | | 232.80 | | | | | | |
| 103 9 0049 | 11 APR 63 | CH 100,753 | | 525.00 | | | | | | |
| 103 9 0049 | 11 APR 63 | CH 100,760 | | 1,403.43 | | | | | | |
| 103 9 0049 | 11 APR 63 | CH 100,765 | | 5,235.58 | | 376,385.33 OD | | | | |
| 103 9 0049 | 16 APR 63 | CH 100,762 | | 1,000.00 | | 386,385.33 OD | | | | |
| 103 9 0049 | 16 APR 63 | CH 100,767 | | 1,196.95 | | 387,582.28 OD | | | | |
| 103 9 0049 | 17 APR 63 | CH 100,756 | | 95.20 | 50,000.00 | 337,582.28 OD | | | | |
| 103 9 0049 | 17 APR 63 | CH 100,766 | | 957.00 | | 338,634.48 OD | | | | |
| 103 9 0049 | 18 APR 63 | CH 100,763 | | 193.48 | | 338,827.96 OD | | | | |
| 103 9 0049 | 18 APR 63 | CH 100,772 | | 660.00 | | 339,487.96 OD | | | | |
| 103 9 0049 | 18 APR 63 | CH 100,761 | | 18.00 | 61,048.44 | 278,439.52 OD | | | | |
| 103 9 0049 | 18 APR 63 | CH 100,768 | | 2,500.00 | | | | | | |
| 103 9 0049 | 18 APR 63 | CH 100,770 | | 4,954.50 | | 287,912.02 OD | | | | |
| 103 9 0049 | 18 APR 63 | OVERTIME CHARGES | | 85.73 | | 287,997.75 OD | | | | |
| 103 9 0049 | 19 APR 63 | CH 100,773 | | 920.00 | | 288,917.75 OD | | | | |
| 103 9 0049 | 20 APR 63 | PAY OF AB27741 | | 4,770.135 | | 336,619.10 OD | | | | |
| 103 9 0049 | 20 APR 63 | CH 100,769 | | 66.50 | | | | | | |
| 103 9 0049 | 20 APR 63 | CH 100,771 | | 925.00 | | 336,778.10 OD | | | | |
| 103 9 0049 | 22 APR 63 | CH 100,774 | | 394.10 | | 337,172.20 OD | | | | |
| 103 9 0049 | 22 APR 63 | COST OF DEMAND DRAFT | | 310.34 | | 337,482.54 OD | | | | |
| 103 9 0049 | 22 APR 63 | CH 100,776 | | 4,800.00 | | | | | | |
| 103 9 0049 | 22 APR 63 | CH 100,777 | | 7,602.81 | | 393,085.35 OD | | | | |
| 103 9 0049 | 23 APR 63 | CH | | | 500.00 | | | | | |
| 103 9 0049 | 23 APR 63 | CH | | | 50,000.00 | 342,585.35 OD | | | | |
| 103 9 0049 | 23 APR 63 | CH 100,775 | | 500.00 | | 343,085.35 OD | | | | |
| 103 9 0049 | 24 APR 63 | STORAGE CHARGES | | 925.75 | | 344,011.10 OD | | | | |

中國銀行新加坡分行
 BANK OF CHINA, SINGAPORE. 128
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

M/s. Daidaya Trading Co.,
 33, Bank of China Building,
 Singapore, 1.

CHEQUE No. 10071-950

REMARKED. 839

ACCT. No. 10111

| | |
|-------|--------|
| 本行總頁數 | 161 |
| 本戶頁數 | 9 |
| 計算機號碼 | AP-141 |

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

AGAINST PROPERTY
 \$ 100,000 - @ 87 P.
 AGAINST GOODS
 \$ 100,000 - @ 70 P.
 CLEAN OVERDRAFTS
 \$ 100,000 - @ 4 -

17104

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLES |
|----------------|-----------|---------------------|-------|-----------|-----------|--------------|----------------|-----------------|----------------|--------------|
| 110 90049 | 26 APR 63 | BL | | | | 34,401.11 00 | | | 27 | 270.00 |
| 110 90049 | 25 APR 63 | CH B 100,781 | | 224,173.2 | | | | | | 67.95 |
| | 26 APR 63 | CH B 100,782 | | 26,897.98 | | 39,325.40 00 | | | | |
| | 26 APR 63 | CH U 100,784 | | 187.00 | | 39,351.34 00 | | | | |
| 120 90049 | 26 APR 63 | CH 100,751 | | 48.00 | | | | | | |
| | 26 APR 63 | CH 100,779 | | 21,000.00 | | 41,456.14 00 | | | | |
| 130 90049 | 26 APR 63 | M/T FROM LONDON | | | 1,999.00 | 41,256.24 00 | | | | |
| 140 90049 | 26 APR 63 | OPENING DF LG 92374 | | 195.05 | | 41,275.74 00 | | | 5 | 312.71 |
| 145 90049 | 27 APR 63 | CH a 100,785 | | 119.20 | | 41,287.65 00 | | | | |
| 165 90049 | 27 APR 63 | CH 100,783 | | 245.163 | | 41,532.82 00 | | | | |
| 128 90049 | 29 APR 63 | CH c 100,787 | | 10,688.85 | | 41,639.71 00 | | | 0 | 100.00 20.23 |
| 133 90049 | 29 APR 63 | CH H | | | 7,000.00 | 40,939.71 00 | | | | |
| 139 90049 | 30 APR 63 | INT | | 2,206.46 | | 41,160.35 00 | | | | |
| | 30 APR 63 | CH 100,786 | | 1,267.50 | | | | | | |
| 132 90049 | 30 APR 63 | CH GR 100,791 | | 1,522.3 | | 41,302.32 00 | | | 2 | 200.00 62.00 |
| | 2 MAY 63 | CH 100,778 | | 12.00 | | | | | | |
| | 2 MAY 63 | CH 100,789 | | 267.95 | | 41,330.32 00 | | | | 100.00 311.2 |
| | 2 MAY 63 | CH o 100,792 | | 297.18 | | 41,360.04 00 | | | | |
| 143 90049 | 3 MAY 63 | CH | | | 24,583.27 | 38,591.71 00 | | | | |
| 148 90049 | 3 MAY 63 | CH 100,788 | | 247.18 | | | | | | |
| | 3 MAY 63 | CH 100,790 | | 1,838.8 | | | | | | |
| | 3 MAY 63 | CH 100,790 | | 183.88 | | | | | | |
| | 3 MAY 63 | CH 100,790 | | 18.70 | | 38,936.69 00 | | | | 100.00 20.23 |
| 144 90049 | 6 MAY 63 | CH u 100,794 | | 2,259.0 | | 38,952.84 00 | | | | |
| 144 90049 | 6 MAY 63 | CH | | | 1,600.00 | 38,792.84 00 | | | | |
| 144 90049 | 9 MAY 63 | CH 100,793 | | 352.10 | | 38,792.84 00 | | | | 100.00 10.19 |
| 144 90049 | 10 MAY 63 | CH 100,780 | | 20,000.00 | | 38,834.49 00 | | | | 100.00 20.23 |
| | 10 MAY 63 | PAYT OF AB28383 | | 6,248.497 | | 47,082.99 00 | | | | 100.00 11.12 |
| 141 90049 | 13 MAY 63 | CH | | | 500.00 | 47,032.99 00 | | | | |
| 141 90049 | 13 MAY 63 | CH 100,796 | | 3,773.34 | | 47,410.32 00 | | | | 100.00 21.41 |
| 145 90049 | 14 MAY 63 | STORAGE CHARGE | | 438.65 | | 47,454.19 00 | | | | |
| 150 90049 | 14 MAY 63 | CH c 100,802 | | 137.20 | | 47,467.91 00 | | | | |
| 150 90049 | 14 MAY 63 | CH 100,798 | | 403.00 | | 47,508.21 00 | | | | 100.00 |
| 150 90049 | 15 MAY 63 | CH c 100,805 | | 402.50 | | 47,548.46 00 | | | | 100.00 37.50 |
| 150 90049 | 15 MAY 63 | CH c 100,804 | | 163.50 | | 47,565.31 00 | | | | |
| 150 90049 | 15 MAY 63 | CH 100,795 | | 270.93 | | | | | | |
| | 15 MAY 63 | CH 100,797 | | 71.60 | | | | | | |
| | 15 MAY 63 | CH CR 100,800 | | 215.00 | | 47,621.06 00 | | | | 100.00 77.21 |
| 163 90049 | 16 MAY 63 | CH B 100,806 | | 21,561.75 | | 49,772.38 00 | | | | |
| 138 90049 | 16 MAY 63 | CH 100,801 | | 288.0 | | 49,780.11 00 | | | | |
| 118 90049 | 20 MAY 63 | DR ADVICE | | 3,103.4 | | 49,811.52 00 | | | | 100.00 15.11 |
| 132 90049 | 20 MAY 63 | CH | | | 3,355.0 | | | | | |
| | 20 MAY 63 | CH | | | 13,975.22 | | | | | |
| | 20 MAY 63 | CH | | | 40,000.00 | 83,800.80 00 | | | | |
| 140 90049 | 20 MAY 63 | CH 100,799 | | 2,435.0 | | 84,044.30 00 | | | | |

100 200.00
 6736105

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

129

| | |
|--|-----------------------|
| 173, Luidaya Trading Co., 33, Bank of China Building, Singapore, 1. ACCT. No. | CHEQUE No: 160701-550 |
| | REMARKS: 840 |

| | |
|-------|----------|
| 本帳頁數 | 160 |
| 本戶頁數 | 10 |
| 計算機號別 | A.P. 141 |

AGAINST PROPERTY
 @ 100,000 @ 6.8% p.a.
 AGAINST C
 @ 100,000 @ 7.2% p.a.
 CLEAN OVERDRAFT
 @ 100,000 @ 6.8% p.a.

330

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLES |
|----------------|---------|----------------------|-------|---------|--------|-------------|----------------|-----------------|----------------|-----------|
| 30 Q 0049 | 20MAY63 | BAL | | | | 3404430 00 | | | | |
| 33 Q 0049 | 20MAY63 | CH 100807 | | 9250 | | 8413680 00 | | | | |
| 33 Q 0049 | 21MAY63 | CH 100810 | | 10275 | | 8423955 00 | | | | |
| 33 Q 0049 | 22MAY63 | CH 100809 | | 33700 | | 8457655 00 | | | | |
| 33 Q 0049 | 23MAY63 | CH 100811 | | 10125 | | 8467780 00 | | | | |
| 30 Q 0049 | 23MAY63 | CH 100814 | | 18402 | | | | | | |
| | 23MAY63 | CH 100815 | | 10000 | | | | | | |
| | 23MAY63 | CH 100820 | | 2500000 | | 10990182 00 | | | | |
| 32 Q 0049 | 24MAY63 | CH 100812 | | 2200000 | | 13190182 00 | | | | |
| 32 Q 0049 | 24MAY63 | STORAGE CHARGE | | 38065 | | 13234247 00 | | | | |
| 47 Q 0049 | 24MAY63 | CH 100816 | | 2000000 | | | | | | |
| | 24MAY63 | CH 100817 | | 3000000 | | | | | | |
| | 24MAY63 | CH 100818 | | 2000000 | | | | | | |
| | 24MAY63 | CH 100819 | | 3000000 | | 23234247 00 | | | | |
| 47 Q 0049 | 25MAY63 | OPENING OF LC33023 | | 3139 | | | | | | |
| | 25MAY63 | CH 100823 | | 1500000 | | 30257586 00 | | | | |
| 86 Q 0049 | 27MAY63 | CH 100821 | | 74131 | | | | | | |
| | 27MAY63 | CH 100822 | | 353692 | | 38615229 00 | | | | |
| 79 Q 0049 | 29MAY63 | CH | | | 100000 | 38515229 00 | | | | |
| 79 Q 0049 | 30MAY63 | CH 100824 | | 157150 | | 38672379 00 | | | | |
| 79 Q 0049 | 30MAY63 | CH 100825 | | 1785610 | | 40458129 00 | | | | |
| 59 Q 0049 | 31MAY63 | INT | | 232904 | | 40691093 00 | | | | |
| 93 Q 0049 | 31MAY63 | CH 100831 | | 895260 | | | | | | |
| | 31MAY63 | CH 100832 | | 1000000 | | 42586353 00 | | | | |
| 33 Q 0049 | 31MAY63 | AMENDMENT OF LC32374 | | 27075 | | 42613428 00 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE: 1130
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-----------------------|
| M/s. Euidaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No: 100701-910 |
| | EARNMARK: 841 |

| | |
|-------|---------|
| 本帳頁數 | 107 |
| 本戶頁數 | 11 |
| 計算機號碼 | M. -141 |

AGAINST PROPERTY
 \$100,000 - a 87.0
 AGAINST GOODS
 \$100,000 - c 77.0
 CLEAN OVERDRAFTS
 \$100,000 -

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

13250

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Longer Initial | Checker's Initial | Number of Days | MULTIPLIS |
|----------------|-----------|-----------------------|-------|----------|--------|------------|----------------|-------------------|----------------|---------------|
| 2890049 | 1 JUN 63 | BAL | | | | 4261342.80 | | | | 100.00 |
| 2890049 | 1 JUN 63 | DR CR 100,829 | | 236.25 | | 4263705.30 | | | 3 | 100.00 426.11 |
| 3390049 | 4 JUN 63 | DR CR 100,827 | | 233.44 | | 4266039.74 | | | 0 | 100.00 326.60 |
| 1790049 | 5 JUN 63 | CRH | | | 60.00 | 4265439.74 | | | | |
| 1790049 | 5 JUN 63 | DR O 100,834 | | 1000.00 | | 4275439.74 | | | | |
| 1790049 | 5 JUN 63 | DR O 100,828 | | 14.80 | | | | | | |
| 1790049 | 5 JUN 63 | DR O 100,830 | | 196.09 | | | | | | |
| 1790049 | 5 JUN 63 | DR O 100,833 | | 6000.00 | | 433754.86 | | | 0 | 100.00 37.75 |
| 1790049 | 5 JUN 63 | DR O 100,835 | | 326.20 | | 434081.06 | | | 0 | 100.00 11.11 |
| 2690049 | 8 JUN 63 | DR O 100,837 | | 400.00 | | 434481.06 | | | 3 | 100.00 10.20 |
| 2690049 | 11 JUN 63 | DR O 100,836 | | 101.41 | | 434582.47 | | | 2 | 100.00 66.6 |
| 1790049 | 13 JUN 63 | STORAGE CHARGES | | 328.65 | | 434911.12 | | | 0 | 100.00 26.6 |
| 1790049 | 13 JUN 63 | OPENING DR LOSS 3408 | | 1553.44 | | 436464.56 | | | 0 | 100.00 26.6 |
| 1790049 | 14 JUN 63 | OPENING OF LC55438 | | 2730.31 | | 439194.87 | | | 0 | 100.00 31.9 |
| 1790049 | 15 JUN 63 | DR O 100,840 | | 312.50 | | 439507.37 | | | 0 | 100.00 67.0 |
| 1790049 | 16 JUN 63 | DR O 100,844 | | 395.30 | | 439902.67 | | | 0 | 100.00 32.0 |
| 1790049 | 17 JUN 63 | DR O 100,845 | | 403.00 | | 440305.67 | | | 0 | 100.00 32.0 |
| 1790049 | 18 JUN 63 | DR C 100,849 | | 1500.00 | | 441805.67 | | | 0 | 100.00 32.0 |
| 1790049 | 19 JUN 63 | DR O 100,846 | | 184.05 | | | | | 0 | 100.00 32.0 |
| 1790049 | 19 JUN 63 | DR O 100,848 | | 92.50 | | | | | 0 | 100.00 32.0 |
| 1790049 | 19 JUN 63 | DR O 100,850 | | 5000.00 | | 492082.22 | | | 0 | 100.00 70.6 |
| 2290049 | 21 JUN 63 | DR ADVICE | | 310.34 | | 492392.56 | | | 0 | 100.00 31.0 |
| 3690049 | 21 JUN 63 | DR O 100,839 | | 500.00 | | | | | 0 | 100.00 31.0 |
| 1790049 | 21 JUN 63 | DR O 100,847 | | 1192.00 | | 493011.76 | | | 0 | 100.00 31.0 |
| 7690049 | 27 JUN 63 | DR O 100,838 | | 5000.00 | | 498011.76 | | | 0 | 100.00 31.0 |
| 7690049 | 24 JUN 63 | STORAGE CHARGES | | 278.65 | | 498290.41 | | | 0 | 100.00 31.0 |
| 2190049 | 25 JUN 63 | DR O 100,851 | | 83.00 | | | | | 0 | 100.00 31.0 |
| 1690049 | 25 JUN 63 | DR O 100,857 | | 13.75 | | 498387.16 | | | 0 | 100.00 31.0 |
| 1690049 | 26 JUN 63 | DR O 100,854 | | 19.84 | | | | | 0 | 100.00 31.0 |
| 1690049 | 26 JUN 63 | DR O 100,855 | | 23.97 | | | | | 0 | 100.00 31.0 |
| 1690049 | 26 JUN 63 | DR O 100,856 | | 12.00 | | | | | 0 | 100.00 31.0 |
| 1690049 | 26 JUN 63 | DR B 100,859 | | 16695.88 | | 515138.85 | | | 0 | 100.00 31.0 |
| 3590049 | 27 JUN 63 | DR O 100,854 | | 961.60 | | 516100.45 | | | 0 | 100.00 31.0 |
| 590049 | 28 JUN 63 | DR C 100,865 | | 608.25 | | 516708.70 | | | 0 | 100.00 31.0 |
| 7090049 | 28 JUN 63 | DR O | | | 184.62 | 516524.08 | | | | |
| 8890049 | 28 JUN 63 | DR O 100,858 | | 97.00 | | | | | | |
| 8890049 | 28 JUN 63 | DR O 100,866 | | 150.00 | | | | | | |
| 3890049 | 29 JUN 63 | M/T NO 2790/63 LONDON | | | 499.00 | 516272.08 | | | 1 | 100.00 31.0 |
| 3890049 | 29 JUN 63 | DR O 100,860 | | 146.80 | | | | | | |
| 3890049 | 29 JUN 63 | DR O 100,861 | | 175.87 | | | | | | |
| 3890049 | 29 JUN 63 | DR CR 100,862 | | 316.88 | | | | | | |
| 3890049 | 29 JUN 63 | DR ADVICE | | 8.59 | | | | | | |
| 3890049 | 29 JUN 63 | INT | | 2622.55 | | 519542.57 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1131
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-----------------------|
| M/s. Luidaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No: 100701-750 |
| | MARKED: 842 |

| | |
|-------|--------|
| 本帳總頁數 | 11 |
| 本戶頁數 | 12 |
| 計算機號碼 | MP-141 |

AGAINST PROPERTY
\$ 100,000 - 0.80 P.
AGAINST GOODS
\$ 100,000 - 0.70 P.
CLEAN OVERDRAFTS
\$ 100,000 -

447

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Lodge Initial | Checker Initial | Number of Days | MULTIPLIER |
|----------------|-----------|---------------------|-------|-----------|---------|---------------|---------------|-----------------|----------------|------------|
| 17 Q 0049 | 11 JUL 63 | DL | | | | 519,542.57 00 | | | | |
| 17 Q 0049 | 12 JUL 63 | CR 100,852 | | 20,000.00 | | 339,542.57 00 | | | | |
| 17 Q 0049 | 13 JUL 63 | AMENDMENT OF L03402 | | 10.80 | | 339,553.37 00 | | | | |
| 17 Q 0049 | 15 JUL 63 | CR M | | | 7030.83 | 522,522.54 00 | | | | |
| 14 Q 0049 | 11 JUL 63 | CR 100,869 | | 500.00 | | 533,022.54 00 | | | | |
| 14 Q 0049 | 12 JUL 63 | CR 100,803 | | 500.00 | | 533,522.54 00 | | | | |
| 14 Q 0049 | 12 JUL 63 | CR 100,870 | | 403.00 | | 533,925.54 00 | | | | |
| 14 Q 0049 | 12 JUL 63 | OPENING OF L03403 | | 106.95 | | 534,032.49 00 | | | | |
| 14 Q 0049 | 13 JUL 63 | STORAGE CHARGES | | 278.65 | | 534,311.14 00 | | | | |
| 14 Q 0049 | 15 JUL 63 | CR 100,872 | | 2000.00 | | 536,311.14 00 | | | | |
| 14 Q 0049 | 15 JUL 63 | CR | | | 491.91 | 535,819.23 00 | | | | |
| 123 Q 0049 | 15 JUL 63 | CR 100,871 | | 3000.00 | | 540,819.23 00 | | | | |
| 123 Q 0049 | 20 JUL 63 | CR 100,873 | | 925.00 | | 540,911.73 00 | | | | |
| 173 Q 0049 | 22 JUL 63 | COST OF D/O | | 309.65 | | 541,221.38 00 | | | | |
| 173 Q 0049 | 22 JUL 63 | OPENING OF L03423 | | 773.40 | | 541,994.78 00 | | | | |
| 172 Q 0049 | 23 JUL 63 | CR 100,874 | | 7968.08 | | 549,266.80 00 | | | | |
| 173 Q 0049 | 23 JUL 63 | CR | | | 484.42 | 548,772.38 00 | | | | |
| 173 Q 0049 | 25 JUL 63 | STORAGE CHARGES | | 278.65 | | 549,051.03 00 | | | | |
| 173 Q 0049 | 25 JUL 63 | AMENDMENT OF L03423 | | 9.70 | | 549,060.73 00 | | | | |
| 173 Q 0049 | 27 JUL 63 | CR 100,875 | | 10000.00 | | 559,060.73 00 | | | | |
| 173 Q 0049 | 29 JUL 63 | CR | | | 7000.00 | 552,060.73 00 | | | | |
| 173 Q 0049 | 30 JUL 63 | OPENING OF L03421 | | 47.68 | | 552,108.41 00 | | | | |
| 181 Q 0049 | 31 JUL 63 | CR 100,841 | | 20000.00 | | 602,108.41 00 | | | | |
| 181 Q 0049 | 31 JUL 63 | CR 100,842 | | 30000.00 | | 605,511.99 00 | | | | |
| 181 Q 0049 | 31 JUL 63 | INT | | 3403.14 | | 604,422.53 00 | | | | |
| 159 Q 0049 | 31 JUL 63 | AMENDMENT OF L03438 | | 910.94 | | 604,422.53 00 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1132
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-----------------------|
| M/s. Daidaya Trading Co., 33, Bank of China Building, Singapore, 1. | TRFQUE No. 100701-950 |
| ACCT. No. 11744 | 843 |

| | |
|-------|--------|
| 本行總頁數 | 163 |
| 本戶頁數 | 13 |
| 計算帳號 | Mp-141 |

AGAINST PROPERTY
\$ 100,000 - C. S. P.
AGAINST GOODS
\$ 100,000 - C. S. P.
CLEAN OVERDRAFTS
\$ 100,000 -

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

39594

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLES |
|----------------|---------|-----------------|-------|----------|----------|-------------|----------------|-----------------|----------------|-----------|
| 3300049 | 11AUG63 | BAL | | | | 60647253.00 | | | | |
| 3300049 | 11AUG63 | CR | | | 35141.75 | 571260.78 | | | | |
| 3300049 | 12AUG63 | CR B 100,877 | | 34719.92 | | 606000.70 | | | | |
| 3300049 | 12AUG63 | CR 100,880 | | 403.00 | | 606400.70 | | | | |
| 3300049 | 13AUG63 | STOPAGE CHARGES | | 278.65 | | 606682.35 | | | | |
| 3300049 | 14AUG63 | CR | | | 1200.00 | 605482.35 | | | | |
| 3300049 | 14AUG63 | CR 100,879 | | 5000.00 | | 610482.35 | | | | |
| 3300049 | 15AUG63 | CR 100,883 | | 150.00 | | 610632.35 | | | | |
| 3300049 | 15AUG63 | CR 100,885 | | 3725.00 | | 611004.85 | | | | |
| 3300049 | 15AUG63 | CR 100,881 | | 5000.00 | | 616004.85 | | | | |
| 3300049 | 17AUG63 | CR 100,888 | | 337.00 | | 616341.85 | | | | |
| 3300049 | 19AUG63 | CR | | | 16792.58 | | | | | |
| 3300049 | 19AUG63 | CR 100,884 | | 100.00 | | | | | | |
| 3300049 | 19AUG63 | CR 100,886 | | 925.00 | | | | | | |
| 3300049 | 19AUG63 | CR 100,887 | | 337.00 | | | | | | |
| 3300049 | 20AUG63 | DR ADVICE | | 309.65 | | 600078.77 | | | | |
| 3300049 | 20AUG63 | CR | | | 22749.13 | 600388.42 | | | | |
| 3300049 | 20AUG63 | CR C 100,892 | | 257.75 | | 577630.29 | | | | |
| 3300049 | 20AUG63 | CR C 100,890 | | 4600.00 | | 577897.04 | | | | |
| 3300049 | 21AUG63 | CR 100,889 | | 166.00 | | 582497.04 | | | | |
| 3300049 | 23AUG63 | CR B 100,895 | | 22429.19 | | 605092.23 | | | | |
| 3300049 | 25AUG63 | CR 100,896 | | 13000.00 | | 618092.23 | | | | |
| 3300049 | 27AUG63 | STORAGE CHARGES | | 278.65 | | 618370.88 | | | | |
| 3300049 | 28AUG63 | CR 100,893 | | 50.00 | | 618420.88 | | | | |
| 3300049 | 29AUG63 | CR C 100,897 | | 461.25 | | | | | | |
| 3300049 | 29AUG63 | CR | | | 195.45 | 618686.08 | | | | |
| 3300049 | 30AUG63 | CR | | | 5713.20 | 612973.48 | | | | |
| 3300049 | 30AUG63 | INT | | 3517.73 | | 616491.21 | | | | |
| 3300049 | 30AUG63 | CR C 100,898 | | 6000.00 | | 622491.21 | | | | |
| 3300049 | 31AUG63 | CR | | | 7786.80 | 614704.41 | | | | |
| 3300049 | 2SEP63 | CR 100,891 | | 30.00 | | 614734.41 | | | | |
| 3300049 | 5SEP63 | CR C 100,900 | | 5000.00 | | 619734.41 | | | | |
| 3300049 | 5SEP63 | CR 100,899 | | 5000.00 | | 669734.41 | | | | |
| 3300049 | 6SEP63 | CR C 100,901 | | 1000.00 | | 679734.41 | | | | |
| 3300049 | 6SEP63 | CR C 100,902 | | 200.00 | | 681734.41 | | | | |
| 3300049 | 6SEP63 | O C DUE | | | 7.25 | 681727.16 | | | | |
| 3300049 | 9SEP63 | CR 100,903 | | 279.32 | | 682006.48 | | | | |
| 3300049 | 10SEP63 | CR 100,906 | | 349.05 | | 682555.53 | | | | |
| 3300049 | 10SEP63 | CR 100,904 | | 775.00 | | | | | | |
| 3300049 | 10SEP63 | CR 100,905 | | 337.00 | | 683667.53 | | | | |
| 3300049 | 11SEP63 | CR | | | 70.00 | 683597.53 | | | | |
| 3300049 | 13SEP63 | STORAGE CHARGES | | 278.65 | | 683876.18 | | | | |
| 3300049 | 13SEP63 | CR C 100,909 | | 3000.00 | | 686876.18 | | | | |
| 3300049 | 13SEP63 | CR 100,907 | | 500.00 | | 687376.18 | | | | |
| 3300049 | 14SEP63 | CR C 100,912 | | 3725.00 | | 687748.68 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1133

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|---|
| A. Indraya Trading Co., 15, Bank of China Building, Singapore, 1. ACCT. No: 1133 | CHEQUE NO: 160701-250 170001-250 |
| | MARKED: PAID/STOPPED SE 937377, SE 937379 SE 937378, SE 937380 10 SEP 1963 |

| | |
|-------|----------|
| 本帳總頁數 | 161 |
| 本戶頁數 | 14 |
| 計開帳號 | 1133-141 |

AGAINST PROPERTY
\$ 100,000 - @ 8% P.A.
AGAINST GOODS
\$ 100,000 - @ 7% P.A.
CLEAN OVERDRAFTS
\$ 100,000 -

40509

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Signature | MULTIPLE |
|----------------|---------|--------------------|-------|-----------|------------|---------------|----------------|-----------|----------|
| | 18SEP63 | BAL | | | | 687,748.68 00 | | | |
| 1190049 | 18SEP63 | OH o 100913 | | 30,000.00 | | 717,748.68 00 | | | |
| 1190049 | 18SEP63 | OH o 100908 | | 30.00 | | 717,778.68 00 | | | |
| 1190049 | 18SEP63 | OH c 100914 | | 380.00 | | | | | 247 |
| 1190049 | 18SEP63 | OH c 100915 | | 1800.00 | | 723,378.68 00 | | | |
| 1190049 | 18SEP63 | OH o 100911 | | 50.00 | | | | | |
| | 18SEP63 | GUARANTEE REFUNDED | | | 413,254.62 | 310,172.06 00 | | | |
| 1190049 | 18SEP63 | OH o 100910 | | 2500.00 | | 312,672.06 00 | | | |
| 1190049 | 19SEP63 | OH o 100920 | | 1,500.00 | | 327,672.06 00 | | | |
| 1190049 | 19SEP63 | OH c 100921 | | 0.00 | | 327,672.06 00 | | | |
| 1190049 | 19SEP63 | OH c 100919 | | 139.25 | | 327,671.31 00 | | | |
| 1190049 | 20SEP63 | DR ADVICE | | 309.31 | | 328,180.62 00 | | | |
| 1190049 | 20SEP63 | OH o 100922 | | 60.00 | | | | | |
| 1190049 | 20SEP63 | OH o 100923 | | 422.00 | | 329,252.62 00 | | | |
| 1190049 | 20SEP63 | OH o 100924 | | 227.00 | 70,000.00 | 259,252.62 00 | | | |
| 1190049 | 20SEP63 | CSH | | | 4.85 | 259,479.62 00 | | | |
| 1190049 | 20SEP63 | OH 100916 | | 2680.00 | | 262,154.77 00 | | | |
| 1190049 | 23SEP63 | OH 100918 | | 95.50 | | 262,250.27 00 | | | |
| 1190049 | 24SEP63 | OH 100927 | | 300.00 | | 262,550.27 00 | | | |
| 1190049 | 25SEP63 | OH o 100930 | | 1,000.00 | | 263,550.27 00 | | | |
| 1190049 | 25SEP63 | OH 100926 | | 10,000.00 | | | | | |
| 1190049 | 25SEP63 | OH 100928 | | 2,195.00 | | 275,745.27 00 | | | |
| 1190049 | 26SEP63 | STORAGE CHARGES | | 278.65 | | 276,023.92 00 | | | |
| 1190049 | 27SEP63 | OH c 100932 | | 163.28 | | 277,656.72 00 | | | |
| 1190049 | 27SEP63 | OH c 100933 | | 3075.00 | | 280,731.72 00 | | | |
| 1190049 | 28SEP63 | CHEQ BOOKS | | 25.00 | | 280,756.72 00 | | | |
| 1190049 | 28SEP63 | OH 100941 | | 329.65 | | | | | |
| 1190049 | 28SEP63 | OH 100942 | | 403.00 | | | | | |
| 1190049 | 28SEP63 | OH 100943 | | 17.25 | | | | | |
| 1190049 | 28SEP63 | OH 100944 | | 15.75 | | | | | |
| 1190049 | 28SEP63 | OH 100945 | | 45.20 | | 281,567.57 00 | | | |
| 1190049 | 30SEP63 | OH c 100946 | | 3500.00 | | 285,067.57 00 | | | |
| 1190049 | 30SEP63 | INT | | 2733.74 | | 287,801.31 00 | | | |
| 1190049 | 30SEP63 | CSH | | | 20.00 | 287,781.31 00 | | | |
| 1190049 | 30SEP63 | OH 100935 | | 5893.40 | | | | | |
| 1190049 | 30SEP63 | OH 100937 | | 13.75 | | 293,982.86 00 | | | |
| 1190049 | 30SEP63 | OH 100940 | | 294.40 | | 299,714.47 00 | | | |
| 1190049 | 30SEP63 | OH B 100948 | | 1573.161 | | 309,714.47 00 | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 134
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)



M/s. Dwidaya Trading Co.,
33, Bank of China Building,
Singapore, 1.

CHEQUE No: 17001-918
17001-200

PAIDMENT STOPPED
BARRAINED:
937377 737845
937378 737860
10/1/63.

ACCT. No. 10049

| | |
|-------|----|
| 本行總頁數 | |
| 本戶頁數 | 18 |
| 計算機總計 | |

AGAINST PROPERTY
AGAINST GOODS
CLEAN OVERDRAFTS

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

40636

| Account Number | DATE | PARTICULARS | VALUe | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLES |
|----------------|---------|---------------------|------------|-----------|--------|---------------|----------------|-----------------|----------------|-----------|
| 1700049 | -10CT63 | BAL | | | | 309714.47 00 | | | | |
| 1700049 | -10CT63 | CH a 100,949 | | 100.00 | | 309814.47 00 | | | | |
| 1700049 | -10CT63 | CH a 100,950 | | 55.00 | | 309869.47 00 | | | | |
| 1700049 | -10CT63 | CH a 100,934 | | 1253.00 | | | | | | |
| 1700049 | -10CT63 | CH a 100,936 | | 154.70 | | 311277.17 00 | | | | |
| 1700049 | -10CT63 | CR ADVICE | | | 27.86 | 311249.31 00 | | | | |
| 1700049 | -20CT63 | CH a 100,938 | | 125.00 | | | | | | |
| 1700049 | -20CT63 | CH a 100,939 | | 58.50 | | | | | | |
| 1700049 | -20CT63 | CH B 170,001 | 104,693.11 | | | 416,013.42 00 | | | | |
| 1700049 | -20CT63 | CH c 170,003 | | 64.00 | | 416,077.42 00 | | | | |
| 1700049 | -20CT63 | CH a 170,006 | | 792.00 | | 415,577.42 00 | | | | |
| 1700049 | -50CT63 | CH a 100,931 | | 500.00 | | 416,369.42 00 | | | | |
| 1700049 | -50CT63 | CH a 170,002 | | 28.00 | | 416,897.42 00 | | | | |
| 1700049 | -90CT63 | STORAGE CHARGES | | 215.90 | | 417,113.32 00 | | | | |
| 1700049 | -90CT63 | CH a 170,004 | | 151.31 | | 417,264.63 00 | | | | |
| 1700049 | 100CT63 | CH c 170,009 | | 500.00 | | 422,264.63 00 | | | | |
| 1700049 | 100CT63 | CH a 170,007 | | 29.00 | | 422,293.63 00 | | | | |
| 1700049 | 110CT63 | CH M 170,010 | | 300.00 | | 425,293.63 00 | | | | |
| 1700049 | 110CT63 | CH c 170,012 | | 37.50 | | 425,666.13 00 | | | | |
| 1700049 | 150CT63 | AMENDMENT OF LC 402 | | 28.17 | | 425,694.30 00 | | | | |
| 1700049 | 160CT63 | CH a 170,014 | | 1300.00 | | 438,694.30 00 | | | | |
| 1700049 | 160CT63 | CH a 170,015 | | 1000.00 | | | | | | |
| 1700049 | 160CT63 | CH a 170,016 | | 11400.00 | | 451,094.30 00 | | | | |
| 1700049 | 170CT63 | CH a 170,022 | | 403.00 | | 451,497.30 00 | | | | |
| 1700049 | 180CT63 | CH c 170,023 | | 1250.00 | | 452,747.30 00 | | | | |
| 1700049 | 180CT63 | CH a 170,011 | | 780.00 | | | | | | |
| 1700049 | 180CT63 | CH a 170,013 | | 98.50 | | | | | | |
| 1700049 | 180CT63 | CH a 170,020 | | 65.75 | | 453,691.55 00 | | | | |
| 1700049 | 190CT63 | CH a 170,013 | | 30.60 | | 453,722.15 00 | | | | |
| 1700049 | 210CT63 | CH a 170,017 | | 56.50 | | 453,778.65 00 | | | | |
| 1700049 | 220CT63 | CR ADVICE | | 308.96 | | 454,087.61 00 | | | | |
| 1700049 | 220CT63 | CH a 170,019 | | 109.55 | | | | | | |
| 1700049 | 220CT63 | CH a 170,021 | | 15.90 | | 454,293.06 00 | | | | |
| 1700049 | 230CT63 | CH a 170,027 | | 1500.00 | | 455,793.06 00 | | | | |
| 1700049 | 230CT63 | CH a 170,024 | | 5000.00 | | 460,793.06 00 | | | | |
| 1700049 | 240CT63 | CH a 100,947 | | 1300.00 | | 461,793.06 00 | | | | |
| 1700049 | 250CT63 | CH a 170,028 | | 99.50 | | 462,733.56 00 | | | | |
| 1700049 | 250CT63 | CH B 170,029 | | 143463.50 | | 606,247.06 00 | | | | |
| 1700049 | 250CT63 | CH a 170,026 | | 335.30 | | 606,582.36 00 | | | | |
| 1700049 | 280CT63 | CH c 170,033 | | 2000.00 | | | | | | |
| 1700049 | 280CT63 | STORAGE CHARGES | | 215.90 | | 608,798.26 00 | | | | |
| 1700049 | 280CT63 | CH a 170,031 | | 5000.00 | | 613,798.26 00 | | | | |
| 1700049 | 280CT63 | CH a 170,032 | | 3000.00 | | 616,798.26 00 | | | | |
| 1700049 | 280CT63 | CH c 170,033 | | 500.00 | | 617,298.26 00 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1135
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|---|
| M/s. Daidaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE NO: 171001-050 846 EARMARKED: PAYMENT STOPPED 937377 937378 937379 937380 4/16/63 |
| ACCT. No. 1135 | |

| | |
|-------|-----|
| 本帳目頁數 | 171 |
| 本戶頁數 | 12 |
| 計其餘頁數 | 159 |

AGAINST PROPERTY
\$ 100,000.00
AGAINST GOODS
\$ 100,000.00
CLEAN OVERDRAFT
\$ 100,000.00

40755

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number | MULTIPLIER |
|----------------|-----------|-----------------|-------|-----------|----------|---------------|----------------|-----------------|--------|------------|
| 1140049 | 30 OCT 63 | CH | | | | 617,159.51 00 | | | | |
| 1140049 | 30 OCT 63 | CH 170,030 | | 14.00 | | 617,173.51 00 | | | | |
| 1140049 | 31 OCT 63 | INT | | 284,265 | | 620,016.16 00 | | | | |
| 1140049 | 31 OCT 63 | CH 170,035 | | 267.96 | | | | | | |
| 1140049 | 31 OCT 63 | CH 170,037 | | 153.43 | | 620,437.55 00 | | | | |
| 1140049 | 31 OCT 63 | CH 170,034 | | 117.00 | | 620,554.55 00 | | | | |
| 1140049 | 6 NOV 63 | CH 170,041 | | 15,000.00 | | 635,554.55 00 | | | | |
| 1140049 | 7 NOV 63 | CH 170,040 | | 58.00 | | 635,612.55 00 | | | | |
| 1140049 | 8 NOV 63 | CH 170,042 | | 123.10 | | 636,843.55 00 | | | | |
| 1140049 | 9 NOV 63 | CH 100,929 | | 60.00 | | | | | | |
| 1140049 | 9 NOV 63 | CH 170,043 | | 30.00 | | 636,933.55 00 | | | | |
| 1140049 | 12 NOV 63 | CH 170,045 | | 626.00 | | | | | | |
| 1140049 | 12 NOV 63 | CH 170,046 | | 350.00 | | 637,909.55 00 | | | | |
| 1140049 | 13 NOV 63 | CH 170,044 | | 10,000.00 | | 647,909.55 00 | | | | |
| 1140049 | 13 NOV 63 | CH 170,050 | | 3725.00 | | 648,282.05 00 | | | | |
| 1140049 | 14 NOV 63 | J O DUE | | | 353.06 | | | | | |
| 1140049 | 14 NOV 63 | J O DUE | | | 913.04 | | | | | |
| 1140049 | 14 NOV 63 | O O DUE | | | 1,900.00 | 645,115.13 00 | | | | |
| 1140049 | 14 NOV 63 | ENTRY REVERSED | | | 353.06 | | | | | |
| 1140049 | 14 NOV 63 | ENTRY REVERSED | | | 913.04 | | | | | |
| 1140049 | 14 NOV 63 | ENTRY REVERSED | | | 1,900.00 | | | | | |
| 1140049 | 14 NOV 63 | CH 170,047 | | 403.00 | | 648,685.05 00 | | | | |
| 1140049 | 18 NOV 63 | CH 170,054 | | 77,700.41 | | | | | | |
| 1140049 | 18 NOV 63 | STORAGE CHARGES | | 215.90 | | 726,601.36 00 | | | | |
| 1140049 | 19 NOV 63 | CH 170,055 | | 1,037.30 | | 727,638.66 00 | | | | |
| 1140049 | 20 NOV 63 | DR ADVICE | | 308.95 | | 727,947.61 00 | | | | |
| 1140049 | 20 NOV 63 | CH 170,048 | | 103.50 | | 728,051.11 00 | | | | |
| 1140049 | 21 NOV 63 | CH 170,049 | | 178.35 | | | | | | |
| 1140049 | 21 NOV 63 | CH 170,051 | | 98.50 | | 728,327.96 00 | | | | |
| 1140049 | 27 NOV 63 | ST O | | 215.90 | | 728,543.86 00 | | | | |
| 1140049 | 27 NOV 63 | CH 170,039 | | 50.00 | | 728,593.86 00 | | | | |
| 1140049 | 30 NOV 63 | INT | | 3,948.59 | | 732,542.45 00 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 136
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|---|
| M/s. Daidaya Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No. 17001-210 |
| | 847 |
| ACCT. No. 107141 | EAR-MARKED: PAID 937377.937378 937379.937380 19/9/63 |

| | |
|-------|--------|
| 本帳頁數 | 17 |
| 本戶頁數 | 17 |
| 計算機號碼 | 17-141 |

AGAINST PROPERTY
 \$100,000. - 89. P.C.
 AGAINST GOODS
 \$100,000. - 79. P.C.
 CLEAN OVERDRAFTS
 \$100,000.

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

W 42452

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Lines | MULTIPLE |
|----------------|---------|--------------|-------|---------|---------|--------------|----------------|-----------------|-----------------|----------|
| 1540049 | 18DEC63 | BAL | | | | 732542.45 00 | | | 100 | 100 |
| 1540049 | 17DEC63 | ST | | 215.90 | | 732758.35 00 | | | 100 | 100 |
| 1540049 | 17DEC63 | CH 170062 | | 403.00 | | | | | 100 | 100 |
| | 17DEC63 | CH 170066 | | 9.75 | | 733171.10 00 | | | 100 | 100 |
| 1690049 | 18DEC63 | CH 170063 | | 186.60 | | | | | 100 | 100 |
| | 18DEC63 | CH 170068 | | 15.25 | | | | | 100 | 100 |
| | 18DEC63 | CH 170069 | | 4.30 | | 733377.25 00 | | | 100 | 100 |
| 1750049 | 19DEC63 | CH 170061 | | 17.96 | | | | | 100 | 100 |
| | 19DEC63 | CH 170064 | | 197.00 | | | | | 100 | 100 |
| | 19DEC63 | CH 170065 | | 15.00 | | | | | 100 | 100 |
| | 19DEC63 | CH 170067 | | 53.00 | | 733640.21 00 | | | 100 | 100 |
| 1810049 | 20DEC63 | CH 170057 | | 69.65 | | | | | 100 | 100 |
| | 20DEC63 | CH 170058 | | 73.20 | | | | | 100 | 100 |
| | 20DEC63 | CH 170059 | | 85.40 | | 733869.46 00 | | | 100 | 100 |
| 1860049 | 21DEC63 | DR ADVICE | | 308.96 | | 734178.42 00 | | | 100 | 100 |
| 1820049 | 21DEC63 | CH CR 170070 | | 734.30 | | | | | 100 | 100 |
| 1820049 | 21DEC63 | CH CA 170071 | | 3900.00 | | 738912.72 00 | | | 100 | 100 |
| 1720049 | 21DEC63 | CH 170063 | | 17.00 | | 738829.72 00 | | | 100 | 100 |
| | 20DEC63 | CH | | | 50.00 | | | | 100 | 100 |
| 1720049 | 26DEC63 | ST | | 215.90 | 2950.00 | 735829.72 00 | | | 100 | 100 |
| 1820049 | 30DEC63 | INT | | 4593.07 | | 736045.62 00 | | | 100 | 100 |
| | | | | | | 740633.49 00 | | | 100 | 100 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

新加坡中國銀行往來存款清單 137
BANK OF CHINA, SINGAPORE. 848
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

M'S DWIDAYA TRADING CO
33 BANK OF CHINA BUILDING
SINGAPORE 1
ACCT. NO. 10069

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則認爲正確。 IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更請即示知以便更正。 PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
來函查詢請列明戶號。 FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

| 日期 DATE | 摘要 PARTICULARS | 起息 VALUE | 支取 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|-------------|-------------|--------------|---------------|
| | | | 74,063.69 | | 74,063.69 |
| 10 JAN 54 | CR | | | 64,500.00 | |
| 10 JAN 54 | DR c 170073 | | 3,000.00 | | |
| 10 JAN 54 | DR 170072 | | 3,323.90 | | |
| 13 JAN 54 | DR c 170077 | | 30.00 | | |
| 13 JAN 54 | BT 3 | | 215.90 | | |
| 13 JAN 54 | CR 170074 | | 10,000.00 | | |
| 13 JAN 54 | DR 170075 | | 10,000.00 | | |
| 16 JAN 54 | DR 170076 | | 150.00 | | |
| 16 JAN 54 | DR 170078 | | 3,171.40 | | |
| 15 JAN 54 | DR c 170081 | | 455.60 | | |
| 15 JAN 54 | DR c 170079 | | 1,000.00 | | |
| 16 JAN 54 | DR 170082 | | 405.00 | | |
| 16 JAN 54 | DR 6A 170086 | | 3,000.00 | | |
| 17 JAN 54 | DR 170085 | | 44.00 | | |
| 17 JAN 54 | DR 170080 | | 2,000.00 | | |
| 22 JAN 54 | DR 170037 | | 180.00 | | |
| 20 JAN 54 | DR ON LONDON | | 308.96 | | |
| 20 JAN 54 | DR ON LONDON | | 3,758.36 | | |
| 21 JAN 54 | CR 170083 | | 80.50 | | |
| 22 JAN 54 | DR c 170092 | | 920.00 | | |
| 22 JAN 54 | DR 170034 | | 404.00 | | |
| 22 JAN 54 | DR 170082 | | 69.00 | | |
| 22 JAN 54 | DR 170080 | | 2,137.00 | | |
| 23 JAN 54 | DR c 170093 | | 500.00 | | |
| 23 JAN 54 | DR 170090 | | 24.62 | | |
| 24 JAN 54 | DR 170091 | | 19.75 | | |
| 27 JAN 54 | BT 3 | | 215.90 | | |
| 27 JAN 54 | DR 170084 | | 1,000.00 | | |
| 27 JAN 54 | DR c 170059 | | 1,237.66 | | |
| 1 FEB 54 | DR | | 4,385.82 | | 76,719.56 |
| 9 FEB 54 | DR 170101 | | 180.00 | | |
| 8 FEB 54 | DR c 170095 | | 100.00 | | |
| 8 FEB 54 | DR 170095 | | 3,900.00 | | |
| 8 FEB 54 | DR 170100 | | 206.50 | | |
| 8 FEB 54 | DR 170102 | | 59.30 | | |
| 8 FEB 54 | DR 170104 | | 332.00 | | |
| 7 FEB 54 | DR 170103 | | 145.62 | | |
| 7 FEB 54 | DR c 170097 | | 270.421 | | |
| 11 FEB 54 | DR c 170105 | | 231.00 | | |
| 11 FEB 54 | BT c | | 215.90 | | |
| 10 FEB 54 | DR c 170111 | | 500.00 | | |
| 10 FEB 54 | DR 170106 | | 10,000.00 | | |
| 10 FEB 54 | DR 170107 | | 12,000.00 | | 83,098.46 |

新加坡 中國銀行



新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE. 1138
 849

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

M/S DWIDAYA TRADING CO
 33 BANK OF CHINA BUILDING
 SINGAPORE 1
 60849
 ACCT. NO.

STATEMENT OF ACCOUNT
 此項清單如有錯誤請於七天
 之內通知銀行否則認爲無誤
 IF THERE IS ANY ERROR IN THIS
 STATEMENT PLEASE NOTIFY THE
 BANK WITHIN 7 DAYS OTHER-
 WISE THE ACCOUNT WILL BE
 CONSIDERED AS CORRECT.
 存戶通信住址如有變
 遷祈即告知以便更正
 PLEASE NOTIFY US AT ONCE
 WHEN YOU CHANGE YOUR
 ADDRESS.
 來函查詢請列存戶帳號
 FOR ENQUIRIES PLEASE QUOTE
 YOUR A/C NUMBER.

In the High
 Court of the
 Republic of
 Singapore.

Exhibit AB-4
 Agreed bundle
 of Bank
 Statements
 (continued)

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 支出 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|--------------|-------------|--------------|---------------|
| 1978-04 | DL | | | | 830885.44 |
| 1978-04 | OH 17Q108 | | 10000.00 | | |
| 1978-04 | OH 17Q109 | | 10000.00 | | |
| 1978-04 | OO | | | 725 | |
| 1978-04 | DR ADVICE | | 308.96 | | |
| 1978-04 | OH 17Q112 | | 35.00 | | |
| 1978-04 | OH 17Q117 | | 4000.00 | | |
| 1978-04 | OH 17Q110 | | 93.50 | | |
| 1978-04 | OH 17Q113 | | 403.00 | | |
| 1978-04 | ST 0 | | 215.90 | | |
| 1978-04 | OH 17Q118 | | 405.00 | | |
| 1978-04 | OH 17Q114 | | 21.90 | | |
| 1978-04 | OH 17Q116 | | 3.90 | | |
| 1978-04 | OH 17Q119 | | 1305.90 | | |
| 1978-04 | OH 17Q115 | | 14.00 | | |
| 1978-04 | OH | | 4531.54 | | 862304.79 |
| 1978-04 | OH 17Q120 | | 315.00 | | |
| 1978-04 | OH 17Q121 | | 10000.00 | | |
| 1978-04 | OH 17Q124 | | 403.00 | | |
| 1978-04 | OH 17Q125 | | 384.55 | | |
| 1978-04 | OH 17Q128 | | 160.06 | | |
| 1978-04 | OH 17Q129 | | 342.85 | | |
| 1978-04 | OH 17Q123 | | 25.00 | | |
| 1978-04 | OH 17Q131 | | 500.00 | | |
| 1978-04 | OH 17Q127 | | 95.00 | | |
| 1978-04 | OH 17Q132 | | 250.55 | | |
| 1978-04 | OH 17Q130 | | 10000.00 | | |
| 1978-04 | OH 17Q133 | | 500.00 | | |
| 1978-04 | ST 0 | | 215.90 | | |
| 1978-04 | OH 17Q136 | | 406.80 | | |
| 1978-04 | OH 17Q134 | | 5.00 | | |
| 1978-04 | DR ADVICE | | 311.15 | | |
| 1978-04 | OH 17Q140 | | 200.00 | | |
| 1978-04 | OH 17Q137 | | 30.00 | | |
| 1978-04 | OH 17Q138 | | 148.50 | | |
| 1978-04 | OH 17Q141 | | 2204.00 | | |
| 1978-04 | OH 17Q142 | | 4440.00 | | |
| 1978-04 | OH 17Q143 | | 450.00 | | |
| 1978-04 | OH 17Q145 | | 500.00 | | |
| 1978-04 | U. 0 17Q148 | | 6000.00 | | |
| 1978-04 | ST 0 | | 215.90 | | |
| 1978-04 | OH 17Q146 | | 156.10 | | 891780.55 |

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In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

新加坡中國銀行往來存款清單 1139
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

MOM DWIDAYA TRADING CO
33 BANK OF CHINA BUILDING
SINGAPORE 1
ACCT. NO. 10049

STATEMENT OF ACCOUNT 850

此項清單如有錯誤請於七天之內通知本行否則認爲正確
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更請即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
來函查詢請列明戶號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 支取 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|--------------|-------------|--------------|---------------|
| 29 MAR 64 | DR | | | | 89172.55 |
| 29 MAR 64 | DR 17Q147 | | 66.00 | | |
| 29 MAR 64 | DR 17Q154 | | 750.00 | | |
| 29 MAR 64 | DR 17Q155 | | 545.00 | | |
| 29 MAR 64 | DR 17Q156 | | 995.65 | | |
| 29 MAR 64 | DR 17Q152 | | 75.00 | | |
| 29 MAR 64 | DR 17Q151 | | 24.32 | | |
| 31 MAR 64 | DR | | 5304.32 | | 892540.44 |
| 31 MAR 64 | DR 17Q153 | | 333.10 | | |
| 31 MAR 64 | DR 17Q157 | | 200.00 | | 900078.94 |
| 1 APR 64 | DR 17Q149 | | 27.00 | | |
| 1 APR 64 | DR 17Q150 | | 14.00 | | |
| 1 APR 64 | DR 17Q160 | | 500.00 | | |
| 2 APR 64 | DR 17Q162 | | 53.00 | | |
| 3 APR 64 | DR 17Q159 | | 192.64 | | |
| 3 APR 64 | DR 17Q163 | | 30.00 | | |
| 4 APR 64 | DR 17Q161 | | 28.85 | | |
| 5 APR 64 | DR 17Q164 | | 2000.00 | | |
| 6 APR 64 | DR 17Q165 | | 2000.00 | | |
| 7 APR 64 | DR 17Q167 | | 2500.00 | | |
| 8 APR 64 | DR 17Q139 | | 30.00 | | |
| 9 APR 64 | DR 17Q166 | | 500.00 | | |
| 9 APR 64 | BY C | | 215.90 | | |
| 10 APR 64 | DR 17Q168 | | 1700.00 | | |
| 11 APR 64 | DR 17Q169 | | 1800.00 | | |
| 12 APR 64 | DR 17Q171 | | 403.00 | | |
| 13 APR 64 | DR 17Q173 | | 180.00 | | |
| 14 APR 64 | DR 17Q175 | | 556.80 | | |
| 16 APR 64 | DR 17Q170 | | 12.00 | | |
| 16 APR 64 | DR 17Q172 | | 74.10 | | |
| 15 APR 64 | DR 17Q174 | | 8000.00 | | |
| 16 APR 64 | DR 17Q179 | | 26.25 | | |
| 16 APR 64 | DR 17Q130 | | 95.00 | | |
| 17 APR 64 | DR | | | 4.85 | |
| 17 APR 64 | DR 17Q181 | | 24.00 | | |
| 17 APR 64 | DR 17Q182 | | 42.00 | | |
| 17 APR 64 | DR 17Q184 | | 28.00 | | |
| 18 APR 64 | DR 17Q187 | | 1000.00 | | |
| 18 APR 64 | DR 17Q176 | | 55.90 | | |
| 19 APR 64 | DR 17Q185 | | 148.50 | | |
| 20 APR 64 | DR 17Q188 | | 1250.00 | | |
| 20 APR 64 | DR ADVISE | | 311.49 | | |
| 20 APR 64 | DR 17Q176 | | 142.00 | | 924014.52 |

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新加坡中國銀行往來存款清單 (140 851)
 BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

M/S DWIDAYA TRADING CO
 33 BANK OF CHINA BUILDING
 SINGAPORE 1
 18049
 ACCT. NO.

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天
 之內通知本行否則過期再行
 IF THERE IS ANY ERROR IN THE
 STATEMENT PLEASE NOTIFY THE
 BANK WITHIN 7 DAYS OTHER-
 WISE THE ACCOUNT WILL BE
 CONSIDERED AS CORRECT.
 存戶通信住址如有更
 變祈即告知以便更正
 PLEASE NOTIFY US AT ONCE
 WHEN YOU CHANGE YOUR
 ADDRESS.
 來函查詢請列明戶帳號
 FOR ENQUIRIES PLEASE QUOTE
 YOUR A/C NUMBER

In the High
 Court of the
 Republic of
 Singapore

Exhibit AB-4
 Agreed bundle
 of Bank
 Statements
 (continued)

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 支出 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|--------------|-------------|--------------|---------------|
| 701PR | OL | | | | 924014326 |
| 701PR | OH 17Q183 | | 4000.00 | | |
| 701PR | OH M 17Q186 | | 631.00 | | |
| 711PR | OH G 17Q191 | | 1500.00 | | |
| 711PR | BT G | | 215.90 | | |
| 721PR | OH 17Q177 | | 28.60 | | |
| 721PR | OH CR 17Q190 | | 210.00 | | |
| 721PR | OH 17Q192 | | 150.00 | | |
| 721PR | OH 17Q193 | | 1200.00 | | |
| 721PR | OH 17Q194 | | 50.00 | | |
| 721PR | GG | | | 29.75 | |
| 721PR | OH G 17Q195 | | 990.15 | | |
| 721PR | OH 17Q189 | | 25.00 | | |
| 301PR | OH | | 2358.45 | | |
| 301PR | OH G 17Q196 | | 150.00 | | 938494376 |
| 721PR | OH 17Q197 | | 283.00 | | |
| 721PR | OH G 17Q199 | | 36.75 | | |
| 721PR | OH 17Q198 | | 300.00 | | |
| 721PR | NT | | 2694.00 | | |
| 721PR | CHQ BOOK | | 25.00 | | |
| 721PR | OH G 17Q210 | | 400.00 | | |
| 721PR | OH 17Q202 | | 255.25 | | |
| 721PR | OH 17Q209 | | 90.00 | | |
| 721PR | OH 17Q211 | | 113.20 | | |
| 721PR | OH 17Q200 | | 85.05 | | |
| 721PR | OH 17Q201 | | 197.71 | | |
| 721PR | OH 17Q203 | | 266.60 | | |
| 721PR | OH 17Q204 | | 2500.00 | | |
| 721PR | OH 17Q205 | | 2500.00 | | |
| 721PR | OH 17Q206 | | 2249.00 | | |
| 721PR | OH 17Q207 | | 2500.00 | | |
| 721PR | OH 17Q213 | | 403.00 | | |
| 721PR | OH 17Q215 | | 138.00 | | |
| 721PR | OH 17Q216 | | 272.59 | | |
| 721PR | OH 17Q218 | | 24.40 | | |
| 721PR | BTG | | 215.90 | | |
| 721PR | OH M 17Q226 | | 1000.00 | | |
| 721PR | OH M 17Q227 | | 1000.00 | | |
| 721PR | OH G 17Q228 | | 330.00 | | |
| 721PR | OH G 17Q229 | | 208.45 | | |
| 721PR | OH 17Q214 | | 29.90 | | |
| 721PR | OH G 17Q230 | | 250.00 | | 959562176 |

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In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

新加坡中國銀行往來存款清單 1141
BANK OF CHINA, SINGAPORE. 852
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

M/S DWIDAYA TRADING CO
33 BANK OF CHINA BUILDING
SINGAPORE 1
10069
ACCT. NO.

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則視為無誤
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更請即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
來函查詢請列明戶名及賬號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER

| 日期 DATE | 摘要 PARTICULARS | 起息 VALUE | 支出 DEBIT | 存入 CREDIT | 結餘 BALANCE |
|------------|-------------------|-------------|-------------|--------------|---------------|
| 18/01/64 | CR | | | | 95952.72 |
| 18/01/64 | CR 170221 | | 687.35 | | |
| 18/01/64 | CR 170225 | | 344.80 | | |
| 15/01/64 | CR 170217 | | 10.00 | | |
| 15/01/64 | CR 170222 | | 18.20 | | |
| 14/01/64 | CR 170223 | | 182.00 | | |
| 14/01/64 | CR 170230 | | 372.50 | | |
| 13/01/64 | CR 170224 | | 285.00 | | |
| 12/01/64 | CR 170231 | | 243.50 | | |
| 10/01/64 | CR 170237 | | 5000.00 | | |
| 10/01/64 | CR 170232 | | 2000.00 | | |
| 10/01/64 | CR 170235 | | 2500.00 | | |
| 20/01/64 | CR ADVICE | | 311.49 | | |
| 20/01/64 | CR 170220 | | 180.00 | | |
| 20/01/64 | CR 170219 | | 37.25 | | |
| 21/01/64 | BT C | | 215.90 | | |
| 21/01/64 | CR 170240 | | 84.00 | | |
| 21/01/64 | CR 170237 | | 1485.00 | | |
| 22/01/64 | CR 170242 | | 17.95 | | |
| 22/01/64 | CR 170233 | | 5000.00 | | |
| 22/01/64 | CR 170243 | | 60.00 | | |
| 20/01/64 | CR 170244 | | 961.25 | | |
| 20/01/64 | CR 170241 | | 303.00 | | |
| 20/01/64 | BT | | 5607.66 | | 97552.54 |
| 19/01/64 | CR 170247 | | 525.00 | | 95413.72 |
| 18/01/64 | CR 170246 | | 100.00 | | |
| 17/01/64 | CR 170250 | | 67.00 | | |
| 16/01/64 | CR 170248 | | 638.00 | | |
| 15/01/64 | CR 224055 | | 458.50 | | |
| 15/01/64 | CR 224051 | | 524.75 | | |
| 15/01/64 | CR 224052 | | 58.30 | | |
| 15/01/64 | CR 224053 | | 23.22 | | |
| 14/01/64 | CR 224056 | | 35.10 | | |
| 14/01/64 | CR 224060 | | 200.00 | | |
| 14/01/64 | CR 224061 | | 45.50 | | |
| 14/01/64 | CR 170245 | | 3000.00 | | |
| 14/01/64 | CR 224054 | | 68.10 | | |
| 14/01/64 | CR 224057 | | 403.00 | | |
| 14/01/64 | CR 224058 | | 689.00 | | |
| 14/01/64 | CR 170246 | | 3100.00 | | |
| 14/01/64 | CR 224065 | | 10.00 | | |
| 14/01/64 | CR 224059 | | 24.00 | | |
| 14/01/64 | CR 224062 | | 346.00 | | 99444.19 |

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新加坡中國銀行往來存款清單 1142
 BANK OF CHINA, SINGAPORE. 853

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

M/S. ENIDAYA TRADING CO
 33 BANK OF CHINA BUILDING
 SINGAPORE 1
 ACCT. NO. 10069

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知銀行否則視為無訛
 IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT
 存戶通信住址如有變更請即告知以便更正
 WHEN YOU CHANGE YOUR ADDRESS.

查閱查詢請列明戶名帳號
 FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| 日期 DATE | 摘要 PARTICULARS | 起息 VALUE | 支出 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|-------------|-------------|--------------|---------------|
| 10/1/54 | DL | | | | 99464819 |
| 11/1/54 | DN 0 229067 | | 200.00 | | |
| 11/1/54 | BT 0 | | 215.90 | | |
| 12/1/54 | DN 0 229070 | | 23.60 | | |
| 12/1/54 | (H) 229063 | | 22.80 | | |
| 12/1/54 | DN 229066 | | 5.00 | | |
| 12/1/54 | DN 229060 | | 96.00 | | |
| 13/1/54 | DN 229064 | | 50.00 | | |
| 13/1/54 | DN 229069 | | 225.00 | | |
| 13/1/54 | DN 229071 | | 207.49 | | |
| 15/1/54 | DN 0 229076 | | 622.50 | | |
| 16/1/54 | DN 229075 | | 64.40 | | |
| 18/1/54 | DN C 229080 | | 37.50 | | |
| 18/1/54 | DN 229072 | | 14.60 | | |
| 18/1/54 | DN 229070 | | 9.00 | | |
| 18/1/54 | DN 229070 | | 219.00 | | |
| 19/1/54 | DN 229074 | | 9.90 | | |
| 19/1/54 | DN 229083 | | 18.00 | | |
| 20/1/54 | DR ADVICE | | 311.49 | | |
| 20/1/54 | DN 229082 | | 11.90 | | |
| 23/1/54 | DN 229081 | | 111.30 | | |
| 23/1/54 | DN 229084 | | 148.50 | | |
| 24/1/54 | BT 0 | | 215.90 | | |
| 25/1/54 | (H) 229077 | | 360.00 | | |
| 26/1/54 | (H) 229086 | | 231.2 | | |
| 27/1/54 | DN 229030 | | 326.0 | | |
| 29/1/54 | DN 0 229092 | | 836.25 | | |
| 29/1/54 | DN 229083 | | 625.0 | | |
| 29/1/54 | DN 229089 | | 29.00 | | |
| 29/1/54 | CSH | | | 63.82 | |
| 29/1/54 | DL | | 1988.78 | | 1004556.00 |
| -2/2/54 | DN 229090 | | 45.00 | | |
| -2/2/54 | (H) 229091 | | 83.10 | | |
| -2/2/54 | CSH | | | 10.00 | |
| 10/2/54 | DN 229094 | | 403.00 | | |
| 11/2/54 | (H) 229095 | | 154.00 | | |
| 13/2/54 | BT 0 | | 215.90 | | |
| 13/2/54 | DN 229093 | | 194.80 | | |
| 15/2/54 | (H) 229098 | | 372.50 | 188.67 | |
| 16/2/54 | (H) 229096 | | 65.00 | | |
| 17/2/54 | (H) 229097 | | 35.20 | | |
| 20/2/54 | DR ADVICE | | 311.49 | | 1006237.20 |

有請查
 及 公 啟



In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

1143
854

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

M/S DWIDAYA TRADING CO
33 BANK OF CHINA BUILDING
SINGAPORE 1

ACCT. NO. 10049

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則認爲無訛
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更請即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
來函查詢請列明戶帳號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

| 日期 DATE | 摘要 PARTICULARS | 金額 VALUE | 支 反 DEBIT | 存 入 CREDIT | 餘 額 BALANCE |
|------------|-------------------|-------------|--------------|---------------|----------------|
| 70 PR 04 | bal | | | | 1006237.72 |
| 77 PR 04 | CSH | | | 7000.00 | |
| 77 PR 04 | CH B 229101 | | 9547.06 | | |
| 77 PR 04 | CH B 229100 | | 1485.00 | | |
| 78 PR 04 | CH B 229102 | | 1061.25 | | |
| 78 PR 04 | DRMADVICE | | 3.92 | | |
| 78 PR 04 | ST C | | 215.00 | | |
| 78 PR 04 | CH B 229099 | | 20.00 | | |
| 31 PR 04 | bal | | 5063.32 | | 1016284.57 |
| 10 PR 04 | CH B 229103 | | 1102.00 | | |
| 10 PR 04 | CH B 229107 | | 403.00 | | |
| 10 PR 04 | CH B 229104 | | 214.92 | | |
| 11 PR 04 | CH B 229105 | | 23.75 | | |
| 11 PR 04 | CH B 229108 | | 18.00 | | |
| 11 PR 04 | CH B 229109 | | 70.20 | | |
| 17 PR 04 | CH B 229106 | | 222106.00 | | |
| 17 PR 04 | ENTRY REVERSED | | 229106.00 | | |
| 17 PR 04 | CH B 229106 | | 94.25 | | |
| 17 PR 04 | ST C | | 215.90 | | |
| 17 PR 04 | CH B 229111 | | 500.00 | | |
| 17 PR 04 | CH B 229110 | | 472.50 | | |
| 18 PR 04 | CH B 229113 | | 300.00 | | |
| 19 PR 04 | CH B 229114 | | 158.50 | | |
| 20 PR 04 | DR. ADVICE | | 3114.9 | | |
| 26 PR 04 | CH B 229112 | | 528.00 | | |
| 26 PR 04 | CH B 229115 | | 450.00 | | |
| 27 PR 04 | CH B 229119 | | 875.00 | | |
| 28 PR 04 | bal | | 5743.86 | | |
| 28 PR 04 | CH B 229117 | | 692.46 | | 1026173.20 |
| 2 SEP 04 | CH B 229118 | | 58.50 | | |
| 3 SEP 04 | CH B 229116 | | 32.40 | | |
| 10 SEP 04 | ST C | | 209.90 | | |
| 10 SEP 04 | CH B 229120 | | 1000.00 | | |
| 15 SEP 04 | CH B 229121 | | 1200.00 | | |
| 16 SEP 04 | CH B 229122 | | 372.50 | | |
| 17 SEP 04 | CH B 229127 | | 403.00 | | |
| 17 SEP 04 | bal | | | 7.25 | |
| 18 SEP 04 | CH B 229126 | | 15.50 | | |
| 19 SEP 04 | CH B 229123 | | 138.50 | | |
| 21 SEP 04 | DR. ADVICE | | 3114.9 | | |
| 21 SEP 04 | CH B 229124 | | 210.77 | | |
| 22 SEP 04 | ST C | | 209.90 | | |
| 22 SEP 04 | CH B 229125 | | 5.00 | | 1026173.20 |

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及 其 以 其



新加坡中國銀行往來存款清單 1144
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

855

STATEMENT OF ACCOUNT

M/S DWIDAYA TRADING CO
33 BANK OF CHINA BUILDING
SINGAPORE 1

18069
 ACCT. NO.

此項清單如有錯誤請於七天之內通知本行否則認爲無誤
 IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT
 存戶通信住址如有變更請即示知以便更正
 PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS
 來函查詢請列明戶號
 FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| 日期 DATE | 摘要 PARTICULARS | 金額 VALUE | 借方 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|-------------|-------------|--------------|---------------|
| 22SEP64 | DL | | | | 103233.351 |
| 23SEP64 | OH | 229087 | 50.00 | | |
| 29SEP64 | OH c | 229131 | 741.25 | | |
| 30SEP64 | DL | | 6408.93 | | |
| 30SEP64 | OH | 229132 | 17.25 | | 103935.094 |
| 1OCT64 | OH | 229130 | 1.00 | | |
| 1OCT64 | OH | 229129 | 285.00 | | |
| 6OCT64 | OH | 229128 | 95.00 | | |
| 9OCT64 | OC | | | 24.75 | |
| 12OCT64 | BT c | | 209.90 | | |
| 15OCT64 | OH c | 229135 | 372.50 | | |
| 15OCT64 | OH | 229134 | 403.00 | | |
| 19OCT64 | OH | 229133 | 255.59 | | |
| 20OCT64 | DR ADVICE | | 311.15 | | |
| 22OCT64 | BT c | | 209.90 | | |
| 22OCT64 | OH | 229136 | 128.50 | | |
| 28OCT64 | OH | 229130 | 42.50 | | |
| 28OCT64 | OH | 229131 | 224.10 | | |
| 27OCT64 | OH | 229137 | 48.60 | | |
| 29OCT64 | OH c | 229141 | 750.00 | | |
| 30OCT64 | DL | | 6272.85 | | 104914.278 |
| 2NOV64 | OH | 229140 | 296.80 | | |
| 2NOV64 | BT c | | 209.90 | | |
| 10NOV64 | OH | 229144 | 403.00 | | |
| 13NOV64 | OH | 229142 | 234.73 | | |
| 13NOV64 | OH | 229143 | 34.20 | | |
| 18NOV64 | OH c | 229148 | 512.50 | | |
| 17NOV64 | OH c | 229149 | 250.00 | | |
| 20NOV64 | DR ADVICE | | 310.80 | | |
| 20NOV64 | OH c | 229152 | 200.00 | | |
| 23NOV64 | OH | 229151 | 128.50 | | |
| 28NOV64 | BT c | | 209.90 | | |
| 28NOV64 | OH | 229153 | 650.00 | | |
| 28NOV64 | DL | | 6127.20 | | 1058910.31 |
| 1DECE64 | OH | 229154 | 270.28 | | |
| 1DECE64 | OH | 229155 | 100.00 | | |
| 1DECE64 | OH | 229157 | 127.70 | | |
| 2DECE64 | OH | 229156 | 47.00 | | |
| 2DECE64 | OH | 229160 | 47.00 | | |
| 4DECE64 | OH | 229158 | 20.00 | | |
| 10DECE64 | WC | | 209.90 | | |
| 11DECE64 | OH c | 229162 | 60.00 | | |
| 11DECE64 | OH | 229161 | 500.00 | | 1060342.19 |

有 結 算 處
 及 在 此 處



In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1145

856

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則視為正確
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更請即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.

來函查詢請列明戶號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

M/S DWIDAYA TRADING CO
33 BANK OF CHINA BUILDING
SINGAPORE
ACCT. NO. 18069

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 支出 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|--------------|-------------|--------------|---------------|
| 11DEC64 | BL | | | | 108034.219 |
| 18DEC64 | UD 222166 | | 173.50 | | |
| 18DEC64 | UD 222165 | | 403.00 | | |
| 15DEC64 | UD @ 222171 | | 600.00 | | |
| 15DEC64 | UD @ 222170 | | 312.50 | | |
| 17DEC64 | UD 222167 | | 763.15 | | |
| 18DEC64 | UD 222163 | | 166.00 | | |
| 18DEC64 | UD 222164 | | 17.00 | | |
| 18DEC64 | UD 222168 | | 93.10 | | |
| 18DEC64 | UD 222172 | | 1935.70 | | |
| 21DEC64 | DRADVICE | | 310.80 | | |
| 22DEC64 | BT C | | 209.90 | | |
| 22DEC64 | UD 222169 | | 120.35 | | |
| 23DEC64 | UD 222173 | | 245.00 | | |
| 24DEC64 | UD @ 222176 | | 500.00 | | |
| 24DEC64 | UD 222175 | | 514.00 | | |
| 24DEC64 | UD @ 222177 | | 200.00 | | |
| 30DEC64 | UD 222174 | | 10.00 | | |
| 30DEC64 | BL | | 8379.42 | | 1074104.08 |



有銀壹萬
五千元正

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1120
857

| | | |
|--|------------|---------------|
| 171, Ladaia Trading Co., 33, Bank of China Building, Singapore, 1. | CHEQUE No. | 229151-300 |
| | ISSUED. | 19 MAR 1965 |
| ACCT. No. 110049 | PAID TO | 927377 927378 |
| | STOPPED | 927379 927380 |

178

| | |
|------|---------|
| 本帳頁數 | |
| 本戶頁數 | -1 |
| 計開帳數 | 178-112 |

AGAINST PROPERTY
 100,000 - 6-9-61
 AGAINST GOODS
 100,000 -
 CLEAN OVERDRAFTS
 100,000 -

In the High Court of the Republic of Singapore
 Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

3318

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Number of Days | MULTIPLE |
|----------------|-----------|----------------|-------|--------------|---------|--------------|----------------|----------------|----------|
| 10049 | -1 JAN 65 | BAL | | 1,074,104.08 | | 1,074,104.08 | | 3 | 32223 |
| 10049 | -8 JAN 65 | CH 229,179 | | 137.5 | | | | | |
| 10049 | -8 JAN 65 | CH 229,182 | | 47.00 | | 1,074,104.83 | | 1 | 10741 |
| 10049 | -5 JAN 65 | CH 229,178 | | 93.60 | | | | | |
| 10049 | -5 JAN 65 | CH 229,181 | | 269.20 | | 1,074,527.63 | | 6 | 64471 |
| 10049 | 11 JAN 65 | ST C | | 209.90 | | 1,074,737.53 | | 4 | 42982 |
| 10049 | 15 JAN 65 | CH 229,183 | | 812.50 | | 1,075,250.03 | | 1 | 10755 |
| 10049 | 16 JAN 65 | CH 229,185 | | 403.00 | | 1,075,953.03 | | 4 | 43038 |
| 10049 | 20 JAN 65 | DR ADVICE | | 310.80 | | 1,076,263.83 | | 1 | 10762 |
| 10049 | 21 JAN 65 | ST C | | 209.90 | | 1,076,473.73 | | | |
| 10049 | 21 JAN 65 | CH 229,134 | | 16.10 | | | | | |
| 10049 | 21 JAN 65 | CH 229,186 | | 176.00 | | 1,076,665.73 | | 2 | 21533 |
| 10049 | 23 JAN 65 | CH C 229,188 | | 1,381.25 | | 1,078,047.00 | | 2 | 21560 |
| 10049 | 25 JAN 65 | CH 229,187 | | 17.74 | | 1,078,064.82 | | | |
| 10049 | 30 JAN 65 | INT | | 7692.64 | | 1,085,757.46 | | 11 | 10433 |
| 10049 | 10 FEB 65 | ST C | | 209.90 | | 1,085,967.36 | | | |
| 10049 | 10 FEB 65 | CH C 229,169 | | 900.00 | | 1,086,867.36 | | 2 | 66915 |
| 10049 | 10 FEB 65 | OC DJE | | | 8.75 | 1,086,876.11 | | 2 | 21737 |
| 10049 | 20 FEB 65 | DR ADVICE | | 310.80 | | 1,086,565.31 | | 3 | 43486 |
| 10049 | 20 FEB 65 | ST C | | 209.90 | | 1,086,355.41 | | 3 | 126213 |
| 10049 | 20 FEB 65 | INT | | 7501.50 | | 1,093,856.91 | | 2 | 21857 |
| 10049 | -1 MAR 65 | CH T 229,190 | | 403.00 | | | | | |
| 10049 | -1 MAR 65 | CH T 229,191 | | 403.00 | | 1,095,050.91 | | 4 | 43827 |
| 10049 | -5 MAR 65 | CH 229,196 | | 752.15 | | 1,095,728.96 | | | |
| 10049 | -5 MAR 65 | ENTRY REVERSED | | 452.15 | | 1,095,666.81 | | 3 | 32370 |
| 10049 | -8 MAR 65 | CH RO 229,192 | 603 | 10.00 | | | | | |
| 10049 | -8 MAR 65 | CH RO 229,195 | 603 | 674.58 | | | | | |
| 10049 | -8 MAR 65 | CH RO 229,197 | 603 | 20.90 | | | | | |
| 10049 | -8 MAR 65 | CH | | | 1000.00 | 1,095,392.29 | | 1 | 10953 |
| 10049 | -9 MAR 65 | ST C | | 209.90 | | 1,095,602.19 | | 14 | 53134 |
| 10049 | 23 MAR 65 | ST C | | 209.90 | | 1,095,812.09 | | | |
| 10049 | 31 MAR 65 | INT | | 8644.89 | | 1,104,456.98 | | 5 | 55222 |
| 10049 | -5 APR 65 | CH 209.90 | | 209.90 | | 1,104,666.88 | | 18 | 128639 |
| 10049 | 23 APR 65 | ST C | | 209.90 | | 1,104,876.78 | | | |
| 10049 | 30 APR 65 | INT | | 8171.59 | | 1,113,048.37 | | 11 | 122435 |
| 10049 | 11 MAY 65 | ST C | | 209.90 | | 1,113,258.27 | | | |
| 10049 | 11 MAY 65 | ENTRY REVERSED | | 209.90 | | 1,113,048.37 | | | |
| 10049 | 31 MAY 65 | INT | | 8507.94 | | 1,121,556.31 | | | |
| 10049 | 30 JUN 65 | INT | | 8296.43 | | 1,129,852.74 | | | |
| 10049 | 31 JUL 65 | INT | | 8636.39 | | 1,138,489.13 | | | |
| 10049 | 31 AUG 65 | INT | | 8702.41 | | 1,147,191.54 | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1127
858



M/s. Laidaya Trading Co.,
33, Bank of China Building,
Singapore, 1.

CTU CALL No. 219111-300
19-8-76 停止匯兌

RECURRING PAYMENTS STOPPED
917577 917578,
917179 917180.

ACCT. No. 10049

本行匯款 179
本行存款 2
計開帳目 87-117

AGAINST PROPERTY
\$10,000 - 941
AGAINST GOODS
CLEAN OVERDRAFTS
\$10,000 - 219

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Multiple Copy |
|----------------|---------|-------------|-------|---------|--------|--------------|-------------------|--------------------|------------------|
| 100049 | 15SEP65 | INT. | | | | 114719154 00 | | | |
| 100049 | 30SEP65 | INT. | | 8486.06 | | 115557760 00 | | | |
| 100049 | 30OCT65 | INT. | | 8548.83 | | 116422643 00 | | | |
| 100049 | 30NOV65 | INT. | | 8899.14 | | 117312557 00 | | | |
| 100049 | 30DEC65 | CR ADVISE | | | 840.27 | 117228530 00 | | | |
| 100049 | 31DEC65 | INT. | | 8254.77 | | 118154007 00 | | | |

中國銀行新加坡分行
 BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1148
 859



| | |
|--|--|
| Mrs. Sridaya Trading Co., 33, Bank of China Building, Singapore, 1. ACCT. No. 10049 | CHECK No. 1977-1-10 停止透支 1977-1-10 |
| | REMARKS: PAYMENT STOPPED |

| | |
|-----------|---------|
| 4-1642 頁數 | 165 |
| 4-17 頁數 | 1 |
| 計開帳日期 | 11/1/66 |

In the High Court of the Republic of Singapore

Exhibit AD-4
 Agreed bundle of Bank Statements (continued)

AGAINST PROPERTY
 AGAINST GOODS
 CLEANDOVERDRAFTS

59237

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Multiple |
|----------------|-----------|-------------|-------|------------|----------|------------|------------|
| 10049 | 1 JAN 66 | INT | | 1181540.07 | | 1181540.07 | 1011915.40 |
| 170049 | 11 JAN 66 | INT | | | 15971.20 | 1165568.87 | |
| 170049 | 31 JAN 66 | INT | | 8661.38 | | 1174230.29 | |
| 230049 | 28 FEB 66 | INT | | 8107.00 | | 1182337.29 | |
| 250049 | 31 MAR 66 | INT | | 8037.58 | | 1191374.83 | |
| 270049 | 30 APR 66 | INT | | 8812.89 | | 1200197.72 | |
| 270049 | 31 MAY 66 | INT | | 9174.02 | | 1209361.74 | |
| 290049 | 29 JUN 66 | INT | | 8647.75 | | 1218009.49 | |
| 290049 | 30 JUL 66 | INT | | 9310.25 | | 1227319.74 | |
| 290049 | 31 AUG 66 | INT | | 9684.04 | | 1237003.78 | |
| 290049 | 30 SEP 66 | INT | | 9150.42 | | 1246154.20 | |
| 290049 | 31 OCT 66 | INT | | 9525.38 | | 1255679.58 | |
| 290049 | 30 NOV 66 | INT | | 9288.57 | | 1264968.15 | |
| 290049 | 31 DEC 66 | INT | | 9669.19 | | 1274637.34 | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 120
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|---|
| 7777 Trading Co., 33, Bank of China Building, Singapore, 1. ACCT. No. 10019 | CIRCULAR No. 860 <i>M. S. S. S.</i> |
| | MARKED: PAYMENT STOPPED 停止支付 27 DEC 1957 193.65 |

| |
|----------|
| 本行總行 333 |
| 分行 120 |
| 計開帳目 27 |

AGAINST PROPERTY
AGAINST GOODS
CLEAN OVERDRAFTS

62246

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Stamp | Checked | Number | MULTIPLIES |
|----------------|-----------|-------------|-------|-----------|--------|--------------|-------|---------|--------|------------|
| 10049 | 1 JAN 67 | INT | | 274637.34 | | 274637.34 00 | | | | 120 |
| 10049 | 31 JAN 67 | INT | | 9743.10 | | 284380.44 00 | | | | |
| 10049 | 28 FEB 67 | INT | | 8267.49 | | 292647.93 00 | | | | |
| 10049 | 31 MAR 67 | INT | | 9885.35 | | 302533.28 00 | | | | |
| 10049 | 29 APR 67 | INT | | 9318.28 | | 311851.56 00 | | | | |
| 10049 | 31 MAY 67 | INT | | 1055.76 | | 322407.32 00 | | | | |
| 10049 | 30 JUN 67 | INT | | 4785.13 | | 327192.45 00 | | | | |
| 10049 | 31 JUL 67 | INT | | 14106.10 | | 341298.55 00 | | | | |
| 10049 | 31 AUG 67 | INT | | 10763.96 | | 352062.51 00 | | | | |

31005

02629



中國銀行 新加坡分行
 BANK OF CHINA, SINGAPORE
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | | |
|--|-------------|-----|
| Mm. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore, 10. ACCT. NO. 9989 | CHEQUE NOS. | 861 |
| | BARMARKED. | |

1150

| | |
|-------|-------|
| 金額總數 | 512 |
| APR 數 | 1 |
| 計算機號 | 9-862 |

*A. P. Hare, on demand
 int. @ 7% p.a.*

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLER |
|----------------|----------|--------------------------------|-------|----------|---------|----------|----------------|-----------------|----------------|-----------|
| 9,989 | 10NOV 60 | CHEQ | | | 500.00 | 500.00 | | | | |
| 9,989 | 10NOV 60 | CH 256776 | | 40000.00 | | 30500.00 | | | 5 | 197500 |
| 9,989 | 15NOV 60 | CH 256777 | | 30000.00 | | 69500.00 | | | 3 | 208500 |
| 9,989 | 18NOV 60 | CH | | | 993.29 | 68506.71 | | | | |
| 9,989 | 18NOV 60 | CR ADVICE | | | 251.51 | 68255.20 | | | 6 | 404530 |
| 9,989 | 24NOV 60 | CH | | | 837.22 | 67417.98 | | | 2 | 26880 |
| 9,989 | 24NOV 60 | CI | | | 4000.00 | 63417.98 | | | | |
| 9,989 | 26NOV 60 | INT | | 180.73 | | 63598.71 | | | | 902364 |
| 9,989 | 26NOV 60 | CH 256778 | | 4060.50 | | 67659.21 | | | 2 | 127196 |
| 9,989 | 1-DEC 60 | CH C 256779 | | 1000.00 | | | | | 3 | 202977 |
| 9,989 | 1-DEC 60 | CH | | | | | | | | |
| 9,989 | 1-DEC 60 | CI 256780 | | 275.00 | 439.95 | 68219.25 | | | | |
| 9,989 | 5-DEC 60 | CH C 256781 | | 500.00 | | 68474.26 | | | 4 | 273976 |
| 9,989 | 5-DEC 60 | CH | | | | 68944.26 | | | | |
| 9,989 | 5-DEC 60 | PROCEEDS OF CHQ ENTRY REVERSED | | | 32.10 | 68942.16 | | | | |
| 9,989 | 9-DEC 60 | CH 256783 | | 14404.80 | 32.10 | 68994.26 | | | 4 | 273976 |
| 9,989 | 10DEC 60 | CH | | | | 83399.06 | | | 1 | 83349 |
| 9,989 | 10DEC 60 | CH | | | 976.29 | | | | | |
| 9,989 | 13DEC 60 | CR ADVICE | | | 646.07 | 81826.70 | | | 3 | 243478 |
| 9,989 | 14DEC 60 | CC | | | 567.60 | 81259.10 | | | 1 | 81259 |
| 9,989 | 14DEC 60 | CC | | | 589.90 | | | | | |
| 9,989 | 19DEC 60 | CI | | | 196.64 | 80472.56 | | | 5 | 402360 |
| 9,989 | 19DEC 60 | CH | | | 5000.00 | | | | | |
| 9,989 | 19DEC 60 | CH 256786 | | 7504.20 | 78.59 | 75393.97 | | | | |
| 9,989 | 20DEC 60 | CH 256787 | | 131.00 | | 82695.17 | | | 1 | 82698 |
| 9,989 | 23DEC 60 | CH | | | | 83029.17 | | | 3 | 249087 |
| 9,989 | 24DEC 60 | CH | | | 98.21 | 82930.96 | | | 1 | 82930 |
| 9,989 | 24DEC 60 | CH | | | 644.79 | | | | | |
| 9,989 | 27DEC 60 | CH 256785 | | 246.00 | 901.28 | 81384.94 | | | 3 | 244152 |
| 9,989 | 27DEC 60 | CR ADVICE | | | | 81631.94 | | | | |
| 9,989 | 28DEC 60 | CH | | | 899.74 | 80731.20 | | | 1 | 80731 |
| 9,989 | 28DEC 60 | CH | | | 2449.49 | 78281.71 | | | | |
| 9,989 | 28DEC 60 | CH 256788 | | 5005.70 | | 83287.41 | | | | |
| 9,989 | 30DEC 60 | CH 256789 | | 3500.00 | | | | | 1 | 83287 |
| 9,989 | 30DEC 60 | CH | | | | 86787.41 | | | 1 | 83287 |
| 9,989 | 30DEC 60 | CH | | | 81.79 | 86705.63 | | | 2 | 173.44 |
| 9,989 | 30DEC 60 | INT | | 531.69 | | 87237.32 | | | 26 | 272.42 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

17396

中國銀行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-------------------------|
| Mdm. Maria Chia Cook Ian, 22, Crossden Road, Singapore, 10. ACCT. NO. 9989 | CHEQUE NOS. 272526-2710 |
| | 862 |
| MARKED. | |

| | |
|-------|------|
| 本行經理 | 376 |
| 本行副經理 | 1 |
| 本行會計 | 9326 |

A. Shares on demand
INT @ 7% p.a.

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Lots | MULTIPLES |
|----------------|-----------|---------------|-----------|-----------|-----------|-----------|----------------|-----------------|----------------|-----------|
| 9989 | 1 JAN 61 | BAL | | 87,237.32 | | 87,237.32 | | | | 751.711 |
| 9989 | 4 JAN 61 | CR | | | 5,000.00 | 92,237.32 | | | | |
| 9989 | 4 JAN 61 | CR | 25,679.00 | 13,731.35 | | 78,506.00 | | | | |
| 9989 | 4 JAN 61 | CR | ADVISE | | 128.57 | 78,634.57 | | | 1 | 95,840 |
| 9989 | 5 JAN 61 | CR | | | 14,000.00 | 92,634.57 | | | 1 | 81,640 |
| 9989 | 6 JAN 61 | CR | 25,679.1 | 2,865.00 | | 89,769.57 | | | 1 | 84,705 |
| 9989 | 7 JAN 61 | CR | 25,679.2 | 2,116.62 | | 87,652.95 | | | 2 | 173,642 |
| 9989 | 9 JAN 61 | CR | | | 1,000.00 | 88,652.95 | | | 1 | 85,821 |
| 9989 | 10 JAN 61 | CR | | | 107.75 | 88,760.70 | | | | |
| 9989 | 10 JAN 61 | CR | | | 527.41 | 89,288.11 | | | | |
| 9989 | 10 JAN 61 | CR | | | 91.22 | 89,379.33 | | | 2 | 170,190 |
| 9989 | 12 JAN 61 | CR | 25,679.5 | 1,000.00 | | 90,379.33 | | | 1 | 86,095 |
| 9989 | 13 JAN 61 | CR | | | 1,953.15 | 92,332.48 | | | | |
| 9989 | 13 JAN 61 | CR | 25,679.6 | 11,000.00 | | 81,332.48 | | | 1 | 77,563 |
| 9989 | 14 JAN 61 | CR | | | 256.82 | 81,589.30 | | | 2 | 154,614 |
| 9989 | 16 JAN 61 | CR | 25,679.4 | 131.00 | | 81,458.30 | | | | |
| 9989 | 16 JAN 61 | CR | 25,679.8 | 1,852.00 | | 83,310.30 | | | 3 | 237,270 |
| 9989 | 19 JAN 61 | CR | 25,679.9 | 30,000.00 | | 53,310.30 | | | 1 | 109,290 |
| 9989 | 20 JAN 61 | CR | | | 174.00 | 53,484.30 | | | 1 | 109,116 |
| 9989 | 21 JAN 61 | CR | 25,680.0 | 7,695.50 | | 45,788.80 | | | 2 | 233,622 |
| 9989 | 23 JAN 61 | CR | 27,252.6 | 163.50 | | 45,625.30 | | | 1 | 116,975 |
| 9989 | 24 JAN 61 | CR | 27,252.8 | 1,000.00 | | 44,625.30 | | | 2 | 233,622 |
| 9989 | 24 JAN 61 | CR | 27,252.7 | 579.80 | | 44,045.50 | | | 2 | 227,168 |
| 9989 | 26 JAN 61 | INT | | 444.05 | | 43,601.45 | | | 2 | 227,168 |
| 9989 | 26 JAN 61 | CR | 27,253.0 | 1,600.00 | | 42,001.45 | | | 1 | 120,598 |
| 9989 | 27 JAN 61 | CR | 27,253.3 | 5,000.00 | | 37,001.45 | | | | |
| 9989 | 27 JAN 61 | CR | 27,253.1 | 10,500.00 | | 26,501.45 | | | | |
| 9989 | 27 JAN 61 | ENTRY REVERSE | 27,253.1 | 10,500.00 | | 16,001.45 | | | | |
| 9989 | 28 JAN 61 | CR | | | 1,550.60 | 14,450.85 | | | 1 | 136,099 |
| 9989 | 28 JAN 61 | CR | | | 222.85 | 14,673.70 | | | 2 | 264,640 |
| 9989 | 30 JAN 61 | CR | 27,253.4 | 223.00 | | 14,450.70 | | | 2 | 265,086 |
| 9989 | 1 FEB 61 | CR | 27,253.5 | 500.00 | | 13,950.70 | | | 2 | 266,086 |
| 9989 | 3 FEB 61 | CR | ADVISE | | 50.00 | 13,900.70 | | | 1 | 132,993 |
| 9989 | 4 FEB 61 | CR | 27,253.6 | 1,164.25 | | 12,736.45 | | | 2 | 268,314 |
| 9989 | 6 FEB 61 | CR | 27,253.7 | 18,157.00 | | 4,579.45 | | | 1 | 152,314 |
| 9989 | 7 FEB 61 | CR | | | 143.82 | 4,435.63 | | | 1 | 152,150 |
| 9989 | 8 FEB 61 | CR | | | 7,000.00 | 11,435.63 | | | 1 | 145,087 |
| 9989 | 8 FEB 61 | CR | | | 62.74 | 11,500.00 | | | 1 | 144,933 |
| 9989 | 9 FEB 61 | CR | ADVISE | | 154.48 | 11,654.48 | | | 1 | 124,933 |
| 9989 | 10 FEB 61 | CR | | | 20,000.00 | 11,454.48 | | | 1 | 124,933 |
| 9989 | 11 FEB 61 | CR | 27,254.0 | 1,000.00 | | 10,454.48 | | | 2 | 251,266 |
| 9989 | 13 FEB 61 | CR | 27,254.1 | 500.00 | | 9,954.48 | | | | |
| 9989 | 13 FEB 61 | CR | 27,253.8 | 2,604.25 | | 7,350.23 | | | | |
| 9989 | 13 FEB 61 | CR | 27,254.3 | 37,850.21 | | 30,500.02 | | | 1 | 166,887 |
| 9989 | 14 FEB 61 | CR | BOOK | 5.00 | | 25,495.02 | | | | |

In the High Court of the Republic of Singapore

中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE.
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

13572

| | | |
|--|-------------|--------------------------|
| Mdm. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore, 10. ACCT. NO. | CHEQUE NOS. | 272426-450 280801-817 |
| | MARKED. | 863 |

| | |
|-------|-------|
| 本帳頁數 | 337 |
| 本戶頁數 | 2 |
| 計算機號碼 | 9-326 |

G. Shave on Demand
 INT @ 7% P.A.

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

9980

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Cheque Initial | Number of Days | MULTIPLIES |
|----------------|---------|----------------|-------|--------------|-----------|------------|----------------|----------------|----------------|------------|
| 01989 | 14FEB61 | BAL B/F | | | | 1668926.00 | | | 19 | 168,926 |
| 01989 | 14FEB61 | CH 272542 | | 59.16 | | | | | | |
| | 14FEB61 | CH 272544 | | 5,308.86 | | | | | | |
| | 14FEB61 | CH 272545 | | 5357.64 | | 177,640.26 | | | | 532,920 |
| | 17FEB61 | CH C 272549 | | 700.00 | | 172,340.26 | | | | |
| 0989 | 17FEB61 | M 272548 | | 20,055.00 | | 198,395.26 | | | | 198,395 |
| 0989 | 18FEB61 | CH 272550 | | 35,040.96 | | 234,236.24 | | | | 234,236 |
| 0989 | 21FEB61 | CR | | | 1048.69 | 233,187.55 | | | | |
| 0989 | 21FEB61 | CH 272546 | | 105.00 | | 233,198.05 | | | | 233,198 |
| 0989 | 22FEB61 | CH 280801 | | 12,407.43 | | | | | | |
| 0989 | 22FEB61 | CH 280802 | | 2,020.34 | | 25,363.43 | | | | |
| 0989 | 22FEB61 | CH 280803 | | 4,040.50 | | 25,767.32 | | | | 25,767.4 |
| 0989 | 23FEB61 | CH 280804 | | 7,274.44 | | 26,494.26 | | | | 26,494.9 |
| 0989 | 24FEB61 | CH | | | 290.71 | | | | | |
| 0989 | 24FEB61 | CH | | | 306.00 | 26,462.79 | | | | |
| 0989 | 24FEB61 | CR ADVICE | | | 4874.50 | 259,753.45 | | | | |
| 0989 | 24FEB61 | CH 280805 | | 5,130.50 | | | | | | |
| 0989 | 24FEB61 | CH 280808 | | 16,031.00 | | 280,914.55 | | | | 280,914.55 |
| 0989 | 27FEB61 | INTEREST | | 10,246.11 | | 281,933.76 | | | | 281,933.76 |
| 0989 | 27FEB61 | CH | | | 516.87 | 281,422.39 | | | | 280,914 |
| 0989 | 28FEB61 | CH C 280806 | | 1,000.00 | | 282,422.89 | | | | 281,422 |
| 0989 | 28FEB61 | CH 280807 | | 12,000.00 | | | | | | |
| 0989 | 28FEB61 | CH 280810 | | 31,095.64 | | | | | | |
| 0989 | 28FEB61 | CH 280811 | | 6,348.72 | | | | | | |
| 0989 | 28FEB61 | CH | | | 766.52 | 331,267.25 | | | | 463,734 |
| 0989 | 28FEB61 | CH 280807 | | 441.00 | | 331,080.73 | | | | |
| 0989 | 28FEB61 | CR ADVICE | | | 519.78 | 331,521.73 | | | | |
| 0989 | 28FEB61 | CR ADVICE | | | 37,338.70 | 331,001.95 | | | | 493,003 |
| 0989 | 28FEB61 | CR ADVICE | | 7,243,209.30 | | 293,663.66 | | | | |
| 0989 | 28FEB61 | ENTRY REVERSED | | 7,243,209.30 | | | | | | |
| 0989 | 28FEB61 | CR ADVICE | | | 24,320.93 | | | | | |
| 0989 | 28FEB61 | CH 280812 | | 12,054.57 | | 269,084.30 | | | | 287,130 |
| 0989 | 28FEB61 | CH 280813 | | 10,000.00 | | 287,130.87 | | | | 287,130 |
| 0989 | 28FEB61 | CR ADVICE | | | 259.04 | 297,130.37 | | | | 296,870 |
| 0989 | 28FEB61 | CH 280814 | | 7,696.00 | | 296,679.30 | | | | |
| 0989 | 28FEB61 | CH 280815 | | 14,170.14 | | | | | | |
| 0989 | 28FEB61 | CH C 280817 | | 100.00 | | 312,745.97 | | | | 71,274.5 |
| 0989 | 28FEB61 | CR ADVICE | | | 4,024.50 | 316,845.27 | | | | |
| 0989 | 28FEB61 | CH 280816 | | 4,270.50 | | | | | | |
| 0989 | 28FEB61 | CH 280818 | | 17,304.50 | | 335,496.54 | | | | 335,496 |
| 0989 | 28FEB61 | CH 280819 | | 106.95 | | 335,603.49 | | | | 1,000,000 |
| 0989 | 28FEB61 | CH C 280825 | | 500.00 | | 336,103.49 | | | | |
| 0989 | 28FEB61 | CH 280821 | | 4,260.50 | | | | | | |
| 0989 | 28FEB61 | CH 280822 | | 7,339.50 | | | | | | |
| 0989 | 28FEB61 | CH 280823 | | 7,945.50 | | 356,244.99 | | | | 356,244 |
| 0989 | 28FEB61 | CH | | | 127.50 | 357,117.49 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

1153

中國銀行 新加坡分行
BANK OF CHINA. SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Mrs. Maria Chia Sook Lan,
28, Cuscaden Road,
Singapore, 10.

CHEQUE NOS. 280824-280827
292901-2950

MARKED. 864

ACCT. NO. 9989

| | |
|-------|-------|
| 本帳總頁數 | |
| 本戶頁數 | 387 |
| 計算機號碼 | 9-100 |

6 Shares on Demand
INT. @ 7% p.a.

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | No. of Days | MULTIPLES |
|----------------|---------|-------------|-------|-----------|-----------|------------|----------------|-----------------|-------------|-----------|
| 9989 | 15MAR61 | BAL B/F | | | | 354,117.50 | | | | |
| 9989 | 15MAR61 | CH 280824 | | 13,634.53 | | 369,751.83 | | | 5 | 1,940,755 |
| 9989 | 20MAR61 | CH C 280827 | | 500.00 | | 370,251.83 | | | | |
| 9989 | 20MAR61 | CR ADVICE | | | 15,224.00 | 356,685.70 | | | | |
| 9989 | 20MAR61 | CH 280826 | | 1,657.22 | | 379,233.04 | | | | |
| 9989 | 20MAR61 | CH 280829 | | 23,047.54 | | 379,233.04 | | | | |
| 9989 | 22MAR61 | CH | | | 500.00 | 379,233.04 | | | | |
| 9989 | 22MAR61 | CH | | | 12,695.93 | 366,537.11 | | | | |
| 9989 | 24MAR61 | CH | | | 1,968.79 | 364,568.20 | | | | |
| 9989 | 25MAR61 | CH C 280829 | | 1,000.00 | | 362,568.20 | | | | |
| 9989 | 25MAR61 | CH | | | 10,129.00 | 362,568.20 | | | | |
| 9989 | 25MAR61 | CH | | | 435.60 | 362,568.20 | | | | |
| 9989 | 25MAR61 | CH 280830 | | 5,304.07 | | 360,307.90 | | | | |
| 9989 | 27MAR61 | INT | | 1,820.41 | | 360,307.90 | | | | |
| 9989 | 27MAR61 | CH | | | 31,641.36 | 330,486.84 | | | | |
| 9989 | 28MAR61 | CH C 280832 | | 1,106.65 | | 331,593.49 | | | | |
| 9989 | 28MAR61 | CH 280831 | | 10,714.78 | | 342,308.27 | | | | |
| 9989 | 29MAR61 | CH | | | 124,285.7 | 329,797.00 | | | | |
| 9989 | 30MAR61 | OC | | | 192.22 | 329,990.20 | | | | |
| 9989 | 5APR61 | CR ADVICE | | | 12,695.93 | 317,001.09 | | | 6 | 1,978,162 |
| 9989 | 5APR61 | OC | | | 428.14 | 316,574.95 | | | | |
| 9989 | 5APR61 | OC | | | 88.85 | 316,574.95 | | | | |
| 9989 | 5APR61 | CH 280833 | | 15,754.57 | | 332,240.67 | | | 1 | 3,322,400 |
| 9989 | 6APR61 | CR ADVICE | | | 6,214.28 | 326,026.39 | | | | |
| 9989 | 7APR61 | CH 280835 | | 6,859.30 | | 332,885.69 | | | | |
| 9989 | 8APR61 | HT 280836 | | 6,987.11 | | 333,584.00 | | | | |
| 9989 | 8APR61 | CH | | | 48.00 | 333,536.00 | | | 2 | 66,707.2 |
| 9989 | 10APR61 | CH | | | 7,613.29 | 325,922.71 | | | | |
| 9989 | 10APR61 | CH 280834 | | 1,172.33 | | 326,400.35 | | | | |
| 9989 | 11APR61 | CH 280840 | | 4,633.49 | | 330,673.84 | | | | |
| 9989 | 12APR61 | CH 280838 | | 1,224.00 | | 330,673.84 | | | | |
| 9989 | 12APR61 | CH 280841 | | 6,278.54 | | 337,074.78 | | | | |
| 9989 | 13APR61 | OC | | | 2,037.45 | 334,992.33 | | | | |
| 9989 | 13APR61 | CR ADVICE | | | 45.20 | 334,992.33 | | | | |
| 9989 | 13APR61 | CH 280842 | | 3,051.24 | | 354,555.09 | | | 1 | 3,545,555 |
| 9989 | 13APR61 | CH 280843 | | 13,511.72 | | 378,656.09 | | | | |
| 9989 | 14APR61 | CH 280845 | | 22,110.00 | | 378,656.09 | | | | |
| 9989 | 15APR61 | CH | | | 8,607.64 | 370,048.45 | | | 2 | 74,009.6 |
| 9989 | 17APR61 | CH C 280848 | | 500.00 | | 370,548.45 | | | | |
| 9989 | 17APR61 | CH 280846 | | 534.00 | | 370,667.85 | | | | |
| 9989 | 17APR61 | CH 280847 | | 66.00 | | 370,667.85 | | | 1 | 3,706,670 |
| 9989 | 18APR61 | CH | | | 419.63 | 370,248.22 | | | | |
| 9989 | 18APR61 | CH 280837 | | 45.00 | | 370,293.22 | | | 2 | 3,702,930 |
| 9989 | 20APR61 | CH C 280849 | | 3,000.00 | | 373,293.22 | | | 1 | 3,732,930 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Mrs. Maria Chia Sook Lan,
28, Cuscaden Road,
Singapore, 10.

CHEQUE NOS. 293926-293944
300000-300000

MARQUEE. 865

ACCT. NO 9989

| | |
|-------|-------|
| 本行總員數 | 318 |
| 本戶員數 | 4 |
| 計算員數 | 2-316 |

DATE 7/1/61

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Cheque Initial | Number of Days | MULTIPLIED |
|----------------|-----------|---------------------------|---------|-----------|------------|--------------|----------------|----------------|----------------|------------|
| 0989 | 21 APR 61 | BAL | B/F | | | 373,293.2400 | | | | |
| 0989 | 21 APR 61 | CH | 293,926 | 18,781.00 | | | | | | |
| 0989 | 21 APR 61 | CH | 293,928 | 2,000.00 | | | | | | |
| 0989 | 21 APR 61 | CH | 280,850 | 25,357.1 | | 417,635.9500 | | | 3 | 417,635 |
| 0989 | 22 APR 61 | CH | 293,929 | 17,975.41 | | 435,611.3600 | | | 3 | 1,302,833 |
| 0989 | 25 APR 61 | CH | 293,932 | 5,000.00 | | 440,611.3600 | | | | |
| 0989 | 25 APR 61 | CH | 293,930 | 2,500.50 | | 464,063.3600 | | | | |
| 0989 | 25 APR 61 | CH | 293,931 | 12,515.0 | | 469,063.3600 | | | | |
| 0989 | 26 APR 61 | CH | 293,934 | 5,000.00 | | 471,200.9900 | | | 1 | 471,200 |
| 0989 | 26 APR 61 | INT | | 21,567.7 | | 462,291.0000 | | | 1 | 462,291 |
| 0989 | 27 APR 61 | CR ADVICE | | | 8909.00 | 441,627.5900 | | | 1 | 441,627.59 |
| 0989 | 28 APR 61 | CR ADVICE | | | 20,663.50 | 441,627.5900 | | | 1 | 441,627.59 |
| 0989 | 28 APR 61 | CH | 293,939 | 64.00 | | 441,627.5900 | | | 4 | 1,764,763 |
| 0989 | -2 MAY 61 | CH | 293,943 | 500.00 | | 441,627.5900 | | | | |
| 0989 | -2 MAY 61 | CH | 293,938 | 152.00 | | 441,627.5900 | | | | |
| 0989 | -2 MAY 61 | CH | 293,940 | 14,510.00 | | 463,120.3900 | | | 1 | 463,120 |
| 0989 | -2 MAY 61 | CH | 293,941 | 4,252.20 | | 495,296.8900 | | | 1 | 495,296 |
| 0989 | -3 MAY 61 | CH | 293,944 | 5,217.50 | | 472,448.4000 | | | 1 | 472,448 |
| 0989 | -4 MAY 61 | CR ADVICE | | | 228,484.90 | 521,249.9000 | | | 1 | 521,249 |
| 0989 | -4 MAY 61 | CH | 293,945 | 4,480.15 | | 520,361.8700 | | | | |
| 0989 | -5 MAY 61 | CH | | 63.03 | | 550,361.8700 | | | | |
| 0989 | -5 MAY 61 | CH | | 825.00 | | 550,461.8700 | | | 1 | 550,361 |
| 0989 | -5 MAY 61 | CH | 293,946 | 30,000.00 | | 550,461.8700 | | | 3 | 1,651,383 |
| 0989 | -5 MAY 61 | CH | 293,935 | 100.00 | | 543,806.1500 | | | | |
| 0989 | -9 MAY 61 | CH | | 155.72 | | 544,145.1500 | | | 1 | 544,145 |
| 0989 | -9 MAY 61 | CH | 293,947 | 339.00 | | 514,145.1500 | | | 1 | 514,145 |
| 0989 | 10 MAY 61 | Ca | | | 30,000.00 | 514,443.6500 | | | | |
| 0989 | 11 MAY 61 | CH | 293,903 | 298.50 | | 514,563.4200 | | | 1 | 514,563 |
| 0989 | 11 MAY 61 | CH | 293,949 | 119.77 | | 511,000.00 | | | | |
| 0989 | 12 MAY 61 | Ca | | | 11,000.00 | 503,044.2500 | | | | |
| 0989 | 12 MAY 61 | CH | | | 519.17 | 503,212.5000 | | | 1 | 503,212 |
| 0989 | 12 MAY 61 | CH | 293,948 | 168.25 | | 521,012.5000 | | | 2 | 1,042,024 |
| 0989 | 13 MAY 61 | CH | 293,902 | 17,800.00 | | 500.00 | | | | |
| 0989 | 15 MAY 61 | Ca | | | 500.00 | 511,114.0000 | | | | |
| 0989 | 15 MAY 61 | CH | | | 9,398.50 | 513,791.6300 | | | 1 | 513,791 |
| 0989 | 15 MAY 61 | CH | 293,905 | 2,677.63 | | 519,141.6300 | | | | |
| 0989 | 16 MAY 61 | CH | 293,902 | 53,500.00 | | 522,670.1500 | | | 1 | 522,670 |
| 0989 | 16 MAY 61 | CH | 293,907 | 3,285.32 | | 2,000.00 | | | | |
| 0989 | 16 MAY 61 | CH | 293,904 | 63.20 | | 5,449.50 | | | 1 | 5,449.50 |
| 0989 | 17 MAY 61 | CH | | | 2,000.00 | 515,220.6500 | | | | |
| 0989 | 17 MAY 61 | L W B CH RECD FR J B & CO | | | 10.00 | 515,230.6500 | | | 1 | 515,230 |
| 0989 | 18 MAY 61 | CH | 293,906 | 10.00 | | 510,230.6500 | | | 1 | 510,230 |
| 0989 | 18 MAY 61 | CH | | | 4,993.75 | 503,760.4000 | | | 3 | 1,529,304 |
| 0989 | 19 MAY 61 | CH | | | 468.50 | 503,286.9000 | | | | |
| 0989 | 22 MAY 61 | CH | | | 881.11 | 503,103.3500 | | | 2 | 1,016,206 |
| 0989 | 22 MAY 61 | CR ADVICE | | | 783.21 | 507,908.6800 | | | | |
| 0989 | 24 MAY 61 | CR ADVICE | | | 194.64 | | | | | |

In the High Court of the Republic of Singapore

Exhibit AD-4
Agreed bundle of Bank Statements (continued)

10630

中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-----------------------|
| Mda. Maria Chia Cook Lan, 28, Cuscaden Road, Singapore, 10. | CHEQUE NO. 866 |
| ACCT. NO. | MARKED. |

1155

| | |
|-------|-----|
| 本帳總頁數 | 320 |
| 本戶頁數 | |
| 計算機號 | |

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Check Initial | Number of Days | MULTIPLY |
|----------------|---------|-------------|-------|-----------|-----------|--------------|----------------|---------------|----------------|-----------|
| 0989 | 26MAY61 | BAL B/P | | | | 507,908.6800 | | | | |
| 0989 | 26MAY61 | INT | | 2400.29 | | 510,808.9700 | | | 1 | 511,058 |
| 0989 | 26MAY61 | CH C 293909 | | 250.00 | | 510,558.9700 | | | 1 | 511,058 |
| 0989 | 27MAY61 | CH | | | 692.23 | 510,366.7400 | | | 2 | 1,070,732 |
| 0989 | 29MAY61 | CH | | | 655.43 | 509,711.3100 | | | | |
| 0989 | 29MAY61 | CH 293910 | | 22,888.38 | | | | | | |
| 0989 | 29MAY61 | CH 293911 | | 2,583.64 | | | | | | |
| 0989 | 29MAY61 | CH 293912 | | 8545.15 | | | | | | |
| 0989 | 29MAY61 | CH 293913 | | 26,771.33 | | | | | | |
| 0989 | 31MAY61 | CH | | | 1,185.48 | 546,405.6100 | | | 2 | 1,092,810 |
| 0989 | -2JUN61 | CR ADVICE | | | 36,660.65 | 545,220.1300 | | | 2 | 1,090,440 |
| 0989 | -2JUN61 | CR ADVICE | | | 522.10 | 508,037.3800 | | | 4 | 2,032,143 |
| 0989 | -6JUN61 | CH | | | 128.25 | 507,909.1300 | | | | |
| 0989 | -7JUN61 | CH 293915 | | 310.00 | | 508,119.1300 | | | 1 | 508,119 |
| 0989 | -8JUN61 | CH 293916 | | 12,594.44 | | | | | | |
| 0989 | -8JUN61 | Ca | | | 30,000.00 | 491,113.5700 | | | 1 | 491,113 |
| 0989 | -9JUN61 | CH 293917 | | 5,722.47 | | | | | | |
| 0989 | -9JUN61 | CH 293918 | | 8081.84 | | 504,917.9900 | | | 1 | 504,917 |
| 0989 | 10JUN61 | CH 293914 | | 165.35 | | 505,083.3300 | | | 2 | 1,010,166 |
| 0989 | 12JUN61 | CR ADVICE | | | 180.15 | 504,903.1800 | | | 17 | 1,009,206 |
| 0989 | 14JUN61 | CH | | | 20,000.00 | 484,903.1800 | | | | |
| 0989 | 14JUN61 | CH C 293921 | | 1,000.00 | | 485,903.1800 | | | 1 | 85,903 |
| 0989 | 15JUN61 | CR ADVICE | | | 58,199.00 | 480,083.2800 | | | | |
| 0989 | 15JUN61 | CH 293920 | | 8,662.63 | | 488,745.9100 | | | 1 | 482,745 |
| 0989 | 16JUN61 | CR ADVICE | | | 214.02 | 488,531.9000 | | | 5 | 2,442,655 |
| 0989 | 21JUN61 | CH | | | 128.60 | 488,403.3000 | | | | |
| 0989 | 21JUN61 | CR ADVICE | | | 23,028.10 | 465,375.2000 | | | 1 | 465,375 |
| 0989 | 22JUN61 | CH 293922 | | 44.95 | | 465,420.1500 | | | 1 | 465,420 |
| 0989 | 23JUN61 | Ca | | | 7,000.00 | 458,420.1500 | | | | |
| 0989 | 26JUN61 | INT | | 2,973.08 | | 461,393.2300 | | | | |
| 0989 | 26JUN61 | CH 293923 | | 10,700.50 | | 472,093.7300 | | | | |
| 0989 | 27JUN61 | CR ADVICE | | | 1,408.18 | 470,685.5500 | | | 3 | 1,472,093 |
| 0989 | 30JUN61 | CH C 293925 | | 10,000.00 | | 480,685.5500 | | | | |
| 0989 | 30JUN61 | CH | | | 1,188.13 | | | | | |
| 0989 | 30JUN61 | CH | | | 128.02 | 479,369.4000 | | | 3 | 1,438,107 |
| 0989 | -3JUL61 | CH 300502 | | 7,500.00 | | 486,869.4000 | | | 2 | 973,738 |
| 0989 | -5JUL61 | CH | | | 10,700.00 | 476,169.4000 | | | 1 | 476,169 |
| 0989 | -6JUL61 | CH C 300501 | | 500.00 | | 476,669.4000 | | | 1 | 476,669 |
| 0989 | -7JUL61 | CH 300504 | | 20,000.00 | | 496,669.4000 | | | 3 | 1,490,007 |
| 0989 | 10JUL61 | CH C 300503 | | 500.00 | | 497,169.4000 | | | 1 | 497,169 |
| 0989 | 11JUL61 | CH 300505 | | 22,869.18 | | 520,038.5800 | | | 2 | 1,040,077 |
| 0989 | 13JUL61 | CH | | | 20,356.65 | 499,681.9300 | | | | |
| 0989 | 15JUL61 | CH 300506 | | 122.40 | | 499,804.3300 | | | 3 | 1,490,412 |
| 0989 | 18JUL61 | CH | | | 175.00 | 499,629.2500 | | | | |
| 0989 | 18JUL61 | CH 300507 | | 6,300.00 | | 505,629.2500 | | | 1 | 505,629 |
| 0989 | 19JUL61 | CH C 300509 | | 1,200.00 | | 506,329.2500 | | | | |

In the High Court of the Republic of Singapore

Exhibit AP-4
Agreed bundle of Bank Statements (continued)

10025

12253

Maria Chia Sock Lan

中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Mdm. Maria Chia Sock Lan,
28, Cascaden Road,
Singapore, 10.

| | |
|------------|-----|
| Cheque No. | |
| MARKED. | 867 |

| | |
|-------|------|
| 本行總頁數 | 321 |
| 本戶頁數 | 1 |
| 計算機比對 | 1.14 |

INT 7/2 70 P.

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Lodge Initial | Cheque Initial | Number of Days | MULTIPLI... |
|----------------|-----------|-------------|----------|---------|----------|-------------|---------------|----------------|----------------|-------------|
| 09989 | 19 JUN 61 | BAL B/F | | | | 506829.2500 | | | 1 | 506828 |
| 09989 | 20 JUN 61 | CH | | | 10000.00 | 496829.2500 | | | | |
| 09989 | 20 JUN 61 | CH 30Q508 | 14.00 | | | 496843.2500 | | | | 496843- |
| 09989 | 25 JUL 61 | CH c 30Q510 | 30000.00 | | | | | | | |
| 09989 | 25 JUL 61 | CH c 30Q511 | 300.00 | | | | | | | |
| 09989 | 25 JUL 61 | CH | | | 10310.03 | 527343.2500 | | | | |
| 09989 | 25 JUL 61 | INT | | 2836.15 | | 519869.3700 | | | | |
| 09989 | 25 JUL 61 | CH 30Q512 | 15300.16 | | | 535169.5300 | | | 2 | 1039730 |
| 09989 | 1 AUG 61 | CH c 30Q514 | 300.00 | | | 535669.5300 | | | 3 | 1605507 |
| 09989 | 1 AUG 61 | CH 30Q513 | 2075.24 | | | 537744.7700 | | | | |
| 09989 | 2 AUG 61 | CH | | | 11838.79 | 525905.9800 | | | 1 | 537744- |
| 09989 | 2 AUG 61 | OR ADVICE | | | 373.06 | 525532.9200 | | | | |
| 09989 | 2 AUG 61 | CH 30Q515 | 22632.73 | | | 548165.6500 | | | 1 | 548165 |
| 09989 | 3 AUG 61 | CH | | | 5972.71 | 542192.9400 | | | | |
| 09989 | 3 AUG 61 | CH 30Q517 | 1191.17 | | | 542312.1100 | | | 1 | 542312- |
| 09989 | 4 AUG 61 | CH 30Q516 | 594.00 | | | 542906.1100 | | | | |
| 09989 | 8 AUG 61 | CH | | | 125.61 | 542780.5000 | | | | |
| 09989 | 8 AUG 61 | OR ADVICE | | | 223.89 | 542556.6100 | | | | |
| 09989 | 9 AUG 61 | CH c 30Q518 | 3000.00 | | | 547556.6100 | | | 2 | 542556- |
| 09989 | 11 AUG 61 | CH | | | 648.96 | 546907.6500 | | | | 1095112- |
| 09989 | 12 AUG 61 | CH | | | 323.06 | 546584.5900 | | | | 546907- |
| 09989 | 12 AUG 61 | OR ADVICE | | | 10392.36 | | | | | |
| 09989 | 12 AUG 61 | CH 30Q519 | 37721.21 | | | 598665.4500 | | | 4 | 2394660 |
| 09989 | 12 AUG 61 | CH 30Q520 | 24752.01 | | | | | | | |
| 09989 | 16 AUG 61 | CH | | | 163.82 | 598501.6300 | | | | |
| 09989 | 16 AUG 61 | CH 30Q522 | 44795.15 | | | 643296.7800 | | | 1 | 643296- |
| 09989 | 17 AUG 61 | CH | | | 323.06 | 642973.7200 | | | | |
| 09989 | 17 AUG 61 | CH | | | 1081.47 | 641892.2500 | | | 1 | 641892- |
| 09989 | 18 AUG 61 | CH 30Q523 | 40886.64 | | | 682778.8900 | | | 1 | 682777 |
| 09989 | 19 AUG 61 | CH 30Q524 | 31119.80 | | | 713898.6900 | | | | |
| 09989 | 22 AUG 61 | OR ADVICE | | | 10767.36 | 703131.3300 | | | 3 | 2484282 |
| 09989 | 24 AUG 61 | CH 30Q525 | 33745.37 | | | | | | | |
| 09989 | 24 AUG 61 | CH 30Q526 | 3815.22 | | | 740691.9200 | | | 2 | 1481342 |
| 09989 | 26 AUG 61 | INT | 3813.03 | | | 744504.9500 | | | | |
| 09989 | 28 AUG 61 | Ca | | | 1500.00 | | | | 11 | 1485772 |
| 09989 | 28 AUG 61 | CH | | | 118.52 | 742886.4300 | | | 2 | 1485772 |
| 09989 | 30 AUG 61 | OR ADVICE | | | 38435.50 | 704450.9300 | | | 2 | 1485772 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

~~13403~~

13403

13403

新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|--------------------------|
| Mdm. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore. 10. | CHEQUE NOS. 26076-100 |
| ACCT. NO. 9989 | MARKED. 868 |

1157

| | |
|-------|-------|
| 本行總行號 | 300 |
| 本戶帳號 | |
| 計算機號碼 | 9-2-1 |

Against Statement
Date: 27/10/70

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Cheque Initial | Number of Days | MULTIPLER |
|----------------|------------|--------------|---------|-----------|-----------|--------------|----------------|----------------|----------------|-----------|
| 0989 | 9-1 SEP 61 | CH | | | | 704450.9300 | | | 1 | 704450 |
| 0989 | 25 SEP 61 | CH | | | 516.86 | 703934.0700 | | | 2 | 1407863 |
| 0989 | 4 SEP 61 | CH | | | 259.59 | 703674.4800 | | | 1 | 703674 |
| 0989 | 5 SEP 61 | Ca | | | 3000.00 | 700674.4800 | | | | |
| 0989 | 5 SEP 61 | CH | 300,527 | 9,268.35 | | 718,418.6700 | | | 1 | 718,418 |
| 0989 | 5 SEP 61 | CH | 300,528 | 8,475.84 | | 718,632.8700 | | | | |
| 0989 | 6 SEP 61 | CH | 300,529 | 214.20 | | 718,469.0500 | | | 1 | 718,460 |
| 0989 | 6 SEP 61 | OC | | | 163.82 | 718,469.0500 | | | | |
| 0989 | 7 SEP 61 | CH | 300,531 | 425.00 | | 688,894.0500 | | | 2 | 1377,788 |
| 0989 | 7 SEP 61 | Ca | | | 30,000.00 | 689,014.6000 | | | 2 | 1,378,022 |
| 0989 | 9 SEP 61 | CH | 300,533 | 120.55 | | 669,014.6000 | | | 5 | 3,345,070 |
| 0989 | 11 SEP 61 | Ca | | | 20,000.00 | 667,500.0100 | | | 2 | 1,335,018 |
| 0989 | 16 SEP 61 | CH | | | 1,505.59 | 663,509.0100 | | | 1 | 663,509 |
| 0989 | 18 SEP 61 | Ca | | | 4,000.00 | 664,509.0100 | | | | |
| 0989 | 19 SEP 61 | CH | 300,535 | 1,000.00 | | 659,509.0100 | | | 1 | 658,672 |
| 0989 | 19 SEP 61 | CH | | | 5,000.00 | 658,672.8300 | | | | |
| 0989 | 19 SEP 61 | CH | 300,534 | 163.82 | | 659,672.8300 | | | 1 | 659,151 |
| 0989 | 20 SEP 61 | CH | 300,536 | 1,000.00 | | 658,132.8800 | | | 1 | 658,132 |
| 0989 | 20 SEP 61 | OR ADVICE | | | 520.94 | 678,243.8200 | | | | |
| 0989 | 21 SEP 61 | CH | | | 1,019.01 | 678,243.8200 | | | 1 | 678,243 |
| 0989 | 22 SEP 61 | CH | 300,538 | 20,000.00 | | 678,243.8200 | | | | |
| 0989 | 22 SEP 61 | CH | 300,537 | 111.00 | | 676,198.9300 | | | 1 | 676,198 |
| 0989 | 23 SEP 61 | OC | | | 1,528.09 | 680,600.4000 | | | | |
| 0989 | 23 SEP 61 | CH | | | 516.86 | 680,600.4000 | | | | |
| 0989 | 25 SEP 61 | INT | | 4,401.11 | | 659,709.5400 | | | | |
| 0989 | 26 SEP 61 | Ca | | | 20,000.00 | 659,719.0400 | | | | |
| 0989 | 26 SEP 61 | CH | | | 891.00 | 659,007.5200 | | | 1 | 659,007 |
| 0989 | 26 SEP 61 | CH | 300,539 | 10.00 | | 659,007.5200 | | | | |
| 0989 | 27 SEP 61 | OC | | | 786.52 | 689,007.5200 | | | 2 | 1,377,718 |
| 0989 | 27 SEP 61 | CH | 300,540 | 75.00 | | 688,859.2700 | | | | |
| 0989 | 27 SEP 61 | CH | 300,541 | 30,000.00 | | 707,916.5000 | | | 3 | 2,124,153 |
| 0989 | 2 OCT 61 | OC | | | 148.25 | 708,051.7800 | | | 3 | 2,124,288 |
| 0989 | 2 OCT 61 | CH | 300,544 | 19,057.23 | | 708,098.7800 | | | 3 | 2,181,825 |
| 0989 | 2 OCT 61 | CH | 300,542 | 135.28 | | 727,275.8400 | | | 3 | 2,121,294 |
| 0989 | 7 OCT 61 | CH | 300,543 | 45.00 | | 723,545.0000 | | | 1 | 723,545 |
| 0989 | 10 OCT 61 | CH | 300,545 | 19,179.06 | | 723,741.5000 | | | 1 | 723,741 |
| 0989 | 13 OCT 61 | Ca | | | 20,000.00 | 707,998.3400 | | | | |
| 0989 | 13 OCT 61 | CH | | | 177.50 | 723,545.0000 | | | | |
| 0989 | 16 OCT 61 | CH | 300,549 | 16,446.66 | | 723,741.5000 | | | 1 | 723,741 |
| 0989 | 17 OCT 61 | DEBIT ADVISE | | 196.50 | | 723,914.4000 | | | | |
| 0989 | 18 OCT 61 | DR ADVICE | | 78.05 | | | | | | |
| 0989 | 18 OCT 61 | DR ADVICE | | 94.85 | | | | | 1 | 723,914 |

In the High Court of the Republic of Singapore

158

中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

14128

Mrs. Maria Chia Cook Lan,
 28, Cuscaden Road,
 Singapore, 10.

CHEQUE NO. 30801-10
 336076-100

MARKED. 869

ACCT. NO. 9989

| | |
|-------|--------|
| 本帳的頁數 | 38 |
| 本戶頁數 | 8. |
| 計算按號制 | 9-316. |

AGAINST SHARES INT @ 7 1/2 %.

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Cheque Initial | Number of Days | MULTIPLE |
|----------------|---------|----------------|-------|-----------|-----------|--------------|----------------|----------------|----------------|------------|
| 9989 | 190CT61 | BAL BF | | | | 723,914.4000 | | | 23 | 16,000,000 |
| 9989 | 190CT61 | CH BOOK | | 250 | | 723,916.9000 | | | | 2,895,664. |
| 9989 | 230CT61 | CR ADVICE | | | 126.1 | 723,790.7600 | | | 1 | 723,790. |
| 9989 | 240CT61 | CH | | | 193.70 | 723,597.0600 | | | 2 | 1,007,774. |
| 9989 | 260CT61 | INT | | 4,340.10 | | 727,937.1600 | | | 1 | 1,007,774. |
| 9989 | 270CT61 | Ca | | | 30,000.00 | 697,937.1600 | | | 1 | 1,007,774. |
| 9989 | 280CT61 | DR ADVICE | | 25,125 | | 672,812.1600 | | | 1 | 727,937. |
| 9989 | 280CT61 | CH | | | 30,000.00 | 642,812.1600 | | | 2 | 1,336,376. |
| 9989 | 290CT61 | CH e 300,546 | | 250,000 | | 392,812.1600 | | | 2 | 1,336,376. |
| 9989 | 31NOV61 | Ca | | | 57,000.00 | 335,812.1600 | | | 2 | 1,336,376. |
| 9989 | 1NOV61 | CH | | | 893.00 | 612,795.4100 | | | 1 | 612,795. |
| 9989 | 2NOV61 | DR ADVICE | | 39,150 | | 573,645.4100 | | | | |
| 9989 | 2NOV61 | Ca | | | 3,000.00 | 570,645.4100 | | | | |
| 9989 | 2NOV61 | Ca | | | 4,000.00 | 566,645.4100 | | | | |
| 9989 | 2NOV61 | CH 336,076 | | 16,578.52 | | 550,066.8900 | | | 2 | 1,280,146. |
| 9989 | 2NOV61 | CH 300,550 | | 14,308.35 | | 409,518.5400 | | | 2 | 1,272,482. |
| 9989 | 4NOV61 | CI | | | 3,832.11 | 383,211.1700 | | | | |
| 9989 | 6NOV61 | CH 336,078 | | 2,501.30 | | 380,709.8700 | | | 2 | 1,272,482. |
| 9989 | 6NOV61 | CH | | | 523.18 | 380,186.6900 | | | | |
| 9989 | 6NOV61 | CH | | | 688.21 | 637,531.5000 | | | 2 | 1,275,062. |
| 9989 | 8NOV61 | CH 336,080 | | 114.90 | | 522,416.6000 | | | | |
| 9989 | 8NOV61 | CH 336,081 | | 2,240.50 | | 520,176.1000 | | | | |
| 9989 | 8NOV61 | ENTRY REVERSED | | 2,240.50 | | 522,416.6000 | | | | |
| 9989 | 8NOV61 | CH 336,081 | | 340.50 | | 519,016.1000 | | | 2 | 1,275,972. |
| 9989 | 10NOV61 | CH 336,079 | | 4,339.75 | | 474,676.3500 | | | | |
| 9989 | 10NOV61 | Ca | | | 25,000.00 | 449,676.3500 | | | 3 | 1,969,140. |
| 9989 | 13NOV61 | DR ADVICE | | | 520.94 | 449,155.4100 | | | | |
| 9989 | 13NOV61 | OR ADVICE | | | 68.62 | 448,466.7900 | | | 3 | 1,967,373. |
| 9989 | 16NOV61 | CH e 336,082 | | 10,000.00 | | 348,466.7900 | | | | |
| 9989 | 16NOV61 | Ca | | | 5,000.00 | 298,466.7900 | | | 4 | 3,003,164. |
| 9989 | 20NOV61 | CH | | | 20,000.00 | 278,466.7900 | | | 3 | 2,192,373. |
| 9989 | 23NOV61 | CH CR 336,084 | | 2,865.00 | | 281,331.7900 | | | 1 | 733,656. |
| 9989 | 24NOV61 | CH 336,083 | | 1,221.2 | | 280,110.5900 | | | | |
| 9989 | 24NOV61 | CH 336,087 | | 16,482.49 | | 263,628.1000 | | | | |
| 9989 | 24NOV61 | CH | | | 2,155.95 | 261,472.1500 | | | | |
| 9989 | 24NOV61 | CH 336,086 | | 3,238.50 | | 258,233.6500 | | | | |
| 9989 | 24NOV61 | CH 336,085 | | 10.00 | | 258,223.6500 | | | | |
| 9989 | 24NOV61 | CH 336,088 | | 530.00 | | 257,693.6500 | | | | |
| 9989 | 27NOV61 | INT | | 4,353.94 | | 253,339.7100 | | | 1 | 751,718. |
| 9989 | 28NOV61 | CH | | | 1,062.46 | 252,277.2500 | | | 1 | 756,072. |
| 9989 | 28NOV61 | CH 336,089 | | 2,165.10 | | 250,112.1500 | | | 2 | 1,514,350. |
| 9989 | 30NOV61 | CH | | | 452.39 | 249,659.7600 | | | | |
| 9989 | 30NOV61 | CR ADVICE | | | 115.25 | 249,544.5100 | | | 1 | 746,607. |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

100

中國銀行 新加坡分行
BANK OF CHINA, SINGAPORE.
INCORPORATED IN CHINA WITH LIMITED LIABILITY

1801
595

Eda. Maria Chia Sook Ian,
28, Cuscaden Road,
Singapore, 10.

CHQUEE NO. 33676-100
870

MARKED. Amount (1007.20)

acct. #8989

本行銀單
51002 9.
計開帳號 9-316

INT 67/100

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number Date | MULTIPLIED |
|----------------|----------|-----------------------|-------|----------|----------|-------------|----------------|-----------------|-------------|------------|
| 2989 | -10DEC61 | BAL B/F | | | | 754607.8000 | | | | 3,220.20 |
| 2989 | -10DEC61 | CH | | | 2419.65 | 754188.1500 | | | 6 | 4,525.129 |
| 2989 | -7DEC61 | CR ADVICE | | | 299.45 | 753588.7000 | | | 1 | 753888 |
| 2989 | -8DEC61 | CR ADVICE | | | 191.71 | 753696.9900 | | | 1 | 753696 |
| 2989 | -9DEC61 | PCOB OF CHQ ON LONDON | | | 259.33 | 753437.6600 | | | 2 | 1,506,374 |
| 2989 | 11DEC61 | CH | | | 262.36 | 753175.3000 | | | 2 | 1,506,350 |
| 2989 | 13DEC61 | CH | | | 1424.54 | 751750.7600 | | | | |
| 2989 | 13DEC61 | CH 336091 | | 1215.1 | | 751872.2700 | | | 1 | 751872 |
| 2989 | 14DEC61 | CR ADVICE | | | 1766.82 | 750105.4500 | | | 4 | 3,000,420 |
| 2989 | 18DEC61 | CH | | | 448.90 | | | | | |
| 2989 | 18DEC61 | CH | | | 279.13 | 749377.4200 | | | | |
| 2989 | 18DEC61 | ENTRY REVERSED | | | 279.13 | | | | | |
| 2989 | 18DEC61 | CH | | | 279.12 | 749377.4300 | | | 3 | 2248131 |
| 2989 | 21DEC61 | CH | | | 491.52 | 748885.9100 | | | | |
| 2989 | 22DEC61 | CH | | | 322.79 | 748563.1300 | | | | |
| 2989 | 22DEC61 | CH 336092 | | 12565.60 | | 761128.7300 | | | | 3805640 |
| 2989 | 27DEC61 | CR | | | 12000.00 | 749128.7300 | | | | |
| 2989 | 29DEC61 | INT | | 5573.67 | | 754702.4000 | | | | |

中國銀行新加坡分行
 BANK OF CHINA, SINGAPORE.
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1160

| | | |
|---|-------------|------------|
| Mdn. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore, 10. | CHEQUE No. | 353076-500 |
| | BANKMARKED. | 871 |
| ACCT. No. 9989 | | |

| | |
|-------|-------|
| 本帳目頁數 | 100 |
| 本戶頁數 | 1 |
| 計算機號碼 | 7-281 |

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Check Number | Number of Days | MULTIPLES |
|----------------|-----------|----------------|-------|-----------|----------|--------------|----------------|--------------|----------------|-----------|
| 9989 | -1 JAN 62 | BL | | 754702.40 | | 754702.40 00 | | | 1 | 754702 |
| 9989 | 2-JAN 62 | CH | | | 143.91 | 754558.49 00 | | | 3 | 2263674 |
| 9989 | 5-JAN 62 | CC | | | 39950.00 | | | | | |
| 9989 | 5-JAN 62 | CH 336095 | | 119.18 | | 714727.67 00 | | | | |
| 9989 | 5-JAN 62 | COST OF WIRE | | 350 | | 714731.17 00 | | | 1 | 714731 |
| 9989 | 6-JAN 62 | CC | | | 13058 | 714600.61 00 | | | 2 | 1429200 |
| 9989 | 8-JAN 62 | CH 336093 | | 45.00 | | 714645.61 00 | | | 4 | 2858580 |
| 9989 | 12 JAN 62 | CH 336094 | | 430 | | 714649.91 00 | | | 4 | 2902520 |
| 9989 | 12 JAN 62 | CH 336096 | | 10980.61 | | 725630.52 00 | | | | |
| 9989 | 16 JAN 62 | CH | | | 11838.79 | | | | | |
| 9989 | 16 JAN 62 | CH | | | 263.5 | | | | | |
| 9989 | 16 JAN 62 | CH | | | 123354 | 712531.86 00 | | | 3 | 2137593 |
| 9989 | 19 JAN 62 | CH | | | 7407.70 | 712124.16 00 | | | | |
| 9989 | 19 JAN 62 | ENTRY REVERSED | | | 407.70 | | | | | |
| 9989 | 19 JAN 62 | CH | | | 407.70 | 712124.08 00 | | | 1 | 712124 |
| 9989 | 20 JAN 62 | CH 336098 | | 5680 | | 712180.88 00 | | | 3 | 2136540 |
| 9989 | 23 JAN 62 | CC | | | 2500.00 | | | | | |
| 9989 | 23 JAN 62 | CH | | | 710.70 | 709970.18 00 | | | 1 | 709970 |
| 9989 | 24 JAN 62 | CH | | | 710.70 | 709259.48 00 | | | | |
| 9989 | 24 JAN 62 | CC | | | 1474.72 | | | | | |
| 9989 | 24 JAN 62 | CC | | | 360.48 | 707424.28 00 | | | | |
| 9989 | 26 JAN 62 | INT | | 3705.71 | | 711129.99 00 | | | | |
| 9989 | 26 JAN 62 | CC | | | 2000.00 | 709129.99 00 | | | 1 | 709129 |
| 9989 | 27 JAN 62 | CH 336095 | | 594.00 | | 709723.99 00 | | | 2 | 1419446 |
| 9989 | 29 JAN 62 | CR ADVICE | | | 199.86 | 709524.13 00 | | | 2 | 1419040 |
| 9989 | 31 JAN 62 | CH | | | 327.96 | | | | | |
| 9989 | 31 JAN 62 | CH | | | 709.92 | 708466.25 00 | | | 1 | 708466 |
| 9989 | -2 FEB 62 | DR ADVICE | | 28.00 | | | | | | |
| 9989 | -2 FEB 62 | CH | | | 1354.85 | 707159.40 00 | | | 1 | 707159 |
| 9989 | -3 FEB 62 | CH | | | 645.40 | 706514.00 00 | | | 1 | 706514 |
| 9989 | -8 FEB 62 | DR ADVICE | | 640 | | 705520.40 00 | | | | |
| 9989 | -9 FEB 62 | CH | | | 777.01 | 705743.39 00 | | | 1 | 705743 |
| 9989 | -9 FEB 62 | CH 336100 | | 124.70 | | 705868.09 00 | | | 1 | 705868 |
| 9989 | 10 FEB 62 | CH | | | 94.77 | 705773.32 00 | | | 2 | 1411540 |
| 9989 | 12 FEB 62 | CH | | | 492.35 | 705280.97 00 | | | | |
| 9989 | 17 FEB 62 | CR ADVICE | | | 115.92 | 705165.05 00 | | | 3 | 2115495 |
| 9989 | 15 FEB 62 | CH | | | 1174.59 | 703990.46 00 | | | 1 | 703990 |
| 9989 | 16 FEB 62 | CH | | | 516.29 | 703474.17 00 | | | 3 | 2110420 |
| 9989 | 19 FEB 62 | CH | | | 7287.67 | 703136.50 00 | | | | |
| 9989 | 19 FEB 62 | ENTRY REVERSED | | | 287.67 | | | | | |
| 9989 | 19 FEB 62 | CH | | | 287.31 | 703186.86 00 | | | 2 | 1406370 |
| 9989 | 21 FEB 62 | CR ADVICE | | | 75.23 | 703111.63 00 | | | 1 | 703111 |
| 9989 | 22 FEB 62 | CC | | | 294.92 | 702816.71 00 | | | 1 | 702816 |

Agreed - Shams
 S. C. Chong

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1101

| | |
|-------|-----|
| 本行收單號 | 101 |
| 客戶收單號 | |
| 對單收單號 | |

AGAINST SHARES

| | | |
|--|------------|-----------|
| Mrs. Maria Chia Sook Lan, 23, Cuscaden Road, Singapore, 10. ACCT. No. 0099 | CHEQUE No. | 2434/1000 |
| | MARKED | 872 |

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger | Check | Number | MULTIPLIES |
|----------------|---------|---------------|-------|-----------|-----------|---------------|--------|-------|--------|-------------|
| 0989 | 27FEB62 | BAL BF | | | | 702,816.71 00 | | | | |
| 0989 | 23FEB62 | CR ADVICE | | 90.00 | | | | | | |
| | 23FEB62 | CH | | | 14.75 | 702,759.21 00 | | | | |
| 0989 | 26FEB62 | INT | | 4,495.62 | | 707,254.83 00 | | | | |
| 0989 | 2-MAR62 | CH 353,476 | | 7,450 | | | | | | |
| | 2-MAR62 | CH 353,479 | | 198.45 | | | | | | |
| | 2-MAR62 | CREDIT ADVICE | | | 891.00 | 706,636.78 00 | | | | |
| 0989 | 2-MAR62 | CH 353,478 | | 6,925 | | 704,706.03 00 | | | | |
| 0989 | 3-MAR62 | CH 353,477 | | 131.72 | | 706,337.75 00 | | | | |
| | | | | | 2,000.00 | 704,337.75 00 | | | | 3 2114.511 |
| 0989 | -8MAR62 | CH | | | 4,012.00 | 700,825.75 00 | | | | 6 4,204.950 |
| 0989 | 14MAR62 | CR ADVICE | | | 519.36 | 700,306.39 00 | | | | 2 1,400.610 |
| 0989 | 16MAR62 | CH | | | 192.55 | 700,113.84 00 | | | | 3 2100.359 |
| 0989 | 19MAR62 | CH | | | 5,700.00 | | | | | |
| | 19MAR62 | CH | | | 6,187.00 | | | | | |
| | 19MAR62 | CH | | | 300.00 | 687,926.84 00 | | | | 1 667.926 |
| 0989 | 20MAR62 | CH | | | 13,556.49 | 674,370.35 00 | | | | |
| 0989 | 20MAR62 | CH | | | 28,552.08 | 645,818.27 00 | | | | 1 645,818 |
| 0989 | 21MAR62 | CH | | | 24,490.64 | 621,327.63 00 | | | | |
| 0989 | 21MAR62 | CH | | | 11,142.36 | | | | | |
| | 21MAR62 | CR ADVICE | | | 7,987.78 | 603,307.49 00 | | | | |
| 0989 | 21MAR62 | CH 353,491 | | 5,652.29 | | 607,959.78 00 | | | | |
| 0989 | 26MAR62 | INT | | 3,933.56 | | | | | | |
| | 26MAR62 | CH | | | 1,700.00 | | | | | |
| | 26MAR62 | CH | | | 1,300.00 | 608,693.34 00 | | | | |
| 0989 | 26MAR62 | CH | | | 1,033.73 | 607,859.61 00 | | | | |
| 0989 | 26MAR62 | CH | | | 2,346.45 | 605,513.16 00 | | | | 1 605,513 |
| 0989 | 27MAR62 | CH 353,483 | | 3,957.64 | | 609,370.00 00 | | | | |
| 0989 | 27MAR62 | CH 353,482 | | 10,730.71 | | 620,101.51 00 | | | | |
| 0989 | 27MAR62 | CR ADVICE | | | 1,964.45 | 618,137.06 00 | | | | 1 618,137 |
| 0989 | 28MAR62 | CH | | | 1,290.56 | 616,846.50 00 | | | | 2 1,233.692 |
| 0989 | 30MAR62 | CR ADVICE | | | 5,024.00 | | | | | |
| | 30MAR62 | CH | | | 7,301.32 | 604,521.18 00 | | | | |
| 0989 | 30MAR62 | CH | | | 103.70 | 604,417.48 00 | | | | 3 1,313.251 |
| 0989 | -2APR62 | CH | | | 983.13 | 603,434.35 00 | | | | 2 1,206.860 |
| 0989 | -4APR62 | CH 353,487 | | 10,561.21 | | | | | | |
| | -4APR62 | CH 353,488 | | 10,500.50 | | 624,596.06 00 | | | | 2 1,249.192 |
| 0989 | -6APR62 | CH 353,489 | | 3,257.64 | | 628,453.70 00 | | | | 3 1,335.350 |
| 0989 | -9APR62 | CR ADVICE | | | 159.39 | 628,294.31 00 | | | | 1 628,294 |
| 0989 | 10APR62 | CH 353,490 | | 11,518.35 | | 630,812.66 00 | | | | 1 630,812 |
| 0989 | 11APR62 | CH 353,494 | | 11.00 | | 639,823.66 00 | | | | 2 1,279.646 |
| 0989 | 13APR62 | CH 353,491 | | 12,356 | | 639,947.22 00 | | | | 1 639,947 |
| 0989 | 14APR62 | DR ADVICE | | 89.00 | | 640,036.22 00 | | | | |
| 0989 | 14APR62 | CH 353,485 | | 3,204.75 | | 643,240.97 00 | | | | |

In the High Court of the Republic of Singapore

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1102
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|------|------|
| 本帳頁數 | 162 |
| 分戶頁數 | 3 |
| 計算帳目 | 9-24 |

| | |
|---|--|
| Mdm. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore, 10. | CHEQUE No. <i>24 3470-100</i> <i>272801-813</i> |
| | MARKED: 873 |
| ACCT. No. 9989 | |

AGAINST SHARES 101-7/4

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLES |
|----------------|---------|----------------|------------|-----------|-----------|---------------|----------------|-----------------|----------------|-----------|
| 0989 | 14APR62 | BAL B F | | | | 43,840.97 00 | | | 2 | 1,287,660 |
| 0989 | 16APR62 | CH | | | 339.43 | | | | | |
| 0989 | 16APR62 | CH | | | 127.00 | 44,374.54 00 | | | | |
| 0989 | 16APR62 | CH 353493 | | 45.00 | | | | | | |
| 0989 | 16APR62 | CH 353496 | | 3,973.72 | | 64,439.326 00 | | | | |
| 0989 | 16APR62 | CR ADVICE | | | 1,301.74 | 64,809.152 00 | | | 3 | 1,044,273 |
| 0989 | 19APR62 | CH CR 353497 | 145,000.00 | | | 64,809.152 00 | | | 5 | 3,465,455 |
| 0989 | 24APR62 | CH | | | 837.62 | 75,225.390 00 | | | 1 | 792,253 |
| 0989 | 25APR62 | CR ADVICE | | | 210.00 | 79,204.390 00 | | | | |
| 0989 | 26APR62 | INT | | 4,229.05 | | 79,627.295 00 | | | | |
| 0989 | 26APR62 | CH | | | 1,795.25 | 79,447.70 00 | | | | |
| 0989 | 26APR62 | DR ADVICE | | 550 | | 79,448.320 00 | | | 2 | 1,588,066 |
| 0989 | 28APR62 | CH | | | 1,188.00 | 79,325.20 00 | | | | |
| 0989 | 28APR62 | OC | | | 2,037.45 | 79,125.75 00 | | | 5 | 3,956,285 |
| 0989 | 31APR62 | CH | | | 2,613.60 | 78,864.415 00 | | | | |
| 0989 | 3MAY62 | CH 353498 | | 108.15 | | 78,752.30 00 | | | 1 | 752,732 |
| 0989 | 4MAY62 | CH | | | 3,515.00 | 78,237.30 00 | | | | |
| 0989 | 4MAY62 | DR ADVICE | | 3,270.24 | | 81,807.54 00 | | | 1 | 818,027 |
| 0989 | 5MAY62 | CH | | | 95.82 | 81,793.172 00 | | | | |
| 0989 | 5MAY62 | CR ADVICE | | | 45.20 | 81,788.652 00 | | | 4 | 3,271,544 |
| 0989 | 9MAY62 | DR ADVICE | | 15,983.29 | | 83,869.81 00 | | | 1 | 833,860 |
| 0989 | 10MAY62 | DR ADVICE | | 13,651.00 | | 84,952.031 00 | | | 2 | 1,699,040 |
| 0989 | 12MAY62 | CH | | | 2,019.60 | 84,750.121 00 | | | 4 | 3,000,004 |
| 0989 | 14MAY62 | CH 353500 | | 126.80 | | 84,767.801 00 | | | 2 | 1,005,256 |
| 0989 | 10MAY62 | CH | | | 1,500.00 | 84,612.001 00 | | | 4 | 3,384,512 |
| 0989 | 23MAY62 | DR ADVICE | | 6,081.11 | | 85,220.912 00 | | | 1 | 852,109 |
| 0989 | 24MAY62 | CH 372801 | | 3,206.31 | | 85,415.43 00 | | | 1 | 855,415 |
| 0989 | 25MAY62 | CH | | | 128.02 | 85,528.741 00 | | | | |
| 0989 | 26MAY62 | INT | | 3,103.44 | | 86,239.985 00 | | | | |
| 0989 | 26MAY62 | CH 372802 | | 146.42 | | 86,053.727 00 | | | 2 | 1,721,074 |
| 0989 | 28MAY62 | CH | | | 157.93 | | | | | |
| 0989 | 28MAY62 | CH | | | 930.36 | 85,948.98 00 | | | | |
| 0989 | 28MAY62 | OC | | | 898.87 | 85,850.11 00 | | | 9 | 7,726,950 |
| 0989 | 6JUN62 | CR ADVICE | | | 652.88 | | | | | |
| 0989 | 8JUN62 | -- DO -- | | | 195.99 | 85,701.24 00 | | | 2 | 857,701 |
| 0989 | 8JUN62 | CH | | | 1,622.39 | 85,478.85 00 | | | 5 | 4,280,300 |
| 0989 | 13JUN62 | CR ADVICE | | | 15,641.85 | 84,043.70 00 | | | 1 | 840,437 |
| 0989 | 18JUN62 | CH | | | 484.58 | 83,952.42 00 | | | | |
| 0989 | 18JUN62 | CH CR 372804 | 80,000.00 | | | 91,952.42 00 | | | 1 | 919,952 |
| 0989 | 15JUN62 | CH | | | 483.72 | 91,946.870 00 | | | 4 | 3,677,872 |
| 0989 | 19JUN62 | DR ADVICE | | | 1,667.77 | 91,780.93 00 | | | | |
| 0989 | 19JUN62 | ENTRY REVERSED | | | 1,667.77 | | | | | |
| 0989 | 19JUN62 | DR ADVICE | | 1,667.77 | | 92,136.47 00 | | | 1 | 921,136 |
| 0989 | 20JUN62 | CR ADVICE | | | 194.67 | 92,094.180 00 | | | 2 | 1,841,882 |
| 0989 | 22JUN62 | OC | | | 491.59 | 92,045.021 00 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1103
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-----------------------|
| Mrs. Maria Chia Cook Lee, 23, Cantonian Road, Singapore, 10. ACCT No. 0000 | CHEQUE No. 372801-824 |
| | MARKED: 874 |

| | |
|-------|-------|
| 本行總行號 | 103 |
| 分行號 | L |
| 計算機位號 | 9-251 |

AGAINST CHANGES 12701%

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Leaflet Initial | Check Initial | Number of Days | MULTIPLER |
|-----------|-------------|----------|----------|-----------|---------------|-----------------|---------------|----------------|------------|
| 27 JUN 62 | BAL B/F | | | | 920,450.21 00 | | | | |
| 28 JUN 62 | INT | | 5,615.10 | | 926,065.31 00 | | | | |
| 28 JUN 62 | CR ADVICE | | | 270.84 | 925,794.47 00 | | | | |
| 28 JUN 62 | CH | | | 84.78 | 925,709.69 00 | | | | |
| 3 JUL 62 | CH | | | 159.71 | 925,549.98 00 | | | 5 | 14,623,545 |
| 4 JUL 62 | CR ADVICE | | | 26,730.12 | 898,281.86 00 | | | 1 | 925,549 |
| 5 JUL 62 | CH 372,805 | 45.00 | | | | | | 1 | 898,281 |
| 5 JUL 62 | CH 372,800 | 153.73 | | | | | | | |
| 5 JUL 62 | CH 372,807 | 594.00 | | | | | | 1 | 899,612 |
| 6 JUL 62 | CR ADVICE | | | 7,231.64 | 892,380.95 00 | | | | |
| 6 JUL 62 | CR ADVICE | | | 7,954.35 | 884,426.10 00 | | | 1 | 884,426 |
| 7 JUL 62 | CR ADVICE | | | 27,212.27 | 857,213.83 00 | | | | |
| 7 JUL 62 | CR ADVICE | | | 8,222.70 | 848,991.13 00 | | | 2 | 1,697,082 |
| 9 JUL 62 | CR ADVICE | | | 11,778.50 | | | | | |
| 9 JUL 62 | CR ADVICE | | | 16,266.88 | | | | | |
| 9 JUL 62 | CR ADVICE | | | 19,506.35 | 801,439.40 00 | | | 1 | 801,439 |
| 10 JUL 62 | CR ADVICE | | | 3,856.64 | 797,582.76 00 | | | 2 | 1,595,154 |
| 12 JUL 62 | CR ADVICE | | | 18,778.71 | 778,804.05 00 | | | 2 | 1,557,608 |
| 14 JUL 62 | CH | | | 3,676.16 | 775,127.89 00 | | | 2 | 1,500,754 |
| 16 JUL 62 | CR ADVICE | | | 17,195.43 | 757,932.46 00 | | | | |
| 16 JUL 62 | CR ADVICE | | | 14,322.93 | 743,609.53 00 | | | 3 | 2,230,827 |
| 19 JUL 62 | CH | | | 372.80 | | | | | |
| 19 JUL 62 | CH | | | 11.50 | 739,771.23 00 | | | | |
| 19 JUL 62 | CH | | | 281.29 | 739,489.94 00 | | | 2 | 1,478,978 |
| 21 JUL 62 | CH | | | 1,130.63 | 738,359.31 00 | | | | |
| 21 JUL 62 | CH 372,809 | 128.00 | | | 738,487.31 00 | | | 3 | 2,215,461 |
| 24 JUL 62 | CR ADVICE | | | 3,959.50 | 734,527.81 00 | | | | |
| 25 JUL 62 | CR ADVICE | | | 3.85 | 734,531.66 00 | | | | |
| 26 JUL 62 | INT | | 5,072.31 | | 739,603.97 00 | | | | |
| 27 JUL 62 | CH | | | 11.50 | 739,492.47 00 | | | 1 | 739,493 |
| 27 JUL 62 | CH 372,811 | 1,666.65 | | | 741,159.12 00 | | | 1 | 741,159 |
| 27 JUL 62 | CH 372,812 | 114.61 | | | | | | | |
| 28 JUL 62 | CH 372,813 | 4.00 | | | 741,277.73 00 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1104
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|---|
| Mda. Maria Chia Cook Ian, 28, Cuscaden Road, Singapore, 10. ACCT. No 9989 | CHEQUE No. <i>37801-FXS</i> <i>465501-05</i> |
| | MARKED. 875 |

| | |
|-------|-------|
| 本帳總頁數 | 102 |
| 本戶頁數 | 5 |
| 計算機號碼 | 9-295 |

AGAINST SHARES @ $7\frac{1}{2}$ p.c.

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Share Initial | Number of Days | MULTIPLES |
|----------------|-----------|-----------------------|---------|-----------|-----------|---------------|----------------|---------------|----------------|-----------|
| 9989 | 1 AUG 62 | BAL BP | | | | 741,277.73 00 | | | 6 | 640 f 220 |
| 9989 | 1 AUG 62 | OH | | | 2653.24 | 738,624.49 00 | | | 1 | 738,624 |
| 9989 | 2 AUG 62 | CR ADVICE | | | 1985.8 | 739,425.91 00 | | | 1 | 739,425 |
| 9989 | 3 AUG 62 | DR ADVIS | | 5,261.25 | | 743,687.16 00 | | | 1 | 743,687 |
| 9989 | 4 AUG 62 | CR ADVICE | | | 207.07 | | | | | |
| 9989 | 4 AUG 62 | CR ADVICE | | | 337.73 | 743,142.36 00 | | | 3 | 2229,426 |
| 9989 | 7 AUG 62 | CR ADVICE | | | 226.27 | 742,916.09 00 | | | 3 | 2222,748 |
| 9989 | 10 AUG 62 | OH | | | 2838.42 | 740,077.67 00 | | | 1 | 740,077 |
| 9989 | 11 AUG 62 | OH | | | 1257.93 | 738,819.74 00 | | | | |
| 9989 | 11 AUG 62 | OH | 372,814 | 6,616.57 | | 745,436.31 00 | | | 4 | 2981,744 |
| 9989 | 15 AUG 62 | CR ADVICE | | | 1809.03 | 743,627.28 00 | | | 1 | 743,627 |
| 9989 | 17 AUG 62 | OH | | | 937.67 | 742,689.61 00 | | | 1 | 742,689 |
| 9989 | 17 AUG 62 | OH | 372,815 | 11,625.50 | 1,404.02 | 741,285.59 00 | | | 1 | 741,285 |
| 9989 | 18 AUG 62 | OH | | | 7423.12 | 752,011.09 00 | | | 1 | 752,011 |
| 9989 | 20 AUG 62 | OH c | 372,816 | 1,000.00 | | 745,487.97 00 | | | 2 | 1,490,974 |
| 9989 | 20 AUG 62 | OC | | | 786.52 | 745,701.45 00 | | | 1 | 745,701 |
| 9989 | 21 AUG 62 | DR ADVICE | | 5,154.50 | | | | | | |
| 9989 | 21 AUG 62 | DR ADVICE | | 2,560.42 | | 753,416.37 00 | | | | |
| 9989 | 21 AUG 62 | OH | | | 2581.4 | 753,158.23 00 | | | 2 | 1,506,316 |
| 9989 | 23 AUG 62 | OH | | | 1255.2 | 753,032.71 00 | | | | |
| 9989 | 23 AUG 62 | PAYT MADE TO J BALLAS | | 5,508.05 | | 758,540.76 00 | | | 2 | 1,517,080 |
| 9989 | 25 AUG 62 | OH | | | 1,392.86 | 757,147.90 00 | | | | |
| 9989 | 27 AUG 62 | INT | | 4,747.19 | | 761,895.09 00 | | | 1 | 757,147 |
| 9989 | 27 AUG 62 | CR ADVICE | | | 1,039.23 | 760,855.86 00 | | | | |
| 9989 | 27 AUG 62 | J CHECKS ON LONDON | | | 164.58 | 760,691.28 00 | | | 3 | 228,2073 |
| 9989 | 30 AUG 62 | OH | | | 1,856.27 | 758,835.01 00 | | | 4 | 3,035,340 |
| 9989 | 31 SEP 62 | OC | | | 1,048.64 | 757,786.37 00 | | | | |
| 9989 | 31 SEP 62 | DR ADVICE | | 3,783.35 | | 761,569.72 00 | | | 2 | 1,523,138 |
| 9989 | 5 SEP 62 | OH | | | 6,133.43 | 755,436.29 00 | | | 1 | 755,436 |
| 9989 | 5 SEP 62 | OH | 372,819 | 40.00 | | 755,476.29 00 | | | | |
| 9989 | 6 SEP 62 | AMT PD TO J B & CO | | 5,675.15 | | | | | | |
| 9989 | 6 SEP 62 | AMT PD TO F & M CO | | 13,383.10 | | 774,554.54 00 | | | 1 | 774,374 |
| 9989 | 6 SEP 62 | OH | | | 159.71 | 774,374.83 00 | | | | |
| 9989 | 7 SEP 62 | AMT PD TO J BALLAS | | 5,371.19 | | 779,746.02 00 | | | | |
| 9989 | 7 SEP 62 | C. ADVICE | | | 39 | | | | | |
| 9989 | 7 SEP 62 | OH | | | 6,026.28 | 773,719.35 00 | | | | |
| 9989 | 7 SEP 62 | DR ON LONDON | | | 128.52 | 773,590.83 00 | | | 1 | 773,590 |
| 9989 | 8 SEP 62 | OH | | | 6,120.00 | 767,470.83 00 | | | 2 | 1,534,940 |
| 9989 | 10 SEP 62 | OC | | | 7.25 | 767,463.58 00 | | | 1 | 767,463 |
| 9989 | 11 SEP 62 | DR ADVICE | | 7,126.85 | | 774,590.43 00 | | | 1 | 774,590 |
| 9989 | 12 SEP 62 | C | | | 2,000.00 | 772,590.43 00 | | | 2 | 1,545,180 |
| 9989 | 14 SEP 62 | OH | 372,820 | 128.05 | | 772,718.48 00 | | | 1 | 772,718 |
| 9989 | 15 SEP 62 | OH | | | 223.43 | | | | | |
| 9989 | 15 SEP 62 | OH | | | 10,712.28 | 761,782.77 00 | | | | |

20 15-11-62

In the High Court of the Republic of Singapore

Exhibit A3-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1105
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | | | |
|---|---|-------------------------------------|-------------------|
| 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000. | CHINA BANKING BOOK LAN, 28, QUEENSON ROAD, SINGAPORE, 10. | CHEQUE No. 372801-815 405501-528 | EARMARKED. 876 |
| ACCT. No. 9999 | | | |

| | |
|-------|------|
| 本帳頁數 | 100 |
| 本戶存款 | 0 |
| 計開帳日期 | 9-29 |

AGAINST SHARES

\$800,000.00 @ 7 1/2 % p.a.

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Enders Initial | Checker Initial | Number | MULTIPLIES |
|----------|-------------|-------|-----------|-----------|---------------|----------------|-----------------|--------|------------|
| 15SEP62 | BAL BF | | | | 761,782.77 00 | | | 100 | 7,617.8277 |
| 15SEP62 | CH 372821 | | 51.40 | | 761,834.17 00 | | | 2 | 1,523.6680 |
| 17SEP62 | CR | | | 503.37 | 741,330.80 00 | | | 3 | 2,283.9900 |
| 20SEP62 | CH | | | 2,994.49 | 758,326.31 00 | | | 1 | 758.3263 |
| 21SEP62 | CH | | | 95.43 | 758,240.88 00 | | | 3 | 2,274.7200 |
| 24SEP62 | CR ADVICE | | | 16,542.08 | | | | | |
| 24SEP62 | CR ADVICE | | | 5,276.29 | 734,422.51 00 | | | | |
| 24SEP62 | CH | | | 2,583.95 | 733,838.56 00 | | | | |
| 24SEP62 | CR | | | 983.13 | | | | | |
| 24SEP62 | CR ADVICE | | | 5,276.23 | 727,791.15 00 | | | 1 | 727.5700 |
| 25SEP62 | DR ADVICE | | 11,593.02 | | 734,172.17 00 | | | | |
| 26SEP62 | INT | | 4,850.02 | | 744,022.19 00 | | | 1 | 744.0220 |
| 27SEP62 | DR ADVICE | | 6,817.66 | | 750,839.85 00 | | | 1 | 750.8390 |
| 28SEP62 | DR ADVICE | | 7,914.00 | | 158,653.85 00 | | | | |
| 28SEP62 | CH | | | 193.26 | 758,460.59 00 | | | | |
| 28SEP62 | CR ADVICE | | | 193.80 | 758,266.79 00 | | | 1 | 758.2660 |
| 29SEP62 | CH 372822 | | 123.38 | | 758,390.17 00 | | | 2 | 1,516.7800 |
| 1-OCT62 | DR ADVICE | | 1,906.25 | | 762,296.42 00 | | | 1 | 762.2960 |
| 2-OCT62 | DR ADVICE | | 12,149.00 | | | | | | |
| 2-OCT62 | DR ADVICE | | 3,051.25 | | 777,476.67 00 | | | | |
| 2-OCT62 | CH | | | 477.56 | | | | | |
| 2-OCT62 | CH | | | 951.84 | 776,047.27 00 | | | | |
| 2-OCT62 | CH 372823 | | 45.00 | | 776,092.27 00 | | | 1 | 776.0920 |
| 3-OCT62 | CR | | | 509.36 | 775,582.91 00 | | | 1 | 775.5820 |
| 4-OCT62 | CH | | | 653.46 | | | | | |
| 4-OCT62 | CH | | | 128.02 | 774,801.49 00 | | | 1 | 774.8010 |
| 5-OCT62 | CH 405,501 | | 7,121.22 | | 781,922.71 00 | | | 1 | 781.9220 |
| 6-OCT62 | CH | | | 62.28 | 781,860.43 00 | | | | |
| 6-OCT62 | CR ADVICE | | | 1,298.47 | 780,561.96 00 | | | 3 | 2,341.6800 |
| 9-OCT62 | DR ADVICE | | 3,906.25 | | 784,468.21 00 | | | 2 | 1,568.9300 |
| 11-OCT62 | CH | | | 566.08 | 783,902.13 00 | | | 1 | 783.9020 |
| 12-OCT62 | CR ADVICE | | | 8,351.88 | 775,550.25 00 | | | | |
| 12-OCT62 | DR ADVICE | | 6,992.32 | | | | | | |
| 17-OCT62 | DR ADVICE | | 5.00 | | 782,547.57 00 | | | 1 | 781.3000 |
| 17-OCT62 | CR | | | 124.68 | 781,302.89 00 | | | 2 | 1,576.2500 |
| 17-OCT62 | DR ADVICE | | 6,831.61 | | 788,134.50 00 | | | 1 | 766.3100 |
| 15-OCT62 | CR ADVICE | | | 21,315.23 | 766,319.27 00 | | | 1 | 774.4800 |
| 16-OCT62 | CH 405,502 | | 8,143.35 | | 774,462.62 00 | | | | |
| 17-OCT62 | CR ADVICE | | | 20,026.53 | 754,436.09 00 | | | 2 | 1,502.1700 |
| 17-OCT62 | CH | | | 347.21 | 754,088.88 00 | | | 1 | 754.0880 |
| 19-OCT62 | CR ADVICE | | | 1,463.79 | 752,625.09 00 | | | 2 | 1,520.2000 |
| 20-OCT62 | DR ADVICE | | 7,528.04 | | 760,153.13 00 | | | | |
| 27-OCT62 | CR ADVICE | | | 4,774.65 | 755,378.48 00 | | | 1 | 754.9330 |
| 27-OCT62 | CH | | | 444.79 | 754,933.69 00 | | | | |
| 23-OCT62 | DR ADVICE | | 13.00 | | | | | 1 | 754.9650 |
| 23-OCT62 | DR ADVICE | | 10.20 | | 754,965.89 00 | | | | |
| 25-OCT62 | DR ADVICE | | 8.00 | | 754,973.89 00 | | | | |

In the High Court of the Republic of Singapore

中国銀行新加坡分行
BANK OF CHINA, SINGAPORE: 1100
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Mdm. Maria Chia Sook Lan,
28, Cascaden Road,
Singapore, 10.

CHEQUE No: 372801-888
604401-888

MARKED: 877

ACCT. No 9389

本帳頁數 160
本戶頁數 7
計算機位別 9-295

AGAINST SHARES

S 800,000.- @ 7 1/2 %

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

30270

| Invoice Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Banker Initial | Number of Days | MULTIPLIER |
|----------------|---------|----------------|----------|-------|---------|---------------|----------------|----------------|----------------|------------|
| | 25OCT62 | BAL SF | | | | 754,973.89 00 | | | 28 | 21,524,877 |
| 9989 | 25OCT62 | CR ADVICE | | | 8843.01 | 746,130.88 00 | | | | |
| 9989 | 25OCT62 | CH | | | 190.36 | 745,940.52 00 | | | 2 | |
| 9989 | 26OCT62 | CR ADVICE | | | 1499.50 | 747,440.02 00 | | | | |
| 9989 | 26OCT62 | INT | 4729.38 | | | 742,710.64 00 | | | 3 | 2247,510 |
| 9989 | 29OCT62 | CR ADVICE | | | 480.00 | 743,190.64 00 | | | | |
| 9989 | 31OCT62 | CH | | | 775.00 | 742,415.64 00 | | | 1 | 1497,380 |
| 9989 | 1-NOV62 | DR ADVICE | 3248.92 | | | 751,164.32 00 | | | | |
| 9989 | 1-NOV62 | CR ADVICE | | | 4017.36 | 747,146.96 00 | | | | |
| 9989 | 1-NOV62 | CH 405,505 | 12000.00 | | | 757,146.96 00 | | | 1 | 757,146 |
| 9989 | 2-NOV62 | CH 405,507 | 120.92 | | | 757,267.38 00 | | | 3 | 2271,601 |
| 9989 | 5-NOV62 | DR ADVICE | 12063.37 | | | 770,331.25 00 | | | | |
| 9989 | 5-NOV62 | CH 405,508 | 5.20 | | | | | | | |
| 9989 | 5-NOV62 | OC | | | 160.46 | 770,170.79 00 | | | 1 | 770,175 |
| 9989 | 6-NOV62 | CH | | | 3259.85 | 766,910.94 00 | | | | |
| 9989 | 6-NOV62 | CH 405,509 | 2865.00 | | | 764,045.94 00 | | | 2 | 1539,562 |
| 9989 | 8-NOV62 | CH | | | 4586.07 | 759,459.87 00 | | | 1 | 765,195 |
| 9989 | 9-NOV62 | DR ADVICE | 30.25 | | | 759,225.32 00 | | | | |
| 9989 | 9-NOV62 | ENTRY REVERSED | 30.25 | | | | | | | |
| 9989 | 9-NOV62 | CR ADVICE | | | 6000.00 | 765,225.32 00 | | | | |
| 9989 | 9-NOV62 | CH | 3111.25 | | | 762,114.07 00 | | | 1 | 762,337 |
| 9989 | 10NOV62 | CH | | | 9500.00 | 771,614.07 00 | | | | |
| 9989 | 10NOV62 | OC | | | 8482.71 | 770,031.36 00 | | | 2 | 1488,708 |
| 9989 | 12NOV62 | CA'S ORDER | 13019.10 | | | 757,012.26 00 | | | 1 | 757,373 |
| 9989 | 13NOV62 | DR ADVICE | 26.95 | | | 757,039.21 00 | | | | |
| 9989 | 13NOV62 | CR ADVICE | | | 520.09 | 757,559.30 00 | | | 2 | 1513,760 |
| 9989 | 15NOV62 | CH | | | 101.91 | 757,457.39 00 | | | 1 | 756,776 |
| 9989 | 16NOV62 | CH | | | 3359.62 | 754,097.77 00 | | | | |
| 9989 | 16NOV62 | CH 405,510 | 45.10 | | | | | | | |
| 9989 | 16NOV62 | CH 405,512 | 386.50 | | | 754,052.67 00 | | | 1 | 757,332 |
| 9989 | 17NOV62 | CR ADVICE | | | 4070.93 | 758,123.60 00 | | | 3 | 2259,783 |
| 9989 | 20NOV62 | DR ADVICE | 3.40 | | | 758,120.20 00 | | | 1 | 758,264 |
| 9989 | 21NOV62 | CR ADVICE | | | 4124.50 | 762,244.70 00 | | | | |
| 9989 | 21NOV62 | CR ADVICE | | | 4070.93 | 766,315.63 00 | | | 2 | 1490,138 |
| 9989 | 23NOV62 | DR ADVICE | 917.25 | | | | | | | |
| 9989 | 23NOV62 | DR ADVICE | 9076.25 | | | | | | | |
| 9989 | 23NOV62 | DR ADVICE | 625.125 | | | 772573.18 00 | | | 1 | 772,573 |
| 9989 | 24NOV62 | CR ADVICE | | | 250.31 | 772,823.49 00 | | | | |
| 9989 | 24NOV62 | CH 405,513 | 4125.50 | | | 776,948.99 00 | | | | |
| 9989 | 26NOV62 | INT | 4820.87 | | | 781,769.86 00 | | | 3 | 2334,3807 |
| 9989 | 29NOV62 | CH | | | 157.32 | 781,612.54 00 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|---------------------------------|
| Mdm. Maria Chia Cook Lan, 23, Cuscaden Road, Singapore, 10. ACCT. No 9989 | CHU QUE No: <i>ko.ffo:- fxs</i> |
| | MARKED: 878 |

| | |
|-------|------|
| 本行總行號 | 107 |
| 分行號 | 8 |
| 日期 | 9-29 |

AGREED BUNDLE
\$800,000. - 075? p.

0550

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Cheque Initial | Number | MONTHLY |
|----------------|----------|-------------|-------|-----------|-----------|---------------|----------------|----------------|--------|---------|
| > 9989 | 1-DEC62 | BAL | | | | 781,111.92 00 | | | 5 | 290,000 |
| > 9989 | 6-DEC62 | CH 405,517 | | 3,862.50 | | | | | | |
| > 9989 | 7-DEC62 | CR ADVICE | | | 15,639.00 | 769,335.42 00 | | | 1 | 740,375 |
| > 9989 | 7-DEC62 | CH 405,515 | | 129.91 | 1,168.00 | 768,167.42 00 | | | | |
| > 9989 | 11-DEC62 | CH | | | | 768,297.33 00 | | | 4 | 707,100 |
| > 9989 | 12-DEC62 | CH | | | 1,470.81 | 766,826.52 00 | | | 1 | 66,970 |
| > 9989 | 13-DEC62 | CR ADVICE | | | 7,088.85 | 759,737.67 00 | | | 1 | 74,970 |
| > 9989 | 14-DEC62 | CR ADVICE | | | 13,958.50 | 745,779.17 00 | | | 1 | 745,770 |
| > 9989 | 14-DEC62 | CR | | | 393.26 | 745,385.91 00 | | | 3 | 223,615 |
| > 9989 | 17-DEC62 | CR ADVICE | | | 52.31 | 745,333.60 00 | | | 1 | 745,330 |
| > 9989 | 18-DEC62 | CR ADVICE | | | 4,178.07 | 741,155.53 00 | | | | |
| > 9989 | 18-DEC62 | CH 405,518 | | 25,330.50 | | 766,486.03 00 | | | | |
| > 9989 | 18-DEC62 | CR ADVICE | | | 454.20 | 766,031.83 00 | | | 1 | 766,030 |
| > 9989 | 19-DEC62 | CH | | | 309.77 | 765,722.06 00 | | | | |
| > 9989 | 19-DEC62 | CH 405,503 | | 100.00 | | 765,822.06 00 | | | 1 | 745,000 |
| > 9989 | 20-DEC62 | CH | | | 524.00 | 765,298.06 00 | | | 1 | 745,000 |
| > 9989 | 21-DEC62 | CR ADVICE | | | 19,649.58 | 745,648.56 00 | | | | |
| > 9989 | 21-DEC62 | CR | | | 262.17 | 745,386.39 00 | | | 3 | 223,615 |
| > 9989 | 21-DEC62 | CR ADVICE | | | 151.97 | 745,234.42 00 | | | | |
| > 9989 | 21-DEC62 | INT | | 5631.02 | | 750,865.44 00 | | | | |

中國銀行新加坡分行
 BANK OF CHINA, SINGAPORE. 1108
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Mdm. Maria Chia Sook Lan,
 28, Cuscaden Road,
 Singapore, 10.

CHEQUE No. *Kotto-52*
23/1/63

MARKED: 879

ACCT. No. 9989

| | |
|-------|-------|
| 本行記實數 | 102 |
| AP 頁數 | 1 |
| 計算號碼 | AS-20 |

AGAINST SHARES

\$ 800,000.- @ 7 1/2% p.a.

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Conc'd Initial | Number of Days | MULTIPLIES |
|------------|-------------|---------|------------|-----------|---------------|----------------|----------------|----------------|------------|
| | BAL | | 750,865.44 | | 750,865.44 00 | | | 1 | 750,865 |
| 1963-01-02 | DR | | | 484.01 | 750,381.43 00 | | | 1 | 750,381 |
| 1963-01-08 | CR ADVICE | | | 14,624.50 | 735,756.93 00 | | | 1 | 735,759 |
| 1963-01-11 | DR ADVICE | 250 | | | 735,756.93 00 | | | 1 | |
| 1963-01-15 | DR | | | 2250 | 735,736.93 00 | | | | |
| 1963-01-15 | DR ADVICE | | | 95.77 | | | | | |
| 1963-01-15 | CR ADVICE | | | 588.39 | 735,052.77 00 | | | | |
| 1963-01-15 | DR ADVICE | 250 | | | 735,052.77 00 | | | 1 | 735,055 |
| 1963-01-15 | CR ADVICE | | | 8,142.36 | 726,910.41 00 | | | 2 | 1,453,824 |
| 1963-01-15 | DR | 405,519 | 9,340.02 | | 736,250.43 00 | | | | |
| 1963-01-15 | CR | | | 2,247.09 | 734,003.34 00 | | | 1 | 734,005 |
| 1963-01-15 | DR | | | 46.62 | | | | | |
| 1963-01-15 | CR BOOK | | 250 | | | | | | |
| 1963-01-15 | DR ADVICE | | 250 | | | | | | |
| 1963-01-15 | CR ADVICE | | 250 | | | | | | |
| 1963-01-15 | CR ADVICE | | | 4,174.50 | 729,842.22 00 | | | 1 | 729,842 |
| 1963-01-15 | DR | 405,520 | 161.10 | | 729,858.32 00 | | | 2 | 729,858 |
| 1963-01-15 | DR ADVICE | | 3,860.89 | | 733,719.21 00 | | | | |
| 1963-01-15 | CR ADVICE | | | 12,374.00 | | | | 1 | 720,976 |
| 1963-01-15 | DR | | | 369.10 | 720,976.11 00 | | | | |
| 1963-01-15 | DR | | | 6,856.64 | 714,119.47 00 | | | 2 | 1,428,238 |
| 1963-01-15 | DR ADVICE | | 7,783.00 | | 721,902.47 00 | | | | |
| 1963-01-15 | DR ADVICE | | | 4,231.64 | 717,670.83 00 | | | 1 | 717,670 |
| 1963-01-15 | DR ADVICE | | 250 | | | | | | |
| 1963-01-15 | DR - DO - | | 250 | | | | | | |
| 1963-01-15 | DR - DO - | | 1.00 | | | | | | |
| 1963-01-15 | DR - DO - | | 250 | | 717,679.33 00 | | | | |
| 1963-01-15 | DR | | | 236.54 | | | | | |
| 1963-01-15 | CR ADVICE | | | 4,258.43 | 713,134.36 00 | | | 1 | 713,184 |
| 1963-01-15 | DR ADVICE | | 27,173.95 | | 740,359.31 00 | | | | |
| 1963-01-15 | DR ADVICE | | 7,812.71 | | 748,172.02 00 | | | | |
| 1963-01-15 | CR ADVICE | | | 6,883.43 | 741,287.59 00 | | | | |
| 1963-01-15 | CR ADVICE | | | 386.65 | | | | | |
| 1963-01-15 | DR ADVICE | | 4,044.02 | | 744,944.96 00 | | | 3 | 1,489,888 |
| 1963-01-15 | DR ADVICE | | | 4,252.43 | 740,686.73 00 | | | | 2,222,205 |
| 1963-01-15 | DR ADVICE | | 250 | | | | | | |
| 1963-01-15 | DR ADVICE | | 250 | | | | | | |
| 1963-01-15 | DR ADVICE | | 250 | | | | | | |
| 1963-01-15 | DR ADVICE | | | 13,766.86 | 726,929.67 00 | | | | |
| 1963-01-15 | DR ADVICE | | 21,441.80 | | 748,371.47 00 | | | 1 | 748,371 |
| 1963-01-15 | DR | | | 1,161.66 | 747,209.81 00 | | | | |
| 1963-01-15 | DR | 405,521 | 309.77 | | | | | | |
| 1963-01-15 | CR ADVICE | | | 16,385.39 | | | | | |
| 1963-01-15 | DR ADVICE | | | 4,285.21 | | | | | |
| 1963-01-15 | DR | | 13.30 | | 726,962.28 00 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|-------------------------------------|
| Mrs. Maria Chia Sook Ian, 28, Cuscaden Road, Singapore, 10. acct. 880 | CHEQUE No. 8085-1-178 8085-1-178 |
| | R/MARKED. 880 |

| | |
|------|-----|
| 本行代辦 | 120 |
| 分行代辦 | 2 |
| 計非代辦 | 1 |

AGAINST SHARES

S 10000 - 0-25

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of Days | MULTIPLIES |
|---------|-------------------|-------|----------|-----------|---------------|----------------|-----------------|----------------|------------|
| 23JUN63 | BAL B/P | | | | 726,862.28 00 | | | | |
| 23JUN63 | CH | | | 1,639.95 | 725,222.33 00 | | | 1 | 725,222.33 |
| 24JUN63 | DR ADVICE | | 250 | | 725,224.83 00 | | | 4 | 2,900,000 |
| 28JUN63 | CR ADVICE | | | 4,258.43 | | | | | |
| 28JUN63 | CH ADVICE | | | 12,770.61 | | | | | |
| 28JUN63 | CR ADVICE | | | 8,570.93 | 699,624.86 00 | | | 1 | 699,624.86 |
| 29JUN63 | CH | | | 472.25 | 699,152.61 00 | | | 1 | 699,152.61 |
| 30JUN63 | OC | | | 1,917.13 | 697,235.48 00 | | | | |
| 31JUN63 | TRX DR ADVICE | | 250 | | 697,237.98 00 | | | | |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | INT | | 4,487.42 | | 701,732.90 00 | | | | |
| 31JUN63 | CR ADVICE | | | 8,407.48 | 693,325.42 00 | | | 4 | 2,773,300 |
| 31JUN63 | PROCEEDS OF CHECK | | | 13.65 | 693,311.77 00 | | | 4 | 2,773,314 |
| 31JUN63 | CH 405,523 | | 1,617.00 | | 694,622.77 00 | | | 3 | 2,034,700 |
| 31JUN63 | CH | | | 1,000.00 | 693,622.77 00 | | | | |
| 31JUN63 | ENTRY REVERSED | | | 1,000.00 | | | | | |
| 31JUN63 | CH | | | 7,000.00 | 687,022.77 00 | | | 1 | 687,022.77 |
| 31JUN63 | CH | | | 278.06 | 687,650.71 00 | | | | |
| 31JUN63 | CR ADVICE | | | 102.53 | 687,548.18 00 | | | 1 | 687,548.18 |
| 31JUN63 | DR ADVICE | | 3,091.66 | | 718,467.84 00 | | | 5 | 2,502,300 |
| 31JUN63 | OC | | | 7.25 | 718,460.59 00 | | | | |
| 31JUN63 | CH 405,225 | | 9,419.50 | | 727,880.09 00 | | | 3 | 2,123,600 |
| 31JUN63 | DR ADVICE | | 1.00 | | 727,681.09 00 | | | | |
| 31JUN63 | INT | | 4,084.50 | | 731,965.59 00 | | | 2 | 1,453,000 |
| 31JUN63 | CR ADVICE | | | 3,642.38 | 728,323.21 00 | | | | |
| 31JUN63 | DR ADVICE | | 250 | | 728,325.73 00 | | | 4 | 2,913,300 |
| 31JUN63 | CH | | | 596.93 | 727,728.80 00 | | | | |
| 31JUN63 | OC | | | 393.26 | 727,335.54 00 | | | 1 | 727,335.54 |
| 31JUN63 | CH 432,151 | | 901.00 | | 728,236.54 00 | | | 4 | 2,912,044 |
| 31JUN63 | CH | | | 127.75 | | | | | |
| 31JUN63 | DR | | | 219.00 | 727,889.79 00 | | | 1 | 727,889.79 |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | DR ADVICE | | 8,509.14 | | 736,401.43 00 | | | 1 | 736,401.43 |
| 31JUN63 | PROCEEDS OF DD | | | 76.48 | 736,324.95 00 | | | | |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | DR ADVICE | | 8,466.28 | | 744,793.73 00 | | | 1 | 744,793.73 |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | CR ADVICE | | | 3,588.79 | | | | | |
| 31JUN63 | CR ADVICE | | | 14,355.16 | 726,854.78 00 | | | | |
| 31JUN63 | CH 432,152 | | 2,402.50 | | 729,257.28 00 | | | 1 | 729,257.28 |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | DR ADVICE | | 250 | | | | | | |
| 31JUN63 | CR ADVICE | | | 15,599.00 | 713,665.78 00 | | | | |

In the High Court of the Republic of Singapore

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1170
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|-----------------------|
| Mdm. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore, 10. ACCT. No. 9989 | CHEQUE No. 432151-175 |
| | UNMARKED: 881 |

| | |
|-------|-------|
| 本行總行號 | 123 |
| 分行號 | 3 |
| 計算機號碼 | A5-20 |

AMOUNT SHARES
\$100,000 - 67,500 p.a.

Exhibit AD-4
Agreed bundle of Bank Statements (continued)

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger (Cheque) Number | | MULTIPLES |
|----------------|---------|----------------|----------|----------|----------|---------------|------------------------|-------|-------------|
| | | | | | | | Initial | Final | |
| 00089 | 15MAR63 | BAL | | | | 712,665.78 00 | | | |
| 00089 | 15MAR63 | CR ADVICE | | | 3642.36 | | | | |
| | 15MAR63 | CR ADVICE | | | 18186.70 | 691,852.72 00 | | | 4 2,767,344 |
| | 19MAR63 | CH | | | 3426.73 | 688,409.99 00 | | | 1 688,409 |
| | 20MAR63 | CH 432153 | 517.65 | | | 688,927.64 00 | | | |
| | 20MAR63 | CR ADVICE | | | 194.67 | 688,732.97 00 | | | 1 688,732 |
| | 21MAR63 | DR ADVICE | | 250 | | 688,732.97 00 | | | 1 688,732 |
| | 22MAR63 | OC | | | 958.20 | 688,732.97 00 | | | 1 688,732 |
| | 23MAR63 | CR ADVICE | | | 7472.22 | 688,305.03 00 | | | 1 688,732 |
| | 23MAR63 | CH | | | 1718.38 | 678,586.67 00 | | | 2 1,357,172 |
| | 23MAR63 | DR ADVICE | | 65.40 | | 678,652.07 00 | | | 1 678,652 |
| | 25MAR63 | DR ADVICE | | | 554.90 | 678,097.17 00 | | | |
| | 26MAR63 | CH | | | | 682,052.67 00 | | | 1 682,052 |
| | 26MAR63 | CH 432155 | 3955.50 | | | 679,847.66 00 | | | 1 679,847 |
| | 27MAR63 | CH | | | 2205.01 | 679,847.66 00 | | | 1 679,847 |
| | 28MAR63 | DR ADVICE | | 250 | | 679,847.66 00 | | | 1 679,847 |
| | 29MAR63 | OC | | | 2550.48 | 677,297.68 00 | | | 1 677,297 |
| | 30MAR63 | INT | | 4,362.66 | | 681,660.34 00 | | | |
| | 30MAR63 | CR ADVICE | | 3,588.79 | | 685,251.13 00 | | | |
| | 30MAR63 | ENTRY REVERSED | | 3,588.79 | | | | | |
| | 30MAR63 | CR ADVICE | | | 3,588.79 | 681,660.34 00 | | | 2 1,355,146 |
| | 31APR63 | OC | | | 786.52 | 676,857.69 00 | | | 2 1,353,674 |
| | 31APR63 | CH 432158 | 1,306.25 | | | | | | |
| | 31APR63 | CH 432160 | 5,000.00 | | | 682,143.94 00 | | | 2 1,364,234 |
| | 5APR63 | CR ADVICE | | | 6849.00 | 676,294.34 00 | | | |
| | 6APR63 | CH 432161 | | 151.00 | | 676,445.94 00 | | | 2 1,352,890 |
| | 8APR63 | DR ADVICE | | 250 | | | | | |
| | 8APR63 | DR ADVICE | | 250 | | | | | |
| | 8APR63 | CR ADVICE | | | 1034.74 | 675,416.94 00 | | | 1 675,418 |
| | 8APR63 | DR ADVICE | | 250 | | | | | |
| | 9APR63 | CH | | | 210.55 | 675,206.39 00 | | | |
| | 9APR63 | CR ADVICE | | | 4285.22 | 670,922.03 00 | | | 1 670,922 |
| | 10APR63 | CR ADVICE | | | 4204.86 | 666,718.07 00 | | | 1 666,718 |
| | 10APR63 | CR ADVICE | | | | 67,130.42 00 | | | 5 3,356,540 |
| | 11APR63 | AMT DR FOR CO | 4,590.35 | | | 666,308.42 00 | | | |
| | 16APR63 | CH | | | 5,000.00 | 661,969.03 00 | | | 1 661,969 |
| | 16APR63 | CR ADVICE | | | 4,338.79 | | | | |
| | 17APR63 | CR ADVICE | | | 8891.86 | 653,080.27 00 | | | |
| | 17APR63 | DR ADVICE | | 250 | | | | | 2 1,306,160 |
| | 19APR63 | CH | | | 1,306.80 | 650,283.56 00 | | | |
| | 19APR63 | CH | | | 889.88 | 648,093.68 00 | | | 3 1,057,640 |
| | 21APR63 | CH | | | 1,811.25 | 646,282.43 00 | | | |
| | 22APR63 | OC | | | 1,018.72 | 645,053.62 00 | | | 1 645,053 |
| | 23APR63 | CR ADVICE | | | 210.00 | 647,843.52 00 | | | 2 1,295,686 |
| | 25APR63 | DR ADVICE | | 250 | | 647,046.12 00 | | | |
| | 25APR63 | CH 432164 | | 392.87 | | 648,233.95 00 | | | 1 648,233 |
| | 26APR63 | CR ADVICE | | | 1,047.22 | | | | |
| | 26APR63 | DR ADVICE | | 250 | | 637,762.77 00 | | | |
| | 27APR63 | CR ADVICE | | | 1,049.50 | 627,263.27 00 | | | 1 627,263 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 171
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|---|------------------------------|
| Mdm. Maria Chia Sock Lan, 28, Cuscaden Road, Singapore, 10. ACCT. No. 9989 | CHEQUE No. <i>432151-175</i> |
| | MARKED: 882 |

| | |
|-------|-------|
| 本帳頁數 | 4 |
| 本戶頁數 | 4 |
| 計算機號碼 | AS-20 |

AGAINST SHARES
8 Pccccc - 07671

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Lodge Initial | Checker Initial | Number of Days | MULTIPLES |
|---------|-------------------|-------|-----------|------------|------------|---------------|-----------------|----------------|-----------|
| 27MAY63 | SAL | | | | 627,269.77 | | | | |
| 27MAY63 | DR ADVICE | | 250 | | | | | | |
| 27MAY63 | OO OO | | 50 | | | | | | |
| 29MAY63 | CR ADVIS | | | 8,775.78 | 627,274.77 | | | 2 | 1,254,548 |
| 30MAY63 | INT | | 4,209.85 | | 618,498.99 | | | | |
| 30MAY63 | CH 432165 | | 4,090.50 | | 622,708.34 | | | | |
| 31MAY63 | DR ADVICE | | 17.20 | | 626,799.34 | | | 2 | 1,253,598 |
| 31MAY63 | PROCEEDS OF CHECK | | | 49.91 | 626,816.54 | | | 1 | 625,816 |
| 31MAY63 | OO " OO | | | 200.21 | 626,506.42 | | | 1 | 626,506 |
| 31MAY63 | CH | | | 802.12 | 625,644.30 | | | 5 | 3,128,220 |
| 31MAY63 | OC | | | 1,955.04 | 623,689.26 | | | 1 | 623,689 |
| 1MAY63 | DR ADVICE | | 10.00 | | 623,699.26 | | | 4 | 2,494,796 |
| 1MAY63 | DR ADVICE | | 8,007.75 | | | | | | |
| 1MAY63 | DR ADVICE | | 3,696.15 | | 635,403.16 | | | 1 | 635,403 |
| 15MAY63 | DR ADVICE | | 14,764.90 | | 650,168.06 | | | 2 | 1,300,336 |
| 17MAY63 | DR ADVICE | | 4,123.50 | | 654,291.56 | | | | |
| 17MAY63 | NTAIP DUTY ON P/O | | 25 | | 654,291.81 | | | | |
| 17MAY63 | CH 432167 | | 50,000.00 | | 704,291.81 | | | | 739,185 |
| 17MAY63 | CH 432166 | | 34,894.00 | | 739,185.81 | | | 3 | 1,478,370 |
| 20MAY63 | DR ADVICE | | 7.50 | | 735,193.31 | | | | |
| 20MAY63 | CH | | | 3,420.00 | 735,773.31 | | | 1 | 735,773 |
| 21MAY63 | DR ADVICE | | 3,695.45 | | | | | | |
| 21MAY63 | OO OO | | 3,704.85 | | | | | | |
| 21MAY63 | OO OO | | 7,388.35 | | 750,562.45 | | | | |
| 21MAY63 | DR ADVICE | | 50 | | | | | | |
| 21MAY63 | DR ADVICE | | 250 | | 750,565.46 | | | 3 | 2,251,695 |
| 24MAY63 | DR ADVICE | | | 113,141.85 | | | | | |
| 24MAY63 | DR ADVICE | | 3,303.25 | | 740,727.36 | | | | |
| 24MAY63 | DR ADVICE | | 50 | | | | | | |
| 24MAY63 | ENT REVERSED | | | 113,141.85 | | | | | |
| 26MAY63 | DR ADVICE | | 13,141.35 | | 767,011.06 | | | 4 | 3,068,044 |
| 26MAY63 | DR ADVICE | | 3,706.05 | | | | | | |
| 28MAY63 | DR ADVICE | | 2,660.05 | | | | | | |
| 28MAY63 | SERVICE CHARGE | | 50 | | 773,377.66 | | | | |
| 31MAY63 | INT | | 4,373.12 | | 777,750.78 | | | 1 | 777,750 |
| 1JUN63 | DR ADVICE | | 12,978.00 | | 790,728.78 | | | | |
| 1JUN63 | DR ADVICE | | 50 | | 790,729.28 | | | | |
| 1JUN63 | DR ADVICE | | 5.00 | | 790,734.28 | | | 3 | 2,372,202 |
| 1JUN63 | DR ADVICE | | 5,313.25 | | | | | | |
| 1JUN63 | DR ADVICE | | 2,658.25 | | | | | | |
| 1JUN63 | DR ADVICE | | 2,658.25 | | | | | | |
| 1JUN63 | DR ADVICE | | 16,342.53 | | | | | | |
| 1JUN63 | DR ADVICE | | 4,423.25 | | | | | | |
| 1JUN63 | CHGO ON C O | | 50 | | 822,130.31 | | | | |
| 1JUN63 | DR ADVICE | | 10.05 | | 822,140.36 | | | 3 | 2,466,420 |
| 1JUN63 | CH | | | 105.14 | 822,035.22 | | | 1 | 822,035 |

中國銀行新加坡分行
 BANK OF CHINA, SINGAPORE. 1172
 (INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Mrs. Maria Chia Sook Lan,
 29, Cuscaden Road,
 Singapore, 10.

CHEQUE No. 432151/175
 469976-7500

FORWARDED: 883

ACCT. No. 9983

本行經理
 日期: 1963年7月25日
 金額: 8
 計算機號碼: 125-00

AGAINST SHARES

\$ 1,000,000 - 10/2/71

In the High Court of the Republic of Singapore

Exhibit AB-4

Agreed bundle of Bank Statements (continued)

26

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger, Counter, Initial, Initial, Number of Copy | MULTIPLES (x 1000) |
|----------------|-----------|-------------------|-------|------------|---------|-----------------|---|--------------------|
| 9989 | 8 JUN 63 | BAL BF | | | | 822,035.22 00 | | |
| 9989 | 8 JUN 63 | DR ADVICE | | 2658.75 | | 824,693.97 00 | | 2,474.09 |
| 9989 | 11 JUN 63 | CH 432168 | | 69,589.50 | | | | |
| 9989 | 11 JUN 63 | MC 432169 | | 323,165.30 | | 1,217,448.77 00 | | 2,434.896 |
| 9989 | 13 JUN 63 | PROCEEDS OF DRAFT | | | 235.59 | 1,217,213.18 00 | | 1,217.213 |
| 9989 | 14 JUN 63 | DR ADVICE | | 250 | | 1,217,215.68 00 | | 3,651.265 |
| 9989 | 17 JUN 63 | OC | | | 196.61 | 1,217,019.07 00 | | 2,434.038 |
| 9989 | 19 JUN 63 | DR ADVICE | | 16,128.75 | | 1,233,147.82 00 | | 1,233.147 |
| 9989 | 20 JUN 63 | CH | | | 186.90 | 1,232,960.92 00 | | 4,931.840 |
| 9989 | 24 JUN 63 | CH | | | 191.05 | 1,232,769.87 00 | | 1,232.76 |
| 9989 | 25 JUN 63 | DR ADVICE | | 8,170.90 | | 1,240,940.77 00 | | |
| 9989 | 25 JUN 63 | OC | | | 3670.40 | 1,237,270.37 00 | | |
| 9989 | 25 JUN 63 | PROCEEDS OF CHECK | | | 260.21 | 1,237,010.16 00 | | 1,237.010 |
| 9989 | 26 JUN 63 | CH | | | 191.35 | 1,236,818.81 00 | | 3,710.450 |
| 9989 | 29 JUN 63 | INT | | 6,368.92 | | 1,243,187.73 00 | | |
| 9989 | 29 JUN 63 | DR ADVICE | | 66.15 | | 1,243,253.88 00 | | 3,720.750 |
| 9989 | 2 JUL 63 | CH | | | 27.50 | 1,243,226.38 00 | | 1,174.226 |
| 9989 | 3 JUL 63 | PAY TO ROBERT WEE | | 4,071.95 | | 1,247,298.33 00 | | 1,124.7298 |
| 9989 | 4 JUL 63 | CH BOOK | | 250 | | 1,247,300.83 00 | | |
| 9989 | 4 JUL 63 | CH 432171 | | 47,060.50 | | 1,294,361.33 00 | | 1,204.361 |
| 9989 | 5 JUL 63 | DR ADVICE | | 20,122.58 | | 1,314,483.91 00 | | 1,314.483 |
| 9989 | 6 JUL 63 | CH 432172 | | 400.00 | | 1,314,883.91 00 | | 2,629.796 |
| 9989 | 8 JUL 63 | DR ADVICE | | 250 | | 1,314,633.91 00 | | |
| 9989 | 8 JUL 63 | DR ADVICE | | 125.00 | | 1,314,508.91 00 | | 2,629.796 |
| 9989 | 11 JUL 63 | DR ADVICE | | 30,214.04 | | 1,345,112.95 00 | | 2,259.022 |
| 9989 | 13 JUL 63 | DR ADVICE | | 45.50 | | 1,345,158.45 00 | | |
| 9989 | 16 JUL 63 | CH 432173 | | 18,485.00 | | 1,363,643.45 00 | | 4,035.474 |
| 9989 | 16 JUL 63 | CR ADVICE | | | 177.86 | 1,363,465.59 00 | | |
| 9989 | 17 JUL 63 | B ADVICE | | 8,403.75 | | 1,371,869.34 00 | | 1,363.465 |
| 9989 | 22 JUL 63 | CH | | | 915.88 | 1,370,953.46 00 | | 1,370.953 |
| 9989 | 23 JUL 63 | CH 432174 | | 2,556.50 | | 1,373,509.96 00 | | 2,274.7018 |
| 9989 | 25 JUL 63 | DR ADVICE | | 250 | | 1,373,512.46 00 | | 4,549.048 |
| 9989 | 29 JUL 63 | OC | | | 898.85 | 1,372,613.61 00 | | 3,274.326 |
| 9989 | 31 JUL 63 | INT | | 8,775.57 | | 1,381,389.18 00 | | |
| 9989 | 31 JUL 63 | DR ADVICE | | 5,429.94 | | | | |
| 9989 | 31 JUL 63 | CH 432175 | | 21,925.75 | | 1,408,745.17 00 | | |
| 9989 | 31 JUL 63 | CH 469,977 | | 78,007.50 | | | | |
| 9989 | 31 JUL 63 | DR ADVICE | | 50 | | 1,486,775.37 00 | | 3,446.0325 |
| 9989 | 31 JUL 63 | PROCEEDS OF CHECK | | | 736 | 1,486,768.01 00 | | 4,594.7072 |
| 9989 | 7 AUG 63 | CR ADVICE | | | 419,701 | 1,486,348.31 00 | | 2,297.2696 |
| 9989 | 9 AUG 63 | CH | | | 27.50 | 1,486,320.81 00 | | 1,486.320 |
| 9989 | 10 AUG 63 | DR ADVICE | | 10,040.15 | | | | |
| 9989 | 10 AUG 63 | DO DO | | 10,040.15 | | 1,506,401.11 00 | | |
| 9989 | 10 AUG 63 | DR ADVICE | | 50 | | 1,506,401.61 00 | | 2,301.1414 |
| 9989 | 10 AUG 63 | CH | | | 694.28 | 1,505,707.33 00 | | 1,505.707 |
| 9989 | 13 AUG 63 | CH | | | 465.46 | 1,505,241.87 00 | | |

(15) 19,383.454

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 173
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|--------------------------------|
| Mm. Maria Chia Sook Lan, 23, Cuscaden Road, Singapore, 10. | CHEQUE No. <i>269976-20000</i> |
| | 884 |
| ACCT No. <i>222</i> | |

| |
|-------------------|
| 本帳單號 <i>1234</i> |
| 日期 <i>6</i> |
| 計帳代碼 <i>AS-20</i> |

AGAINST SHARES

#500,000 @ 7 1/2% p.a.

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker Initial | Number of MULTIPLES |
|-------|-------------|-----------------------|------------|-------------------|-----------------|----------------|-----------------|---------------------|
| | | | | | 1,505,247.83 00 | | | 1,505,247.83 |
| 13/09 | 13/09/63 | CH | 36.00 | | 1,505,211.83 00 | | | |
| | 13/09 | CR | | ADVICE | 154.97 | | | 1 1,505,122.86 00 |
| 14/09 | 14/09/63 | OC | | | 299.75 | | | 1 1,504,823.11 00 |
| | 15/09/63 | CH | | | 258.43 | | | |
| | 15/09/63 | DR | 250 | ADVICE | 1,504,567.22 00 | | | |
| 16/09 | 16/09/63 | OC | | | 385.24 | | | 2 3,005,362.00 00 |
| | 17/09/63 | DR | 250 | ADVICE | 1,504,184.48 00 | | | |
| 18/09 | 18/09/63 | CH | 792.50 | | | | | |
| | 18/09/63 | CH | 22.60 | | 1,504,995.58 00 | | | 4 6,019,992.00 00 |
| 19/09 | 19/09/63 | CH | 31.05 | | | | | |
| | 20/09/63 | DR | 59.15 | ADVICE | 1,505,089.78 00 | | | 1 1,505,089.78 00 |
| | 21/09/63 | DR | | PROCEEDS OF CHECK | 20.89 | | | 1 1,505,068.89 00 |
| | 22/09/63 | DR | 125.85 | ADVICE | 1,505,194.74 00 | | | 1 1,505,194.74 00 |
| 23/09 | 23/09/63 | OC | | | 131.00 | | | 1 2,661,995.00 00 |
| | 24/09/63 | OC | | | 737.36 | | | 1 3,399,332.36 00 |
| | 25/09/63 | INT | 5,232.98 | | 1,513,265.33 00 | | | |
| | 26/09/63 | CH | 1,012.50 | | 1,514,277.83 00 | | | 3 4,543,771.00 00 |
| | 27/09/63 | CH | 506.25 | | 1,515,084.11 00 | | | 1 1,515,084.11 00 |
| | 28/09/63 | CH | 1,012.50 | | 1,516,096.61 00 | | | 6 9,096,976.00 00 |
| | 29/09/63 | OC | | | 906.37 | | | 2 3,030,380.00 00 |
| | 30/09/63 | DR | 8.00 | ADVICE | 1,515,198.24 00 | | | 1 1,515,198.24 00 |
| 01/10 | 01/10/63 | CR | | ADVICE | 1,302.25 | | | 1 1,517,895.00 00 |
| | 02/10/63 | CH | 28.45 | | 1,518,924.44 00 | | | 1 1,518,924.44 00 |
| | 03/10/63 | CH | 1,500.00 | | 1,517,424.44 00 | | | 4 6,061,696.00 00 |
| | 04/10/63 | REG FEE | 63.75 | | 1,517,360.69 00 | | | 6 9,092,428.00 00 |
| | 05/10/63 | CH | 1,802.25 | | 1,515,558.44 00 | | | 1 1,515,558.44 00 |
| | 06/10/63 | INT | 6,654.87 | | 1,522,213.31 00 | | | 1 1,522,213.31 00 |
| | 07/10/63 | OC | | PROCEEDS OF DRAFT | 390.00 | | | 1 1,522,603.31 00 |
| | 08/10/63 | CH H | | | 1,797.75 | | | 1 1,524,401.06 00 |
| | 09/10/63 | CH | | | 300.00 | | | 1 1,524,401.06 00 |
| | 10/10/63 | CH | | | 158.70 | | | 1 1,524,326.00 00 |
| | 11/10/63 | CH | 27.63 | | 1,524,326.00 00 | | | 1 1,524,326.00 00 |
| | 12/10/63 | CH CO | 350,000.00 | | 1,874,326.00 00 | | | 2 3,748,652.00 00 |
| | 13/10/63 | CH H | | | 66,397.00 | | | 1 1,807,025.00 00 |
| | 14/10/63 | CR | | ADVICE | 275.33 | | | 1 1,807,654.11 00 |
| | 15/10/63 | CH C | 50,000.00 | | 1,857,654.11 00 | | | |
| | 16/10/63 | CH CR | 29,354.16 | | | | | |
| | 17/10/63 | CH H | | | 220,204.00 | | | |
| | 18/10/63 | CH | | | 160.66 | | | 1 1,665,643.61 00 |
| | 19/10/63 | CH C | 31,278.79 | | 1,697,922.40 00 | | | 1 1,697,922.40 00 |
| | 20/10/63 | OC | | | 300.00 | | | 142 3,766,700.00 00 |
| | 21/10/63 | AMT RECO FR F & N LTD | | | 224.62 | | | 4 6,768,900.00 00 |
| | 22/10/63 | CH | 13,040.00 | | 1,254.08 | | | 1 1,668,148.00 00 |
| | 23/10/63 | CH | 10,759.82 | | 1,700,183.70 00 | | | 1 1,700,183.70 00 |
| | 24/10/63 | INT | | | 1,719,942.66 00 | | | |

In the High Court of the Republic of Singapore

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. (17)

| | |
|---|-----------------------|
| Mdm. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore, 10. | CHEQUE No. 469976-175 |
| | MARKED 885 |
| ACCT. No. 9989 | |

| | |
|------|-------|
| 本帳目號 | AS-20 |
| 日期 | 7 |
| 計算機號 | AS-20 |

AGAINST SHARES
\$800,000.00 @ 7 1/2%
700,000 AP L

Exhibit AD-4
Agreed bundle of Bank Statements (continued)

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Check Initial | Number of Days | MULTIPLIES |
|---------|----------------------|-----------|-------|-----------|--------------|----------------|---------------|----------------|------------|
| | | | | | 1,719,942.00 | | | | 1,719,942 |
| 1-10-63 | CH C 487,457 | 500.00 | | | 1,720,442.00 | | | | |
| 1-10-63 | CH 487,456 | 1,018.50 | | | 1,721,460.50 | | | | |
| 1-10-63 | DR ADVICE | 6.00 | | 1,059.36 | 1,720,398.00 | | | 3 | 5,164,374 |
| 1-10-63 | CH 487,458 | 922.00 | | | 1,720,404.80 | | | 1 | 1,720,398 |
| 1-10-63 | CH 487,460 | 5,000.00 | | | 1,725,404.80 | | | | |
| 1-10-63 | CH 487,462 | 1,016.00 | | 720.00 | 1,724,477.00 | | | 1 | 2,078,479 |
| 1-10-63 | CH 487,463 | 511.50 | | | 1,724,304.50 | | | | |
| 1-10-63 | CH 487,464 | 806.40 | | | 1,727,110.90 | | | 1 | 1,357,824 |
| 1-10-63 | OC | | | 358.88 | 1,726,752.02 | | | | |
| 1-10-63 | PCOB OF CHEY LONDON | | | 258.19 | 1,726,493.83 | | | | 6,905,572 |
| 1-10-63 | DR ADVICE | 5.00 | | | 1,726,488.83 | | | | 8,630,670 |
| 1-10-63 | CR ADVICE | | | 51,298.50 | 1,675,190.33 | | | | |
| 1-10-63 | CO 7186 | 4,337.60 | | | 1,670,852.73 | | | 1 | 1,674,841 |
| 1-10-63 | CR ADVICE | | | 64,071.50 | 1,506,781.23 | | | | |
| 1-10-63 | CR ADVICE | | | 25,849.00 | 1,532,630.23 | | | | |
| 1-10-63 | CR ADVICE | | | 38,672.50 | 1,571,302.73 | | | | |
| 1-10-63 | CR ADVICE | | | 27,748.50 | 1,599,051.23 | | | 1 | 1,522,837 |
| 1-10-63 | CR ADVICE | | | 19,711.00 | 1,618,762.23 | | | 1 | 1,502,223 |
| 1-10-63 | DR ADVICE | 10,536.51 | | | 1,508,225.72 | | | | |
| 1-10-63 | CH | | | 11,130.50 | 1,497,095.22 | | | 3 | 4,507,560 |
| 1-10-63 | CH | | | 299.75 | 1,496,795.47 | | | 1 | 1,502,223 |
| 1-10-63 | CH | | | 62.74 | 1,502,161.07 | | | 1 | 3,519,440 |
| 1-10-63 | CH | | | 196.64 | 1,501,964.43 | | | 5 | 7,509,620 |
| 1-10-63 | CH | | | 128.02 | 1,499,836.41 | | | | |
| 1-10-63 | CH | | | 13,165.50 | 1,486,670.91 | | | | |
| 1-10-63 | CH CR 487,465 | 2,865.00 | | | 1,483,805.91 | | | | |
| 1-10-63 | CH 487,466 | 737.45 | | | 1,483,068.46 | | | 1 | 1,492,273 |
| 1-10-63 | CH 487,467 | 1,060.50 | | | 1,482,007.96 | | | | |
| 1-10-63 | CH 487,468 | 750.00 | | | 1,481,257.96 | | | | |
| 1-10-63 | CH | | | 720.00 | 1,480,537.96 | | | 2 | 1,492,627 |
| 1-10-63 | DELIVERY CHARGES | 250.00 | | | 1,480,287.96 | | | | |
| 1-10-63 | CH RECD FR L & E M C | | | 25,949.50 | 1,454,338.46 | | | 3 | 4,400,040 |
| 1-10-63 | CH C 487,470 | 2,000.00 | | | 1,452,338.46 | | | | |
| 1-10-63 | CH | | | 63.14 | 1,452,275.32 | | | | |
| 1-10-63 | CH | | | 42,415.75 | 1,409,859.57 | | | | |
| 1-10-63 | CR ADVICE | | | 5,844.50 | 1,415,704.07 | | | | |
| 1-10-63 | CH ADVICE | | | 314.65 | 1,415,389.42 | | | | |
| 1-10-63 | CH ADVICE | | | 63.28 | 1,415,326.14 | | | | |
| 1-10-63 | CR ADVICE | | | 649.98 | 1,414,676.16 | | | 1 | 1,419,329 |
| 1-10-63 | DR ADVICE | 250.00 | | | 1,414,426.16 | | | | |
| 1-10-63 | CH | | | 7,340.81 | 1,407,085.35 | | | 2 | 2,823,980 |
| 1-10-63 | CH 487,469 | 583.00 | | | 1,406,502.35 | | | | |
| 1-10-63 | CH 487,471 | 1,443.00 | | | 1,405,059.35 | | | 4 | 5,656,064 |
| 1-10-63 | CH 487,473 | 2,575.00 | | | 1,402,484.35 | | | | |
| 1-10-63 | T | | | | 1,402,484.35 | | | | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

MDM MARIA CHIA BOON LAN
28 CULCADEN ROAD
SINGAPORE 10
ACCT. NO. 9983

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則視為正確
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更請即示知以便更正
WHEN YOU CHANGE YOUR ADDRESS.
來函查詢請列明戶帳號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

175
Account No. 886

To BANK of CHINA SINGAPORE

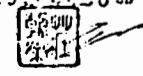
本行抄示
We hereby confirm that
貴戶往來帳
your statement of no/our A/C
清單結算
showing at the close of business
止計
on _____ balance

| 日期 DATE | 摘要 PARTICULARS | 總金額 VALUE | 支取 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|--------------------|--------------|-------------|--------------|---------------|
| | | 1,425,974.73 | | | 1,425,974.73 |
| | | | 358.88 | | |
| | (M) 487,472 | | | 454.67 | |
| | CR ADVICE | | | 1621243 | |
| | CR ADVICE | | 500.00 | | |
| | (M) 487,474 | | | 1250 | |
| | DR ADVICE | | | 640 | |
| | CR ADVICE | | | 11409.70 | |
| | CR ADVICE | | | 5597.71 | |
| | CR ADVICE | | | 6463.79 | |
| | COST OF WIRE | | 250 | | |
| | COST OF WIRE | | 250 | | |
| | (M) 487,475 | | 5682.20 | | |
| | CR ADVICE | | | 95.92 | |
| | CR ADVICE | | | 18574.00 | |
| | CR ADVICE | | | 20266.93 | |
| | COST OF CHARGES | | 250 | | |
| | COST OF CHARGES | | 250 | | |
| | COST OF CHARGES | | 250 | | |
| | DR ADVICE | | 750 | | |
| | CR ADVICE | | | 7178.07 | |
| | CR ADVICE | | | 56794.72 | |
| | CR ADVICE | | | 4553.07 | |
| | DR ADVICE | | 4223.75 | | |
| | (M) 487,479 | | 4829.82 | | |
| | (M) 487,476 | | 2500.00 | | |
| | (M) 487,481 | | 50.00 | | |
| | (M) 487,480 | | 1350 | | |
| | DR ADVICE | | 10103.75 | | |
| | CR ADVICE | | | 26809.72 | |
| | DR ADVICE | | 2854.75 | | |
| | CHARGE OF DELIVERY | | 250 | | |
| | "DO" | | 250 | | |
| | "DO" | | 250 | | |
| | DR ADVICE | | | 4949.50 | |
| | DR ADVICE | | 9000.65 | | |
| | (M) | | | 46.44 | |
| | (M) | | | 323.04 | |
| | CR ADVICE | | | 4445.93 | |
| | DR ADVICE | | 3100.65 | | |
| | DR ADVICE | | 250 | | |
| | (M) | | | 834.44 | |
| | (M) 487,482 | | 1250 | | |
| | | | 1213.00 | | |

大存
In Debit/Credit of
此項
has been
帳目相符特此聲明
examined and found correct.
簽名或蓋章
Signature
(須與留印相符)
(Authorised signature required)
地址
Address
日期
Date

- Abbreviations: 縮寫說明
- LC—Letter of Credit 信用狀
 - LG—Letter of Guarantee 保證
 - MG—Shipping Guarantee 裝貨保證
 - MC—Marked Cheque 標記支票
 - Col—Collection 代收款
 - BP—Bill Purchased 出口押匯
 - St C—Storage Charge 棧租及費
 - Com—Commission 佣
 - InsP—Insurance Premium 保險費
 - Brok—Brokerage 佣
 - Bd B/P—Bd Bought Forward 貼現
 - Cd or Cd—Cash 現
 - CA—Credit Advice 通知單
 - CB—Clean Bill Bought 外埠買入
 - Chq or Ch—Cheque 支票
 - CI—Credit Interest 存款利息
 - DA—Debit Advice 通知單
 - DD—Demand Draft 匯票
 - DI—Debit Interest 存款利息
 - EC—Error Corrected 沖
 - MC—Mail Charge Postage &c 郵費
 - MT—Mail Transfer 信
 - OC—Outstanding Cheque 外埠支票
 - RC—Returned Cheque 退回支票
 - Re—Remittance 匯
 - SC—Service Charge 手續費
 - M—Stamp fee 印花稅
 - TT—Telegraphic Transfer 電匯

有路當查
E. & O. E.



新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Mdm LARIA CHIA BOON LAM
27 CUSCADEN ROAD
SINGAPORE 10
ACCT. NO. 9389

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則認爲無誤
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更祈即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
來函查詢請列明戶帳號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

176
887

To BANK OF CHINA SINGAPORE.

請行抄寄
We hereby confirm that your statement of your A/C showing at the close of business on ... balance

In the High Court of the Republic of Singapore

Exhibit AD-4
Agreed bundle of Bank Statements (continued)

| 日期 | 摘要 | 起息日 | 支取 | 存入 | 餘額 |
|----|-----------------------|-------|-----------|-----------|-----------------|
| | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE |
| | | | | | 1,301,444.30 00 |
| | CR ADVICE | | | 3642.36 | |
| | CR ADVICE | | 250 | | |
| | CR ADVICE | | 4,293.25 | | |
| | CR ADVICE | | 200.00 | | |
| | CR ADVICE | | 250 | | |
| | CR ADVICE | | 250 | | |
| | AMT PD TO J M BARBOON | | 21,640.25 | | |
| | "DO" | | 13,070.70 | | |
| | "DO" | | 17,146.94 | | |
| | DR ADVICE | | 4.00 | | |
| | DR ADVICE | | 606.50 | | |
| | OC | | | 1,622.18 | |
| | DR ADVICE | | 10,103.75 | | |
| | CR ADVICE | | | 5,794.85 | |
| | CR ADVICE | | 250 | | |
| | CR ADVICE | | | 5.00 | |
| | CR ADVICE | | | 4,695.39 | |
| | CR ADVICE | | 5,709.11 | | |
| | CR ADVICE | | | 290.70 | |
| | CR ADVICE | | | 1,157.15 | |
| | CR ADVICE | | 8,590.84 | | |
| | CR ADVICE | | | 10,934.50 | |
| | CR ADVICE | | 50.00 | | |
| | DR ADVICE | | 250 | | |
| | CR ADVICE | | 1,250.00 | | |
| | CR ADVICE | | 376.00 | | |
| | DR ADVICE | | 35.00 | | |
| | DR ADVICE | | 646.60 | | |
| | DR ADVICE | | 250 | | |
| | DR ADVICE | | 4,552.00 | | |
| | OC | | | 2,935.16 | |
| | OC | | | 406.36 | |
| | OC | | | 288.92 | |
| | CR ADVICE | | | 4,445.93 | |
| | DR ADVICE | | 4,083.75 | | |
| | CR ADVICE | | | 23,743.50 | |
| | DR ADVICE | | 2,243.75 | | |
| | DR ADVICE | | 2,832.35 | | |
| | CR ADVICE | | 7,262.68 | | |
| | DELIVERY CHARGES | | 250 | | |
| | "DO" | | 250 | | |
| | "DO" | | 250 | | |
| | | | | | 1,344,554.32 00 |

大存
In Debit/Credit of
銀戶
做研和丹付此證明
examined and found correct.
簽名
Signature
(須有簽字印或印符)
(Authorized signature required)
地址
Address
日期
Date

- Abbreviations: 縮寫說明
- L/C—Letter of Credit 信用
 - L/G—Letter of Guarantee 保證
 - SG—Shipping Guarantee 提單保證
 - MC—Market Cheque 銀行支票
 - Col—Collection 代收
 - BP—Bill Purchased 出票
 - St C—Storage Charges 棧租
 - Com—Commission 佣金
 - InsP—Insurance Premium 保險費
 - Brokg—Brokerage 佣金
 - Bel B/F—Bill Brought Forward 結帳
 - Ch of Cash—Cash 現款
 - CA—Credit Advice 代收票據通知
 - CB—Clean Bill Bought 外埠匯票通知
 - Chq or Ch—Cheque 支票
 - CI—Credit Interest 存款利息
 - DA—Debit Advice 通知票據通知
 - DD—Demand Draft 票
 - DI—Debit Interest 存款利息
 - EC—Letter Credited 淨
 - MC—Mail Cheque 匯票
 - MT—Mail Transfer 匯票
 - OC—Overland Cheque 外埠匯票
 - NC—Returned Cheque 退回匯票
 - Re—Remittance 匯票
 - SC—Service Charges 手續費
 - St—Stamp Fee 代辦費
 - TT—Telegraphic Transfer 電匯

有鈞公處
五五〇五



In the High Court of the Republic of Singapore

Exhibit A3-4
Agreed bundle of Bank Statements (continued)

新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1177
Account No. 888

MDM MARIA CHIA BOUK LAM
28 CUSCADEN ROAD
SINGAPORE 10
ACCT. NO. 9989

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則視為無誤
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更請即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
本函查詢請列存戶帳號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

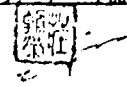
To BANK OF CHINA SINGAPORE
貴行抄示
I/We hereby confirm that your statement of my/our A/C showing as the close of business is correct.
止於
on _____ a balance

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 支出 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|--------------|-------------|--------------|---------------|
| | | | | | 134455.37 |
| | CHQ BOOK | | 250 | 1380 | |
| | CR ADVICE | | | 2704.85 | |
| | CR 487,495 | | 2950.50 | | |
| | CR ADVICE | | | 7631 | |
| | CR ADVICE | | | 7631 | |
| | CR ADVICE | | | 1366 | |
| | DR ADVICE | | 250 | | |
| | DR ADVICE | | | 2250 | |
| | STY REVERSED | | | 2250 | |
| | DR ADVICE | | 250 | | |
| | DR ADVICE | | 31320.95 | | |
| | DR ADVICE | | | 6347.71 | |
| | DR ADVICE | | 14334.36 | | |
| | OC | | | 626.82 | |
| | DR ADVICE | | | 28234.42 | |
| | DELIVERY CHARGES | | 250 | | |
| | "OI" | | 250 | | |
| | "OO" | | 250 | | |
| | "DO" | | 250 | | |
| | CR ADVICE | | | 17730.64 | |
| | DELIVERY CHARGES | | 1250 | | |
| | US 487,496 | | 2700 | | |
| | SHI | | 8042.26 | | |
| | DR ADVICE | | | 6776.28 | 1342435.37 |
| | CR ADVICE | | | 58844.71 | |
| | DR ADVICE | | 250 | | |
| | OH | | | 4644 | |
| | DR ADVICE | | 8404.00 | 1000.00 | |
| | CR ADVICE | | | 15695.42 | |
| | PROCEEDS OF CHECK | | | 1614.9 | |
| | CR ADVICE | | | 5088.79 | |
| | US 487,497 | | 160.72 | | |
| | DR ADVICE | | 790.178 | | |
| | DR ADVICE | | 15444.25 | | |
| | CR ADVICE | | | 12744.93 | |
| | DR ADVICE | | 750 | | |
| | (H) | | | 13.89 | |
| | (H) | | | 20.00 | |
| | DR ADVICE | | 9066.75 | | |
| | DR ADVICE | | 8545.95 | | |
| | CR ADVICE | | 3.00 | | 1292720.20 |

大存
In Debit/Credit of
_____ 餘額
has been
examined and found correct.
簽名或蓋章
Signature
(須附存戶印信)
(Authorized signature required)
地址
Address
日期
Date

- Abbreviations: 縮寫說明
- L/C—Letter of Credit 信用狀
 - LG—Letter of Guarantee 保證
 - SG—Shipping Guarantee 裝貨保證
 - MC—Marked Cheque 標付支票
 - Col—Collection 代收
 - BP—Bill Purchased 買入押匯
 - St C—Storage Charges 棧保費
 - Com—Commission 佣
 - Ins—Insurance Premium 保險費
 - Brok—Brokerage 佣金
 - Bal B/F—Bal Brought Forward 前欠
 - Cash or Co—Cash 現
 - CA—Credit Advice 收帳單
 - CB—Clean Bill Bought 外埠匯票
 - Chq or Ch—Cheque 支票
 - CI—Credit Interest 存款利息
 - DA—Debit Advice 付帳單
 - DD—Demand Draft 匯票
 - DI—Debit Interest 存款利息
 - EC—Error Corrected 沖帳
 - MC—Mail Cheques Postage &c 郵費
 - MT—Mail Transfer 信匯
 - CC—Outstation Cheque 外埠支票
 - RC—Returned Cheque 退回支票
 - Re—Remittance 匯款
 - SC—Service Charges 手續費
 - SF—Stamp Fee 印花稅
 - TT—Telegraphic Transfer 電匯

有錯當與
本行對帳



新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH REGISTERED CAPITAL)

LEE LANIA CHIA SOOK LAM
15 CECILIAEN ROAD
SINGAPORE 10
ACCT. NO. 9989

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則視為正確
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT
存戶通信地址如有變更請即示知以便更正
WHEN YOU CHANGE YOUR ADDRESS
來函查詢請列存戶帳號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

1980
Account No. 889

To BANK OF CHINA SINGAPORE.

貴行抄示
I/We hereby confirm that
此項往來存款
your statement of my/our A/C
清單屬實
is/are correct at the close of business
止計
on _____ the balance

In the High Court of the Republic of Singapore

Exhibit AS-4
Agreed bundle of Bank Statements (continued)

| PARTICULARS | 起息日 VALUE | 支取 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|---------------------|--------------|-------------|--------------|---------------|
| DR ADVICE | | 250 | | 1292579.27 00 |
| DR ADVICE | | 250 | | |
| CR ADVICE | | 250 | | |
| CR ADVICE | | | 4459.50 | |
| CR ADVICE | | | 260.21 | |
| CR ADVICE | | | 5221.0 | |
| DR 487499 | 1475.00 | | | |
| DR C 487500 | 2000.00 | | | |
| DR | 8214.80 | | | |
| DR 514426 | 356.40 | | | 1292791.76 00 |
| DR | | | 6633.1 | |
| DR 514427 | 1350 | | | |
| CR | | | 474.22 | |
| CR | | | 1797.75 | |
| CR | | | 449.34 | |
| DR ADVICE | 10128.40 | | | |
| DR ADVICE | 7744.82 | | | |
| DR ADVICE | | | 260.21 | |
| DR ADVICE | 5230 | | | |
| DR ADVICE | 3020 | | | |
| DR ADVICE | 2540 | | | |
| DR ADVICE | | | 7846.2 | |
| DR TO TO JM SABCORN | 30303.75 | | | |
| DR C 514430 | 3000.00 | | | |
| DR | | | 50.00 | |
| DR | | | 1960.20 | |
| DR | | | 922.66 | |
| DR ADVICE | | | 405.00 | |
| DR 514428 | 7260 | | | |
| DR 514431 | 1000 | | | |
| DR ADVICE | 11305 | | | |
| DR 514429 | 5600 | | | |
| DR 514432 | 789.68 | | | |
| CR | | | 6725 | |
| CR | | | 2397.00 | |
| CR | | | 589.00 | |
| DR C 514433 | 1500.00 | | | |
| DR | | | 1575.00 | |
| DR | 8172.03 | | | 1344937.23 00 |
| DR 514435 | 20.00 | | | |
| DR 514434 | 1350 | | | |
| CR | | | 662.11 | 1344375.12 00 |

大存
in Debit/Credit of
總共
has been
經已
examined and found correct.
簽名
Signatures
（請與存戶印相符）
(Don't read/signator required)
地址
Address
日期
Date

- Abbreviations: 縮寫說明
- LC - Letter of Credit 信用狀
 - L/G - Letter of Guarantee 保證書
 - SG - Shipping Certificate 裝箱單
 - MC - Marked Cheque 標記支票
 - Col - Collection 代收票
 - BP - Bill Purchased 買入匯票
 - St. C - Storage Charges 堆棧費
 - Com - Commission 佣金
 - Ins - Insurance Premium 保險費
 - Brok - Brokerage 代理費
 - B/B F - Bill Brought Forward 前帳
 - Cash or Co - Cash 現款
 - CA - Credit Advice 通知存款
 - CB - Clean Bill Bought 買入匯票
 - Chq or Ch - Cheque 支票
 - CI - Credit Interest 存款利息
 - DA - Debit Advice 通知存款
 - DD - Demand Draft 匯票
 - DI - Debit Interest 存款利息
 - EC - Error Corrected 更正
 - MC - Mail Charges 郵費
 - MT - Mail Transfer 匯款
 - OC - Outstation Cheque 外埠支票
 - KC - Return of Cheque 匯回支票
 - Re - Reimbursement 匯款
 - St - Storage Charges 堆棧費
 - St - Stamp Fee 印花稅
 - TI - Transfer in Transit 匯款

有結存查
L. S. O. E.



In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

MDM MARIA CHIA 800K LAN
28 CUBCADEN ROAD
SINGAPORE 10
ACCT. NO. 9989

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則認爲無誤
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更請即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
來函查詢請列明戶帳號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

1170
Account No.

890
To BANK of CHINA
SINGAPORE.

本行抄示
I/We hereby confirm that
your statement of my/our A/C
is correct and true
showing at the close of business
on _____
止計
to _____ balance

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 支取 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|------------|-------------------|--------------|-------------|--------------|-----------------|
| | | | | | 1,348,308.62 00 |
| | DR A | 518436 | 20.00 | | |
| | DR A | | 28.60 | | |
| | DR C | 518437 | 1000.00 | 3420.00 | |
| | DR C | | | 119.75 | |
| | DR C | | | 766.58 | |
| | DR C | | | 62.39 | |
| | DR C | | | 7169.50 | |
| | DR C | | 8300.54 | | |
| | DR C | | 13881.50 | | |
| | DR C | 518438 | 20.40 | | 1,360,070.94 00 |
| | DR C | | 2.50 | | |
| | DR C | 518439 | 2000.00 | | |
| | DR C | 518440 | 120.00 | | |
| | DR C | | | 63.03 | |
| | DR C | | | 193.25 | |
| | DR C | | | 325.74 | |
| | DR C | | | 259.35 | |
| | DR C | 518441 | 1966.5 | | |
| | DR C | 518441 | 1966.5 | | |
| | DR C | 518441 | 1500.00 | | |
| | DR C | | | 196.65 | |
| | DR C | | 5.00 | | |
| | DR C | | | 1,631.10 | |
| | DR C | | | 3277.15 | |
| | DR C | | | 1198.50 | |
| | DR C | | 8651.86 | | 1,350,475.13 00 |
| | DR C | | | 1299.83 | |
| | DR C | | | 652.87 | |
| | DR C | | | 252.35 | |
| | DR C | | 44.33 | | |
| | DR C | | 2.50 | | |
| | DR C | | | 63.11 | |
| | DR C | | | 120.50 | |
| | DR C | | | 420.00 | |
| | DR C | 518442 | 1750.00 | | |
| | DR C | 518444 | 10000.00 | | |
| | DR C | | 2.50 | | |
| | DR C | | 3.00 | | |
| | DR C | 518446 | 1000.00 | 5030.10 | |
| | DR C | 518443 | 1323.90 | | |
| | DR C | 518447 | 396.00 | | |
| | DR C | | | 321.03 | |
| | DR C | | 6022.13 | | |
| | DR C | | | 365.99 | 1,361,264.31 00 |

大得
In Debit/Credit of

has been

examined and found correct.

Signature

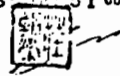
(Authorized signature required)

Address

Date

Abbreviations 縮寫說明

- L/C - Letter of Credit 信用狀
- L/G - Letter of Guarantee 保證書
- SG - Shipping Guarantee 裝貨保證書
- MC - Market Cheque 匯兌支票
- Col - Collection 代收票
- BP - Bill Purchased 出口押匯
- St C - Storage Charges 棧位及運費
- Com - Commission 佣金
- InsP - Insurance Premium 代付保險費
- Brok - Brokerage 佣金
- Bl B/F - Bill Brought Forward 帶前票
- Cash or Co - Cash 現款
- CA - Credit Advice 通知單
- CB - Clean Bill Bought 外單買票
- Chq or Ch - Cheque 支票
- CI - Credit Interest 存款利息
- DA - Debit Advice 通知單
- DD - Demand Draft 匯票
- DI - Debit Interest 存款利息
- EC - Error Corrected 更正
- MC - Mail Charges 郵費
- MT - Mail Transfer 信匯
- OC - Outstation Cheque 外埠支票
- RC - Returned Cheque 退回支票
- Re - Remittance 匯款
- SC - Service Charge 手續費
- St - Stamp Fee 印花稅
- TF - Telegraphic Transfer 電匯



新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

MRS MARIA CHIA COOK LAN
30 CUGGADEN ROAD
SINGAPORE ACCT. NO. 9989

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則請為存誤
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT
存戶通信住址如有變遷祈即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.

來函查詢請列存戶帳號
FOR ENQUIRY, PLEASE QUOTE YOUR A/C NUMBER.

1180
Account No. 891
To BANK of CHINA SINGAPORE

本行抄寄
We hereby confirm that
此項往來帳
your statement of our A/C
清單屬實
showing at the close of business
止於
on ... balance

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

| 日期 | 摘要 | 起息日 | 支取 | 存入 | 餘額 |
|------|----------------|-------|----------|------------|-----------------|
| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE |
| | | | | | 1,365,086.61 00 |
| | LC 514448 | | 2000.00 | | 1,367,086.61 00 |
| | STAMP DUTY | | 250 | 1571.9 | |
| | CR ADVICE | | 92.00 | | |
| | CC | | | 359.53 | |
| | OC | | | 29.75 | |
| | (P) | | | 1,157.15 | |
| | CR ADVICE | | | 120.00 | |
| | LC 514449 | | 500.00 | | |
| | CR ADVICE | | | 270.00 | |
| | CR ADVICE | | | 181.54 | |
| | OC | | | 405.62 | |
| | OC | | | 238.08 | |
| | LC 514450 | | 730.00 | | |
| | CR | | | 1,687.31 | |
| | CR ADVICE | | | 519.61 | |
| | CR ADVICE | | 1,897.75 | | |
| | OC | | 4,140.03 | | |
| | OC | | | 1,650.00 | |
| | LC 547002 | | 1500.00 | | |
| | OC | | | 547,001.00 | |
| | ENTRY REVERSED | | | 547,001.00 | |
| | LC 547001 | | 522.10 | | |
| | OC | | | 81.78 | |
| | LC 547003 | | 1000.00 | | |
| | OC | | | 450.38 | |
| | OC | | | 1,179.77 | |
| | OC | | | 2,996.25 | |
| | OC | | | 1,006.24 | |
| | CR ADVICE | | | 522.15 | |
| | LC 547004 | | 2,035.40 | | |
| | LC 547005 | | 2,085.00 | | |
| | LC 547006 | | 750.00 | | |
| | OC | | | 1,376.39 | |
| | LC 547010 | | 413.00 | | |
| | CR ADVICE | | | 914.44 | |
| | LC 547007 | | 31.60 | | |
| | LC 547008 | | 699.50 | | |
| | OC | | | 929.92 | |
| | LC 547009 | | 461.50 | | |
| | OC | | | 1,797.75 | |
| | | | | | 1,372,332.22 00 |

大存
In Debit/Credit of
has been
examined and found correct.
Signature
(Authorized signature required)
Address
Date

Abbreviations: 縮寫說明
L/C—Letter of Credit 信用狀
L/G—Letter of Guarantee 保證書
SG—Shipping Guarantee 提單保證書
MC—Marked Cheque 票據
Col—Collection 代收票
BP—Bill Purchased 出口票
St. C—Mortgage Charges 按揭費
Com—Commission 佣金
InsP—Insurance Premium 保險費
Brogk—Brokerage 傭金
Bul B/F—Bul Brought Forward 結帳
Csh or Ca—Cash 現款
CA—Credit Advice 代收票通知
CB—Clean Bill Bought 買單
Chq or Ch—Cheque 支票
CI—Credit Interest 存款利息
DA—Debit Advice 付帳通知
DD—Demand Draft 匯票
DI—Debit Interest 存款利息
LC—Error Corrected 沖帳
MC—Mail Charges 郵費
MT—Mail Transfer 匯票
OC—Overdrawn Cheque 透支票
RC—Return of Cheque 退回票
Re—Remittance 匯票
SC—Service Charges 手續費
St—Stamp Fee 印花稅
TT—Telegraphic Transfer 電匯

有箱寄
E. & O. E.



In the High Court of the Republic of Singapore

Exhibit AB-4

Agreed bundle of Bank Statements (continued)

新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

MOM MARIA CHIA BOOK LAM
28 CUBCADEN ROAD
SINGAPORE 10
ACCT. NO. 9389

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則視為無誤
IF THERE IS ANY ERROR IN THIS STATEMENT PLEASE NOTIFY THE BANK WITHIN 7 DAYS OTHERWISE THE ACCOUNT WILL BE CONSIDERED AS CORRECT.
存戶通信住址如有變更祈即示知以便更正
PLEASE NOTIFY US AT ONCE WHEN YOU CHANGE YOUR ADDRESS.
來函查詢請列明戶帳號
FOR ENQUIRIES PLEASE QUOTE YOUR A/C NUMBER.

1101
Account No. 892
To BANK OF CHINA SINGAPORE.
本行抄示
We hereby confirm that your statement of Mr./our A/C 賬目往來情
清單編至
showing at the close of business
止行
on ... balance

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 借方 DEBIT | 存入 CREDIT | 餘額 BALANCE |
|---------|-------------------|-----------|----------|-----------|---------------|
| | | | | | 137223922 00 |
| | DR | | | 134.75 | |
| | CR 547,011 | | 1283.70 | | |
| | CR 547,013 | | 30.00 | | |
| | CR ADVICE | | | 79.94 | |
| | CR ADVICE | | | 227.45 | |
| | CR ADVICE | | | 96.32 | |
| | DR C 547,014 | | 2000.00 | | |
| | DR | | 9034.15 | | |
| | DR | | | 623.70 | |
| | DR | | | 1960.20 | 1381464.70 00 |
| | DR 547,015 | | 6375.00 | | |
| | DR | | | 1986.53 | |
| | DR ADVICE | | 25.00 | | |
| | CR ADVICE | | | 4940.50 | |
| | DR | | | 62.75 | |
| | DR | | | 2272.16 | |
| | DR C 547,016 | | 500.00 | | |
| | DR | | | 103.70 | |
| | DR | | | 252.81 | |
| | DR C 547,017 | | 1500.00 | | |
| | DR | | 4799.11 | | 1383236.36 00 |
| | DR | | | 1103.53 | |
| | DR | | | 720.00 | |
| | DR ADVICE | | | 1134.00 | |
| | DR C 547,018 | | 1000.00 | | |
| | DR | | | 374.53 | |
| | DR C 547,019 | | 2000.00 | | |
| | DR | | 4512.49 | | 1391417.29 00 |
| | PROCEEDS OF CHECK | | | 305.84 | |
| | DR C 547,023 | | 2000.00 | | |
| | CHQ BOOK | | 25.00 | | |
| | DR 547,020 | | 716.00 | | |
| | DR | | | 144.49 | |
| | DR 547,024 | | 155.40 | | |
| | DR | | | 290.70 | |
| | DR ADVICE | | 5.00 | | |
| | DR 547,022 | | 2390.40 | | |
| | DR CR 547,021 | | 2865.00 | | |
| | DR | | | 436.06 | |
| | DR 547,025 | | 84.00 | | |
| | DR | | | 442.41 | |
| | DELIVERY CHARGES | | 5.00 | | 1391021.09 00 |

本行
Debit/Credit of
核共
has been
賬目往來情
examined and found correct.
簽名或蓋章
Signature
(須與留存印信相符)
(Authorized signature required)
地址
Address
日期
Date

- Abbreviations: 縮寫說明
- L/C—Letter of Credit 信用狀
 - L/G—Letter of Guarantee 擔保
 - S/G—Shipping Guarantee 裝貨担保
 - MC—Marked Cheque 銀行支票
 - Col—Collection 代收票
 - BP—Bill Purchased 出口押
 - S/C—Storage Charges 棧租及其
 - Com—Commission 佣
 - InsP—Insurance Premium 保險費
 - Brokg—Brokerage 佣金
 - Bl B/F—Bill Brought Forward 帶下
 - Ch or Co—Cash 現
 - CA—Credit Advice 代收票通知
 - CB—Clean Bill Bought 外埠匯票買入
 - Chq or Ch—Cheque 支票
 - CI—Credit Interest 存款利息
 - DA—Debit Advice 銀行票通知
 - DD—Demand Draft 匯票
 - DI—Debit Interest 存款利息
 - EC—Error Corrected 沖
 - MC—Mail Charges 郵費
 - MT—Mail Transfer 匯票
 - OC—Outstation Cheque 外埠支票
 - RC—Returned Cheque 退回支票
 - Re—Remittance 匯
 - SC—Service Charges 手續
 - SF—Stamp Fee 代辦費
 - TI—Telegraphic Transfer 電匯

有銀當堂
E. & O. E.



新加坡中國銀行往來存款清單
BANK OF CHINA, SINGAPORE.

(INCORPORATED IN CHINA WITH CAPITAL 10,000,000)

MsM MARIA CHIA DOOK LAN
24 CUBCADEN ROAD
SINGAPORE 10
ACCT. NO. 3989

STATEMENT OF ACCOUNT

此項清單如有錯誤請於七天之內通知本行否則認爲正確。此項清單如有錯誤請於七天之內通知本行否則認爲正確。此項清單如有錯誤請於七天之內通知本行否則認爲正確。

存戶請信註址如有變更請一即示知以便更正。存戶請信註址如有變更請一即示知以便更正。存戶請信註址如有變更請一即示知以便更正。

本山查詢請列存戶帳號。本山查詢請列存戶帳號。本山查詢請列存戶帳號。

帳號 3182
Account No.

To BANK OF CHINA
SINGAPORE

本行抄單
I have herein confirm that
此項往來帳
your statement of account is
項單結算
correct at the close of business
on _____ a balance

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

| 日期 DATE | 摘要 PARTICULARS | 起息日 VALUE | 支 取 DEBIT | 存 入 CREDIT | 餘 額 BALANCE |
|---------|----------------|-----------|-----------|------------|--------------|
| | 565777 | | 8220 | | 139502109.00 |
| | DR | | | 40357 | |
| | DR | | | 1740.98 | |
| | CR ADVICE | | | 105130 | |
| | CR ADVICE | | | 6268 | |
| | CR ADVICE | | | 7967 | |
| | DR C 565776 | | 200000 | | |
| | DR | | 1007456 | | 14045965.00 |

大 存
In Debit/Credit of
has been
examined and found correct.
Signature
(Authorized signature required)
Address
Date

- Abbreviations 縮寫記號
- L/C - Letter of Credit 信用狀
 - L/G - Letter of Guarantee 保證書
 - S/C - Sight Certificate 匯票
 - M/C - Money Order 匯票
 - C/C - Collection 代收
 - B/P - Bill Purchase 貼現
 - S/C - Storage Charges 棧租
 - Com - Commission 佣金
 - InsP - Insurance Premium 保險費
 - Brk - Brokerage 匯費
 - B/B - Bill Bought Forward 匯票
 - Cash or C - Cash 現款
 - CA - Credit Advice 通知
 - CB - Clean Bill Bought 匯票
 - Chq or Ch - Cheque 支票
 - CI - Credit Interest 存款利息
 - DA - Draft Advice 通知
 - Dis - Discount 貼現
 - DI - Debit Interest 存款利息
 - EC - Error Corrected 更正
 - MC - Mail Charge 郵費
 - MT - Mail Transfer 匯票
 - OC - Out of Office 通知
 - RC - Return of Cheque 匯票
 - Re - Remittance 匯款
 - W - Service Charge 手續費
 - SP - Stamp Fee 印花稅
 - TT - Telegraphic Transfer 電匯

有 結 存 單
E. & O. E.

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1183

| | |
|---|--------------------------------|
| Mdm. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore, 10. | CINQUE No: J-65776-800 |
| | 894 |
| ACCT. No. 9989 | MARKED: 由 12-3-65 起 停止透支 |

AGAINST BAL.
\$800,000-00
AGAINST PRC.
\$700,000-00

13034

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger | Checked | Page |
|----------------|---------|------------------|-------|--------------|-----------|--------------|---------|---------|------|
| | | | | | | | Initial | Initial | |
| | | | | 1,406,850.65 | | 1,406,850.65 | | | 7 |
| 9989 | 01JAN65 | DR ADVISE | | 60.60 | | 1,406,789.25 | | | 1 |
| 9989 | 01JAN65 | CR 565,780 | | 1,890.00 | | | | | 1 |
| 9989 | 01JAN65 | CR 565,779 | | 594.00 | | 1,409,413.25 | | | 2 |
| | 11JAN65 | DR ADVISE | | 10.00 | 3,783.91 | | | | |
| 9989 | 11JAN65 | CR ADVISE | | | 95.90 | 1,405,639.34 | | | |
| 9989 | 12JAN65 | CR 565,781 | | 200.00 | | 1,407,547.38 | | | |
| 9989 | 13JAN65 | CR ADVISE | | | 239.60 | 1,407,786.98 | | | |
| 9989 | 13JAN65 | CR 565,782 | | 384.30 | 871.11 | 1,408,168.09 | | | |
| 9989 | 25JAN65 | CR 565,783 | | 200.00 | | 1,408,168.09 | | | |
| 9989 | 25JAN65 | CR | | | 158.79 | 1,407,729.97 | | | |
| 9989 | 27JAN65 | CR | | | 889.33 | 1,408,306.64 | | | |
| 9989 | 28JAN65 | CR | | | 180.21 | 1,408,150.43 | | | |
| 9989 | 29JAN65 | CR | | | 215.05 | 1,408,365.48 | | | |
| 9989 | 29JAN65 | CR | | | 288.92 | 1,408,654.40 | | | |
| 9989 | 29JAN65 | CR 565,785 | | 132.33 | | 1,408,787.11 | | | |
| 9989 | 29JAN65 | CR ADVISE | | | 158.89 | | | | |
| 9989 | 29JAN65 | CR ADVISE | | | 1160.32 | 1,404,466.64 | | | |
| 9989 | 30JAN65 | INT | | 9,499.26 | | 1,413,967.90 | | | |
| 9989 | 06FEB65 | PROCEEDS OF CHEQ | | | 14.90 | | | | |
| | 06FEB65 | | | | 76.40 | 1,413,765.54 | | | |
| 9989 | 07FEB65 | CR 565,787 | | 300.00 | | 1,413,465.54 | | | |
| 9989 | 10FEB65 | CR 565,788 | | 300.00 | | 1,413,165.54 | | | |
| 9989 | 17FEB65 | CR ADVISE | | | 1,407.20 | 1,411,758.34 | | | |
| 9989 | 27FEB65 | INT | | 6,028.81 | | 1,417,787.15 | | | |
| 9989 | 14MAY65 | CR 565,780 | | 2,000.00 | | 1,426,707.96 | | | |
| 9989 | 15MAY65 | CR | | | 359.59 | 1,426,348.37 | | | |
| 9989 | 15MAY65 | CR | | | 7,496.77 | 1,433,845.14 | | | |
| 9989 | 16MAY65 | CR 565,790 | | 3,917.00 | | 1,424,768.64 | | | |
| 9989 | 17MAY65 | CR ADVISE | | | 259.33 | | | | |
| 9989 | 17MAY65 | CR ADVISE | | | 321.11 | 1,424,187.90 | | | |
| 9989 | 18MAY65 | CR ADVISE | | | 9.00 | 1,424,196.90 | | | |
| 9989 | 21MAY65 | INT | | 1,061.90 | | 1,434,812.88 | | | |
| 9989 | 21MAY65 | CR | | | 505.50 | 1,434,307.38 | | | |
| 9989 | 19JUN65 | DELIVERY CHARGE | | 2.50 | | | | | |
| | 19JUN65 | 66 00 -- | | 2.50 | | | | | |
| | 19JUN65 | -- 00 -- | | 5.00 | | | | | |
| | 19JUN65 | -- 00 -- | | 2.50 | | 1,434,319.86 | | | |
| 9989 | 19JUN65 | CR | | | 3,624.50 | | | | |
| | 19JUN65 | CR | | | 22,833.50 | 1,402,861.86 | | | |
| 9989 | 20JUN65 | CR ADVISE | | | 406.00 | 1,402,375.86 | | | |
| 9989 | 21JUN65 | CR | | | 14,259.50 | 1,388,116.36 | | | |
| 9989 | 21JUN65 | CR | | | 9,724.50 | 1,378,391.86 | | | |
| 9989 | 21JUN65 | CR | | 9,890.95 | | 1,368,282.81 | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE. 1104

(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|----------------------------------|
| Add. Maria Chia Cook Lan, 20, Cuscaden Road, Singapore, 10. ACCT. No. 998 | CHEQUE No. 861776-860 895 |
| | EARMARKED: |

本行收據
本戶存款
計開
AGAINST SHARES
8,800.000-70
AGAINST B.C.C.
5,700.000-50
12-3-1965
停止

3956

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Initial | Check | Number |
|----------|-------------------|-------|-----------|-----------|--------------|---------|-------|--------|
| 10/27/65 | CL | | | | 1,388,282.81 | | | |
| 10/29/65 | CI | | | 10,349.70 | 1,377,933.11 | | | |
| 10/29/65 | HT | | 9,966.88 | | 1,367,966.23 | | | |
| 10/29/65 | HT | | 9,696.30 | | 1,358,269.93 | | | |
| 10/29/65 | HT | | 10,080.5 | | 1,348,189.43 | | | |
| 10/29/65 | HT | | 10,167.34 | | 1,338,022.09 | | | |
| 10/29/65 | CR ADVICE | | | 10,299.00 | 1,348,321.09 | | | |
| 10/29/65 | HT | | 6,115.7 | | 1,342,205.39 | | | |
| 10/29/65 | CI | | | 5,924.50 | 1,348,129.89 | | | |
| 10/29/65 | CI | | | 16,411.50 | 1,364,541.39 | | | |
| 10/29/65 | CR ADVICE | | | 7,424.50 | 1,371,965.89 | | | |
| 10/29/65 | HT | | 6,021.14 | | 1,365,944.75 | | | |
| 10/29/65 | CI ADVICE | | | 259.50 | 1,366,204.25 | | | |
| 10/29/65 | HT | | 550 | 6,020.9 | 1,360,183.35 | | | |
| 10/29/65 | CI ADVICE (34-14) | | | | 1,359,219.54 | | | |
| 10/29/65 | HT | | 10,079.73 | | 1,349,139.81 | | | |
| 10/29/65 | HT | | 10,451.53 | | 1,338,688.28 | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.

Mrs. David Goh Kok Ian,
29, Cecilien Road,
Singapore, 10.

897

停止透支

ACCT. No: 9927

1106
164
AGAINST PROPERTY

AGAINST PROPERTY

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

60816

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | | |
|----------------|----------|-------------|---------|-------|------------|--------------|----|--------------|
| 109989 | 11/10/89 | CR | | | 338,289.78 | 338,289.78 | 4 | 375,555.80 |
| 109989 | 11/10/89 | CR ADVICE | | | 7,429.00 | 345,988.78 | 1 | 931,430.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 55,450.00 | 401,438.78 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 603,521.17 | 1,004,959.95 | 1 | 924,371.00 |
| 109989 | 12/15/89 | CR ADVICE | | | 806,300.00 | 1,811,259.95 | 3 | 2,750,420.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 801,850.00 | 1,009,409.95 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 37,863.50 | 1,047,273.45 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 37,844.50 | 1,085,117.95 | 1 | 837,081.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 20,676.56 | 1,105,794.51 | 1 | 810,400.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 14,504.50 | 1,120,299.01 | 2 | 1,591,800.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 14,564.00 | 1,134,863.01 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 9,709.50 | 1,144,572.51 | 4 | 308,450.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 23,524.50 | 1,168,097.01 | 2 | 1,496,200.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 23,424.00 | 1,191,521.01 | | |
| 109989 | 11/10/89 | INT | 6439.67 | | 731,111.38 | 1,922,632.39 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 6,538.50 | 1,929,170.89 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 15,488.20 | 1,944,659.09 | 1 | 708,991.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 12,793.50 | 1,957,452.59 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 5,533.50 | 1,962,986.09 | 2 | 1,381,320.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 12,152.21 | 1,975,138.30 | 3 | 203,553.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 5,812.00 | 1,980,950.30 | 1 | 672,700.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 4,674.50 | 1,985,624.80 | 2 | 1,356,000.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 34,684.50 | 2,020,309.30 | 4 | 253,336.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 7,622.50 | 2,027,931.80 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 7,622.50 | 2,035,554.30 | 1 | 618,096.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 29,225.07 | 2,064,779.37 | 6 | 353,322.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 39,779.43 | 2,104,558.80 | 2 | 1,095,100.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 5,731.64 | 2,110,290.44 | 4 | 217,344.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 2,597.71 | 2,112,888.15 | 2 | 1,081,020.00 |
| 109989 | 11/10/89 | CR ADVICE | | | 4,554.50 | 2,117,442.65 | | |
| 109989 | 11/10/89 | INT | 4280.59 | | 540,488.51 | 2,657,931.16 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 40,994.50 | 2,698,925.66 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 9,109.50 | 2,708,035.16 | | |
| 109989 | 11/10/89 | CR ADVICE | | | 31,835.00 | 2,739,870.16 | | |
| 109989 | 11/10/89 | INT | 3310.00 | | 408,501.31 | 3,148,371.47 | | |
| 109989 | 11/10/89 | INT | 3226.35 | | 461,811.51 | 3,610,183.00 | 30 | 1,395,111.00 |
| 109989 | 11/10/89 | CR ADVICE | 945.00 | | 465,037.86 | 4,075,220.86 | | |
| 109989 | 11/10/89 | INT | 3357.43 | | 468,340.29 | 4,543,561.15 | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

| | |
|--|-----------------------------------|
| Messrs. Chia Guan Sook Ian, 23, Cross Street, Singapore, 10. | CHEQUE NO. 5057 899 |
| ACCT. No. 9937 | 修止支 |

100
 100
 100
AGAINST PROPERTY

In the High Court of the Republic of Singapore

Exhibit AB-4
 Agreed bundle of Bank Statements (continued)

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE |
|-------|-------------|-------|------------|--------|------------|
| 9,939 | - JAN 23 | | 511,169.49 | | 511,169.49 |
| 9,989 | 212168 | | 3,571.19 | | 514,740.68 |
| 9,989 | 212168 | | 3,716.00 | | 518,456.68 |
| 9,989 | 212168 | | 2,622.09 | | 522,078.77 |
| 9,989 | 212168 | | 3,768.98 | | 525,847.75 |
| 9,989 | 212168 | | 3,796.19 | | 529,643.94 |
| 9,989 | 212168 | | 3,576.91 | | 533,220.35 |
| 9,989 | 212168 | | 3,973.59 | | 537,194.44 |
| 9,989 | 212168 | | 3,872.10 | | 541,072.54 |
| 9,989 | 212168 | | 3,780.10 | | 544,952.64 |
| 9,989 | 212168 | | 3,933.39 | | 548,886.03 |
| 9,989 | 212168 | | 3,833.99 | | 552,820.02 |
| 9,989 | 212168 | | 3,989.47 | | 556,809.49 |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

1189

| | |
|-------|-------|
| 本帳頁數 | 59 |
| 本戶頁數 | 1 |
| 封封號或別 | 81-50 |

| | |
|---|----------------------------------|
| Mdm. Maria Chia Sook Lan, 2B, Cuscaden Road, Singapore, 10. ACCT. No: 9889 | CHEQUE No: 565276-800 900 |
| | 停止透支 |

AGAINST PROPERTY
\$700,000.00 @ 5 1/2%



73260

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Under Initial | Checker | Number | MULTIPLIES |
|-----------|-------------|-------|-----------|--------|-----------|---------------|---------|--------|------------|
| 31 JAN 59 | INT | | 5566094.9 | | 5566094.9 | | | | |
| 31 JAN 59 | INT | | 40182.6 | | 5606277.5 | | | | |
| 28 FEB 59 | INT | | 36556.0 | | 5642833.5 | | | | |
| 31 MAR 59 | INT | | 40736.6 | | 5683570.1 | | | | |
| 30 APR 59 | INT | | 3970.72 | | 572327.3 | | | | |
| 31 MAY 59 | INT | | 4131.74 | | 576459.4 | | | | |
| 30 JUN 59 | INT | | 4027.32 | | 580486.7 | | | | |
| 31 JUL 59 | INT | | 4190.64 | | 584677.4 | | | | |
| 30 AUG 59 | INT | | 4084.73 | | 588762.1 | | | | |
| 30 SEP 59 | INT | | 4250.38 | | 593012.5 | | | | |
| 31 OCT 59 | INT | | 4281.06 | | 597293.6 | | | | |
| 29 NOV 59 | INT | | 4033.78 | | 601327.3 | | | | |
| 31 DEC 59 | INT | | 4481.13 | | 605808.5 | | | | |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.
(INCORPORATED IN CHINA WITH LIMITED LIABILITY)

Mrs. Maria Chia Book Lan,
28, Cuscaden Road,
Singapore, 19.

ACCOUNT NO. **901**

ACCT. NO. 9999

停止透支

1130

存款日期: 297

存款地點:

存款用途:

AGAINST PROPERTY

5700-00-0000

In the High Court of the Republic of Singapore

Exhibit AB-4

Agreed bundle of Bank Statements (continued)

77459

| DATE | DEBIT | CREDIT | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Debit Total | Credit Total | Balance Total | MULTIPLIER |
|------------|-------|--------|-------------|-------|-----------|--------|--------------|-------------|--------------|---------------|------------|
| 1989-01-01 | | | | | 605808.51 | | 505808.51 00 | | | 505808.51 00 | |
| 1989-01-01 | | | | | 373.44 | | 506181.95 00 | | | 506181.95 00 | |
| 1989-01-01 | | | | | 3578.72 | | 611160.67 00 | | | 611160.67 00 | |
| 1989-01-01 | | | | | 4433.74 | | 618594.41 00 | | | 618594.41 00 | |
| 1989-01-01 | | | | | 4177.63 | | 622772.04 00 | | | 622772.04 00 | |
| 1989-01-01 | | | | | 4350.88 | | 627122.92 00 | | | 627122.92 00 | |
| 1989-01-01 | | | | | 4527.31 | | 631650.23 00 | | | 631650.23 00 | |
| 1989-01-01 | | | | | 4412.90 | | 636063.13 00 | | | 636063.13 00 | |
| 1989-01-01 | | | | | 4591.86 | | 640654.99 00 | | | 640654.99 00 | |
| 1989-01-01 | | | | | 4625.00 | | 645280.99 00 | | | 645280.99 00 | |
| 1989-01-01 | | | | | 4500.12 | | 649788.11 00 | | | 649788.11 00 | |
| 1989-01-01 | | | | | 4539.62 | | 654327.73 00 | | | 654327.73 00 | |
| 1989-01-01 | | | | | 4723.71 | | 659051.44 00 | | | 659051.44 00 | |

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)



83446

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.

| | |
|---|---------------------------------------|
| Mdm. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore, 10. | CHEQUE Nos: 162-776-800 902 |
| | ACCOUNTED FOR BY: ACCT. No: 9989 |

1131

| | |
|-------|--------|
| 本帳項頁數 | 26 |
| 本戶頁數 | 1 |
| 計算機號碼 | 111-54 |

AGAINST PROPERTY
\$700,000.00 @ 8 1/2%
停止透支

| Account Number | DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Ledger Initial | Checker | Number of Cogs | MULTIPLE: |
|----------------|-----------|-------------|-------|------------|--------|---------------|----------------|---------|----------------|-----------|
| 9989 | -1 JAN 71 | BAL | | 659,051.44 | | 659,051.44 OD | | | | 1977.1 |
| 9989 | 30 JAN 71 | INT. | | 4,757.81 | | 663,809.25 OD | | | | 1977.1 |
| 9989 | 27 FEB 71 | INT. | | 4,482.95 | | 668,292.24 OD | | | | 1977.1 |
| 9989 | 30 MAR 71 | INT. | | 4,668.90 | | 672,961.14 OD | | | | 1977.1 |
| 9989 | 30 APR 71 | INT. | | 4,858.23 | | 677,819.37 OD | | | | 1977.1 |
| 9989 | 31 MAY 71 | INT. | | 4,735.45 | | 682,554.82 OD | | | | 1977.1 |
| 9989 | 30 JUN 71 | INT. | | 4,927.48 | | 687,482.30 OD | | | | 1977.1 |
| 9989 | 30 JUL 71 | INT. | | 4,802.96 | | 692,285.26 OD | | | | 1977.1 |
| 9989 | 30 AUG 71 | INT. | | 4,997.73 | | 697,282.99 OD | | | | 1977.1 |
| 9989 | 30 SEP 71 | INT. | | 5,033.81 | | 702,316.80 OD | | | | 1977.1 |
| 9989 | 30 OCT 71 | INT. | | 4,906.60 | | 707,223.40 OD | | | | 1977.1 |
| 9989 | 30 NOV 71 | INT. | | 5,105.58 | | 712,328.98 OD | | | | 1977.1 |
| 9989 | 30 DEC 71 | INT. | | 4,976.54 | | 717,305.52 OD | | | | 1977.1 |

中國銀行新加坡分行
BANK OF CHINA, SINGAPORE.

1182

| | |
|---|----------------------|
| Mda. Maria Chia Sook Lan, 28, Cuscaden Road, Singapore, 10. ACCT. No: 9989 | CHEQUE No: 564776-80 |
| | 903 |
| EARMARKED: | |

| | |
|-----|----------|
| 金額 | 40 |
| 本戶幣 | 1 |
| 計開 | A. 2. 52 |

AGAINST PROPERTY
\$700,000. - @ 8 1/2%

停止透支
利息併計 27-7-70 止

In the High Court of the Republic of Singapore

Exhibit AB-4
Agreed bundle of Bank Statements (continued)



57582

| DATE | PARTICULARS | VALUE | DEBIT | CREDIT | BALANCE | Multiple |
|------|-------------|-------|------------|--------|------------|----------|
| 1968 | INT. | | 717,305.52 | | 717,305.52 | 1 |
| 1969 | INT. | | 5,178.36 | | 722,483.88 | 2 |
| 1969 | INT. | | 5,047.49 | | 727,531.37 | 3 |

Exhibit "AB-5"

COPY OF MESSRS. LEE & LEE'S FILE RELATING TO
APPELLANT'S AFFAIRS

In the High
Court of the
Republic of
Singapore

DONALDSON & BURKINSHAW
SINGAPORE

21st July, 1966.

HMD/MLC/B.39185

REGISTERED A.R.

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

Exhibit "AB-5"

Copy of Messrs.
Lee & Lee's file
relating to
Appellant's
affairs

10

Dear Madam,

Dwidaya Trading Company

20

With further reference to our letter dated 15th June 1966, as additional security for overdraft facilities extended by the Bank of China to the above-named company you deposited with the Bank the title deed relating to your premises known as No. 28 Cuscaden Road, Singapore, and subsequently signed a Confirmation of Deposit of Title Deed dated 2nd October 1961, a copy whereof is annexed for your inspection and return, undertaking on demand to repay to the Bank the balance of the above named company's account with the Bank.

30

We are now instructed to and do hereby give you notice that despite repeated requests from the Bank and ourselves the above named company has failed to repay to the Bank the monies due on the said account, which at 29th June 1966 stood at the principal sum of \$1,218,009.49 with interest accruing thereon at the rate of 8% per annum.

40

We are now instructed to and do hereby demand that you take immediate steps to pay to the Bank the aforementioned principal sum and all arrears of interest to date of payment in settlement of your undertaking to the Bank. If such amount is not paid within 48 hours of receipt by you of this letter our clients will proceed to exercise their rights as an equitable mortgagee without further notice.

Yours faithfully,
Sd. Donaldson & Burkinshaw

c.c. Clients.

In the High Court of the Republic of Singapore

Exhibit "AB-5"

Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

ATTENDANCE SHEET

10 8 66
DATE 10/8/66

CLIENT: Mrs. Manna Chan Sook Lan

FILE NO: MR. JOO KIAN SENG

Re: Consent to Divorce, S/10, S/11, S/12, S/13, S/14, S/15, S/16, S/17, S/18, S/19, S/20, S/21, S/22, S/23, S/24, S/25, S/26, S/27, S/28, S/29, S/30, S/31, S/32, S/33, S/34, S/35, S/36, S/37, S/38, S/39, S/40, S/41, S/42, S/43, S/44, S/45, S/46, S/47, S/48, S/49, S/50, S/51, S/52, S/53, S/54, S/55, S/56, S/57, S/58, S/59, S/60, S/61, S/62, S/63, S/64, S/65, S/66, S/67, S/68, S/69, S/70, S/71, S/72, S/73, S/74, S/75, S/76, S/77, S/78, S/79, S/80, S/81, S/82, S/83, S/84, S/85, S/86, S/87, S/88, S/89, S/90, S/91, S/92, S/93, S/94, S/95, S/96, S/97, S/98, S/99, S/100

Pages 1 to 100 of September 1966 - MR. KYRIAKIDIS

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

422,000 - 422,000

(Enclosed minutes/hour)

LEE & LEE,
SINGAPORE

TWT/LK.K.
PS/WSK/438/66

11th August, 1966.

Messrs. Tann Wee Tiong & Company,
Prince Street,
Singapore.

Dear Sirs,

10 re: Overdraft Account No. 9989 with Bank
of China

We refer to the telephone conversation between
your Mr. Tann Wee Tiong and our Mr. P. Selvadurai
wherein you informed us that you would have no
objection to our acting for Madam Chia Sook Lan,
in your place in this matter.

Yours faithfully,

Sd. Lee & Lee

20 c.c. to Madam Chia Sook Lan,
No. 28 Cuscaden Road, Singapore.

LEE & LEE,
SINGAPORE

PS/LTH/444/66

24th August, 1966.

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore

Dear Madam,

re: Originating Summons No. 185/66
Bank of China v. Yourself

30 We enclose herewith carbon copy of our letter
to Messrs. Donaldson & Burkinshaw on the above
matter for your information.

Yours faithfully,

Sd. Lee & Lee

Encl:

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

In the High Court of the Republic of Singapore

HMD/MLC/B.39185
PS/LTH/444/66

24th August, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore.

Attention Mr. H.M. Dyne

Exhibit "AB-5"

Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

Dear Sirs,

re: Originating Summons No. 185 of 1966
Bank of China v. Maria Chia Sook Lan

10

We act for Madam Maria Chia Sook Lan.

We refer to the above Originating Summons, the hearing of which was postponed to Monday, 5th September 1966, and to the conversation the writer has had with your Mr. Dyne about an alternative security that our client offers to furnish to cover the overdrafts involved.

We have waited till now in writing to you because we wanted to discuss this matter further with our client who has just returned from Kelantan.

20

We are instructed that the Dwidaya Trading Company's overdraft stands at approximately \$1,218,009.49 plus further interest at the rate of 8% per annum from the 30th June 1966, and that our client's overdraft with the Bank stands at approximately \$1,400,000.00

We are further instructed that our client deposited with the Bank the Title Deeds relating to her property at No. 28 Cuscaden Road, Singapore to secure the said company's overdraft and the Title Deeds relating to her property at Thomson Rise together with numerous share certificates to secure her own overdrafts.

30

It appears that the Bank has sold and realised some of the shares to the extent of \$600,000.00 and that the remaining shares would realise another \$400,000.00 at least.

The Thomson Rise property, we are instructed, is worth about three million dollars.

40

As the property, the subject of your application herein, is our client's only house

housing her family, our client would be obliged if the Bank would agree to proceed against our client's Thomson Rise property, which is sufficient to cover both overdrafts in place of the Cuscaden Road property.

In the High Court of the Republic of Singapore

Kindly let us have your clients' reaction to the above proposals at your earliest.

Yours faithfully,

Sd. Lee & Lee

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs
(continued)

10

HMD/MLC/B.39185
PS/WSK/444/66

25th August, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1. Attention Mr. H.M. Dyne

Dear Sirs,

re: Originating Summons No. 185 of 1966
Bank of China vs. Maria Chia Sook Lan

20

We refer to our telephone conversation of this morning (H.M. Dyne - P. Selvadurai) and would confirm that our client also offers to repay the overdraft herein by monthly instalments of \$10,000.00 each with larger instalments should her financial position improve with the resumption of the imminent Indonesian trade.

Yours faithfully,

Sd. Lee & Lee

In the High Court of the Republic of Singapore

LEE & LEE,
SINGAPORE

PS/WSK/438/66

1st September, 1966.

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

Dear Madam,

re: Originating Summons No.185/66
Bank of China

10

As we have informed you, the said summons is due to be heard in the High Court on Monday, 5th September, 1966, and as we have not heard from the Solicitors of the Bank concerning your proposals, kindly call at our office immediately so that your Affidavit could be filed in Court.

Yours faithfully,

Sd. Lee & Lee

20

LEE & LEE,
SINGAPORE

HMD/MLC/B.39185
PS/WSK/444/66

1st September 1966.

Messrs. Donaldson & Burkinshaw
Mercantile Bank Chambers,
Singapore 1.

Attention Mr. H.M.Dyne

Dear Sirs,

re: Originating Summons No.185/66 Bank
of China vs. Maria Chia Sook Lan (m.w.)

30

Kindly let us have your reply to our letters dated 24th and 25th August, 1966 at your earliest as the above Originating Summons are due for hearing on the 5th September 1966.

Yours faithfully,

Sd. Lee & Lee

BANK OF CHINA,
SINGAPORE

REF: 1556/66

2nd September, 1966.

In the High
Court of the
Republic of
Singapore

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

Exhibit "AB-5"

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

Dear Sirs,

10

Your ref: HMD/MLC/B.39185 Re: Dwidaya
Trading Company O.S. No. 185 of 1966
Ourselves vs. Maria Chia Sook Lan

With reference to your letter of the 31st
August 1966 and copies of two letters from Messrs.
Lee & Lee, we would accept the terms of settlement
offered therein subject, however, on the
following conditions :-

20

1. An Order of Court to be obtained giving us
the liberty to sell No. 28 Cuscaden Road;
2. An Order of Court to be obtained giving us
the liberty to sell Land at Thomson Rise
(Lot 882 Mukim XVIII) by public auction as
soon as such Order is obtained, and proceeds
to satisfy both accounts, if sufficient.
3. The amount of the monthly instalments to be
paid to us is to be decided after realisation
of the above property at Thomson Rise and all
the shares.

30

We cannot agree to the monthly payment of
\$10,000/- as interest payable on both overdrafts
accounts amounts to more than \$16,000/- per month
at present excluding accrued interest payable
under Trust Receipts the unpaid bills under which
totalling \$231,429.00. Besides there is still an
amount of \$132,159.28 owing to us under AB bills.

We will withhold selling No. 28 Cuscaden Road
so long as the monthly instalments as determined
by 3 above are regularly paid to us.

Yours faithfully,

40

For Bank of China

Sd. Illegible
Sub-Manager

WCH/JSL

In the High Court of the Republic of Singapore

DONALDSON & BURKINSHAW SINGAPORE

HMD/MLC/B.39185 PS/WSK/444/66(438)

3rd September, 1966.

Exhibit "AB-5" Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

Messrs. Lee & Lee, Singapore. Attention Mr. P. Selvadurai

Dear Sirs,

re: Originating Summons No. 185 of 1966 Bank of China vs. Maria Chia Sook Lan

10

We have now taken our clients' instructions with reference to your two letters dated 24th and 25th August respectively.

We enclose herewith a copy of a letter we have received from our clients, the contents of which we think you will find to be self-explanatory.

If your client agrees to these conditions laid down by the Bank it appears to us that the following steps be taken :-

20

1. Your client consents to the Bank being adjudged mortgagee of the property, the subject matter of the above mentioned Summons, and on taking out the Order which will inter alia give our clients the right of sale, for us to confirm that subject to compliance by your client of the terms of monthly payments to be agreed, the Bank will not enforce the Order and sell the property.

30

2. For our clients to proceed by way of Originating Summons to apply to Court for leave to sell your client's property at Thomson Rise, and for your client to consent to the application which will be similar to the one referred to above.

We await hearing from you at your early convenience.

Yours faithfully,

40

Sd. Donaldson & Burkinshaw

LEE & LEE,
SINGAPORE

PS/PSK/444/66(438)

6th September, 1966.

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

Dear Madam,

10 re: Originating Summons No. 185 of 1966
Bank of China vs. Yourself

We enclose herewith carbon copy of our
letter addressed to Messrs. Donaldson & Burkinshaw
for your information.

Yours faithfully,

Sd. Lee & Lee

Encl:

LEE & LEE,
SINGAPORE

HMD/MLC/B.39185

20 PS/PSK/444/66 (438)

6th September 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, l. Attention Mr. H.M. Dyne

Dear Sirs,

re: Originating Summons No. 185/1966
Bank of China vs. Maria Chia Sook Lan

We thank you for your letter with enclosure
dated 3rd September, 1966.

30 Our client agrees to conditions 2 and 3
stated in your clients' letter to you dated 2nd
September, 1966, as exhibited in your letter
under reply.

But with regard to No. 28, Cuscaden Road,

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

In the High
Court of the
Republic of
Singapore

our client would be grateful if the status quo could be preserved as she is certain that the Thomson Rise property together with the shares would be more than sufficient to cover both overdrafts.

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

Our client feels that this arrangement should be satisfactory to your clients, as your clients already hold the title deeds to No. 28 Cuscaden Road anyway.

Yours faithfully,

10

Sd. Lee & Lee

DONALDSON & BURKINSHAW
SINGAPORE

HMD/MLC/B.39185
PS/WSK/444/66(438)

9th September 1966.

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

re: Originating Summons No. 185/66
Bank of China vs. Maria Chia Sook
Lan

20

We have now taken our clients' instructions with reference the contents of your letter dated 6th September 1966, and are instructed to inform you that our clients adhere to the original terms and conditions more particularly set out in their letter of 2nd September 1966.

We must therefore inform you that at the hearing of the adjourned application on Monday, 12th September we shall ask for an Order of Court in terms of the said application.

30

You will no doubt bear in mind the ultimate paragraph of our clients' letter of 2nd September 1966 and advise your client accordingly.

Yours faithfully,
Sd. Donaldson & Burkinshaw

c.c. Clients.

LEE & LEE,
SINGAPORE

HMD/MLC/B.39185
PS/WSK/444/66(438)

12th September, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1.

Attention Mr. H.M. Dyne

Dear Sirs,

10

re: Originating Summons No. 185/1966
Bank of China vs. Maria Chia Sook Lan

We thank you for your letters dated 7th September, 1966 and 9th September, 1966 and would confirm that your clients will withhold selling the property at No. 23 Cuscaden Road so long as the monthly instalments, (to be decided after realisation of the land at Thomson Rise and all the shares) are regularly paid by our client.

Yours faithfully,

20

Sd. Lee & Lee

DONALDSON & BURKINSHAW,
SINGAPORE

HMD/MLC/B.39185
PS/WSK/444/66

12th September, 1966.

Messrs..Lee & Lee,
Singapore.

Attention Mr.P.Selvadurai

Dear Sirs,

Originating Summons No. 185 of 1966
Bank of China v. Maria Chia Sook Lan

30

We take this opportunity of enclosing draft Order of Court for your approval, and would be grateful for its early return.

You will note that the Order provides that the Bank's costs occasioned by having to apply to

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

In the High
Court of the
Republic of
Singapore

Court can be taxed, and in order to avoid the
necessity of so doing we are prepared to settle
our costs at \$950.00 (inclusive of disbursements).
If your client is agreeable, kindly arrange for
your client to let us have payment against a
receipted bill.

Exhibit "AB-5"

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

Yours faithfully,

Sd. Donaldson & Burkinshaw

Encl:

LEE & LEE
SINGAPORE

10

HMD/MLC/B.39185
PS/WSK/444/66(438)

17th September, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1. Attention Mr. H.M. Dyne

Dear Sirs,

re: Originating Summons No. 185/1966
Bank of China v. Maria Chia Sook Lan

We thank you for your letter dated 12th
September, 1966, enclosing therewith draft Order
of Court which we return herewith duly approved.

20

About your costs estimated at \$950.00, we
shall write to you as soon as we have seen our
client who is at present in Kelantan.

Yours faithfully,

Sd:- Lee & Lee

573.

DONALDSON & BURKINSHAW
SINGAPORE

HMD/MLC/B.39185
PS/WSK/444/66(438)

20th September, 1966.

Messrs. Lee & Lee,
Singapore

Dear Sirs,

Originating Summons No. 185/1966 Bank
of China v. Maria Chia Sook Ian

10

We thank you for your letter dated 17th
September and acknowledge receipt of the draft
Order of Court herein duly approved by you.

We await hearing from you further with
regard to the second paragraph of your letter.

Yours faithfully,

Sd. Donaldson & Burkinshaw

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

ATTENDANCE SLIP

925 19 18

In the High Court of the Republic of Singapore

Lee & Lee v. Lee & Lee

DATE

23/11/60

FILE NO.

1214

Re:

Lee & Lee v. Lee & Lee

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs
(continued)

(1) *Lee & Lee v. Lee & Lee* 437-L YESTERAN KELILING Singapore 13.

(2) *opinion to see the papers submitted by Mrs Lee Yu at the hearing of 27. per square foot Commission 2 1/2 - with a one month*

(3) *MR. LEE'S CHIN FOO. S.C. No 411 24622*

2.2.00 2.1

used to minutes/hour

pl

ATTENDANCE SLIP

CLIENT: _____

DATE _____

FILE NO. _____

Re: _____

Lee & Lee v. Lee & Lee - 39221.

In the High Court of the Republic of Singapore

LEE & LEE,
SINGAPORE

HMD/MLC/B.39185
PS/WSK/444/66(430)

21st September, 1966.

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

Messrs. Donaldson & Burkinshaw,
Singapore, 1.

Dear Sirs,

re: Originating Summons No. 185/1966
Bank of China vs. Maria Chia Sook Lan

10

We thank you for your letter dated 20th September 1966.

Would your clients accept \$750.00 instead of \$950.00 as costs.

Yours faithfully,

Sd. Lee & Lee

TO :-

Mr. Liew Chin Foo (I.C. No. 4M 04628) of No.439-L Pesiaran Keliling, Singapore, 13.

20

IN CONSIDERATION of the sum of \$1.00 paid to me, I, the undersigned MARIA CHIA SOOK LAN of No. 28 Cuscaden Road, Singapore 10, hereby give you an Option to sell the freehold property known as Lot 882 of Mukim XVIII, area: 26 acres 2 roods 52 poles at the price of not less than \$2,00 per square foot, subject to contract of sale. I agree to pay 2% brokerage on completion of the sale.

This option must be exercised before 4.00 p.m. on the 21st day of October, 1966 by notice in writing which must be sent to my Solicitors, Messrs. Lee & Lee, and must be accompanied by a deposit of 10% of the purchase price.

30

Dated this 21st day of September 1966.

Signed MARIA CHIA SOOK LAN

TO :-

Mr. Liew Chin Foo (I.C.No.4M 04628) of
No. 439-L Pesiaran Keliling,
Singapore, 13.

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

10

IN CONSIDERATION of the sum of \$1.00 paid to
me, I, the undersigned MARIA CHIA SOOK LAN of No.28
Cuscaden Road, Singapore 10, hereby give you an
Option to sell the freehold property known as Lot
882 of Mukim XVIII area: 26 acres 2 roods 52 poles
at the price of not less than \$2.00 per square foot,
subject to contract of sale. I agree to pay 2%
brokerage on completion of the sale.

This Option must be exercised before 4.00 p.m.
on the 21st day of October, 1966, by notice in
writing which must be sent to my Solicitors, Messrs.
Lee & Lee, and must be accompanied by a deposit of
10% of the purchase price.

Dated this 21st day of September, 1966.

20

Signed :- MARIA CHIA SOOK LAN

30

- | | | | |
|---------|--------------|----------|---------------|
| 1. | Ng Kwee Hock | 9. | Tan Yeu Yan |
| 2. | Ng Tai San | 10. | Tan Lock |
| 3. | Ng San | 11. | Tan Tian Keng |
| 4. | See Toh Boon | 12. | Yap Yeu |
| 5. | Lim Toh | 13. | Chua Kow |
| 6. | Tan Keh | 14. | Teo Kim Teow |
| 7. | Ng Koi | 15. | So Hoon |
| 8. | Ng Kim Soh | 16. | Ng Kim Eng |

In the High Court of the Republic of Singapore

TO :-

Mr. Liew Chin Foo (I.C. No. 4M 04628) of No. 439-L Pesiaran Keliling, Singapore, 13.

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

IN CONSIDERATION of the sum of \$1.00 paid to me, I, the undersigned MARIA CHIA SOOK LAN of No. 28 Cuscaden Road, Singapore, 10, hereby give you an Option to sell the freehold property [with vacant possession (in hand writing)] known as Lot 882 of Mukim XVIII, area: 26 acres 2 roods 52 poles at the price of not less than \$2.00 per square foot, subject to [in form of the enclosed (in hand written)] contract of sale [being agreed (in hand written)]. I agree to pay 2% brokerage on completion of the sale.

10

This option must be exercised before 4.00p.m. on the 21st day of October, 1966, by notice in writing which must be sent to my Solicitors, Messrs. Lee & Lee, and must be accompanied by a deposit of 10% of the purchase price.

20

Dated this 21st day of September, 1966.

Signed :- MARIA CHIA SOOK LAN

TO :-

Mr. Liew Chin Foo (I.C.No. 4M 04628) of No. 439-L Pesiaran Keliling, Singapore, 13.

IN CONSIDERATION of the sum of \$1.00 paid to me, I, the undersigned MARIA CHIA SOOK LAN of No. 28 Cuscaden Road, Singapore, 10, hereby give you an Option to sell the freehold property with vacant possession known as Lot 882 of Mukim XVIII, area: 26 acres 2 roods 52 poles at the price of not less than \$2.00 per square foot, subject to the terms of the enclosed contract of sale being agreed. I agree to pay 2% brokerage on completion of the Sale.

30

This Option must be exercised before 4.00 p.m. on the 21st day of October, 1966, by notice in

writing which must be sent to my solicitors, Messrs. Lee & Lee, and must be accompanied by a deposit of 10% of the purchase price.

In the High Court of the Republic of Singapore

Dated this 22nd day of September 1966.

Signed : MARIA CHIA SOOK LAN

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs
(continued)

AN AGREEMENT made the _____ day of _____
One thousand nine hundred and _____
sixty- (196) Between
(hereinafter called "the Vendor") of the one part
And
(hereinafter called "the Purchaser") of the other part

10

WHEREBY IT IS AGREED as follows :-

1. The Vendor shall sell and the Purchaser shall purchase the land and premises described in the Schedule hereto at the price of Dollars

20

(S) Subject to the general conditions known as The (Revised) Singapore Conditions of Sale (1948) so far as the same are applicable to a sale by private treaty and are not varied by or inconsistent with the following Special Conditions.

2. SPECIAL CONDITIONS

(1) The Purchaser shall pay to the Vendor the sum of Dollars (S) to Messrs. Lee & Lee as stakeholders by way of deposit on the purchase on the signing of this Agreement.

30

(2) The purchase shall be completed and the balance of purchase-money paid to the office of Messrs. Lee & Lee on the _____ day of _____ 196

(3) The property is sold

(4) The title shall commence with

(5) The property is sold subject to any scheme layout matter or thing embodied or shown in the General Improvement Plan and/or the Master Plan whatever affecting the same and the

In the High Court of the Republic of Singapore

Purchaser shall be deemed to have full knowledge of the nature and effect thereof and shall make no objection or requisition in respect thereof.

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

- (6) The property is sold subject to all Rural Board, City Council, Improvement Trust and other notices (if any) relating to road or backlane charges, reimbursements or other charges payable thereon or relating to anything whatever in connection therewith served on or after the date hereof and all such notices shall be complied with and all such charges and reimbursements shall be borne by and at the expense of the Purchaser. 10

The Purchaser should make his own enquiries in respect thereof and the Purchaser shall be deemed to have full knowledge of the same (if any) and of the effect thereof.

- (7) The Purchaser shall not require the production or investigate or make any requisition or objection in respect of any document of title prior to the root of title nor require the Vendor to produce or to obtain an acknowledgment for production of any document of title not in the Vendor's possession. 20

AS WITNESS the hands of the parties hereto

THE SCHEDULE ABOVE REFERRED TO

DONALDSON & BURKINSHAW
SINGAPORE

HMD/TCC/B.39185
PS/C/444/66.

17th October, 1966.

30

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

No. 28 Cuscaden Road re: Originating Summons
No. 185 of 1966 Bank of China vs. Maria Chia
Sook Lan

With reference to our previous correspondence

herein, we wish to inform you that we have presented the Order of Court for registration against the above property, but unfortunately, the Government resurvey plan attached to the Certificate of Title No. C/015 (Registered in Volume 3 Folium 41) was missing.

In the High Court of the Republic of Singapore

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs
(continued)

10 We think that your client has taken out this Government resurvey plan and if it is in your client's possession, will you please request her to let us have it as the Registrar of Titles will not release the Certificate of Title until this plan is produced.

Will you please let us have a reply as soon as possible.

Yours faithfully,

Sd. Donaldson & Burkinshaw

LEE & LEE
SINGAPORE

PS/LTH/444/66. 18th October, 1966.

20 Messrs. Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore 10.

Dear Madam,

re: No. 28 Cuscaden Road - Originating
Summons No.185/66 Bank of China vs.
Yourself

30 We enclose herewith a copy of the letter dated 17th October 1966 which we have today received from Messrs. Donaldson & Burkinshaw for your information.

Kindly let us have the Government resurvey plan which was attached to the Certificate of Title No. C/015 (Registered in Volume 3 Folium 41) referred to in Messrs. Donaldson & Burkinshaw's letter if you have it.

Please let us hear from you at your earliest convenience.

Yours faithfully,

Encl:

Sd. Lee & Lee

In the High
Court of the
Republic of
Singapore

LEE & LEE,
SINGAPORE

PS/WSK/444/66.

27th October, 1966.

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore 10.

Dear Madam,

re No. 28 Cuscaden Road Originating
Summons No. 185 of 1966 Bank of China
vs. Yourself

10

We enclose herewith carbon copy of our letter
addressed to Messrs. Donaldson & Burkinshaw for
your information.

Yours faithfully,

Sd. Lee & Lee

LEE & LEE,
SINGAPORE

HMD/TCC/WFO39185

PS/WSK/444/66 438/66 27th October, 1966.

20

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore.

Dear Sirs,

re: No. 28 Cuscaden Road, Originating
Summons No. 185/1966 Bank of China
vs. Maria Chia Sook Lan

We refer you to our letter dated 18th
October, 1966.

We are instructed that our client does not
have the Government Resurvey plan in her custody
as the said plan was deposited with the Bank
together with the Certificate of Title No.C/015.

30

Yours faithfully,

Sd. Lee & Lee

583.

LEE & LEE,
SINGAPORE

PS/WSK/438/66

19th November 1966.

In the High
Court of the
Republic of
Singapore

Madam Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

Dear Madam,

10

re: Originating Summons No. 185/66 Bank of
China vs. Yourself Lot 882 Mukim XVIII
Thomson Rise

We forward herewith our official receipt for
the amount of \$800.00 being in settlement of
Messrs. Donaldson & Burkinshaw's costs herein for
your retention.

Yours faithfully,
Sd. Lee & Lee

Encl:

20

LEE & LEE
SINGAPORE

HMD/MLC/B.39905
PS/WSK/438/66.

28th November, 1966.

Messrs Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1.

Dear Sirs,

re: Bank of China vs. Maria Chia Sook Lan
Originating Summons No. 269 of 1966 Lot
882 Mukim XVIII Thomson Rise

30

Further to our letter to you dated the 17th
November 1966, we enclose herewith our cheque in the
amount of \$800.00 being your agreed costs.

Kindly acknowledge receipt.

Yours faithfully,
Sd. Lee & Lee

In the High Court of the Republic of Singapore

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

Bank of China,
(Payable by Madam Maria Chia Sook Lan),
Singapore.

Singapore.

Bill No. 941 1241

30th November, 19 65.

re: O.S. No. 269/66 - Lot 642 MK.XVIII Thomson Rise

To
19 65 Messrs Donaldson & Burkinshaw,
Advocates, Solicitors and Notaries Public.

Professional Charges for representing the Bank in its claim against Madam Maria Chia Sook Lan and calling to in overdraft facilities extended to her - including subsequent application to Court by way of Originating Summons for leave of the Court to sell the abovementioned property - including all attendances, telephone calls consequential thereto

| | |
|---------------|-----------|
| \$ 727 | 20 |
| 2 | 00 |
| \$ 729 | 20 |

Search fees

Disbursements

Stamp on Originating Summons
Stamp on Affidavits
Service fee
Transport charges
Stamp on Order of Court
Registration and microfilm fees on Order of Court
Search fees
Xerograph charges

| | | | |
|--------------|-----------|----|----|
| \$ 10 | 00 | | |
| 9 | 00 | | |
| 1 | 50 | | |
| 1 | 80 | | |
| 10 | 00 | | |
| 12 | 00 | | |
| 1 | 00 | | |
| 25 | 50 | | |
| \$ 70 | 80 | 70 | 80 |

HBD/MLC/3790F
A/c.No. B.2

\$ 800 00

PAID

N.B. No receipt valid unless a separate printed receipt signed by the Firm is attached hereto

With Compliments

117/6

Madam Maria Chia Sock Lan,
No. 28, Cascaden Road,
Singapore.

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

Re: Originating Summons No. 185
of 1966.
Bank of China vs. Yourself.
and
Originating Summons No. 267
of 1966.
Bank of China vs. Yourself
Lot 882 McRVIII Thomas Rise

1966
August
to
November

To our professional charges for attending you from time to time discussing and advising you in the above matters; subsequently pursuing the above Originating Summonses; corresponding with Messrs. Donaldson & Murkinshaw; looking up the law on Equitable Mortgage in respect of your property to the Bank of China and the rules of the Supreme Court with a view of advising you in these matters; further attendances on you, discussing and advising generally in the above matters and your instructions we consented for an Order to be made in respect of Originating Summons No. 185 of 1966 etc., and subsequently attending Court from time to time in respect of the above matters when Orders interim were made by the Court on the above Originating Summonses herein; including all attendances; correspondence and advice herein -

\$ 2,000.00

Disbursements:-

| | | |
|-----------------------------------|---------|-------------|
| Stamp on Memorandum of Appearance | \$ 4.00 | |
| Stamp on Memorandum of Appearance | \$ 4.00 | |
| Transport and other incidentals | \$10.00 | \$ 18.00 |
| | | <hr/> |
| | | \$ 2,012.00 |

10/11/66/38/391/433 & 444/66

Lee & Lee

Advocates and Solicitors

586.

In the High
Court of the
Republic of
Singapore

DONALDSON & BURKINSHAW
SINGAPORE

HMD/MLC/B. 39185

Exhibit "AB-5"

PS/C/444/66.

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

10th December, 1966.

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

Originating Summons No. 185 of 1966
Bank of China vs. Maria Chia Sook
Lan

10

With reference to our letter dated 6th
October 1966 we take this opportunity of
forwarding herewith our receipted bill herein
for \$800/-.

Yours faithfully,

Sd. Donaldson & Burkinshaw

Encl:

Bank of China,
(Incorporated by Madam Maria Chia Sook Lan),
Singapore.

Singapore

1st December, 1966

re: O.S. No. 125 of 1966 - Bank of China v. Maria Chia Sook Lan
No. 43 Concoaton Road, Singapore
Indo-Asia Trading Co.

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

J.
Messrs Donaldson & Bursteinshaw,
1966
Attorneys, Solicitors and Notaries Public.

Feb. *Professional Charges* for representing the Bank in its
to claim against Madam Maria Chia Sook Lan and calling in
Dec. overdraft facilities extended to her - including subsequent
application to Court by way of Originating Summons for leave
of the Court to sell the abovementioned property - including
all attendances, telephone calls, etc. consequential thereto

\$ 732 20

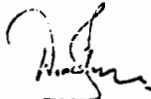
Disbursements

Search fees
Stamp on Originating Summons
Stamp on Affidavit
Service fees
Stamp on Order of Court
Transport
Xerograph charges
Fees incurred in connection with registration
of Order of Court

| | | | |
|--------------|-----------|-----------|-----------|
| 1 | 50 | | |
| 10 | 00 | | |
| 6 | 50 | | |
| 1 | 50 | | |
| 10 | 00 | | |
| 2 | 80 | | |
| 15 | 50 | | |
| 14 | 00 | | |
| \$ 61 | 80 | 61 | 80 |

\$ 800 00

HND/MLC/10185
A/c. No. B.R.



*N.B. No receipt valid unless a separate printed
receipt signed by the Firm is attached hereto*

With Compliments PAID

In the High Court of the Republic of Singapore

BANK OF CHINA, SINGAPORE

434/67

1st March, 1967.

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

Madam Maria Chia Sook Lan, No. 28 Cuscaden Road, Singapore.

Dear Madam,

re: Dwidaya Trading Co. Overdraft Account and Trust Receipts - No. 28 Cuscaden Road

10

You will recall that an Order of Court had been made giving us the liberty to sell No. 28 Cuscaden Road. This is to inform you that we intend to dispose of this property and apply the proceeds to reduce the outstanding accounts of the above named Company. You are no doubt aware that interest on the accounts is mounting and unless payments to accounts are made regularly the result is understandable.

20

However, we are prepared to withhold the disposal of the above mentioned property, since you had indicated that you would find means to avert the sale of the property, if, in the meantime, subject to review, you will make a monthly payment of \$2,000/- (\$1,000/- of which is to be applied for the reduction of the overdraft and the other \$1,000/- toward the reduction of outstanding account under Trust Receipts). We trust that you will take this opportunity to accept our offer without delay so that it will be unnecessary for us to take immediate step for the disposal of the property pending review of your ability to discharge your obligations.

30

We await your early reply.

Yours faithfully,
For Bank of China, Singapore

Sd. Illegible
Sub-Manager.

c.c. Messrs. Dwidaya Trading Co., Bank of China Building, Singapore, 1.
SCK/WWC.

40

589.

434/67
PS/WSK/438/66

4th March 1967.

In the High
Court of the
Republic of
Singapore

The Bank of China,
Bank of China Building,
Singapore.

Exhibit "AB-5"

Dear Sirs,

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

re: Dwidaya Trading Co. Overdraft
Account and Trust Receipts - No.
28 Cuscaden Road

10

1. Your letter dated 1st March, 1967 addressed to our client Madam Maria Chia Sook Lan of No. 28 Cuscaden Road, Singapore 9, has been placed in our hands.

2. We would refer you to the conditions laid down in your letter dated 2nd September 1966, addressed to your Solicitors Messrs. Donaldson & Burkinshaw. The said conditions were confirmed by us on behalf of our client by our letter dated 12th September, 1966, addressed to Messrs. Donaldson & Burkinshaw.

20

Yours faithfully,

Sd. Lee & Lee

DONALDSON & BURKINSHAW,
SINGAPORE.

HMD/MLC/B.39185/B.39905
PS/WSK/438/66

11th March, 1967.

Messrs. Lee & Lee,
Singapore.

30

Dear Sirs,

Dwidaya Trading Company Overdraft Account
and Trust Receipts re No. 28 Cuscaden Road

Your letter dated 4th March 1967 addressed to the Bank of China in reply to the Bank of China's letter of 1st March addressed to your client, Madam Maria Chia Sook Lan, has been handed to us for attention and with instructions to reply.

In the High
Court of the
Republic of
Singapore

—
Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

We are first of all instructed to make it quite clear that our clients' letter of 1st March was sent out in error since the monthly payments called upon to be paid by your client to the Bank is at complete variance with your client's original offer to make monthly payments of \$10,000/- per your letter of 25th August 1966 addressed to ourselves (Ref:PS/WSK/444/66). The second paragraph of your letter under reply appears to make it quite clear that until our clients dispose of your client's land at Thomson Rise pursuant to the Order of Court obtained on 10th November 1966, your client does not intend to make monthly payments in reduction of Dwidaya Trading Co.'s overdraft account with the Bank.

10

We would like to inform you that on instructions from the Bank of China and pursuant to the Order of Court dated 10th November 1966 land at Thomson Rise comprising 26 acres 2 roods 32 poles was put up for sale by public auction through Messrs. Cheong Hock Cye & Co. Ltd., and though the Bank imposed a reserve price in the region of 90 cents per square foot and the bidding commenced at 40 cents per square foot, no genuine bid was made and in consequence the property had to be withdrawn.

20

Bearing these facts in mind, kindly take your client's instructions and ascertain if she is prepared to make monthly payments in reduction of the aforesaid overdraft account of say \$15,000/- commencing from 1st April 1967. You will appreciate, as earlier indicated, that your client was prepared to make such payments. Kindly also inform your client that if she is not prepared to make the aforesaid monthly payment, our clients will be constrained to put the land at Thomson Rise again up for sale and dispose of same at the best price available, which may well be far lower than your client's estimation of its value. Following such sale and pursuant to Condition 3 of our clients' letter of 2nd September 1966, the amount of the monthly instalments will be fixed, which may well be higher than \$15,000/- per month.

30

40

At the time of writing our clients do not intend disposing of the Thomson Rise property until current market trends indicate that a better price can be realised. You will therefore appreciate that if your client refuses to make

the monthly payments, disposal by our clients of this property at present market trends will undoubtedly mean the ultimate disposal of No. 28 Cuscaden Road.

In the High Court of the Republic of Singapore

We would therefore be much obliged if you would be kind enough to take your client's instructions as soon as possible and then advise us as to her intention.

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs
(continued)

10 We are lastly instructed to inform you that at the time of writing the above named company's indebtedness to the Bank together with your client's personal overdraft and in addition to trust receipts under unpaid AB bills amounts to about \$2,000,000/-. You will of course appreciate that our clients are not prepared to wait indefinitely for the aforesaid amount to be settled, and unless your client agrees to make monthly payments of \$15,000/- the Bank in exercise of their rights as mortgagees will be left with no alternative but to dispose of both properties (i.e. Thomson Rise and No. 28 Cuscaden Road) and take other steps against your client for any deficiency. Our clients are naturally reluctant to do this particularly if your client takes constructive steps to make regular monthly payments as suggested above.

Yours faithfully,

Sd. Donaldson & Burkinshaw

c.c. Clients.

30 LEE & LEE,
SINGAPORE

PS/WSK/438/66

16th March, 1967.

Messrs. Chia Sook Lan,
No.28 Cuscaden Road,
Singapore.

Dear Madam,

re: Dwidaya Trading Co. Overdraft Account
and Trust Receipts No. 28 Cuscaden Road

40 We enclose herewith a copy of the letter

In the High
Court of the
Republic of
Singapore

dated 11th March, 1967, which we have received
from Messrs. Donaldson & Burkinshaw in this
matter for your information and further
instructions.

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

Kindly let us have your instructions at
your earliest convenience.

Yours faithfully,

Sd. Lee & Lee

Encl:

LEE & LEE
SINGAPORE

10

HMD/MLC/B.39185/B.39905
PS/WSK/438/66

16th March 1967.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1.

Dear Sirs,

re: Dwidaya Trading Company
Overdraft Account and Trust Receipt
No. 28 Cuscaden Road

20

We thank you for your letter dated 11th
March 1967, which we received on 13th March
1967, the contents of which we are taking our
client's instructions.

We will let you hear from us in due
course.

Yours faithfully,

Sd. Lee & Lee

593.

LEE & LEE,
SINGAPORE

PS/WSK/438/66

12th April, 1967.

In the High
Court of the
Republic of
Singapore

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

Exhibit "AB-5"

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

Dear Madam,

10

re Dwidaya Trading Company Overdraft
Account and Trust Receipts. No.28
Cuscaden Road, Singapore.

We enclose herewith carbon copy of the letter
which we have today written to Messrs. Donaldson &
Burkinshaw, for your information.

Yours faithfully,

Sd. Lee & Lee

Encl:

LEE & LEE,
SINGAPORE

20

HMD/MLC/B.39185/B.39005
PS/WSK/438/66

12th April, 1967.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1.

WITHOUT PREJUDICE

Dear Sirs,

re: Dwidaya Trading Company Overdraft
Account and Trust Receipts No. 28
Cuscaden Road, Singapore

30

We would refer you to your letter to us
dated 11th March, 1967, the contents of which
we have duly transmitted to our client.

We are instructed by our client that she

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

will make endeavours to pay regular monthly sums of between \$5,000.00 to \$7,500.00 to account of her indebtedness if your clients would agree not to take further actions against both the house at No. 28 Cuscaden Road, Singapore and the Thomson Rise property for two years.

Kindly let us know if your clients would accommodate our client in this manner.

Yours faithfully,

Sd. Lee & Lee

10

BANK OF CHINA
SINGAPORE

REF: 749/67

24th April, 1967.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

Dear Sirs,

Your Ref: HMD/MLC/B.39185/39905
Re. Dwidaya Trading Company
Overdraft Account & Trust Receipts
No. 28 Cuscaden Road, Singapore

20

With reference to your letter of the 15th instant enclosing a copy letter, dated 12th April 1967, from Messrs. Lee & Lee regarding regular monthly payments by their clients, we append hereunder for your reference, the approximate amounts of interest their clients have to pay monthly as follows :-

| | | |
|--------------------------------------|----------------|-------|
| Dwidaya Trading Co. Overdraft A/c... | \$9,885.00 | |
| " " " Trust Receipts.. | \$1,425.00 | (abt) |
| " " " Unpaid AB Bills \$ | 815.00 | (abt) |
| Maria Chia Sook Lan Overdraft A/c | \$3,438.00 | |
| Monthly interest payable | ,. \$15,561.00 | |

30

In view of the above statement, we cannot

10 agree to the amount as stated in their letter under reply which is even less than their client's original offer of \$10,000.00 as per their letter of 25th August 1966. We must therefore insist on their clients making regular monthly payments of \$15,000.00 as outlined in your letter of the 11th March, 1967 to them. If their clients agree to make such payments as from 1st May 1967, we shall then refrain from taking further action against both the house at No. 28 Cuscaden Road and the Thomson Road property for one year only as from May 1967 subject to the payments being made regularly and for the same amount.

Yours faithfully,
For BANK OF CHINA SINGAPORE

Sd. Illegible

Sub-Manager

WCH/JSL.

In the High Court of the Republic of Singapore

Exhibit "AB-5"

Copy of Messrs. Lee & Lee's file relating to Appellant's affairs
(continued)

20 DONALDSON & BURKINSHAW
SINGAPORE

HMD/MLC/B.39185/39905
PS/WSK/438/66

25th April 1967.

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

Dwidaya Trading Company Overdraft
Account and Trust Receipt - No. 28
Cuscaden Road, Singapore

30 We have now taken our clients' instructions with reference the contents of your letter dated 12th April 1967.

We enclose a copy of a letter received from the Bank of China in answer to your letter, the contents of which are self-explanatory.

We are therefore instructed to and do hereby give you notice that unless your clients agree to make monthly payments of \$15,000/- in reduction of

In the High Court of the Republic of Singapore

the two overdraft accounts, our clients will have no alternative but to sell the Thomson Rise property, and should the proceeds of sale prove insufficient they will sell No. 28 Cuscaden Road.

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

We await hearing from you at your earliest convenience.

Yours faithfully,

Sd. Donaldson & Burkinshaw

Encl:

c.c. Client.

10

LEE & LEE,
SINGAPORE

HMD/MLC/B.39185/39905
PS/WSK/438/66

2nd May, 1967.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore 1.

Dear Sirs,

re: Dwidaya Trading Company
Overdraft Account and Trust
Receipts No. 28 Cuscaden Road,
Singapore

20

We thank you for your letter dated 25th April 1967 with enclosure.

Our client, at present, is away in Kelantan, and we shall let you hear from us further early next week.

Yours faithfully,

Sd. Lee & Lee

LEE & LEE,
SINGAPORE

PS/WSK/438/66

2nd May, 1967.

In the High
Court of the
Republic of
Singapore

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

Dear Madam,

10

re: Dwidaya Trading Company Overdraft
Account and Trust Receipts - No. 28
Cuscaden Road, Singapore

We enclose a copy of the letter dated 25th
April 1967, with enclosure which we have received
from Messrs. Donaldson & Burkinshaw, for your
information and further instructions.

Yours faithfully,

Sd. Lee & Lee

Encl:

20

DONALDSON & BURKINSHAW,
SINGAPORE

REGISTERED A.R.

HMD/MLC/B.39185

16th September 1967.

Madam Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore.

Dear Madam,

Three Letters of Guarantee to secure
the account of Dwidaya Trading Co.

We act on behalf of the Bank of China.

30

We are given to understand by the Bank that
you have executed three Letters of Guarantee in
respect of overdraft facilities extended to
Messrs. Dwidaya Trading Co., particulars whereof
are briefly as follows :-

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs

(continued)

Date of Letters of
Guarantee

| | | |
|----------------------------|-------------------|-------------------------|
| 2nd October, 1961 | ₹100,000/- | Dwidaya Trading Company |
| 12th January, 1962 | ₹200,000/- | - do - |
| 27th January, 1965 | ₹600,000/- | - do - |
| Total amount guaranteed | <u>₹900,000/-</u> | |

In the respective Letters of Guarantee you undertook on demand to repay all money which may be due and owing to the Bank by Messrs. Dwidaya Trading Co. to the extent of the respective amounts specified in the respective Guarantees, together with interest thereon at the rate of 12% per annum. 10

As instructed by the Bank of China we hereby on its behalf formally demand that you repay to the Bank the respective amounts guaranteed therein totalling ₹900,000/- together with interest thereon at the rate of 9% per annum to date of settlement, such interest to be calculated from the date you signed the respective Guarantees. 20

We are further instructed to inform you that in the event of your failing to pay the aforesaid principal and interest within a period of 14 days from receipt by you of this letter, that the Bank will proceed without further notice to commence legal proceedings against you for its recovery.

Yours faithfully, 30

Sd. Donaldson & Burkinshaw

c.c. Messrs. Lee & Lee,

c.c. Clients.

LEE & LEE,
SINGAPORE

RER/AO
LKC/EC/444/66

13th October 1967.

R.E. Redrup, Esq.,
6-B Raffles Place,
Singapore.

Dear Sir,

10 Lot 882 Mk. XVIII of Thomson Road,
Singapore. Letters of Guarantee of
Dwidaya Trading Company

We refer to your letter dated 7th October,
1967 and we confirm that Madam Maria Chia Sook
Lan has paid our costs herein.

All the relevant papers have been handed
over to Mr. Yo Kian Dio, who is the husband of
Madam Chia and for whom we were not acting.

Yours faithfully,

20 Sd. Lee & Lee

RER/PB/C/79/67

17th December 1968.

The Manager,
Bank of China,
Singapore.

Dear Sir,

I act for Madam Maria Chia Sook Lan of No.
160 Cuscaden Road, Singapore.

30 My client informs me that in or about the
year 1961 she deposited with your Bank Share
Certificates of various public companies.

If at the time of making the deposit my
client signed a Memorandum of Deposit of Stocks
and shares I would be obliged if you would furnish
me with a photostat copy of the Memorandum.

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

600.

In the High
Court of the
Republic of
Singapore

I undertake to pay your charges for the
same.

Yours faithfully,

Sd. R.E. Redrup

—
Exhibit "AB-5"
Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

HILBORNE & CO.,
SINGAPORE.

10

KEH/MC/126/71
LKC/EC/444/66.

22nd June 1971.

Messrs. Lee & Lee,
Singapore.

Dear Sirs,

re: Originating Summonses Nos. 185 and
269 of 1966 Bank of China vs. Maria
Chia Sook Lan

We have recently been instructed to act for
Madam Chia Sook Lan of No. 28 Cuscaden Road,
Singapore. Madam Maria Chia is the wife of Mr.
Yo Kian Tjoan. Madam Chia is the owner of two
pieces of valuable immovable property, namely
No. 28 Cuscaden Road, and Lot 882 Mukim XVIII,
off Thomson Road which comprises an area of
more than 26 acres. She is at present involved
in litigation with the Bank of China in Suits
Nos. 1809 and 1909 of 1967 and these are at
present due to be heard on the 16th August next and
the four succeeding days. Our client is alleging
fraud on the part of the Bank of China, and a
considerable amount of money, some 1½ million
dollars, is involved. In order to make the
substance of this letter intelligible, it is
necessary to give a brief description of the back-
ground to these two actions. Our client came to
Singapore in 1958, after living the greater part
of her life in Indonesia. She was of a woman of
some wealth in her own right, and her husband was
and continued to be until "Confrontation", a
prosperous and influential businessman. Both the
husband, who carried on business as Dwidaya Trading
Company and our client had large overdrafts at the

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30

40

Bank of China. The husband's was virtually a clean overdraft, but our client's was secured by a deposit of shares, a memorandum of deposit of title deeds of No. 28 Cuscaden Road and later (in 1963) by a memorandum of deposit of title deeds of the Thomson Road property. Our client was never a partner in or had any connection at all with Dwidaya Trading Company. Both overdrafts grew from 1961 to 1965 to substantial proportions, but whereas our client's overdraft of \$1,200,000/- was amply secured by the shares and the two valuable properties, the overdraft of Dwidaya Trading Company was virtually unsecured. The fraud alleged against the Bank is that they contrived, by various unlawful means, to obtain the signature of our client to documents which unknown to her, charged her Cuscaden Road property in favour of Dwidaya Trading Company, and also made her liable upon guarantees to the company to the extent of \$800,000/-. However, there never was any suggestion, at any time, by the Bank that the Thomson Road property was also charged by our client in favour of Dwidaya Trading Company.

That was the position, in brief outline, when our client instructed your firm to act for her in 1966 in connection with Originating Summons No. 185 of 1966. Those proceedings were an attempt by the Bank to obtain a declaration to the effect that the Cuscaden property was security for the company's overdraft, a fact which our client at all times strenuously denied, and which was first brought to her notice in May 1966. On the occasion referred to, our client and her husband at first consulted Madam Kwa Geok Choo who introduced them to Mr. Selvadurai who from then on dealt with the matter. At all material times your firm was acting for our client, not her husband. There may have been, indeed there was, a situation where there was an overt possibility of a conflict of interest between the husband and the wife, since the former was in parlous straits with his own business, and therefore it was a dangerous situation in which to take instructions from the husband on the wife's behalf unless he had the clearest authority to do so. In fact, however, our client never at any time gave him any authority, written or oral, express or implied to do anything or to make any admission regarding her own property. In spite of this, we are given to understand that Mr. Selvadurai

In the High Court of the Republic of Singapore

Exhibit "AB-5"
Copy of Messrs. Lee & Lee's file relating to Appellant's affairs (continued)

In the High
Court of the
Republic of
Singapore

Exhibit "AB-5"

Copy of Messrs.
Lee & Lee's
file relating
to Appellant's
affairs
(continued)

took instructions exclusively from our client's husband, no doubt in the greatest good faith. The results are, or could be, if our client does not succeed in the forthcoming litigation, disastrous. In a letter written by your firm on the 24th August 1966 to the Bank's solicitors, Messrs. Donaldson & Burkinshaw you state - "We are further instructed that our client deposited with the Bank the Title Deeds relating to her property at No. 28 Cuscaden Road, Singapore to secure the said company's overdraft" (our underlines). The reverse of course is the truth, and this letter was written without our client's knowledge or consent. In the pen-ultimate paragraph, it is stated as follows :-

10

"As the property, the subject of your application herein, is our client's only house housing her family, our client would be obliged if the Bank would agree to proceed against our client's Thomson Rise property, which is sufficient to cover both overdrafts in place of the Cuscaden Road property."

20

Nothing could be unfortunately, further removed from our client's intentions in the matter, and, again, this letter was written without her consent. It is true that a carbon copy was sent to our client, but since her English is very limited and she is unversed in business affairs, such letters were invariably handed over by her to her husband. Eventually, the Originating Summons came on for hearing on the 12th September 1966, and on that day Mr. Selvadurai appeared and consented to the Bank's application to be declared a mortgagee of the Cuscaden property for the account of Dwidaya Trading Company. Our client was not even aware of the proceedings and would volubly and vigorously protested against them had they been brought to her notice.

30

On the 25th October, a second Originating Summons No. 269 of 1966 was issued by the Bank against our client, to be considered as mortgagee for \$458,501.51 of the Thomson Rise property on account of our client's personal overdraft. There was nothing in terms wrong with this, although she was equally unaware of what was actually happening. She had, in 1963, deposited the title deeds of that property for her own

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advances, and had the application stopped there it would not have infringed the rights of the parties. However, arising out of the unauthorized offer made in your letter of the 24th August 1966 (referred to above) the Bank took the opportunity to incorporate the company's overdraft, standing at \$1,246,154.20 into the Thomson Rise security. We particularly refer you to the affidavit of Mr. Kao Wei Tseng dated the 9th November 1966.

10 We fail to see what the consideration is for this supposed offer, and we hope that there will not be much difficulty in setting that order aside, which is the object of the proceedings in Suit No. 1909 of 1967. If that action succeeds, no damage will have been done. However, we have had to advise our client with regret that Mr. Selvadurai's conduct of the proceedings was negligent, in as much as he was acting without authority in a situation in which it was essential

20 that our client's should be properly advised of her rights and be informed of the nature and consequence of the proceedings before the Court. Again, we have advised our client to write to you now, rather than after the trial, since it would appear, if she failed, that she was seeking to recoup her loss against yourselves. In fact, we have every reason to expect a happy outcome to these proceedings, but the object of this letter is, as we feel sure you will appreciate, is to

30 reserve her rights against your firm should the outcome of the forthcoming actions be contrary to her present expectations.

Yours faithfully,

Sd. Hilborne & Co.

In the High Court of the Republic of Singapore

Exhibit "AB-5"
 Copy of Messrs. Lee & Lee's file relating to Appellant's affairs
 (continued)

Exhibit "AB-3"

In the High Court of the Republic of Singapore

AGREED BUNDLE OF AFFIDAVITS

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809 }
OF 1967 }

Exhibit AB-3
Agreed bundle of Affidavits

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN
(M.W.) Defendant

10

A F F I D A V I T

I, MARIA CHIA SOOK LAN, married woman of 160 Cuscaden Road, formerly known as 28 Cuscaden Road, Singapore, the Defendant in the above proceedings make oath and say as follows:-

1. I am not indebted to the Plaintiff in the sum of \$100,000.00 as claimed in paragraph 3 of the Plaintiffs' Statement of Claim.

20

2. The Plaintiffs by threats intimidations and/or influence procured my husband Yo Kian Tjoan to exercise his will dominion and influence over me to induce me to sign a confirmation of deposit of title deeds relating to my property then known as No. 28 Cuscaden Road and the contract in writing dated 2nd day of October 1961 referred to in the aforesaid paragraph 3 in the Plaintiffs' Statement of Claim.

30

3. My husband Yo Kian Tjoan acted as agent of the Plaintiff bank in obtaining my signature aforesaid and concealed from me the true nature and import of the said contract of guarantee.

4. The Plaintiffs well knew that I had no independent advice in regard to the contract of guarantee dated 2nd October 1961 and received no consideration whatsoever thereunder.

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

5. In or about the year 1966 I discovered that I had executed the contract in writing referred to in paragraph 3 of the Plaintiffs' Statement of Claim which in effect was a guarantee on Dwidaya Trading Company account to secure overdraft facilities for this company of which my husband was the sole proprietor and doing business in his own right. The Company has nothing whatsoever to do with me.

6. I deny owing the Defendant the sum of \$200,000.00 as alleged in paragraph 4 of the Plaintiffs' Statement of Claim.

10

7. On or about the 12th day of January One Mr. Loke a manager in the Plaintiff Bank produced a document in a printed form containing blanks and undated at my husband's office and in my husband's presence and requested me to append my signature thereto using words importing that my signature thereto was a mere formality which was required in order to help the said manager to assist my husband in his business of Dwidaya Trading Company. This document too I learnt in 1966 for the first time was a guarantee to the bank on Dwidaya Trading Company's account of a sum of \$200,000.00.

20

8. The true nature and import of the document was not revealed to me by the Plaintiffs' said representative Mr. Loke.

9. The Plaintiffs well knew that I had no independent advice in regard to the said document and received no consideration whatsoever thereunder.

30

10. I admit executing the contract in writing dated 27th January 1965 but I did so under pressure and threats and intimidations exercised by the Plaintiffs through their servant and manager Mr. Loke while my husband was away in Kelantan.

11. The Plaintiff bank on the 27th January 1965 before the aforesaid contract in writing was signed by me told me that Dwidaya Trading Company was then owing the bank \$1,078,064.82 and compelled me to sign the contract threatening that if I did not do so they would sell all my shares worth over one million dollars that was

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deposited with the Plaintiff bank to secure my own and separate overdraft.

In the High Court of the Republic of Singapore

12. The Plaintiff bank well knew that I had no independent advice in regard to the said document dated 27th January 1965 and received no consideration whatsoever thereunder.

Exhibit AB-3

Agreed bundle of Affidavits (continued)

10

13. I therefore am advised and verily believe that I have a good Defence on the grounds of fraud and undue influence exercised upon me by the Plaintiff bank and to have the contracts dated 2nd October 1961, 12th January 1962 and 27th January 1965 set aside.

Dated this 2nd day of November, 1967.

SWORN by the abovenamed MARIA)
CHIA SOOK LAN on the 2nd day) Sd.
of November, 1967.) Maria Chia Sook
Lan

Before me,

Sd. Mohamed Yatim Dohon

COMMISSIONER FOR OATHS

20

FILED this 9th day of November, 1967.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809)
OF 1967)

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN
(M.W.) Defendant

A F F I D A V I T

30

I, KAO WEI TSENG of No. 102 Emerald Hill Road, Singapore, affirm and say as follows:-

In the High Court of the Republic of Singapore

Exhibit AB-3
Agreed bundle of Affidavits (continued)

1. I have read the Affidavit of the Defendant sworn herein on the 2nd November, 1967, and filed on the 9th November, 1967.

2. I am at a loss to understand the allegations of threats, intimidation and undue influence contained in the said Affidavit. The signature by the Defendant on the Letters of Guarantee sued upon was required in the ordinary course of banking business. As stated by the Defendant in Paragraph 5 of her Affidavit sworn on the 21st October 1967 and filed in Suit No. 1909 of 1967, she was in January, 1961, dealing in her own right in the share market and had deposited her Share Certificates with the Plaintiff Bank as security for her personal overdraft. As further stated in Paragraph 3 of her said Affidavit, the Defendant in August, 1961, had deposited certain title deeds as security for her said personal overdraft. It is, in the circumstances, quite clear that the Defendant was at all material times a woman well acquainted with business practices and was doing substantial business on her own account. A true copy of the said Affidavit of the Defendant is now produced and shown to me and annexed hereto marked "K.W.T.1".

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20

3. The Plaintiff Bank has never at any time engaged in disreputable practices of the nature alleged by the Defendant or otherwise and I verily believe that such allegations have been fabricated by the Defendant in order to avoid having to submit to judgment in this suit.

30

AFFIRMED at Singapore this) Sd.
16th day of November, 1967.) Kao Wei Tseng

Before me,

Sd. DM.J. Namazie,

Commissioner for Oaths.

FILED this 17th day of November, 1967.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1909 }
OF 1967 }

In the High
Court of the
Republic of
Singapore

Between

MARIA CHIA SOOK LAN
(M.W.) Plaintiff

and

BANK OF CHINA Defendants

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

A F F I D A V I T

10

I, MARIA CHIA SOOK LAN of No. 160 Cuscaden Road, formerly known as No. 28 Cuscaden Road, Singapore make oath and say as follows:-

(Exhibit
K.W.T.1)

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1. I am the owner of the property consisting of all that piece of land situate in Town Sub-division XXIV in the Island of Singapore being Lot 269 estimated according to Government Resurvey to contain an area of 40,013 square feet or thereabouts and being comprised under Certificate of Title registered in the Land Registry in Volume 3 Folio 41 together with the dwelling house erected thereon and now known as No. 160 Cuscaden Road formerly known as No. 28 Cuscaden Road, Singapore, hereinafter referred to as the said immovable property.

30

2. I am the Plaintiff in Suit No. 1909 of 1967 in which I have commenced proceedings as Plaintiff against the Bank of China the Defendants for the following reliefs :-

- (1) A declaration that the title deeds of the said immovable property were deposited with the Defendant bank in fraud of the Plaintiff.
- (2) an injunction to restrain the Defendant Bank from selling or otherwise disposing of the said immovable property now known as 160 Cuscaden Road, formerly known as 28 Cuscaden Road, or otherwise exercising their rights under the Order of Court obtained in Originating Summons No. 185

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-3

Agreed bundle
of Affidavits
(continued)

of 1966 on the 12th day of September
1966.

(3) a declaration that the Plaintiff is
entitled to the said mortgaged immovable
property discharged from the claim under
the said mortgage.

(4) for a declaration that the Order of
Court obtained in Originating Summons
185 of 1966 be set aside.

3. On or about the 15th day of August 1961 at
the request of the Defendant bank I deposited the
title deeds of the said immovable property with
the Defendant bank as security for my own personal
account with the Defendant Bank. 10

4. I, in as early as January 1961 had been
requested by the Defendant bank to deposit with
them the title deeds of the said immovable
property in order to secure my personal overdraft
with the defendant bank.

5. I was at that time dealing in my own right
in the share market and had deposited with the
defendant bank my share certificates as security,
the share certificates so deposited were
insufficient to cover the overdraft facilities
afforded to me and it thus became necessary to
deposit further security for my personal overdraft. 20

6. The defendant bank by threats intimidations
and/or undue influence procured my husband Yo Kian
Tjoan to exercise his will dominion over me to
induce me to sign a confirmation of deposit of
title deeds of the said immovable property and
in addition a contract of guarantee as security
for Dwidaya Trading Company's account with the
defendant bank of which Company my husband was
the sole proprietor and doing business in his
own right. 30

7. My husband obtained my signature in the year
1961 at the matrimonial home to two printed
documents containing blanks which I only
discovered in the year 1966 was a confirmation of
a deposit of the title deeds relating to the
said immovable property to secure Dwidaya 40

Trading Company's account with the Defendant bank and a guarantee to the Defendant bank in the sum of \$100,000.00 on Dwidaya Trading Company's account both these documents were dated the 2nd day of October, 1961.

In the High Court of the Republic of Singapore

sic 8. My husband Yo Kian Tjoan was acted as agent of the Defendant bank in obtaining my signature and concealed from me the true nature and import of the said documents.

Exhibit AB-3
Agreed bundle of Affidavits (continued)

10 9. The Defendant bank well knew that I had no independent advice with regard to the said documents and received no consideration whatsoever thereunder.

20 10. The Defendant bank in Originating Summons 185 of 1966 obtained an Order to sell the immovable property out of court by private treaty or public auction and to be at liberty to execute as mortgagees a proper conveyance to the purchaser of the said immovable property as a result of Dwidaya Trading Company failure to repay its debt to the Bank.

11. The Order of Court in Originating Summons 185 of 1966 was obtained on the 12th day of September, 1966 Counsel appearing on my behalf consenting thereto.

30 12. I did not consent or authorise on my behalf the giving of any consent and if any consent was given it was given by my husband Yo Kian Tjoan to the Solicitors under threats and intimidations and/or undue influence exercised upon him by the Defendant bank and to whom he was indebted in a sum in excess of \$1,200,000.00.

40 13. The Defendant bank in the proceedings under Originating Summons 185 of 1966 did not disclose and conceal from the Court the fact well within the bank's knowledge that the title deeds of the said immovable property were deposited with the Defendant bank on or about the 15th day of August, 1961 to secure my personal overdraft.

14. The Defendant bank in their affidavit in support of the Originating Summons 185 of 1966

In the High Court of the Republic of Singapore

Exhibit AB-3

Agreed bundle of Affidavits (continued)

a copy of which is now produced and shown to me and marked "A" that the title deeds were deposited with them by me on the 1st day of October, 1961 and that on 2nd day of October, 1961 I signed a confirmation and acknowledgment that the title deeds were so deposited with them.

15. I now produce an exhibit marked "B" a photostat copy letter written by the bank dated 15th day of August, 1961 acknowledging receipt of the title deeds in reply to Messrs. Allen & Gledhill's letter a copy of which is now produced and shown to me and marked "C" which clearly indicates that the title deeds were deposited with the bank in August, 1961.

10

16. Dwidaya Trading Company did not open any account with the Bank of China until the month of July 1961 and to the best of my knowledge and belief was in credit on the 2nd day of October, 1961.

17. I am advised and verily believe that under Order 47 rule 21 of the Rules of the Supreme Court an application for Lis Pendens is made ex parte.

20

SWORN at Singapore this 21st day of October 1967 by the above named MARIA CHIA SOOK LAN)

Sd. Maria Chia Sook Lan

Before Me,

Sd. Mohd. Yatim Dohon

A Commissioner for Oaths

30

FILED this 17th November, 1967.

"A"

ALLEN & GLEDHILL

11th August, 1961.

Bank of China, Singapore.

Dear Sirs,

re: No. 28 Cuscaden Road, Singapore

Further to our letter of the 28th January,

1961, and as instructed by our client, Madam Maria Chia Sook Lan, we forward herewith the following title deeds of the above property :-

In the High Court of the Republic of Singapore

1. 20th January 1961 Conveyance made between Kebun Serasi Company Limited of the one part and Maria Chia Sook Lan alias Tjhia Siok Lan of the other part (Registered in Volume 1398 of 133).
2. 1st August 1961 Certificate of Title in Land Register Volume 3 Folium 41 made in favour of Maria Chia Sook Lan alias Tjih Soiek Lan.

—
Exhibit AB-3
Agreed bundle of Affidavits (continued)

10

Kindly acknowledge receipt.

Yours faithfully,

Sd. Allen & Gledhill

c.c. to Madam Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore.

"B"

20 BANK OF CHINA

15th August, 1961.

Messrs. Allen & Gledhill,

Dear Sirs,

Your Ref: AMG/CKC/397/59
Re: No. 28 Cuscaden Road,
Singapore.

We acknowledge receipt of your letter of 11th instant with enclosures as therein stated.

Yours faithfully,

Sd:-

Manager.

30

In the High Court of the Republic of Singapore

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809)
of 1967)

Exhibit AB-3
Agreed bundle of Affidavits (continued)

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN (M.W.) Defendant

A F F I D A V I T

I, MARIA CHIA SOOK LAN of No. 160 Cuscaden Road, formerly known as No. 28 Cuscaden Road, Singapore, make oath and say as follows:- 10

1. I have read the Affidavit of Kao Wei Tseng affirmed herein on behalf of the Plaintiff Bank and filed the 10th day of November, 1967.

2. The Deponent Kao Wei Tseng was not in charge of the matters relating to this suit at all relevant times and this explains his lack of knowledge of the facts.

3. I came to Singapore in or about the year 1959 and could not speak or read the English language and took instructions in the English language in early 1962. For the purpose of my share transactions out of my own personal money I employed share brokers conversant with the Chinese language. 20

4. The Plaintiff Bank in or about the year 1966 dispensed with the services of three of their most responsible officers, one of whom was the Mr. Loke referred to in my Affidavit filed herein on the 9th day of November 1967, one was the Manager and the other a Mr. Djeng who also dealt with Mr. Loke in my matter. 30

5. The Plaintiff Bank I am informed and verily believe did not after the 27th day of January 1965 give overdraft facilities to Dwidaya Trading Company and further to paragraph 11 of my Affidavit

filed the 9th day of Novebmer 1967, Mr. Loke also informed me that unless I signed the guarantee for \$600,000.00 the Plaintiff Bank would give my husband very serious trouble.

In the High Court of the Republic of Singapore

Dated the 20th day of November 1967.

SWORN to at Singapore by the abovenamed on the 20th day of November, 1967.) Sd. Maria Chia Sook Lan.

Exhibit AB-3 Agreed bundle of Affidavits (continued)

Before me,

10 Sd. Tan Hock Tey

COMMISSIONER FOR OATHS

FILED this 21st day of November, 1967.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809) OF 1967 }

Between

BANK OF CHINA Plaintiffs

and

20 MARIA CHIA SOOK LAN (M.W.) Defendant

A F F I D A V I T

I, LOKE CHAN HING of 40, Cassia Drive, Singapore, retired Bank Officer, solemnly affirm and say as follows :-

30 1. I have read the Defence which has been filed in this suit and the Affidavits of the Defendant sworn to herein on the 2nd November, 1967, and filed on the 9th November, 1967, and sworn to herein on the 20th November, 1967 and filed on the 21st November, 1967. I have also read the Affidavit of the Defendant sworn to in Suit No. 1909 of 1967 on the 21st October, 1967, a copy of which is exhibited to the Affidavit of Kao Wei Tseng affirmed

In the High Court of the Republic of Singapore

herein on the 16th November, 1967, and filed on the 17th November, 1967, and marked Exhibit "K.W.T.1."

Exhibit AB-3
Agreed bundle of Affidavits (continued)

2. I absolutely and emphatically deny having at any time threatened or intimidated or misled the Defendant as alleged or at all. I did request the Defendant to sign the various Guarantees in favour of the Bank but she was well aware at all times of what she was doing and she signed them voluntarily. The Defendant was a woman who was well versed in business and dealt extensively on the Stock Exchange in her own right. She was also a property owner.

10

3. Whether or not the Defendant took independent advice, I have no means of knowing. If she did not take independent advice, it was because she did not need any advice as she well knew what she was doing.

AFFIRMED at Singapore this 2nd day of December, 1967. } Sd. Loke Chan Hing

20

Before me,

COMMISSIONER FOR OATHS

FILED this 4th day of December, 1967.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809)
OF 1967)

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN (M.W.) Defendant

30

A F F I D A V I T

I, DJENG HSIEH HENG of 18-B Chatsworth Road,

Singapore, retired Bank Officer, solemnly affirm and say as follows:-

In the High Court of the Republic of Singapore

—

Exhibit AB-3
Agreed bundle of Affidavits (continued)

10 1. I have read the Defence which has been filed in this suit and the Affidavits of the Defendant sworn to herein on the 2nd November, 1967, and filed on the 9th November, 1967, and sworn to herein on the 20th November, 1967, and filed on the 21st November, 1967. I have also read the Affidavit of the Defendant sworn to in Suit No. 1909 of 1967 on the 21st October, 1967, a copy of which is exhibited to the Affidavit of Kao Wei Tseng affirmed herein on the 16th November, 1967, and filed on the 17th November, 1967, and marked Exhibit "K.W.T.1".

20 2. As far as any allegation is made against me that I was a party to intimidating, threatening or misleading the Defendant, I emphatically deny this. The Defendant was well versed in business matters and dealt extensively on the Stock Exchange in her own right and is also a substantial property owner to my knowledge.

3. Whether or not the Defendant took independent advice, I have no means of knowing. If she did not take independent advice, it was because she did not need any advice as she well knew what she was doing.

AFFIRMED at Singapore this) Sd.
4th day of December, 1967) H.H. Djeng

Before me,

30 Sd. M.J. Namazie

A COMMISSIONER FOR OATHS.

FILED this 4th day of December, 1967.

In the High Court of the Republic of Singapore

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809)
OF 1967)

Exhibit AB-3
Agreed bundle of Affidavits (continued)

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN Defendant
(M.W.)

A F F I D A V I T

I, DR. LAU CHOO TOON of Lau Dispensary, No. 532 Upper Serangoon Road, Singapore, affirm and say as follows :- 10

1. I first came to know the Defendant Maria Chia Sook Lan as a patient in the early part of 1951 when she came from Indonesia, on holiday. We were introduced by Mr. See Yok Kee, a mutual friend.

2. In the year 1959 Maria Chia Sook Lan settled down in Singapore and I attended to her and her family as family physician. 20

3. I saw the Defendant on many occasions and at this period the Defendant could speak and understand only a few common words in English.

4. The Defendant began to take an interest in the stock market and I explained to her how the share and stock market operated and helped her to pick out a few counters for investment.

5. In due course I introduced her to Mr. Vincent Yoong of Iyall and Evatt when she bought and sold shares in the stock market. 30

AFFIRMED at Singapore this) Sd.
19th day of January, 1968.) C.T. Lau

Before me,

Sd. Tan Hock Tey

A COMMISSIONER FOR OATHS.

FILED this 20th day of January, 1968.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809)
OF 1967)

In the High
Court of the
Republic of
Singapore

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN
(M.W.) Defendant

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

A F F I D A V I T

10 I, YO KIAN TJOAN of No. 160 Cuscaden Road,
Singapore, hereby make oath and say as follows:-

1. I have read the Affidavits affirmed and filed
herein by LOKE CHAN HING and DJENG HSIEH HENG on
the 4th day of December 1967.

2. I opened an account with the Bank of China
in 1961 at Mr. Loke's personal invitation and on
his assurance that he was in a position to give me
all the assistance I needed to expand my business.

20 3. After I opened an account in July 1961 at the
Bank of China Mr. Loke Chan Hing and myself
became very close personal friends and he well
knew that my wife had no knowledge of the contracts
of guarantee referred to in Suit 1809 of 1967 or
of the Deed of Confirmation of title deeds.

30 4. Mr. Loke allowed me overdraft facilities
with the Bank of China without deposit of any
security whatsoever and I operated the overdraft
facilities for some considerable time and it was
only in late December 1961 that Mr. Loke used
pressure upon me to produce securities to cover
my overdraft. He told me that I would be
prosecuted if it came to light that I was
operating an overdraft using the Bank's money
without some form of security.

5. He made me obtain my wife's signature to
the Contract of Guarantee dated 2nd October 1961
and the Deed of Confirmation which I did by

In the High Court of the Republic of Singapore

Exhibit AB-3

Agreed bundle of Affidavits (continued)

concealing from her the true nature and effect of these documents, this was in December 1961.

6. It was at Mr. Loke's suggestion that I inserted the date the 2nd October 1961 on the guarantee form and on the Deed of Confirmation.

7. On the 2nd day of October 1961 my account with the Plaintiff Bank was in substantial credit.

8. I am informed and verily believe that Mr. Loke gave overdrafts to other customers of the Bank without any deposit of security or sufficient security including overdraft facilities to WILLIAM GOEI and TAN BAK PHUAN and that the Bank of China dismissed Mr. Loke and Mr. Djeng from their services on account of these practices.

10

9. I instructed Mr. P. Selvadurai to consent to the Order of Court of 12th September 1966 in Originating Summons No. 185 of 1966 and my wife knew nothing about this consent and all instructions to Counsel were given by me as the Officials of the Bank of China were threatening me with bankruptcy as well as prosecution. Neither my wife nor I attended hearing in Court in connection with this application.

20

10. I have read all the Affidavits sworn by my wife herein and state that so far as the contents thereof are within my knowledge they are true. Whatever acts I did were done not with the intention of cheating my wife but in order to regain and re-establish my business on a proper footing and I regret very much the difficulties into which my actions have placed my wife but at this time I was acting under threats and pressure by the Bank of China and could see no other way out of my problems.

30

SWORN to at Singapore by the)
abovenamed YO KIAN TJOAN on) Sd.
the 20th day of January 1968.) Yo Kian Tjoan

Before me,

A Commissioner for Oaths

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809)
OF 1967)

In the High
Court of the
Republic of
Singapore

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN
(M.W.) Defendant

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

A F F I D A V I T

10 I, LOKE CHAN HING of No. 40 Cassia Drive,
Singapore, retired Bank Officer, solemnly affirm
and say as follows:-

1. I have read the Affidavit of Yo Kian Tjoan
sworn to and filed herein on the 20th day January,
1968.

2. Some time in early November 1960 Mr. Yo
Kian Tjoan and the Defendant came to the Plaintiff
Bank to see Mr. C.H. Chang one of the Sub-Managers
of the Plaintiff Bank. Mr. C.H. Chang, Mr. Djeng
20 Hsieh Heng and I were then sharing a room in the
said Bank. As Mr. C.H. Chang was not in the room
when Mr. Yo Kian Tjoan and the Defendant called,
they saw me instead. The Defendant told me that
she would like to open an account with the
Plaintiff Bank and if possible to obtain an over-
draft from the Plaintiff Bank against the deposit
of her shares as security for such overdraft.
I told her that I would discuss her proposition
with the Manager of the Bank and that she should
30 return in a few days' time. She accordingly
came in after a few days and I informed her that
the Plaintiff Bank was quite willing to grant her
overdraft facilities against the deposit of her
shares as security. The Defendant then opened
an account with the Plaintiff Bank on the 10th
November, 1960 and on the same day the
Defendant's account was overdrawn against the
deposit of her shares as security.

3. A couple of months after the Defendant had
40 opened an account with the Plaintiff Bank, I

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-3

Agreed bundle
of Affidavits
(continued)

approached the Defendant's husband Mr. Yo Kian Tjoan to enquire whether he was interested in opening an account with the Plaintiff Bank. I did mention to him that the Plaintiff Bank would be willing to grant him certain overdraft facilities provided he gave sufficient security to the Plaintiff Bank to cover the overdraft facilities. Accordingly Mr. Yo Kian Tjoan opened an account with the Plaintiff Bank in the name of Dwidaya Trading Company on the 2nd day of February, 1961.

10

4. A few months after opening the aforesaid account, Mr. Yo Kian Tjoan approached the Plaintiff Bank for overdraft facilities and as security towards such overdraft facilities the Defendant executed a Guarantee for \$100,000.00 in favour of the Plaintiff Bank and furthermore deposited the title deeds of her property known as No. 28 Cuscaden Road, Singapore, and pursuant to the said deposit of title deeds, the Defendant executed a Confirmation of Deposit of Title Deeds in favour of the Bank. The said Confirmation of Deposit of Title Deeds and the Letter of Guarantee were executed by the Defendant on the 2nd October, 1961. From the 5th October, 1961 Dwidaya Trading Company commenced to make use of the overdraft facilities. A statement of Dwidaya Trading Company's account during the years 1961 and 1962 is hereto annexed and marked "LCH.1".

20

5. In later years the Defendant signed two further Letters of Guarantee to further cover the Dwidaya Trading Company's overdraft.

30

6. I emphatically deny that the contracts of guarantee referred to in the above Suit and the Deposit of Confirmation of Title Deeds were signed by the Defendant without knowledge of the contents therein. All these documents were executed by the Defendant in my office and in the presence of Mr. Djeng Hsieh Heng and myself and she fully realised the significance of the documents she was signing and did so voluntarily. Furthermore, the contents of the said documents were explained in my presence to the Defendant by the said Mr. Djeng Hsieh Heng in Mandarin. Each of the said documents was duly dated after the Defendant had signed them.

40

7. After Dwidaya Trading Company opened an account with the Plaintiff Bank, as was the practice between the Bank Officers and customers of the Bank I came in contact with Mr. Yo Kian Tjoan regularly during the course of his business dealings with the Plaintiff Bank.

In the High Court of the Republic of Singapore

—
Exhibit AB-3

Agreed bundle of Affidavits (continued)

10 8. It is clear from the above that overdraft facilities were granted to Dwidaya Trading Company only after the documents mentioned in paragraph 4 above were executed by the Defendant and there was no question of back-dating the said documents.

9. At no time did I use any threats of prosecution or pressure on Mr. Yo Kian Tjoan to produce sufficient securities to cover his overdraft and Mr. Yo Kian Tjoan's allegations of my having threatened or coerced him are baseless.

20 10. The reason for my being dismissed from the Plaintiff Bank was entirely due to matters unconnected with the giving of overdraft facilities to customers of the Plaintiff Bank or with this case. I was dismissed for disobedience to certain specific instructions from the head Office of the Plaintiff Bank.

11. As the said Guarantee Agreements were signed by the Defendant in my presence there could be no question of Mr. Yo Kian Tjoan or anyone cheating the Defendant.

AFFIRMED at Singapore this) Sd.
27th day of February, 1968) Loke Chan Hing

30 Before me,

Sd. M.J. Namazie

A Commissioner for Oaths.

FILED this 28th day of February, 1968.

In the High Court of the Republic of Singapore

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809)
OF 1967

Exhibit AB-3
Agreed bundle of Affidavits (continued)

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN (M.W.) Defendant

A F F I D A V I T

I, MARIA CHIA SOOK LAN of No. 160 Cuscaden Road, formerly known as No. 28 Cuscaden Road, Singapore make oath and say as follows:- 10

1. I have read the Affidavit of Loke Chan Hing affirmed to and filed herein on the 27th day of February 1968.

2. A Mr. Boon Kim Kap who was then the sub-manager of the Bank Negara in Singapore and presently the manager of Lee Wah Bank, Singapore was the person who put me in touch with Mr. C.H. Chang and it was for this purpose that I called to see Mr. C.H. Chang with my husband as referred to in paragraph 2 of Mr. Loke Chan Hing's affidavit. I did in fact see Mr. C.H. Chang and he introduced me to Mr. Loke Chan Hing and Mr. Djeng Hsieh Heng who were also sharing the room. 20

3. To operate the overdraft facilities afforded to me I deposited my share certificates as security and my solicitors Allen & Gledhill wrote to the Bank informing them that I had purchased property as it was agreed with the Plaintiff Bank that I would deposit the title deeds of No. 28 Cuscaden Road to secure the overdraft on my account, a copy of my solicitor's letter addressed to the Plaintiff Bank dated 21st January 1961 is now produced and shown to me and is hereto annexed and marked C.S.L.1. 30

4. The Plaintiff Bank required further information and wrote to my solicitors on the 27th

day of January 1961 and the subsequent correspondence between the Bank and my soliciors dated 28th January 1961, 11th August 1961 and 15th August 1961 are annexed hereto and marked C.S.L.2, 3, 4, 5.

In the High Court of the Republic of Singapore

10 5. The Plaintiff Bank in fact took possession of the title deeds of No. 28 Cuscaden Road on the 27th August 1961 when the title deeds were ready for delivery but the Plaintiff Bank had as early as January 1961 made it clear that they required the title deeds as can be seen from the exhibited correspondence and therefore paragraph 4 of Mr. Loke Chan Hing's affidavit is a deliberate untruth.

Exhibit AB-3
Agreed bundle of Affidavits (continued)

20 6. I deny the allegation in paragraph 6 of Mr. Loke Chan Hing's affidavit. I did not sign all the documents referred to therein in the deponent's office and nor was Mr. Djeng Hsieh Heng present. My husband obtained my signature at the matrimonial home and on another occasion in the office of Dwidaya Trading Company when Mr. Loke Chan Hing was also present. The final document dated 27th January 1965 was signed by me in the deponent's office as stated in paragraph 10 of my affidavit filed herein on the 9th day of November 1967.

SWORN by the abovenamed MARIA)
CHIA SOOK LAN on the 6th day)
of March, 1968.) Sd. Maria Chia Sook Lan

Before me,

30 Sd. Mohd. Yatim Dohon

A Commissioner for Oaths,
High Court, Singapore.

FILED this 7th day of March, 1968.

ALLEN & GLEDHILL

AMG/CKC/397/59

21st January, 1961.

The Manager,
The Bank of China, Singapore.

Dear Sir,

re: No. 28 Cuscaden Road, Singapore.

(Exhibit C.S.L.1)

40 As Solicitors for Madam Maria Chia Sook Lan

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-3

Agreed bundle
of Affidavits
(continued)

alias Tjhia Siook Lan of No. 28 Cuscaden Road,
Singapore, who has purchased the above property
from Kebun Serasi Company Limited, and as
instructed by her, we hereby confirm that as soon
as the Conveyance in favour of her has been
finalised, we undertake to forward the said
Conveyance to you.

Yours faithfully,

Sgd. Allen & Gledhill

BANK OF CHINA
SINGAPORE

10

REF: 316/61.

27th January, 1961.

Messrs. Allen & Gledhill,
59 & 61 The Arcade,
Raffles Place,
Singapore.

Dear Sirs,

re: No. 28 Cuscaden Road,
Singapore.

20

We thank you for your letter AMG/CKC/397/59
of 21st January, and shall be obliged if you will
kindly furnish us with full particulars regarding
the above property.

(Exhibit
C.S.L.2)

Yours faithfully,

For BANK OF CHINA
SINGAPORE

Sd. Illegible

Sub-Manager

SCK/SJL

ALLEN & GLEDHILL

AMG/CKC/397/59
316/61

In the High
Court of the
Republic of
Singapore

28th January, 1961.

Bank of China,
Singapore.

Dear Sirs,

re: No. 28 Cuscaden Road,
Singapore.

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

(Exhibit
C.S.L.3)

10 We thank you for your letter of yesterday,
and as requested, we enclose herewith copy of the
Conveyance with full particulars in respect of
the above property for your information.

Yours faithfully,

Sd. Allen & Gledhill

ALLEN & GLEDHILL

AMG/CKC/397/59
316/61

11th August, 1961.

20 The Bank of China,
Singapore.

Dear Sirs,

re: No. 28 Cuscaden Road,
Singapore

(Exhibit
C.S.L.4)

Further to our letter of the 28th January,
1961, and as instructed by our client, Madam Maria
Chia Sook Lan, we forward herewith the following
title deeds of the above property :-

- 30 1. 20th January 1961 Conveyance made
between Kebun Serasi Company Limited
of the one part and Maria Chia Sook Lan
alias Tjhia Siok Lan of the other part
(Registered in Volume 1398 of No. 133).

In the High
Court of the
Republic of
Singapore

2. 1st August 1961 Certificate of Title
in Land-Register Volume 3 Folium 41
made in favour of Maria Chia Sook Lan
alias Tjhia Siok Lan.

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

Kindly acknowledge receipt.

Yours faithfully,

Sd. Allen & Gledhill

c.c. to Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

10

BANK OF CHINA
SINGAPORE

REF: 1811/61

15th August, 1961.

Messrs. Allen & Gledhill,
Nos. 59 & 61 The Arcade,
Raffles Place,
Singapore, 1.

Dear Sirs,

re: Your Ref: AMG/CKC/397/59
No. 28 Cuscaden Road,
Singapore.

20

We acknowledge receipt of your letter of
11th instant with enclosures as therein stated.

(Exhibit
C.S.L.5)

Yours faithfully,

For BANK OF CHINA
SINGAPORE

Sd. Illegible

Manager.

JHL/SCK.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809 }
OF 1967 }

In the High
Court of the
Republic of
Singapore

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN
(M.W.) Defendant

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

A F F I D A V I T

10 I, YO KLAN TJOAN of No. 160 Cuscaden Road,
Singapore, hereby make oath and say as follows:-

1. I have read the Affidavit affirmed and filed
herein by Loke Chan Hing on the 28th day of
February 1968.

20 2. I refer to the exhibits, bank statements,
annexed thereto and marked LCH 1, never at any
time was I supplied bank statements by the
Plaintiff bank in which the statement of account
contained the words "against property" and "clean
overdraft" nor were any figures appended in the
section of the bank statement where these words
appear in the said exhibits.

30 3. I refer to the Affidavit affirmed by Kao Wei
Tseng an official of the Plaintiff bank in
Originating Summons No. 185/66 and filed on
the 30th day of July 1966 in which the exhibit
marked KWT 7 contains Dwidaya Trading Company's
bank statements from January 1964 to January
1966 and nowhere on these Bank statements appear
the words "against property", "clean overdraft"
or the figures \$100,000.00.

4. The bank statements that I received from the
Plaintiff bank in the year 1961 do not show the
words and figures and I annex hereto Bank
Statements from February 1961 to December 1961
marked YKT 1.

5. I refer to paragraph 4 and to paragraph 6

In the High Court of the Republic of Singapore

Exhibit AB-3

Agreed bundle of Affidavits (continued)

of Mr. Loke Chan Hing's affidavit it is completely untrue that all the said guarantee agreements and the Deed of Confirmation were executed in his office and in the presence of Mr. Djeng Hsieh Heng, the Guarantee dated the 2nd day of October 1961 was not signed in the presence of Mr. Loke Chan Hing.

6. Mr. Loke Chan Hing in paragraph 7 of his said affidavit is attempting to convey a false impression of the relationship that developed between him and myself, the relationship was more than that of a Banker and his customer, we became very close friends and he invested money in and became a Director of a company formed by me to exploit a timber concession and known as Sungei Rek Development Limited in the state of Kelantan, Malaysia and is still a Director of this company today.

10

7. Mr. Loke Chan Hing also obtained from me on the 14th day of March 1967 my irrevocable Power of Attorney as Governing Director of the aforesaid company to enable him to manage the affairs of the company.

20

SWORN by the abovenamed)
YO KIAN TJOAN this 7th) Sd.
day of March, 1968.) Yo Kian Tjoan

Before Me,

Sd. Mohd. Yatim Dohon

A COMMISSIONER FOR OATHS

FILED this 7th day of March, 1968.

30

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT No. 1809)
OF 1967)

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN
(M.W.) Defendant

A F F I D A V I T

I, MARIA CHIA SOOK LAN of No. 160 Cuscaden

40

Road, Singapore make oath and say as follows :-

In the High
Court of the
Republic of
Singapore

1. In May 1971, my present solicitors, Messrs. Hilborne & Company, took over the conduct of these proceedings and those in Suit No. 1909 of 1967. Since that time, I have on many occasions attended their office for the purpose of giving instructions and statements to Mr. Hilborne, extending over many hours. In the course of such attendances, it has become apparent that a number of facts stated in these proceedings and those in Suit No. 1909 of 1967 (as well as those in Originating Summonses Nos. 185 and 269 of 1966 and Suit No. 2393 of 1968 which are connected therewith) were either erroneous or inaccurate. In some cases, the error or inaccuracies are contained in the pleadings, and in others in affidavits filed in the course of such proceedings either by myself or my husband. Such errors and inaccuracies, where they exist, were not deliberate and I verily believe that they arose either out of my own imperfect knowledge of the English language or out of the complexity of the facts themselves. I am advised by my solicitors and verily believe that I should draw the attention of this Honourable Court to the most significant errors or inaccuracies and that the appropriate amendment to the pleadings should be asked for in order to rectify the matter.

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

2. Paragraph 3 of the Defence in these proceedings disputes the fact that I executed a guarantee for \$100,000.00 as a guarantor for the account of Messrs. Dwidaya Trading Company. This is not true; I was at all material times aware that I had entered into a guarantee for that amount in relation to my husband's company, and I well remember the circumstances, although I cannot remember the date or the time when my husband requested me, as he did, to sign the document in connection with such guarantee. It was never my intention to deny the existence of this document, the genuineness of the transaction or my liability thereupon. The circumstances relating to the other alleged guarantees for \$200,000.00 and \$600,000.00 are entirely different and I do not admit liability for either of the amounts claimed thereunder.

In the High Court of the Republic of Singapore

Exhibit AB-3
Agreed bundle of Affidavits (continued)

3. The other document regarding which there is some inaccuracy is the Confirmation of deposit of title deeds relating to my property known as No. 160 Cuscaden Road, Singapore. I was unaware until 1966 that it was being alleged that that property was security for my husband's said business of Messrs. Dwidaya Trading Company. As far as I was concerned, every discussion, agreement and transaction between myself and Mr. Loke of the Bank of China touching my said property had been in connection to the security of my own overdraft and had nothing to do with that of Messrs. Dwidaya Trading Company. I have been informed by Mr. Hilborne and verily believe that the Statement of Claim in Suit No. 1909 of 1967 alleges that my husband knew that my said property was or had become security for his business and that he, on the instigation of the Bank of China or its servants, had induced me to sign the said Confirmation of Deposit of Title Deeds. This inaccurately sets out my case, for I am unable to say, as a matter of fact, whether the said Confirmation of Deposit of Title Deeds which purports to be security for my husband's business was procured with or without his knowledge or connivance.

10

20

4. In the premises, I pray that the relevant pleadings in this action and in Suit No. 1909 of 1967 be amended in accordance with the drafts appended to this application.

30

SWORN on the 10th day of September, 1971 at Singapore through the interpretation of Intld. M.C.)
Sd. Maria Chia Sook Lan

Before me,

Sd. Mesui Chen

COMMISSIONER FOR OATHS

FILED this 10th day of September, 1971.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809 }
OF 1967 }

In the High
Court of the
Republic of
Singapore

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN
(M.W.) Defendant

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

A F F I D A V I T

10 I, KAO WEI TSENG of Bank of China Building,
Battery Road, Singapore, solemnly affirm and say as
follows:-

1. I am the Chief of Business Department of the
Plaintiff Bank and I am duly authorised to make
this affidavit.

20 2. Interest due on the sum of \$100,000/-
referred to in the Summons in Chambers herein
accrued at the rate of 7% per annum from the 2nd
October, 1961 to the 30th September, 1964, and
at 9% per annum from the 1st October 1964 to the date
of payment. The said rates of interest are those
applied by the Plaintiff Bank during the material
times to overdraft accounts.

AFFIRMED at Singapore this)
24th day of January 1972) Sd.
Kao Wei Tseng

Before me,

Sd. Mesui Chen

A COMMISSIONER FOR OATHS

In the High Court of the Republic of Singapore

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT No. 1809)
OF 1967)

Exhibit AB-3
Agreed bundle of Affidavits (continued)

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN Defendant
(M.W.)

A F F I D A V I T

I, MARIA CHIA SOOK LAN of No. 160 Cuscaden Road, Singapore, Married Woman, make oath and say as follows:-

10

1. I am the Defendant in these proceedings and the Plaintiff in Suit No. 1909 of 1967 wherein the applicants are the Defendants. I am advised by my solicitors and verily believe that the two actions involve complicated questions of fact and law relating to bank transactions between myself, Messrs. Dwidaya Trading Company and the applicants over a period of seven years from 1960 to 1966. The two actions have been set down for hearing on 15 days from the 27th March 1972 onwards.

20

2. I recall being requested to become guarantor for the account of Messrs. Dwidaya Trading Company in the sum of \$100,000.00, and I recall signing a blank document for that purpose although I do not know, nor do I have any record of, the date of such signature. It is alleged by the Plaintiffs that I signed two further guarantees in favour of the applicants for \$200,000.00 and \$600,000.00 respectively. This I deny but in taking my instructions on these matters my former solicitor apparently believed that I disputed the existence of all three guarantees. When my present solicitors became apprised of this misunderstanding they advised me to amend my defence so that the true facts were set out therein.

30

3. Notwithstanding my admission that I signed such a guarantee for \$100,000.00 I am advised and

verily believe that it does not necessarily follow that I am liable to pay this sum to the applicants, or if I am, that I am liable to pay any interest thereon, or if I am liable to pay both the sum of \$100,000.00 and interest, what amount of interest and for what period and what rate ought to be payable. I say this for the following reasons :-

In the High Court of the Republic of Singapore

Exhibit AB-3

Agreed bundle of Affidavits (continued)

10

(i) the overdraft of Messrs. Dwidaya Trading Company amounted to \$1,200,187.72 on the 30th April 1966 when a demand for repayment within 7 days was made. I am advised and verily believe that I do not incur any liability towards the applicants before the 7th May 1966;

20

(ii) the original overdraft facilities granted to Messrs. Dwidaya Trading Company were in the sum of \$200,000.00 and the paper writing annexed hereto and marked "MCSL - 1" is a true copy of that company's application for overdraft facilities. The Letter of Guarantee therein referred to refers to the instant guarantee of \$100,000.00. Having regard to the subsequent overdraft facilities permitted on the account by the applicants as stated in paragraph 3(i) hereof, I am advised and verily believe that it is doubtful whether the said guarantee is still in full force and effect;

30

(iii) I deny that, in any event, I am liable for interest on \$100,000.00 from the 2nd October 1961 which represents the date of the guarantee and not the date when the overdraft reached the sum of \$100,000.00 or the date when a demand for payment was made to me, neither of which dates are set out in the Plaintiffs' application;

40

(iv) In the event that I am held liable on the said guarantee, either with or without interest, the amount, if any, due from me to the Plaintiff will depend on the outcome of the two actions generally, and I am advised that it would be inappropriate at this stage to isolate one issue from the generally [sic] of all the remaining issues.

SWORN at Singapore this 9th day of February, 1972 through the interpretation of Intld. M.C.) Sd. Maria Chia Sook Lan

Before me, Sd. Mesui Chen. COMMISSIONER FOR OATHS

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809)
OF 1967)

In the High
Court of the
Republic of
Singapore

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN
(M.W.) Defendant

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

A F F I D A V I T

10 I, KAO WEI TSENG of Bank of China Buildings,
Battery Road, Singapore, solemnly affirm and say
as follows :-

1. I am the Chief of Business Department of the
Plaintiff Bank and I am duly authorised to make
this Affidavit.

2. The matters deposed to herein are true of my
own personal knowledge.

20 3. I have read a copy of the Affidavit of the
Defendant sworn herein on the 9th February, 1972.
The document now produced and shown to me and
annexed hereto marked "A" is a true copy of the
Guarantee in respect of which this application
has been made.

4. All subsequent overdraft facilities granted
by the Plaintiffs to Dwidaya Trading Co. were
granted against adequate securities and in no way
affect the Defendant's liability under the Letter
of Guarantee now in question.

30 5. I am advised by the Plaintiffs' solicitors
and verily believe that the grounds of objection
put forward in the said Affidavit of the Defendant
are misconceived and judgment ought to be entered
on the admission contained in the Amended Defence.

6. I am further so advised and verily believe
that the Defendant's liability under the said
Guarantee is wholly independent of and separate

In the High
Court of the
Republic of
Singapore

from any other questions which arise in this suit
or in Suit No. 1909 of 1967, and there is no
reason to confuse the two.

AFFIRMED at Singapore this)
10th day of February, 1972.)

Sd.
Kao Wei Tseng

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

Before me,

Sd. S.K. Lee

A Commissioner for Oaths.

FILED this 10th day of February, 1972.

In the High
Court of the
Republic of
Singapore

連帶負責保證書 (限額馬幣 并附加利息)
LETTER OF GUARANTEE (Limit \$100,000-00 and interest thereon)

Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

To
BANK OF CHINA
(Incorporated in China with Limited Liability)
SINGAPORE.

I/We hereby request you to open or continue an account or accounts with
and make advances or otherwise give credit or accommodation to DWIDAYA
TRADING CO., of 12, Boat Quay, Singapore,

(hereinafter called "the customer")
and in consideration thereof I/we do jointly and severally agree with and guarantee you as follows, that
is to say:—

in writing

To be deleted
if not applicable.

1. I/We will pay to you on demand/all money which now is or may during the operation of this agreement be owing to you from the customer or remain unpaid on the general balance of the customer's account with you including advances, overdrafts, discounts, bills or notes held by you on or in respect of which the customer may be or have been liable to you or commission and other ordinary banking expenses interest at the rate of twelve per cent per annum or such lower rate as may be from time to time agreed between the customer and you or allowed by you with monthly rests although the relation of banker and customer may have ceased and all costs, charges and expenses which you may incur in enforcing or seeking to enforce any security for or obtaining or seeking to obtain payment of all or any part of the money hereby guaranteed.

To be deleted
if not applicable.

I/We will pay to you on demand all money due to you under any Bank Credit including Documentary Letters of Credit and Authorities to Purchase Acceptances Letters of Hypothecation Packing Loans to finance the purchase manufacture processing and export of goods and other commodities, in accordance with the terms and conditions in any Application Agreement or Letter signed amended extended or renewed from time to time and without notice to me/us by the customer or his authorised representative in your favour.

To be deleted
if not applicable.

I/We will fully indemnify and reimburse you on demand for any losses, damages or consequences whatsoever incurred sustained or borne by you by reason of your having issued given or joined with the customer or others jointly or severally in any Letters of Guarantee Letters of Indemnity or undertakings of whatsoever nature and scope for and on behalf of the customer and at his request without notice to me/us.

2. All moneys received from or on account of the customer or from any other person or estate or from the realisation of any security or otherwise for the purpose of being applied in reduction of the moneys in the first paragraph above mentioned shall be treated for all purposes as payments in gross and not as appropriated or attributable to any specific part or item of the said moneys even if appropriated thereto by the person otherwise entitled so to appropriate. All securities now or at any time held by you shall be treated as securities for the said general balance. I/We will make no claim to such securities or any part thereof or any interest therein unless and until I/we have paid all moneys due from me/us under this guarantee and you shall have received the full amount of such general balance.

3. Should the customer become bankrupt or insolvent or being an incorporated Company shall be wound up, you may prove in the Bankruptcy insolvency or winding up of the customer, for the whole amount outstanding against the customer on such general balance and no money or dividend so received by you shall be treated as received in respect of this guarantee or otherwise in relation to me/us, but the full amount hereby guaranteed shall be payable by me/us until you shall have received from all sources one hundred cents in the dollar on the ultimate balance outstanding against the customer. After you have received such ultimate balance in full any claim on my/our part to any excess or any securities remaining in your hands shall be matter of adjustment between you me/us and any other person or persons laying claim thereto.

In the High
Court of the
Republic of
Singapore

Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

4. This Guarantee shall be a continuing guarantee to the extent of Dollars One Hundred-Thousand Only, * * * * * (\$ 100,000-00) and interest thereon at the rate of 7% p.a. ~~per annum~~ when the amount owing to you from the customer or remaining unpaid as set out in the first paragraph hereof exceeds Dollars One Hundred Thousand Only, * * * * * (\$ 100,000-00) for the purpose of securing not merely an equivalent amount (but subject always to the said limit of Dollars One Hundred Thousand Only, * * * * * (\$ 100,000-00) and the said interest thereon) the whole of the moneys or general balance in the first paragraph hereof mentioned notwithstanding any such payments receipts or dividends as are hereinbefore mentioned with interest on the sum claimable from me/us at the rate of 7% p.a. ~~per annum~~ from the date of my/our receiving demand for payment thereof from which date you may at your discretion refuse further credit to the customer and close his account.

5. This guarantee shall be without prejudice to and shall not be affected nor shall I/we or any of us be released or exonerated by any of the matters following:—

- (i) Any securities negotiable or otherwise including other guarantees which you may now or at any time hereafter hold from the customer or any other person or persons in respect of any money hereby guaranteed.
- (ii) The variation exchange renewal release or modification of any such securities or the refusal or neglect to complete enforce or assign any judgment specialty or other security or instrument negotiable or otherwise and whether satisfied by payment or not.
- (iii) Any time given or extended to the customer and/or any other person or persons including myself any of ourselves and the parties to any negotiable or other security instrument guarantee or contract any other indulgence granted to or compromise composition or arrangement made with the customer and/or any other person or persons whether with or without consent or notice to me/us, and for all purposes as between myself/ourselves and you my/our liability shall be treated as that of a principal debtor and not of a surety.

6. This guarantee shall not be determined or affected by the death or insanity of myself or any one or more of us but shall in all respect and for all purposes be binding and operative until determined as to future transactions by fourteen days' notice in writing given to you by me/us or any one of us or by the personal representatives of mine/any of us who may be dead or in case of the insanity of myself/any of us by the person legally entitled to represent the insane person. During the pendency of such notice you may subject always to the aforesaid limit of my/our liability hereunder fulfil any requirements of the customer based on agreements express or implied prior to the receipt of such notice and you may afford the customer such further accommodation as you would have done had you not received such notice and any money thereby due or remaining unpaid at or after the expiration of such notice shall form part of the aforesaid general balance.

7. Any accounts settled or stated by or between you and the customer or admitted by or on behalf of the customer may be adduced by you and shall in that case be accepted by me/us and each of us and my/our respective representatives as conclusive evidence that the balance or amount thereby appearing is due from the customer to the Bank.

8. As to me/each of us any notice may be served on me/each of us or on the legal personal representatives of mine/each of us either personally or by sending the same through the post in an envelope addressed to the last known place of address of the person to be served, and a notice so sent shall be deemed to be served on the day following that on which it is posted.

9. This guarantee shall not be determined or in any way prejudiced by any change in the constitution of the customer firm whether by retirement expulsion death or admission of any partner or partners amalgamation or otherwise but shall endure and be available for all intents and purposes as if the resulting firm or concern had been the one whose obligations were originally guaranteed.

In the High Court of the Republic of Singapore

Exhibit AB-3
Agreed bundle of Affidavits (continued)

10. This guarantee shall not be determined or in any way prejudiced by any absorption of or by you or any amalgamation thereof or therewith but shall endure and be available for past and subsequent advances and all other purposes for and by the absorbing or amalgamated company or concern.

11. You may enforce this guarantee against me/us at any time jointly or severally notwithstanding that any bills or other instruments covered by it may be in circulation or outstanding, and include the amount of the same or any of them in the said general balance or not as your option, and this guarantee shall not be determinable by me/us except on the terms of my/our making full provision up to the limits including interest thereon of my/our guarantee for any then outstanding liabilities or obligations on your part and on the customer's account.

12. In these clauses the singular includes the plural and vice versa and the masculine includes the feminine and person includes a corporation. When there are two or more guarantors they shall be jointly and severally liable for each and every promise and undertaking agreed to and guaranteed herein.

Dated this 2nd day of OCTOBER, 1961.

DWIDAYA TRADING COMPANY

[Signature]
Sole Proprietor.

見證人 Witness.

[Signature]
保證人簽押 Signature of Guarantor.

12, BOAT QUAY, SINGAPORE

住址 Address.

28 CUSCADSU ROAD, SINGAPORE.

保證人住址 Address.

見證人 Witness.

保證人簽押 Signature of Guarantor.

住址 Address.

保證人住址 Address.

已將本保證書內容向保證人解釋說明
Interpreted and explained by:

解釋說明人 Interpreter.

In the High Court of the Republic of Singapore

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1809)
OF 1967)

Exhibit AB-3
Agreed bundle of Affidavits (continued)

Between

BANK OF CHINA Plaintiffs

and

MARIA CHIA SOOK LAN (M.W.) Defendant

A F F I D A V I T

I, KENNETH EDWARD HILBORNE of No. 9 Malacca Street, Singapore, make oath and say as follows:- 10

1. This action, together with Suit No. 1909 of 1967, which is between the same parties, namely, the Bank of China and Madam Maria Chia Sook Lan, has been set down for hearing on the 27th day of March 1972 and 13 subsequent days. Both actions involve the relationship of banker and customer and matters arising therefrom over a period of some 7 years from 1960 to 1966. The amount involved in the actions is between two and three million dollars. 20

2. As a result of the Defendant herein amending her defence in this action, the Plaintiffs on the 28th day of January 1972 applied for Judgment for the sum of \$100,000.00 "and interest thereon at 7% per annum from 2.10.61 to 30.9.64 and 9% per annum from 1.10.64 to date of payment." On the 11th day of February 1972, the said application came before the Registrar, and he made an Order in terms of the same. On the 22nd day of February, 1972 an appeal was lodged against the said Order, but such appeal has not yet been heard and disposed of. One of the grounds of appeal is that whether or not the learned Registrar ought to have given Judgment for the sum of \$100,000.00, he ought not to have made an Order in terms of the interest claimed and this was tacitly acknowledged by the solicitor appearing for the Plaintiffs who suggested that the proper amount of interest payable might be the subject of inquiry in order 30 40

to ascertain the correct amount due. Notwithstanding this acknowledgement and suggestion, the learned Registrar made an order for payment of interest apparently amounting to a sum of \$87,706.36.

In the High Court of the Republic of Singapore

Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

3. Apart from the fact that the learned Registrar's decision is under appeal, the question arises whether the Plaintiffs ought to be permitted to levy execution as to part of their claim at this stage and having regard to the attendant circumstances. That it is their intention to levy execution is apparent from a letter from their solicitors dated the 28th day of February 1972, a true copy whereof is annexed hereto and marked "KEH - 1". As special circumstances within the meaning of Order 47 rule 1(1)(a), the following are suggested :-

- (i) the proximity of the trial itself when all outstanding issues between the parties will be resolved;
- (ii) the fact that as a result of the said proceedings, orders and decrees may be made by the trial Judge which will have the effect of wholly off-setting or reducing the decretal sum of \$187,706.36;
- (iii) the fact that the levying of execution on a part of the claim at this stage against the Defendant's possessions, such as her home and furniture, would cause her, on the eve of a trial which has been pending for 3½ years, considerable mental anguished worry and strain which might affect her fortunes in the trial itself;
- (iv) lastly, the fact the the Plaintiff will in no way be prejudiced by execution being deferred until the hearing and final disposal of the two actions.

SWORN on the 29th day of)
February, 1972 at) Sd.
Singapore.) K.E. Hilborne

Before me,

Sd. Tan Hock Tey

COMMISSIONER FOR OATHS

FILED this 29th day of February, 1972.

643.

In the High
Court of the
Republic of
Singapore

DONALDSON & BURKINSHAW
SINGAPORE

RS/AA/B.39185
KEH/DT/126/71

Exhibit AB-3

28th February, 1972.

Agreed bundle
of Affidavits
(continued)

U R G E N T

Messrs. Hilborne & Co.,
Singapore.

Dear Sirs,

re: Suit No. 1809 of 1967

10

We refer to the Judgment obtained in the above Suit for \$100,000.00 together with interest thereon and unless the amount of Judgment and interest in the sum of \$187,706.36 is paid to us by 10 a.m. tomorrow morning, our instructions are to execute the Judgment.

Yours faithfully,

Sd. Donaldson & Burkinshaw

c,c. Clients.

This is the exhibit marked "KEH-1"
referred to in the Affidavit of
KENNETH EDWARD HILBORNE and sworn
before me this 29th day of February,
1972.

20

Before me,

Sd. Tan Hock Tey.

A Commissioner for Oaths

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT No. 1909 }
OF 1967 }

In the High
Court of the
Republic of
Singapore

Between

MARIA CHIA SOOK LAN
(M.W.) Plaintiff

and

BANK OF CHINA Defendants

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

A F F I D A V I T

10 I, MARIA CHIA SOOK LAN of No. 160 Cuscaden
Road, formerly known as No. 28 Cuscaden Road,
Singapore make oath and say as follows:-

1. I am the owner of the property consisting
of all that piece of land situate in Town Sub-
division XXIV in the Island of Singapore being
Lot 269 estimated according to Government
Resurvey to contain an area of 40,013 square feet
or thereabouts and being comprised under
Certificate of Title registered in the Land Registry
20 in Volume 3 Folio 41 together with the dwelling
house erected thereon and now known as No. 160
Cuscaden Road formerly known as No. 28 Cuscaden
Road, Singapore, hereinafter referred to as the
said immovable property.

2. I am the Plaintiff in Suit No. 1909 of 1967
in which I have commenced proceedings as Plaintiff
against the Bank of China the Defendants for the
following reliefs :-

- 30 (1) A declaration that the title deeds of
the said immovable property were
deposited with the Defendant bank in
fraud of the Plaintiff.
- (2) an injunction to restrain the Defendant
bank from selling or otherwise disposing
of the said immovable property now known
as 160 Cuscaden Road, formerly known as
28 Cuscaden Road, or otherwise exercising
their rights under the Order of Court
obtained in Originating Summons No. 185
40 of 1966 on the 12th day of September 1966.

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-3

Agreed bundle
of Affidavits
(continued)

(3) a declaration that the Plaintiff is entitled to the said mortgaged immovable property discharged from the claim under the said mortgage.

(4) for a declaration that the Order of Court obtained in Originating Summons 185 of 1966 be set aside.

3. On or about the 15th day of August 1961 at the request of the Defendant bank I deposited the title deeds of the said immovable property with the Defendant bank as security for my own personal account with the Defendant Bank. 10

4. I, in as early as January 1961 had been requested by the Defendant bank to deposit with them the title deeds of the said immovable property in order to secure my personal overdraft with the defendant bank.

5. I was at that time dealing in my own right in the share market and had deposited with the defendant bank my share certificates as security, the share certificates so deposited were insufficient to cover the overdraft facilities afforded to me and it thus became necessary to deposit further security for my personal overdraft. 20

6. The defendant bank by threats intimidations and/or undue influence procured my husband Yo Kian Tjoan to exercise his will dominion over me to induce me to sign a confirmation of deposit of title deeds of the said immovable property and in addition a contract of guarantee as security for Dwidaya Trading Company's account with the defendant bank of which Company my husband was the sole proprietor and doing business in his own right. 30

7. My husband obtained my signature in the year 1961 at the matrimonial home to two printed documents containing blanks which I only discovered in the year 1966 was a confirmation of a deposit of the title deeds relating to the said immovable property to secure Dwidaya Trading Company's account with the Defendant bank and a guarantee to the Defendant bank in the sum of \$100,000.00 on Dwidaya Trading Company's account both these 40

documents were dated the 2nd day of October, 1961.

8. My husband Yo Kian Tjoan was acted as agent of the Defendant bank in obtaining my signature and concealed from me the true nature and import of the said documents.

9. The Defendant bank well knew that I had no independent advice with regard to the said documents and received no consideration whatsoever thereunder.

10 10. The Defendant bank in Originating Summons 185 of 1966 obtained an Order to sell the immovable property out of court by private treaty or public auction and to be at liberty to execute as mortgagees a proper conveyance to the purchaser of the said immovable property as a result of Dwidaya Trading Company failure to repay its debt to the Bank.

20 11. The Order of Court in Originating Summons 185 of 1966 was obtained on the 12th day of September, 1966 Counsel appearing on my behalf consenting thereto.

12. I did not consent or authorise on my behalf the giving of any consent and if any consent was given it was given by my husband Yo Kian Tjoan to the Solicitors under threats and intimidations and/or undue influence exercised upon him by the Defendant bank and to whom he was indebted in a sum in excess of \$1,200,000.00.

30 13. The Defendant bank in the proceedings under Originating Summons 185 of 1966 did not disclose and concealed from the Court the fact well within the bank's knowledge that the title deeds of the said immovable property were deposited with the Defendant bank on or about the 15th day of August, 1961 to secure my personal overdraft.

40 14. The Defendant bank in their affidavit in support of the Originating Summons 185 of 1966 a copy of which is now produced and shown to me and marked "A" that the title deeds were deposited with them by me on the 1st day of October, 1961 and that on 2nd day of October, 1961 I signed a confirmation and acknowledgment that the title deeds were so deposited with them.

In the High Court of the Republic of Singapore

—
Exhibit AB-3

Agreed bundle of Affidavits (continued)

In the High Court of the Republic of Singapore

Exhibit AB-3
Agreed bundle of Affidavits (continued)

15. I now produce an exhibit marked "B" a photostat copy letter written by the bank dated 15th day of August, 1961 acknowledging receipt of the title deeds in reply to Messrs. Allen & Geldhill's letter a copy of which is now produced and shown to me and marked "C" which clearly indicates that the title deeds were deposited with the bank in August, 1961.

16. Dwidaya Trading Company did not open any account with the Bank of China until the month of July 1961 and to the best of my knowledge and belief was in credit on the 2nd day of October, 1961.

10

17. I am advised and verily believe that under Order 47 rule 21 of the Rules of the Supreme Court an application for Lis Pendens is made ex parte.

SWORN at Singapore this 21st day of October 1967 by the above-named MARIA CHIA SOOK LAN } Sd. Maria Chia Sook Lan

20

Before me,

Sd. Mohd. Yatim Dohon

A Commissioner for Oaths.

FILLED this 17th November, 1967.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1909 } OF 1967 }

Between

MARIA CHIA SOOK LAN (M.W.) Plaintiff

and

30

BANK OF CHINA Defendant

A F F I D A V I T

I, KAO WEI TSENG of No. 102 Emerald Hill Road, Singapore, affirm and say as follows:-

1. I am the Chief of the Business Department of the Defendant Bank and am duly authorised to make this affidavit on its behalf.

In the High Court of the Republic of Singapore

2. On or about the 1st day of October 1961 the Plaintiff deposited with the Defendant Bank the title deeds relating to her land and premises referred to in the Schedule to the Order of Court dated the 21st day of October 1967 in this action. The Plaintiff deposited the documents of title as security for the current account overdraft together with interest thereon at the rate of eight per centum (8%) per annum of a firm carried on under the style or name of DWIDAYA TRADING COMPANY of No. 33 Bank of China Building, Singapore.

—
Exhibit AB-3
Agreed bundle of Affidavits (continued)

3. On the 2nd day of October 1961 the Plaintiff signed a letter confirming and acknowledging that the title deeds held by the Bank were to be held by the Bank as security for the payment to the Bank on demand of all moneys owing by the said firm of Dwidaya Trading Company. The document now produced and shown to me and annexed hereto marked "KWT 1" is a xerox copy of the said letter of confirmation and acknowledgment.

4. On the 30th day of June, 1966 the amount owing by Dwidaya Trading Company on their account current to the Bank was \$1,218,009.49. Interest has been accruing thereon from the 1st day of July 1966 to date at the rate of eight per centum (8%) per annum.

5. The Bank and its Solicitors, Donaldson & Burkinshaw of Mercantile Bank Chambers, Singapore, has on several occasions sent letters of demand to the said Dwidaya Trading Company for settlement of the amount due to the Bank, but no payment was made.

6. Accordingly the Bank through its Solicitors applied by way of Originating Summons praying, inter alia, that the Bank be entitled to be considered and adjudged a mortgagee of the property and for liberty to sell the property wholly out of Court either by private treaty or by public auction. At the hearing of the said application the Plaintiff's Counsel, Mr. P. Selvadurai then with the firm of Lee & Lee, appeared and consented to the terms of

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-3

Agreed bundle
of Affidavits
(continued)

the said application. The Bank duly obtained such Order in Originating Summons No. 185 of 1966 on the 12th day of September 1966. The document now produced and shown to me and annexed hereto marked exhibit "KWT 2" is a copy of the said Order of Court.

7. The aforesaid Order of Court was duly registered and endorsed on the Certificate of Title to the property on the 22nd day of November 1966, and Numbered L/2572. 10

8. Pursuant to the said Order of Court the Bank gave instructions to its Solicitors to dispose of the property by public auction as soon as possible.

9. On the 16th September, 1967 on the Bank's instructions, Donaldson & Burkinshaw sent a notice of demand to the Plaintiff, a xerox copy of which is annexed hereto and marked exhibit "KWT 3".

10. On the 28th September 1967 the Bank received a letter from the Plaintiff asking for a further extension of time to settle the loan outstanding and due to the Bank. Xerox copies of the said letter together with enclosures thereto are annexed hereto and marked exhibits "KWT 4", "KWT 5" and "KWT 6". 20

11. It would therefore appear from the said letter of the Plaintiff that there could be no question of any intimidation and or of undue influence exercised over her by her husband, as it is apparent from the said exhibits that she was dealing direct with the persons mentioned in the said exhibits with a view to obtain further loans to develop her property at Thomson Rise. 30

12. I further submit that, as the Plaintiff by her own affidavit herein dated the 21st day of October 1967, stated under paragraph 5 thereof she was dealing on the share market in her own right and further she was also the owner of approximately 26½ acres of land at Thomson Rise and was negotiating with several firms and individuals about getting developers to undertake the development of the said property, and was also dealing with one Lim Chuan Pek who was 40

In the High Court of the Republic of Singapore

Exhibit AB-3
Agreed bundle of Affidavits (continued)

TO
BANK OF CHINA
(Incorporated in China with Limited Liability)
SINGAPORE.

CONFIRMATION OF DEPOSIT OF TITLE DEEDS

I/We, the undersigned **Maria Chia Sook Lan alias Tjhia Sioek Lan,** of **No. 28, Cascaden Road, Singapore,** hereby confirm the terms of my/our verbal agreement previously made with you under which it was arranged that the title deeds relating to the undermentioned properties which were in your possession were to be held by you as security for the payment to you on demand of all moneys then owing or which should at any time thereafter be owing from **DWIDAYA TRADING CO., of 12, Boat Quay, Singapore,** either solely or jointly with any other person or persons to you whether on balance of account or by the discount or otherwise in respect of bills of exchange promissory notes cheques or other negotiable instruments or in any manner whatsoever including interest with monthly rests at the rate of **8% p.a.** ~~per annum~~ ~~per annum~~ commission and other banking charges and costs incurred in connection with the account.

I/We further confirm having agreed to execute in your favour on demand a legal mortgage of such properties in such form and containing such powers and provisions as you may require.

I/We confirm that it was agreed that the security should be in addition and not in any way prejudiced or affected by any collateral or other security then or thereafter held by you for all or any part of the monies secured nor should such collateral, or other security or liability of any other person or persons be in any way prejudiced or affected by the security and that you should have full power at your discretion to give time or indulgence to any other person or persons without affecting my/our liability.

As Witness my/our hand this 2nd day of OCTOBER 1961.

WITNESS to the Signature of above-named:
DWIDAYA TRADING COMPANY

.....
SIGNATURE, *[Signature]*
Sole Proprietor

.....
Maria Chia Sook Lan
Signature.

.....
DESCRIPTION (occupation or Profession).

.....
25, CUSCADEN ROAD
Address.

.....
12 BOAT QUAY, SINGAPORE
ADDRESS.

SCHEDULE OF DOCUMENTS REFERRED TO ABOVE

RELATING TO: Freehold land & premises known as
 No. 28, Cuscaden Road, Singapore.
 Lot 269 of T.S. XXIV.
 Area: 40,013 square feet.

In the High
 Court of the
 Republic of
 Singapore

Exhibit AB-3
 Agreed bundle
 of Affidavits
 (continued)

| NATURE OF DOCUMENTS | DATE OF DOCUMENT | REGISTRATION VOLUME NO. | PARTIES |
|--|------------------|-------------------------|--|
| Duplicate of Certificate of Title with Plan annexed. | 1-8-1961 | 3 41 | Maria Chia Sook Lan alias Tjhia Siouk Lan. |
| Conveyance | 20-1-1961 | 1398 133 | Kebun Serasi Company Limited to Maria Chia Sook Lan alias Tjhia Siouk Lan. |

In the High Court of the Republic of Singapore

IN THE HIGH COURT OF SINGAPORE

Originating Summons)
No. 185 of 1966 }

Exhibit AB-3
Agreed bundle of Affidavits (continued)

In the Matter of Order 52 Rule 4(1) of the Rules of the Supreme Court, 1934.

Between

BANK OF CHINA Plaintiff

and

MARIA CHIA SOOK LAN Defendant

10

BEFORE THE HONOURABLE MR. JUSTICE AMBROSE

IN CHAMBERS

UPON the adjourned application of the abovenamed Plaintiff made by way of Originating Summons coming on for hearing this day and upon reading the Affidavit of Kao Wei Tseng affirmed on the 30th day of July 1966 and filed herein on the 1st day of August 1966 and the Exhibits referred to therein and Upon hearing Counsel for the Plaintiff and Counsel for the Defendant appearing and consenting and it appearing that the title deeds relating to the immovable property described in the Schedule hereto have been deposited by the Defendant into the hands of the Plaintiff to secure an overdraft on an account current in favour of Dwidaya Trading Company THIS COURT DOTH DECLARE that the Plaintiff is entitled to be considered as a mortgagee of the said immovable property to secure the sum of \$1,218,009.49 and interest thereon from the 30th day of June 1966 to date of payment at the rate of eight per centum (8%) per annum AND DOTH ORDER and ADJUDGE the same accordingly AND IT IS FURTHER ORDERED that the Plaintiff be and is hereby at liberty to sell the said immovable property wholly out of Court either by private treaty or by public auction AND IT IS FURTHER ORDERED that the Plaintiff be at liberty to execute as mortgagee a proper Conveyance to the purchaser(s) of the said immovable property to vest in him or her or them

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30

40

the right title and interest of the Defendant and the Plaintiff in the said immovable property and that the receipt signed by the Plaintiff for all or any part of the purchase monies be a good and sufficient discharge to the purchaser(s) AND IT IS FURTHER ORDERED that the costs of and incidental to this application be taxed as between Solicitor and Client on the higher scale and paid by the Defendant to the Plaintiff AND IT IS LASTLY ORDERED that the parties hereto be and are hereby at liberty to apply for such further or other directions or Orders as they may consider necessary.

In the High Court of the Republic of Singapore

—
Exhibit AB-3

Agreed bundle of Affidavits (continued)

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece of land situate in Town Sub-division XXIV in the Island of Singapore being Lot 269 estimated according to Government Resurvey to contain an area of 40,013 square feet or thereabouts and being comprised under a Certificate of Title registered in the Land Register in Volume 3 Folio 41 together with the dwellinghouse erected thereon and known as No. 28 Cuscaden Road, Singapore.

Dated this 12th day of September, 1966.

Sd. K.W. Tay

Dy. REGISTRAR

This is the exhibit marked "KWT.2" referred to in the affidavit of Kao Wei Tseng sworn before me this 16th day of November, 1967.

Sd. M.J. Namazie,

A COMMISSIONER FOR OATHS.

In the High
Court of the
Republic of
Singapore

DONALDSON & BURKINSHAW
SINGAPORE

REGISTERED A.R.

HMD/MLC/B.39185

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

16th September 1967.

Madam Maria Chia Sook Lan,
28 Cuscaden Road,
Singapore.

Dear Madam,

Three Letters of Guarantee
to secure the account of
Dwidaya Trading Co.

10

We act on behalf of the Bank of China.

We are given to understand by the Bank
that you have executed three Letters of Guarantee
in respect of overdraft facilities extended to
Messrs. Dwidaya Trading Co., particulars whereof
are briefly as follows:-

| <u>Date of Letters of Guarantee</u> | <u>Amount</u> | <u>Account secured</u> | |
|---|--------------------|----------------------------|----|
| 2nd October, 1961 | \$100,000/- | Dwidaya Trading Company | 20 |
| 12th January, 1962 | \$200,000/- | -do- | |
| 27th January, 1965 | \$600,000/- | -do- | |
| Total amount guaranteed | <u>\$900,000/-</u> | | |

In the respective Letters of Guarantee you
undertook on demand to repay all money which may
be due and owing to the Bank by Messrs. Dwidaya
Trading Co. to the extent of the respective
amounts specified in the respective Guarantees,
together with interest thereon at the rate of
12% per annum.

30

As instructed by the Bank of China we hereby

on its behalf formally demand that you repay to the Bank the respective amounts guaranteed therein totalling \$900,000/- together with interest thereon at the rate of 9% per annum to date of settlement, such interest to be calculated from the date you signed the respective Guarantees.

In the High Court of the Republic of Singapore

—
Exhibit AB-3

Agreed bundle of Affidavits (continued)

10 We are further instructed to inform you that in the event of your failing to pay the aforesaid principal and interest within a period of 14 days from receipt by you of this letter, that the Bank will proceed without further notice to commence legal proceedings against you for its recovery.

Yours faithfully,

Sd. Donaldson & Burkinshaw

(Exhibit K.W.T.3)

c.c. Messrs Lee & Lee

c.c. Clients.

Maria Chia Sook Lan,
160 Cuscaden Road,
Singapore, 10.

20 26th September, 1967.

The Manager,
Bank of China,
Battery Road,
Singapore, 1.

Dear Sir,

re: Dwidaya Trading Company Loan.

I would now like to appeal to you once again to grant me further extension of time to settle the above loan.

30 I have for the last few months been negotiating with several firms and individuals about getting developers to undertake the development of the piece of land in Thomson Rise of Thomson Road, with a view of settling your loan but have not been very successful.

However, now I have been able to get a

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-3

Agreed bundle
of Affidavits
(continued)

developer through a solicitor Mr. Redrup of Raffles Place, to go into the project and from my several discussions with Mr. Redrup and he has told me that his party is interested in the property and has every chance of closing the transaction.

I have also got the plan for the development of the property submitted to the City Planner by my Architect Mr. Keep Yeap of Shaw House, Orchard Road, sometime last month, and the plan I have been informed will be passed. 10

I therefore, would deem it an obligation and much grateful if you would grant me this further extension of time for the repayment of the loan in view of my effort to get developers to take over the property and settle your loan.

I am enclosing herewith a few photostat copies of letters in connection with the Thomson Rise land, and which I am sure will convince you that I am making every effort to settle your loan. 20

Once again I would very much appreciate your giving my case your kind attention and consideration and please grant me this further extension of time which I need. Should you now take any action it will definitely hinder my prospects of closing the transaction which when concluded will enable me to repay my loan.

Thank you in advance for your co-operation and let me have your reply at your earliest convenience. 30

Yours faithfully,

Sgd:- Maria Chia Sook Lan

(Maria Chia Sook Lan)

c.c. Messrs Lee & Lee

c.c. Messrs. Donaldson & Burkinshaw.

(Exhibit
K.W.T.4)

LIM CHUAN PEK

253-G Pesiaran Keliling,
Block 67,
Singapore, 13.
5th August, 1967.

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-3

Agreed bundle
of Affidavits
(continued)

Dear Madam,

re: Lot 882 of Mukim XVIII
Thomson Rise Estate off Thomson
Road, 26½ acres for residential
housing

10

(Exhibit K.T.W.5)

With reference to your letter of authority
of the 22nd ultimo, I would inform you that I have
through arrangement during the past two weeks
negotiated on your behalf with the General Bank of
the Netherlands, Cecil Street, Singapore, who have
originally agreed to grant you a loan of
M\$2,500,000.00 on the legal mortgage to them of the
above-mentioned property but to my surprise on the
4th instant I was informed that they have changed
their mind not to grant you the said loan. During
the period of my negotiation I have kept your
husband Mr. Yeoh and his representative Mr. B.E.
Ong informed of the negotiation.

20

However, I have in mind to approach on your
behalf a few other banks and finance companies.
If this is agreeable to you, please let me have
another letter of authority for a further period
of two weeks on the same basis as your letter of
authority dated 22nd ultimo.

30

Hoping to hear from you soon and thanking
you in advance.

Yours faithfully,

Signed :-

Lim Chuan Pek.

Madam Maria Chia Sook Lan,
No. 28 Cuscaden Road,
Singapore.

c.c. Mr. Yeo Kian Tjoan,
c/o Dwidaya Trading Co.,
33 Bank of China Building,
Singapore.

40

In the High
Court of the
Republic of
Singapore

Mr. B.E. Ong,
c/O Rm. C2, 3rd Floor, Rodney House,
10 Battery Road,
Singapore.

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

Mr. Lim Seng Lee,
64 Syed Alwi Road,
Singapore, 8.

KEE YEAP ASSOCIATES
Chartered Architects

24th August, 1967.

10

Chief Building Surveyor,
Development Control Division,
2nd Floor, City Hall,
Singapore, 6.

Attention: Mr. A.G.S. Danaraj
Ag. Senior Planner
(Development Control)

Dear Sirs,

re: Proposed Residential Development
on Lot 882, Mk.XVIII, off Thomson
Road, Singapore.
Submission of Planning Proposals

20

(Exhibit
K.W.T.6)

Please find attached the following papers:-

- (a) 10 coloured prints of the Proposal Plans;
- (b) 5 prints of the Survey Plan (Contour Plan);
- (c) completed application form D.C.21;
- (d) completed Development Charge application
form D.C.25, duly endorsed by our client;
- (e) 2 copies of Key Plan.

[sic]

2. Our client would be grateful for your early
consideration and approval of the attached Proposal
Plans as she is anxious to be permitted to commence

30

development of her property as soon as possible.

Yours faithfully,

Signed:-

KEE YEAP ASSOCIATES
Chartered Architects.

c.c. Madam Maria Chia Sook Lan

BY HAND DELIVERY

KY;TSH

In the High
Court of the
Republic of
Singapore

Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

10 SUIT NO. 1909)
OF 1967 }

Between

MARIA CHIA SOOK LAN
(M.W.) Plaintiff

and

BANK OF CHINA Defendants

A F F I D A V I T

20 I, MARIA CHIA SOOK LAN of No. 160 Cuscaden
Road formerly known as No. 28 Cuscaden Road,
Singapore, make oath and say as follows:-

1. I have read the Affidavit of the Defendant
affirmed herein on the 16th day of November 1967
and filed on the 17th day of November 1967.

2. The Deponent Kao Wei Tseng to the best of
my knowledge did not deal with my matters in the
year 1961 and therefore is not in a position to
know what took place.

30 3. At all material times a Mr. Loke an
Assistant Manager and a Mr. Djeng of the Defendant
Bank were fully conversant with the matters
referred to in my Affidavit dated the 22nd day of

In the High
Court of the
Republic of
Singapore

—
Exhibit AB-3

Agreed bundle
of Affidavits
(continued)

October 1967 and filed herein.

4. In the year 1961 I did not and could not speak or read the English language and only commenced taking instructions in the English language in the early part of 1962.

5. It is untrue that I deposited the title deeds with the Defendant Bank on the 1st day of October 1961.

6. I refer to paragraphs 3 and 4 of my Affidavit dated the 22nd day of October 1967, and filed herein and to the exhibits therein. 10

7. I did not at any time have any share, interest or participate in the business of Dwidaya Trading Company which belonged to my husband and had no knowledge whatever of its financial position or commitments except that I was told in 1966 by Mr. Loke that Dwidaya Trading Company owed the Defendant Bank a large sum of money.

8. With reference to paragraph 6 of Kao Wei Tseng's Affidavit of the 16th November 1967 I repeat paragraph 11 of my Affidavit dated the 21st October 1967. 20

9. It was my husband who in my name gave Mr. P. Selvadurai instructions but my husband did so without my knowledge and without informing me of what he was doing and copies of the correspondence now produced and shown to me and annexed hereto and marked Exhibit CSL. 1,2,3, stating that his client was in the state of Kelantan. 30

10. At all times I was and continue to reside in the said premises in Singapore. It was my husband who was in Kelantan where he spent 20 days of each month.

11. I had no knowledge that there was going to be a consent Order in Originating Summons No. 185 of 1966.

12. Until I consulted my present solicitor all my affairs were being conducted by my husband who did not tell me what he was doing and Mr. B.E. Ong 40

the writer of the letter of the 26th September 1967 referred to in the Affidavit of Kao Wei Tseng of the 16th day of November 1967 and marked "K.W.T.4".

In the High Court of the Republic of Singapore

13. My husband and Mr. Ong assured me that they would get me out of the difficulties into which I had been placed.

—
Exhibit AB-3
Agreed bundle of Affidavits (continued)

10 14. My dealings in the stock and share market in my own right was with monies given to me by my father when I came to Singapore in the year 1959 and was upon the advice and under the guidance of my medical adviser who arranged for a stock broker who spoke Chinese to handle my affairs.

SWORN at Singapore this 24th day of November, 1967 by the abovenamed MARIA CHIA SOOK LAN.) Sd. Maria Chia Sook Lan

Before me,

Sd. Chan Shien Swee

A Commissioner for Oaths.

20 LEE & LEE
SINGAPORE

RER/AO/
LKC/EC/444/66.

13th October, 1967.

Mr. R.E. Redrup,
No. 6-B Raffles Place,
Singapore.

Dear Sir,

30 Lot 882 Mk. XVIII off Thomson Road, Singapore.
Letters of Guarantee of Dwidaya Trading Co.

We refer to your letter dated 7th October 1967, and we confirm that Madam Maria Chia Sook Lan has paid our costs herein.

All the relevant papers have been handed over

In the High
Court of the
Republic of
Singapore

to Mr. Yo Kian Dio, who is the husband of
Madam Chia and for whom we were not acting.

Yours faithfully,

Sd. Lee & Lee.

—
Exhibit AB-3

Agreed bundle
of Affidavits
(continued)

This is the Exhibit marked "CSL.1"
referred to in the affidavit of Maria
Chia Sook Lan sworn before me this
24th day of November, 1967.

Sd. Choa Shien Swee

A Commissioner for Oaths.

10

LEE & LEE
SINGAPORE

HMD/MLC/B.39185
PS/WKS/444/66(438) 17th September, 1966.

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

Attention Mr. Dyne

Dear Sirs,

re: Originating Summons No. 185 of 1966
Bank of China vs. Maria Chia Sook Lan

20

We thank you for your letter dated 12th
September 1966, enclosing therewith draft Order
of Court which we return herewith duly approved.

About your costs estimated at \$950.00, we
shall write to you as soon as we have seen our
client who is at present in Kelantan.

Yours faithfully,

Sd. Lee & Lee

Encl:

This is the Exhibit marked "CSL.2"
referred to in the affidavit of Maria
Chia Sook Lan sworn before me this
24th day of November, 1967.

30

Sd. Chan Shien Swee
A Commissioner for Oaths.

LEE & LEE
SINGAPORE

In the High
Court of the
Republic of
Singapore

HMD/MLC/B.39185/39905
PS/WSK/438/66.

2nd May 1967

Messrs. Donaldson & Burkinshaw,
Mercantile Bank Chambers,
Singapore, 1.

—
Exhibit AB-3
Agreed bundle
of Affidavits
(continued)

Dear Sirs,

10

re: Dwidaya Trading Company
Overdraft Account and
Trust Receipts - No. 28
Cuscaden Road, Singapore.

We thank you for your letter dated 25th April,
1967 with enclosure.

Our client, at present, is away in Kelantan,
and we shall let you hear from us further early
next week.

Yours faithfully,

Sd. Lee & Lee

20

This is the Exhibit marked "CSL.3"
referred to in the affidavit of Maria
Chia Sook Lan sworn to before me this
24th day of November, 1967.

Sd. Chan Shien Swee,

A Commissioner for Oaths.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1909)
OF 1967)

Between

30

MARIA CHIA SOOK LAN
(M.W.) Plaintiff

and

BANK OF CHINA Defendants

A F F I D A V I T

I, ONG BOON EAN of No. 15 Siglap Road,

In the High Court of the Republic of Singapore

Exhibit AB-3
Agreed bundle of Affidavits (continued)

Singapore hereby make oath and say as follows:-

1, I have read the Affidavit of Kao Wei Tseng filed herein on the 17th day of November 1967.

2. The letter referred to as Exhibit "K.W.T.4" by Maria Chia Sook Lan was in fact composed and written by me at which time Madam Chia Sook Lan had not even met Mr. R.E. Redrup and I obtained her signature to this letter as I was assisting her husband in trying to resolve the difficulties into which she had been placed by her husband.

10

SWORN at Singapore this 24th day of November 1967 by the abovenamed)
Sd. Ong Boon Ean

Before me,

Sd. Mesui Chen

A Commissioner for Oaths.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1909)
OF 1967

Between

20

MARIA CHIA SOOK LAN Plaintiff
and

BANK OF CHINA Defendants

A F F I D A V I T

I, LOKE CHAN HING of 40 Cossia Drive, Singapore, retired Bank Officer, solemnly affirm and say as follows:-

1. I have read the Statement of Claim which has been filed in this suit and the Affidavits of the Plaintiff sworn to herein on the 21st October 1967 and 24th November, 1967.

30

2. I absolutely and emphatically deny having

at any time threatened or intimidated or misled the Plaintiff as alleged or at all. I did request the Plaintiff to sign the various Guarantees in favour of the Bank but she was well aware at all times of what she was doing and she signed them voluntarily. The Plaintiff was a woman who was well versed in business and dealt extensively on the Stock Exchange in her own right. She was also a property owner.

In the High Court of the Republic of Singapore

Exhibit AB-3

Agreed bundle of Affidavits (continued)

10 3. Whether or not the Plaintiff took independent advice, I have no means of knowing. If she did not take independent advice, it was because she did not need any advice as she well knew what she was doing.

AFFIRMED at Singapore this) Sd.
2nd day of December, 1967.) Loke Chan Hing

Before me,

Sd. M.J. Namazie

A Commissioner for Oaths.

20 FILED this 4th day of December, 1967.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1909)
OF 1967)

Between

MARIA CHIA SOOK LAN
(M.W.) Plaintiff

and

BANK OF CHINA Defendants

A F F I D A V I T

30 I, DJENG HSIEH HENG of 18-B Chatsworth Road, Singapore, retired Bank Officer, solemnly affirm and say as follows:-

In the High Court of the Republic of Singapore

Exhibit AB-3

Agreed bundle of Affidavits (continued)

1. I have read the Statement of Claim which has been filed in this suit and the Affidavits of the Plaintiff sworn to herein on the 21st October, 1967, and the 24th November, 1967.

2. I agree that I was familiar with the Plaintiff's affairs at the material time insofar as the Defendant Bank was concerned.

3. Of my own personal knowledge the Plaintiff was engaged in substantial Stock Exchange dealings in her own right and is also a substantial property owner and I am quite satisfied that she knew exactly what she was doing at all material times.

10

4. As far as any allegation is made against me of threatening, intimidating or misleading the Plaintiff, I emphatically deny this.

5. Whether or not the Plaintiff took independent advice, I have no means of knowing. If she did not take independent advice, it was because she did not need any advice as she well knew what she was doing.

20

AFFIRMED at Singapore this 4th day of December, 1967. }
Sd. D.H. DJENG.

Before me,

Sd. M.J. Namazie.

A Commissioner for Oaths.

FILED this 4th day of December, 1967.

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1909)
OF 1967)

30

Between
MARIA CHIA SOOK LAN
(M.W.) Plaintiff
and
BANK OF CHINA Defendants

A F F I D A V I T

I, GEORGE LOW SIEW CHOON of 59, Emerald

Hill Road, Singapore, do solemnly affirm and say as follows:-

In the High Court of the Republic of Singapore

1. I am a Solicitors' Managing Clerk employed by Donaldson & Burkinshaw, the solicitors for the above Defendants and I have personal knowledge of these proceedings.

Exhibit AB-3
Agreed bundle of Affidavits (continued)

10 2. The document now produced and shown to me and annexed hereto marked "G.L.1" is a xerox copy of a letter dated 28th November, 1967, from Rodyk & Davidson to Donaldson & Burkinshaw, the author of which is Mr. P. Selvadurai who appeared on behalf of the Plaintiff in Originating Summons No. 185 of 1966.

AFFIRMED at Singapore this)
4th day of December, 1967) Sd.
G. Low

Before me,

Sd. M.J. Namazie.

A Commissioner for Oaths

FILED this 5th day of December, 1967.

20 RODYK & DAVIDSON
SINGAPORE

PS/BK
RS/AA/B.39185 28th November, 1967.

Dear Sirs,

re: Suit No. 1909 of 1967
Maria Chia Sook Lan
vs.
Bank of China

30 I thank you for your letter dated 7th November, 1967 in the above matter and have perused paragraph 13 of Madam Maria Chia Sook Lan's Affidavit filed therein. The contents of the said paragraph are rather surprising in view of the fact that Madam Maria Chia Sook Lan herself was present together with her husband when I was instructed to consent to the application made by the Bank of China in O.S.

In the High Court of the Republic of Singapore

Exhibit A3-3
Agreed bundle of Affidavits (continued)

185/66. I would be prepared to file an Affidavit confirming the foregoing if necessary but would like to go through the file relating to this matter which should be in the custody of Messrs. Lee & Lee who were the solicitors at that time acting on behalf of Madam Maria Chia Sook Lan.

Yours faithfully,

Sd. Rodyk & Davidson

Messrs. Donaldson & Burkinshaw,
Singapore.

10

This is the exhibit marked (G.L.1" referred to in the Affidavit of George Low Siew Choon sworn before me on the 4th day of December, 1967, in Suit No. 1909 of 1967.

Sd. M.J. Namazie

A Commissioner for Oaths

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

SUIT NO. 1909 }
OF 1967 }

20

Between

MARIA CHIA SOOK LAN
(M.W.) Plaintiff

and

BANK OF CHINA Defendants

A F F I D A V I T

I, DR. LAU CHOO TOON of Lau Dispensary, No. 532 Upper Serangoon Road, Singapore, affirm and say as follows :-

30

1. I first came to know the Plaintiff Maria Chia Sook Lan as a patient in the early part of 1951 when she came from Indonesia on holiday. We were introduced by Mr. See Yok Kee a mutual

friend.

2. In the year 1959 Maria Chia Sook Lan settled down in Singapore and I attended to her and her family as family physician.

3. I saw the Plaintiff on many occasions and at this period the Plaintiff could speak and understand only a few common words in English.

4. The Plaintiff began to take an interest in the stock market and I explained to her how the share and stock market operated and helped her to pick out a few counters for investment.

5. In due course I introduced her to Mr. Vincent Yoong of Lyall and Evatt when she bought and sold shares in the stock market.

AFFIRMED at Singapore this } Sd.
19th day of January, 1968. } C.T. Lau

Before me,

Sd. Tan Hock Tey

A Commissioner for Oaths.

FILED this 20th day of January, 1968.

In the High Court of the Republic of Singapore

Exhibit AB-3
Agreed bundle of Affidavit (continued)

10

IN THE JUDICIAL COMMITTEE OF THE PRIVY COUNCIL No.4 and 5 of 1974

O N A P P E A L
FROM THE COURT OF APPEAL IN SINGAPORE

B E T W E E N :

MARIA CHIA SOOK IAN (m.w.) Appellant

- and -

BANK OF CHINA (Civil Appeal No.36 of 1972) Respondents

A N D B E T W E E N : No. 5 of 1974

MARIA CHIA SOOK IAN (m.w.) Appellant

- and -

BANK OF CHINA (Civil Appeal No.37 of 1972) Respondents

RECORD OF PROCEEDINGS

VOL. II.

CHARLES RUSSELL & CO.,
Hale Court,
Lincoln's Inn,
London, WC2A 3UL.

Solicitors for the Appellant

PARKER GARRETT & CO.,
St. Michael's Rectory,
Cornhill,
London, EC3V 9DU.

Solicitors for the Respondents