



Sarawak's Logging Tycoons in Papua New Guinea: by Sarawak Report

Introduction

Human rights abuses and environmental devastation caused by Malaysian-owned logging and plantation companies in Papua New Guinea (PNG) have been well documented by both local and international non-governmental organizations (NGOs), but little research has so far referred to the origin of these major players, all of which predominantly hail from the East Malaysian state of Sarawak on Borneo.

Worldwide, these major players (collectively known as “*the big six*”) have become notorious for wreaking havoc on the environment, violating human rights, violating the rights of workers and for corruption and abuse of power.

In Sarawak itself, the “*big six*”¹ (**Rimbunan Hijau, WTK, Samling, KTS, Shin Yang and Ta Ann**) all flourished under the leadership of the state's former Chief Minister and current Governor Abdul Taib Mahmud, who stands accused of abusing his position of power for over three decades. By declaring loyalty to Taib Mahmud, both politically and in the form of business-partnerships, these logging outfits were subsequently granted unprecedented access to exploit timber and other key resources in the state of Sarawak.

Following years of timber exploitation (predominantly in the 1980s and 1990s) and with little valuable rainforest left in Sarawak, the “*big six*” began to diversify their businesses locally (by investing in oil palm plantations, mining ventures and oil and gas, to name a few) and to use their finances to invest in other rainforest rich countries, such as PNG.

As long ago as 1989, a Commission of Inquiry² by Australian Judge Thomas Barnett into the conduct of foreign loggers in PNG described them as: “*Robber Barons; bribing politicians and leaders, creating social disharmony and ignoring laws in order to gain access to, rip out, and export the last remnants of the province's valuable timber.*”

Furthermore, there are also serious concerns over whether these Malaysian-owned companies are avoiding massive tax payments in PNG and funnelling their proceeds offshore. According to research undertaken by The Oakland Institute³, “*Most of the logging industry [in PNG] appears to declare little to no profit from the export of timber....With no or little profit declared, most of the companies in the sector generally don't pay the 30% income tax on profit that businesses are required to pay according to national laws.*” The Institute have called for relevant authorities including PNG's Internal Revenue Commission, to urgently take action to defend the interests and rights of the country's citizens.

1 Bruno Manser Fonds – “*Development of Global Timber Tycoons in Sarawak, East Malaysia*”, published in 2011 - https://www.stop-timber-corruption.org/resources/bmf_report_sarawak_timber_tycoons.pdf

2 World Bank Institute – “*Law Compliance in the Forestry Sector: An Overview*”, refer to “*The Barnett Inquiry of Forest Crime in Papua New Guinea*”, published 2002 - <http://documents.worldbank.org/curated/en/232581468763471728/pdf/286170Law0Forestry0WBI0WP.pdf>

3 The Oakland Institute - “*The Great Timber Heist – The Logging Industry in Papua New Guinea*”, published in 2016 - https://www.oaklandinstitute.org/sites/oaklandinstitute.org/files/PNG_Great_Timber_Heist_final_web.pdf

Investigation

In August 2019, **Sarawak Report** (SR) toured and filmed the massive tropical timber island of PNG to investigate first-hand how the resource-rich country has been decimated by Sarawakian logging companies. During our investigations in PNG we documented⁴ numerous instances of exploitation, environmental destruction and corrupt practice conducted by the same handful of companies, which first made their fortunes back home in Sarawak under the protection of the Taib Mahmud regime.

Testimonies gathered by SR from numerous stakeholders in PNG demonstrate that vast tracts of land have been handed to Sarawakian loggers through a combination of bribery of local officials and coercion of indigenous landowners, who were not granted their rights to free, prior and informed consent (FPIC).

This report and a separate documentary film produced by SR focus primarily on two of Sarawak's "*big six*", which are currently active in PNG, the **Rimbunan Hijau Group (RH)** and the **WTK Group**. Our investigations also highlight a separate entity known as **Amanab 56 Timber Investments Limited**, which involves a combination of businessmen from Sarawak, some of which are also business-partners of the "*big six*".

Alongside this, SR also undertook in-depth online research making use of open-data platforms such as **PNGi Portal**⁵ and the **Investment Promotion Authority (IPA)**⁶ (PNG's Companies House) to identify assets controlled by or linked to RH and WTK in PNG. SR has identified and published a list of **156 companies linked to RH** and **20 companies linked to WTK** in PNG. Among those PNG-registered companies, we have also identified two Sarawakian elected-representatives, who should be considered as politically exposed persons (PEPs) in Malaysia.



Rimbunan Hijau and the Tiong Family

By far, the largest player in PNG's logging sector is the **Rimbunan Hijau Group**⁷, which is controlled and run by Sarawak logging tycoon, **Tiong Hiew King** and his extended family members. Born in Sibul, Sarawak in 1935, Tiong Hiew King entered⁸ the logging industry by working for his uncle, another Sarawak logging tycoon **Wong Tuong Kwong** (founder of Sarawak's WTK Group) before establishing the RH Group in 1975. This connection between the RH Group and the WTK Group means that they should both be regarded as part of an extended family network.

Since inception, companies within the RH Group have been controlled and headed by Tiong Hiew King and members of his extended family including his siblings **Tiong Kiu King** (brother), **Tiong Thai King** (brother), **Tiong Ik King** (brother), **Tiong Kiong King** (brother) and his four children **Tiong Chiong Ong** (son), **Tiong Chiong Hoo** (son), **Tiong Ing** (daughter) and **Tiong Choon** (daughter). In PNG, the RH Group is run by Tiong Hiew King's son-in-law, **James Sze Yuan Lau**.

The origins of the Tiong family business empire are rooted in the destruction of the rainforests of Sarawak, where companies under their control have long been accused of human rights abuses, environmental destruction and political patronage. The same bad practices have been replicated by the RH Group on a global scale⁹, including in PNG, as SR's research shows.

4 Documented evidence and testimonies are presented in SR's documentary film, which coincides with this report.

5 PNg Portal website. Accessed on 11/09/2019 - <https://pngportal.org>

6 Investment Promotion Authority (IPA) website. Accessed on 11/09/2019 - <https://www.ipa.gov.pg>

7 Rimbunan Hijau website. Accessed on 11/09/2019 - http://rhg.com.my/rhg_v2/en/welcome/

8 Asian Wall Street Journal, published in 1994 - <http://lamankm2a.tripod.com/cgi-bin/m/KM2A1/3037.html>

9 Greenpeace - "*The Untouchables: Rimbunan Hijau's World of Forest Crime and Political Patronage*", published on

In Sarawak itself, timber licenses were granted to the RH Group early on as members of the Tiong family ingratiated themselves into the political scene and showed loyalty to the leaders in charge, particularly to former Chief Minister and current governor of Sarawak, Taib Mahmud. That included the Tiong family's involvement and business relationships with Sarawak-based parties under the Barisan Nasional (BN) coalition and more recently under the break-away coalition, Gabungan Parti Sarawak (GPS).

The RH Group have been linked to both Taib Mahmud's own political party, **Persaka Bumiputera Bersatu (PBB)** and its coalition partner **Sarawak United Peoples Party (SUPP)**. Tiong Hiew King is a former member of SUPP Central Committee. From 1995 – 2013, Hiew King's brother Tiong Thai King, was Member of Parliament for the constituency of Lanang, Sibu under the SUPP and since 2016, he has been the State Assemblyman for Dudong¹⁰, Sibu, therefore making him a politically exposed person (PEP).



Photo: Sarawak Governor Taib Mahmud celebrates the RH Group's 40th Anniversary in Sibu, Sarawak

It has been well documented¹¹ how the Tiong family curried favour with Taib Mahmud by appointing members of his family, (essentially acting as business nominees) into various positions within the RH Group, including Taib's late brother Mohammed Arip bin Mahmud and his cousin Abdul Hamed Sepawi. Taib's extended family members also held shares in numerous RH companies. Also appointed to various positions or handed shares in RH companies were PBB strongmen including Abdul Wahab Dollah, Kenneth Kayan and Mohamad Asfia Awang Nassar.

SR has written extensively on the RH Group and the Tiong family in Sarawak, including exposing cases of land-grabbing¹² of native lands, grabbing of oil¹³ resources¹⁴, and evidence of corruption¹⁵ and abuse of power.

21/04/2005 - <https://www.greenpeace.org/usa/research/the-untouchables-rimbunan-hij/>

10 Official Website of State Legislative Assembly of Sarawak (DUN). N.52 Dudong, YB Datuk Tiong Thai King - <https://duns.sarawak.gov.my/page-0-40-150-DUN-Members.html>

11 *"The political economy of Sarawak's timber industry and its impact on the indigenous peoples"* - Phoa Chui Leong, published 2003 - http://studentsrepo.um.edu.my/2370/7/BAB_4.pdf

12 Sarawak Report - *"Taib's Balingian is the epicenter of his land grab corruption – Exclusive expose"*, published 16/03/2011 - <http://www.sarawakreport.org/2011/03/taibs-balingian-is-epicentre-of-land-grab-corruption-exclusive-expose/>

13 Sarawak Report - *"Taib Strikes Sarawak's Oil At Last!"*, published 07/12/2012 - <http://www.sarawakreport.org/2012/12/taib-strikes-sarawaks-oil-at-last/>

14 Sarawak Report - *"Taib's Secret Interest in Sarawak's Petros Venture – Exclusive"*, published 20/07/2018 - <http://www.sarawakreport.org/2018/07/taibs-secret-interest-in-sarawaks-petros-venture-exclusive/>

15 Sarawak Report - *"BN's Dirty Datuks and Wealthy YBs – Tiong Thai King"*, published 29/02/2012 - <http://www.sarawakreport.org/2012/02/bns-dirty-datuks-and-wealthy-ybs-tiong-thai-king/>

Diversification of RH

As Sarawak's timber resources grew scarce following years of logging, the RH Group began to diversify their Malaysian business model, which today includes involvement in oil palm plantation and processing, media, oil and gas, hospitality, information communication technology, property development, travel and tours and more.

At the same time, the Tiong family began to expand their businesses worldwide. According to the RH website, “*Tiong has worked on a global scale to erect a diversified business spanning six continents, whose countries and regions include Singapore, Indonesia, Cambodia, Hong Kong, Japan, Korea, Papua New Guinea, Vanuatu, Solomon Islands, New Zealand, Australia, Russia, Congo, Equatorial Guinea, Central African Republic, Gabon, British Guyana, Canada and the United States. He also has investments in Qinzhou¹⁶, Shanghai, Harbin and Guangzhou in China.*”

The RH website lists the following business operations as active in the following countries, however SR believes this list to be far from exhaustive:

Australia (Cattle and Property Investment), **British Guyana** (Timber and Sawmill), **Cambodia** (Media), **China** (Plywood Manufacturing, Property Development, Toll Road Collection, Mining and Oil), **Equatorial Guinea** (Timber), **Gabon** (Timber, Sawmill and Manufacturing of Veneer), **Hong Kong** (Media and Tours & Travel), **Indonesia** (Timber), **Korea** (Biotech), **Malaysia** (Timber, Sawmill, Manufacturing of Plywood, Particleboard & Veneer, Oil Palm Plantation & Processing, Media, Hospitality, Information Communication Technology, Tiger Prawn, Reforestation, Property Development, Tours & Travel, Biotech, Banking, Insurance Services, Tyre Retreading, Glue Manufacturing, Trading, Human Capital Development and Education), **New Zealand** (Timber & Reforestation, Salmon Fishery and Plastic Products Manufacturing), **Papua New Guinea** (Timber, Sawmill, Manufacturing of Veneer, Media, Information Technology, Hypermarket, Property Development, Shipping and Securities.), **Russia** (Timber, Sawmill and Medium-Density Fibreboard), **Singapore** (Information Communication Technology and Shipping), **USA & Canada** (Media).



Image: Some of the companies that make up RH Group's global empire

16 The Star - “*S P Setia, Rimbunan Hijau to develop industrial park in Qinzhou, China*”, published 16 July 2013 - <http://www.starproperty.my/index.php/articles/property-news/s-p-setia-rimbunan-hijau-to-develop-industrial-park-in-qinzhou-china/>

Today, the Tiong family have effectively monopolized the Malaysian Chinese press via their ownership of **Media Chinese International Limited**¹⁷ (MCIL), which is dual listed on Bursa Malaysia and the Hong Kong Stock Exchange. Through MCIL, the Tiong family own the four main Chinese language dailies in Malaysia, namely '**Sin Chew Daily**', '**China Press**', '**Guang Ming Daily**' and '**Nanyang Siang Pau**'. According to Forbes¹⁸, these four dailies comprise a whopping 70% of the market. RH also control '**The National**¹⁹ in PNG and '**Ming Pao**' and '**Yazhou Zoukhan**' in Hong Kong.

Other notable RH businesses include; **RH Petrogas Limited**,²⁰ which is listed on the Singapore Stock Exchange and **RH Mining Resources Ltd**²¹, which is headquartered in Hong Kong. RH Petrogas holds a portfolio consisting of four upstream assets located in Jilin, China, West Papua, Indonesia and Sarawak, Malaysia. RH Mining Resources acknowledges mining projects in China, Mongolia, Russia and Malaysia. Aside from that, SR has identified the Tiong family's involvement in mining projects in PNG, Australia and New Zealand (via **Siburan Resources Limited**²², which is listed on the Australian Stock Exchange) and in Saudi Arabia (via **Arabian Shield Resources**²³).

Another flagship branch of the RH business empire includes **Orgeon Group**²⁴ in New Zealand, which consists of **Ernslaw One**²⁵ - a softwood plantation company, **Winstone Pulp International**²⁶ - which produces a range of timber and pulp products, **The Neil Group**²⁷ - a property development company, **New Zealand King Salmon**²⁸ - salmon farming and **Innova Products**²⁹ - production of kitchenware and beverage products. In June 2019, SR highlighted³⁰ how Ernslaw One and Hikurangi Forest Products (a company owned by another of Sarawak's big six logging companies, the Samling Group) had come under local fire for causing serious environmental damage in Tolaga Bay, New Zealand. In October 2019, an investigation by Radio New Zealand (RNZ)³¹ identified the Tiong family as the second largest landowner in New Zealand.

RH have been accused of violating human rights, causing environmental damage and of political patronage in many of the countries that they operate.³² In 2003, the Environmental Investigation Agency (EIA) and Indonesian environmental group Telapak visited communities in the remote region of Seremuk in Indonesia's West Papua and obtained evidence of links between RH and the Indonesian military. Their report³³ "*The Last Frontier: Illegal Logging in Papua and China's Massive Timber Theft*", detailed how illegal logging in the region was facilitated by the use of "*military power*" to threaten local communities.

In 2018, a joint-investigation by Mongabay, Tempo, Malaysiakini and The Gecko Project, exposed RH's involvement in the controversial and secretive Tanah Merah³⁴ oil palm development project in West Papua,

17 Media Chinese International Limited website. Accessed on 11/09/2019 - <http://www.mediachinesegroup.com/php/content.php>

18 Forbes - Tiong Hiew King profile. Accessed on 11/09/2019 - <https://www.forbes.com/profile/tiong-hiew-king/>

19 The National website. Accessed on 11/09/2019 - <https://www.thenational.com.pg>

20 RH Petrogas Limited website. Accessed on 11/09/2019 - <http://www.rhpetrogas.com>

21 RH Mining website. Accessed on 11/09/2019 - <https://www.rhmining.com/en/>

22 Siburan Resources Limited website. Accessed on 11/09/2019 - <http://www.siburan.com.au>

23 Arabian Shield Resources website. Accessed on 11/09/2019 - <http://www.arabianshieldresources.com>

24 Oregon Group website. Accessed on 11/09/2019 - <https://www.oregongroup.co.nz>

25 Ernslaw One website. Accessed on 11/09/2019 - <https://www.ernslaw.co.nz>

26 Winstone Pulp International website. Accessed on 11/09/2019 - <http://wpinz.com/web/guest/home>

27 The Neil Group website. Accessed on 11/09/2019 - <https://neilgroup.co.nz>

28 New Zealand King Salmon website. Accessed on 11/09/2019 - <https://www.kingsalmon.co.nz>

29 Innova Products website. Accessed on 11/09/2019 - <https://www.innovaproductslimited.com>

30 Sarawak Report - "*Havoc and Destruction - Sarawak's Logging Industry Is Globally Everyones Loss*", published 17/06/2019 - <http://www.sarawakreport.org/2019/06/havoc-and-destruction-sarawaks-logging-industry-is-globally-everybods-loss/>

31 RNZ - "Green Rush: Foreign Forestry Companies NZ's Biggest Landowners", published on 10/10/2019 -

<https://www.rnz.co.nz/news/in-depth/400417/green-rush-foreign-forestry-companies-nz-s-biggest-landowners>

32 Greenpeace - "The Untouchables. Rimbunan Hijau's world of forest crime & political patronage", published in 2005 - <https://www.greenpeace.org/usa/wp-content/uploads/legacy/Global/usa/report/2010/2/the-untouchables-rimbunan-hij.pdf>

33 Environmental Investigations Agency & Telapak: "Illegal Logging in Papua and China's Massive Timber Theft", published in 2003 - https://s3.amazonaws.com/environmental-investigation-agency/posts/documents/000/000/413/original/The_Last_Frontier.pdf?1468421007

34 Mongabay - "*Vast palm oil project in Papua must be investigated by government, watchdogs say*", published on

Indonesia. The gigantic project is earmarked to become the world's biggest oil palm plantation, according to environmental advocates and anti-graft watchdogs, who have called on the Indonesian government to investigate the permits currently underpinning the project. Observers reportedly say the project is “*intended to benefit the wealthy and connected individuals who have coalesced around it*”. The investigation also highlighted the involvement of the **Shin Yang Group**, another of Sarawak's “*big six*”.

The RH Group in PNG



Photo: Tiong Hiew King, founder of the RH Group gives a speech at RH's 20th Anniversary celebration in Port Moresby, Papua New Guinea

RH's involvement in PNG has long been criticized by both local and international non-governmental organizations, of violating human rights and causing environmental devastation, including by Global Witness³⁵, The Oakland Institute³⁶ Act Now!³⁷ and Greenpeace. Local investigative media operations including pngexposed and PNGi Central³⁸ have also criticized their involvement.

Despite such condemnation, Tiong Hiew King was awarded an honorary knighthood (KBE) in 2009 “*for services to commerce, the community and charitable organizations in Papua New Guinea*” Outraged environmentalists have called for him to be stripped³⁹ of his title. In 2019⁴⁰, his son-in-law James Sze Yuan Lau was awarded an OBE for “*services to commerce, manufacturing, hospitality and property development*” in PNG.

In 2016, The Oakland Institute published a report⁴¹ on the financial records of 30 RH subsidiaries involved in various activities and services related to logging or agri-business in PNG. According to the financial records

06/12/2018 - <https://news.mongabay.com/2018/12/vast-palm-oil-project-in-papua-must-be-investigated-by-government-watchdogs-say/>

35 Global Witness - “*Stained Trade*”, published 01/08/2017-
<https://www.globalwitness.org/en/campaigns/forests/stained-trade/>

36 The Oakland Institute - “*The Great Timber Heist: The Logging Industry In Papua New Guinea*”, published in 2016
- https://www.oaklandinstitute.org/sites/oaklandinstitute.org/files/PNG_Great_Timber_Heist_final_web.pdf

37 Act Now! and War On Want - “*The SABL Land Grab: Papua New Guinea's Ongoing Human Rights Scandal*”, published in 2018 - https://waronwant.org/sites/default/files/SABL_PNG_LANDGRAB.pdf

38 PNGi - “*Environment Minister urges action on climate change while contracted to logging company*”, published on 08/12/2017 - <http://pngicentral.org/reports/environment-minister-urges-action-on-climate-change-while-contracted-to-logging-company>

39 The Guardian – “*Forest campaigners deplore knighthood for Asian logging magnate*”, published 01/07/2009 - <https://www.theguardian.com/environment/2009/jul/01/knighthood-protest-tiong-hiew-king>

40 The National – “*Speaker on Queen's Honours List*”, published on 11/06/2019 - <https://www.thenational.com.pg/speaker-on-queens-honours-list/>

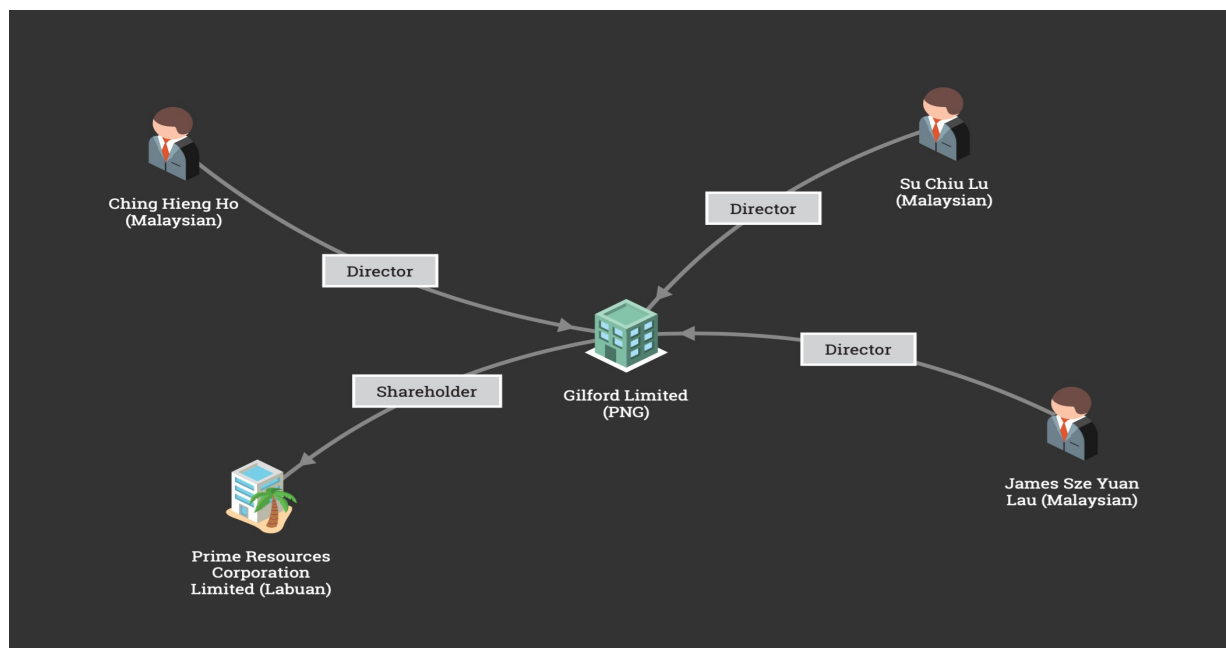
41 The Oakland Institute – “*The Great Timber Heist: The Logging Industry in Papua New Guinea*”, published in 2016
- https://www.oaklandinstitute.org/sites/oaklandinstitute.org/files/PNG_Great_Timber_Heist_final_web.pdf

of 16 of the companies they scrutinized, RH have been working at a loss for over a decade. The report questioned how the largest logging operator in PNG had managed to operate at a loss for such a long period yet remained in business. The report also exposed “*massive tax evasion and financial misreporting*” allegedly resulting in the non-payment of hundreds of millions of dollars in taxes by the Group. The report called for relevant authorities including PNG's Internal Revenue Commission, to urgently take action to defend the interests and rights of PNG citizens.

In 2019, SR visited communities adversely affected by the activities of RH logging/plantation subsidiary **Gilford Limited** in Pomio, East New Britain province to gather first-hand testimony and evidence of human rights abuses, environmental devastation and to investigate instances of corruption.⁴²

Name: Gilford Limited (1-56276)
Incorporated: 20 April 2006
Registered Office Address: Section 479, Lot 1, Kennedy Road, Gordons, National Capital District, PNG
Postal Address: PO Box 102, Port Moresby, National Capital District, PNG
Address for Service: Sinton Spence Chartered Accountants, 2 nd Floor, Brian Plaza, Turumu Street, Boroko, National Capital District, PNG
Directors: James Sze Yuan Lau, Su Chiu Lu, Ching Hieng Ho*
Secretaries: Jenny Kam Lin Chow, Geok Lian Wong*
Shareholder: Prime Resources Corporation Limited (Labuan)*

*Information as per latest annual report filed with IPA



Graphic: Visualization of Gilford Limited directors and shareholder structure as per 2018 Annual Report

SR subsequently undertook research using open-source data tools such as PNGi portal and the IPA website to identify assets linked to RH. Our research uncovered at least **156 companies** involved in a wide range of businesses from logging and plantation activities, to media, banking and real-estate ownership. A large percentage of the companies we identified are registered at the same address as the RH headquarters at: Lot 1, Section 479, Kennedy Road, Gordons, Port Moresby, PNG.

According to official company records (registered with the IPA), RH-linked companies appear to be predominantly directed by **James Sze Yuan Lau**, the son-in-law of Tiong Hiew King and two Sarawakian colleagues, **Ivan Su Chiu Lu** and **Nathaniel Ching Hieng Ho**. Some of the same companies and others identified include members of the Tiong family as directors themselves. Shareholders of RH-linked companies in PNG vary between direct ownership by James Sze Yuan Lau, Ivan Su Chiu Lu, Nathaniel

42 Documented evidence and testimonies are presented in SR's documentary film, which coincides with this report.

Ching Hieng Ho, members of the Tiong family and companies held in Hong Kong, Singapore and in offshore jurisdictions such as the British Virgin Islands (BVI) and Labuan.

Tiong Thai King (the brother of Tiong Hiew King) is both a director and/or shareholder of a number of companies we have identified in PNG. Tiong Thai King⁴³ is currently the elected-representative for the Dudong constituency in Sarawak and should therefore be considered as a politically exposed person (PEP) in Malaysia.



Photo: YB Tiong Thai King (left) of the RH Group is the elected representative (ADUN) for N.52 Dudong in Sibul, Sarawak

Since RH's first involvement in PNG's logging sector in the 1980's, the Tiong family have managed to grasp power and influence through ownership of a vast swathe of businesses. These include control of companies involved in; logging and saw-milling, agriculture and plantation development, restaurant and bar ownership, investment holding, property investment and real estate, hotel and accommodation, technology, construction, air transport and shipping, petroleum, gas and mineral exploration, banking, cleaning services, media ownership, medical and dental practice services, retail and auto repair services.

Some of the ownership identified by SR in PNG includes:

The Stanley Hotel & Suites – Luxury hotel located next to the Vision City Mega Mall (Associated company: Stanley Investment Limited)
Tropicair – Charter operators. (Associated company: Tropicair Limited)
Golden Shipping – Shipping. (Associated company: Golden Shipping Limited)
The National – National Newspaper. Headquartered in Port Moresby. Offices in Lae, Mount Hagen, Kokopo, Madang and Goroka. (Associated company: Pacific Star Limited)
Kina Bank – Bought over Kina Bank from Maybank. Kina Bank has reportedly taken over ANZ Bank operations in PNG. (Associated company: Kina Securities Limited)
Vision City Mega Mall: Owned and operated by RH, developed by Dynasty Development Limited . The Vision City Mega Mall in Port Moresby is the largest mall in the country. (Associated companies: Vision City Limited, Vision City Investment Limited, Vision Holding Limited, Vision Mechanical & Electrical Limited)

43 Official Website of State Legislative Assembly of Sarawak (DUN). N.52 Dudong – YB Datuk Tiong Thai King - <https://duns.sarawak.gov.my/page-0-40-150-DUN-Members.html>

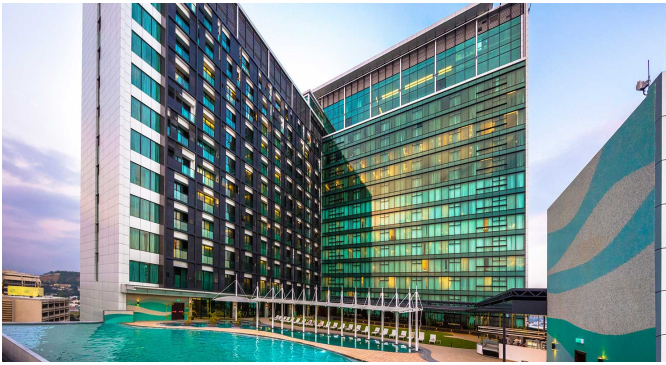


Photo Left: Stanley Hotel & Suites & Photo Right: Vision City Mega Mall in Port Moresby, Papua New Guinea – Both owned by the RH Group

Vision City Mega Mall houses the following businesses, which are also RH owned:

RH Hypermarket – As well as in Vision City, RH also have hypermarkets in Gordons, Hohola and in Lae (Associated company: RH Trading Limited)
RH Pharmacy - As well as in Vision City, RH also have a pharmacy at RH Hypermarket located at Gordons , Hohola (Associated company: RH Pharmaceutical Limited)
Platinum Medical Center – Medical centre (Associated company: Platinum Medical Limited)
Wantok Rewards – Points scheme for customers. (Associated company: Wantok Rewards Limited)
Star Office Works – Stationaries, computer products and IT services (Associated company: Star Plus Limited)
Travel Planners – Travel agent (Associated company: Travel Planners (PNG) Limited)
Dynasty Restaurant – Chinese Seafood Restaurant. (Associated company: Grand Palace Limited)
Food Junction – Food court. (Associated company: Retail Food Junction Limited)
Baker's Choice – Bakery. As well as in Vision City, Baker's Choice is also located at the RH Hypermarket at Gordons, Hohola. (Associated company: Baker's Choice Limited)
Paradise Cinema – (Associated company: Vision City Investment Limited)
Movieworld – (Associated company: Movieworld Limited)
Champion Sports Bar & Grill - Sports Bar and restaurant with live band. (Associated company: Champions Investments Limited)
Mobil – Operation of Mobil petrol stations at Vision City and 8 Miles, Port Moresby (Associated company: RH Trading Limited)



Photo Left: Tropicair, a charter operator in Papua New Guinea & Photo Right: Golden Shipping, RH's shipping subsidiary in PNG

WTK and the Wong Family

Another big time player in PNG's logging sector is Sarawak's **WTK Group**⁴⁴. WTK's role in the tropical forestry sector reportedly dates back to the 1940s, when it was founded by Sarawak tycoon **Wong Tuong Kwong** and was a pioneer swamp-logging contractor in the state. It is the oldest of Sarawak's “*big six*”.

Following the death of Wong Tuong Kwong in 2004, the business was taken over by his three sons **Wong Kie Yik**, **Wong Kie Chie** and **Wong Kie Nai (deceased)**. Wong Kie Yik is currently the Chairman of the Sarawak Timber Association. As previously mentioned, Wong Tuong Kwong was the uncle of RH founder **Tiong Hiew King**, so both RH and WTK should be regarded as being part of an extended family network.

Like the Tiong family, the Wongs ingratiated themselves into Sarawak's political scene from early on. Wong Tuong Kwong was a member of **Sarawak United Peoples Party (SUPP)** and previously contested under the party banner and his sons Wong Kie Nai and Wong Kie Yik were former members of the now defunct **Sarawak National Party (SNAP)** and former state senators.

The Wong family have also had a cosy relationship with the Taib family. Taib's two daughters Jamilah and Hanifah Taib (currently the elected-representative for Mukah, Sarawak) are indirect shareholders⁴⁵ of WTK Holdings Berhad through their joint-ownership of the investment company, Majaharta Sdn Bhd. Taib's brother Tufail Mahmud was previously a shareholder of WTK Holdings.

SR has written extensively on the WTK Group and the Wong family in Sarawak, including exposing cases of land-grabbing⁴⁶ of native customary rights land, environmental⁴⁷ devastation, the tragic deaths⁴⁸ of foreign workers involved in coal mining and evidence of corruption⁴⁹ and abuse of power.

According to its website, the WTK Group has “*grown to be one of the forest industry's leading players, owning and managing millions of hectares of timber concessions around the world, with major processing and distribution facilities located nearby. The Group is also well diversified into land development, trading, manufacturing⁵⁰, plantation, oil milling, hotel⁵¹ and travel service to name a few.*”

The WTK website also states that the Group's businesses span globally to destinations including: Australia, China, India, Indonesia, Japan, Malaysia, Pakistan, Papua New Guinea, South Korea, Taiwan, Thailand and the United States of America.

As with RH, WTK's local and global activities have been fraught with allegations of environmental destruction, human rights abuses and political patronage. In the mid-90's to early 2000s, WTK were criticized⁵² by environmentalists for their involvement in logging projects in biodiverse regions of the Brazilian Amazon, which risked potential opportunities for illegal logging and encroachment of indigenous lands. After years of local campaigning by environmental groups, WTK finally shut down their Brazilian operations in 2002.

44 WTK Group website. Accessed on 11/09/2019 - <http://www.wtk.com.my/main.htm>

45 Sarawak Report - “*Taib's Timber Connections – More Business Links To Top Tycoons*”, published 03/12/2011 - <http://www.sarawakreport.org/2011/12/taibs-timber-connections-more-business-links-to-top-tycoons/>

46 Sarawak Report - “*More For Jabu, Fadillah Yusof and Abit Joo!*”, published on 15/03/2012 - <http://www.sarawakreport.org/2012/03/more-for-jabu-and-abit-joo/>

47 Sarawak Report - “*More condemnation of Taib as WTK is labelled the guilty party in record log jam*”, published 04/11/2012 - <http://www.sarawakreport.org/2012/11/more-condemnation-of-taib-as-wtk-is-labelled-the-guilty-party-in-record-log-jam/>

48 Sarawak Report - “*Luckyhill Mining; Lucky Taibs; Lucky Taib Cronies – Bad Luck All The Rest!*”, published 25/11/2014 - <http://www.sarawakreport.org/2014/11/company-implicated-in-coal-mine-explosion-linked-to-taib-family/>

49 Sarawak Report - “*Sarawak's Super Datins: Datin Daud*”, published on 20/03/2012 - <http://www.sarawakreport.org/2012/03/sarawaks-super-datins-datin-daud/>

50 The WTK Group own Loytape Industries Sdn Bhd, headquartered in Penang, Malaysia - <http://www.loytape.com.my>

51 The WTK Group own the Harbour View Hotel in Sarawak, Malaysia - <http://www.harbourview.com.my>

52 Greenpeace – “*WTK and the Deni: A Malaysian logging giant and indigenous people in the Amazon*”, published in 2003 - <https://secured-static.greenpeace.org/international/Global/international/planet-2/report/2003/7/deni-demarcation-wtk-and-the.pdf>

The WTK Group in PNG

Information on WTK's involvement in PNG is less transparent than the RH Group, but companies linked to WTK have been criticized by non-governmental organizations including Oxfam⁵³, of violating human rights and causing environmental destruction. Evidence of such bad practices were also exposed in the 2016 documentary "*Bikpela Baragap (Big Damage)*"⁵⁴ by French director, David Fedele.

Despite such condemnation, Wong Kie Yik received a CMG award in 2019 for "*services to commerce and the community through significant investments in rural business enterprises, human resource and infrastructure development*" in PNG.



Photo: Wong Kie Yik (second from left), Chairman of the Sarawak Timber Association 2019

In 2019, SR undertook research using open-source data tools such as PNGi portal and the IPA website to identify assets linked to the WTK Group. Our research uncovered at least **20 companies linked to WTK** in PNG. As well as WTK's involvement in PNG's logging sector, the group have diversified into industries including; construction, investment holding and supermarket operations.

In August 2019, SR also visited communities affected by the activities of WTK subsidiary **Vanimo Forest Products Ltd** in Vanimo Province to gather first-hand testimony and evidence of human rights abuses and environmental devastation.

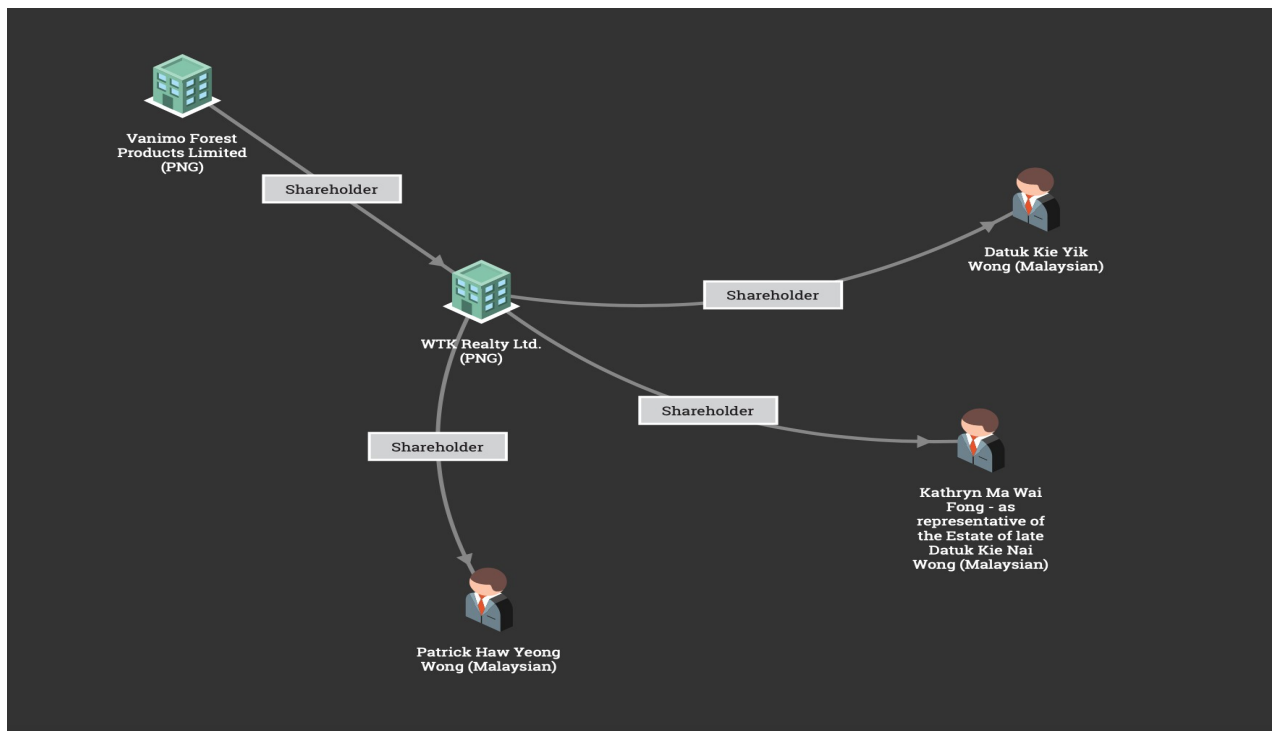
Name: Vanimo Forest Products Limited (1-10136)
Incorporated: 17 th August 1984
Registered Address: Section 4, Allotment 2, Vanimo, Sanduan Province, PNG
Postal Address: PO Box 1600 Vision City, Waigani, National Capital District, PNG
Directors: Wong Kie Yik, Patrick Haw Yeong Wong, Kwong Leong Ling, Kwong Toh Ling*
Secretary: Chiong Heng Huang*
Shareholder: WTK Realty Ltd (1-14077)*

53 Oxfam - "*Banking on Shaky Ground: Australia's Big Four Banks and Land Grabs*", published in 2014 - https://www.oxfam.org.au/wp-content/uploads/site-media/pdf/2014-47%20australia%27s%20big%20%20banks%20and%20land%20grabs_fa_web.pdf

54 David Fedele, "*Bikpela Baragap: Big Damage*" documentary accessed on 11/09/2019 - <https://www.youtube.com/watch?v=ZuBA7DYnO5E>

Name: WTK Realty Ltd (1-14077)
Incorporated: 21 st December 1988
Registered Address: Section 515, Allotments 8/9, Waigani Drive, Hohola, National Capital District, PNG
Postal Address: PO Box 1600 Vision City, Waigani, National Capital District, PNG
Directors: Wong Kie Yik, Happy Fei Fei Wong, Patrick Haw Yeong Wong, Kwong Toh Ling*
Secretary: Wong Kie Yik*
Shareholders: Wong Kie Yik, Patrick Haw Yeong Wong, Kathryn Ma Wai Fong (As representative of the estate of the late Datuk Kie Nai Wong)*

*Information as per latest annual report filed with IPA



Graphic: Visualization of shareholder structure of Vanimo Forest Products Limited as per 2018 annual report

According to official company records, WTK-linked companies appear to be predominantly directed and owned by members of the Wong family (**Wong Kie Yik**, **Wong Kie Nai** and **Wong Haw Yeong**) as well as SUPP Vice-President and Sarawakian politician **Huang Tiong Sii**.

Huang Tiong Sii is currently the elected representative for Repok⁵⁵ in Sarawak and should be considered as a politically exposed person (PEP). He allegedly⁵⁶ has “*friends and contacts in high places*” in PNG including former Prime Minister, Peter O’Neill and numerous logging concerns. In 2016, SR exposed⁵⁷ how Huang’s company had grabbed land in the Baram region of Sarawak, intimidated indigenous locals and plundered their precious timber resources. SR has also identified that Huang has shares in the RH subsidiary, Jaya Tiasa Berhad.

55 Official Website of State Legislative Assembly of Sarawak (DUN). N.45 Repok, YB Dato Sri Huang Tiong Sii - <https://duns.sarawak.gov.my/page-0-40-150-DUN-Members.html>

56 PNGexposed - “*Malaysian illegal logger and politician repays O’Neill for keeping SABL with 8 new town houses valued at K1 million each*”, published on 07/12/2016 - <https://pngexposed.wordpress.com/tag/huang-tiong-sii/>

57 Sarawak Report – “*BN’s Timber Tycoon Candidate For Repok Illegally Plundered Baram – Expose*”, published 01/05/2016 - <http://www.sarawakreport.org/2016/05/bns-candidate-for-repok-plundered-timber-from-baram-expose/>



Photo: YB Huang Tiong Sii, (centre) is the elected representative (ADUN) for Repok constituency in Sibu, Sarawak and a WTK business-partner in PNG

Amanab 56 Timber Investments Limited

In August 2019, SR also visited communities affected by the activities of **Amanab 56 Timber Investments Limited** to gather first-hand testimony and evidence of human rights abuses and environmental devastation.⁵⁸ The company involves a combination of businessmen from Sarawak, including those with links to Sarawak's “big six”. The following is SR's research on the directors and shareholders of Amanab 56 Investments Limited:

Name: Amanab 56 Timber Investments Limited (1-54273)
Incorporated: 20 July 2005
Registered Address: Amanab Block 5/6 Fma, Amanab District, Sandaun Province, PNG
Postal Address: PO Box 3388, Boroko, National Capital District, PNG
Directors: Hung Kai Hii, Patrick Sui Chai Chiong, Kie Yii Ling, Siih Hoe Lu*
Secretary: N/A
Shareholders: Hung Kai Hii, Shih-Feng Lo, Patrick Sui Chai Chiong, Kie Yii Ling, Siih Hoe Lu, Ah Teck Cheng*

**Information as per latest annual report filed with IPA*

⁵⁸ Documented evidence and testimonies are presented in SR's documentary film, which coincides with this report.

Hii Hung Kai

Malaysian, Male (DOB: 19/12/1956)*

Registered Address: Section 55, Lot 2, Ume Street, Gordons, N.C.D, Papua New Guinea*

Hii Hung Kai (also known as Peter Hii) has been linked to numerous RH companies active in Africa. In 2000, he was named as the Regional Manager of RH's controversial logging company, **Shimmer International**, which at the time was attempting to set up operations in Liberia and has been active in Equatorial Guinea.

In 2006, Hii was named⁵⁹ as representing RH's **Mafrica Corporation**, as part of an investment delegation in Liberia. Hii is named as the President⁶⁰ of **Timberland Industries**, which is active in the Central African Republic and his email contact published on the website of Timberland links him to Mafrica Corporation. Hii has also been named CEO⁶¹ of another logging company **Taman Industries**, which is also part of Mafrica group. In 2013, BBC's Panorama exposed⁶² how Taman Industries was allegedly illegally logging and exporting wood from the Congo to the European Union.

Official company records for Mafrica Corporation Sdn Bhd⁶³ accessed by SR, reveal that Hii is currently a shareholder of the company alongside other members of RH's Tiong family, including the elected representative for Dudong constituency in Sarawak, YB Tiong Thai King.

Hii's involvement in other PNG companies includes: Bewani Oil Palm Development Limited and Hundred Miles Construction Limited. His registered address for these companies is; No. 1 Cherry Road, Sibul, Sarawak, 96000, Malaysia.



Photo: Peter Hii Hung Kai (left) signed an MoU with the Congolese government on behalf of Taman Industries (part of RH's Mafrica Corporation) in 2017

59 Ikanlundu - "Borneo – A Malaysian Logging Company in Africa", published in 2006 - http://ikanlundu.com/pipermail/borneo-1_ikanlundu.com/2006-August/000245.html

60 Timberland Industries website. Accessed on 14/09/2019 - <http://www.timberlandindustries.net/contact.php?cd=cd24>

61 Republic of Congo – Ministry of Finances and Budget: "Public private partnership – Two logging companies agree to make 100,000 desks and build a modern senior high school in Congo", published 16/08/2017 - <https://www.finances.gouv.cg/en/articles/public-private-partnership-two-logging-companies-agree-make-10000000-desks-and-build>

62 BBC - "Has the EU fallen for Congo rainforest logging scam?", published 22/07/2013 - <https://www.bbc.com/news/world-africa-23358055>

63 Register of Companies Malaysia, Mafrica Corporation Sdn Bhd (422253-M), Company report accessed on 16/08/2019

Ah Teck Cheng

Malaysian, Male (DOB: 01/04/1954)*

Registered Address: No. 16, Richmond Hill, Lorong Stampin Tengah 5, Kuching, Sarawak, 93350, Malaysia*

Ah Teck Cheng is a business-partner of Taib Mahmud's cousin Hamed Sepawi. He is Head of Corporate Planning and Development at the **Ta Ann Group**⁶⁴ (another of Sarawak's "big six" logging conglomerates), run by Sepawi and is also linked to Sepawi through his shares in Australian companies including **Karmede Developments Pty Limited** and **Tiger Estate Pty Limited**⁶⁵. Ah Teck was also a former director of **Naim Cendera Holdings Berhad**⁶⁶, another Sepawi-owned company and a former director of **Quality Concrete Holding Berhad**⁶⁷, alongside Taib's sister Raziah Mahmud.

Kie Yii Ling

Malaysian, Male (DOB: 01/12/1959)*

Registered Address: Section 406, Lot 18, Unit M, Hohola, N.C.D, Papua New Guinea*

The International Consortium of Investigative Journalist's (ICIJ) Offshore Leaks website links⁶⁸ Kie Yii Ling to the following Sarawak address: Lot 2705, Blvd Garden Jalan Jee Foh 6, 98000 Miri Sarawak, Malaysia. In 2017, PNG Minister for Mining, Byron Chan reportedly called⁶⁹ for Kie Yii Ling and two other Malaysians to be deported and blacklisted by immigration for illegal logging activities in his district of Namatanai.

Ling's Involvement in other PNG companies includes: Islands Forest Limited, Joinland Management (PNG) Limited, Joinland Properties (PNG) Limited, Mantorras PNG Limited, Manyplus Corporation Limited, Maxland (PNG) Limited, Millionplus Corporation Limited, Multiplus Corporation Limited, Sukalito Limited, Tutuman Development Limited.

Patrick Sui Chai Chiong

Malaysian, Male (DOB: 24/05/1959)*

Registered Address: No. 4, 2nd Floor, Lorong Kampung Datu 3, Sibul, Sarawak, 96000, Malaysia*

The above address is also listed for two Sarawak-based companies called Metroco Sdn Bhd and Nest Travel Services Sdn Bhd. Patrick Sui Chai Chiong and Sarawakian politician Tiong King Sing (MP for Bintulu) are both shareholders of a Sabah based company called Timberwell Berhad.

Chiong's involvement in other PNG companies includes: Evergreen Shipping Limited, Erwin Enterprises Limited, Golden Ocean Shipping Limited, Low Impact Logging Limited and Woodland Enterprise Limited.

64 Ta Ann Group website. Accessed 14/09/2019 - <https://www.taann.com.my/cheng-ah-teck/>

65 Bruno Manser Fonds – “*Australian companies with apparent links to the Malaysian Taib family*” - https://www.stop-timber-corruption.org/resources/australian_taib_companies_A_Z.pdf

66 Naim Cendera Holdings Berhad Annual Report 2003. Accessed 14/09/2019 - [https://cdn1.i3investor.com/my/files/st88k/5073_NAIM/annual/2003-12-31/5073_NAIM_AnnualReport_2003-12-31_Naim-ChairmanStatement-OpsReview-Directors'Profile-Mgmt-AuditCmt-CorpGov%20\(445KB\)_-275629128.pdf](https://cdn1.i3investor.com/my/files/st88k/5073_NAIM/annual/2003-12-31/5073_NAIM_AnnualReport_2003-12-31_Naim-ChairmanStatement-OpsReview-Directors'Profile-Mgmt-AuditCmt-CorpGov%20(445KB)_-275629128.pdf)

67 Quality Concrete Holding Berhad Annual Report 2002. Accessed on 14/09/2019 - [https://cdn1.i3investor.com/my/files/st88k/7544_QUALITY/annual/2002-01-31/7544_QUALITY_AnnualReport_2002-01-31_Quality-AnnualReport%202002%20\(720KB\)_1530927593.pdf](https://cdn1.i3investor.com/my/files/st88k/7544_QUALITY/annual/2002-01-31/7544_QUALITY_AnnualReport_2002-01-31_Quality-AnnualReport%202002%20(720KB)_1530927593.pdf)

68 Offshore Leaks website. Accessed on 14/09/2019 - <https://offshoreleaks.icij.org/nodes/20326>

69 Pngexposed - “*Minister Chan demands action on illegal konagil logging*”, published 03/01/2017 - <https://pngexposed.wordpress.com/2017/01/03/minister-chan-demands-action-on-illegal-konagil-logging/>

Siih Hoe Lu

Malaysian, Male (DOB: 01/05/1968)*

His registered address is listed at: Section 38, Lot 29, New Hohola Commercial Estate, Gordons, N.C.D, Papua New Guinea*

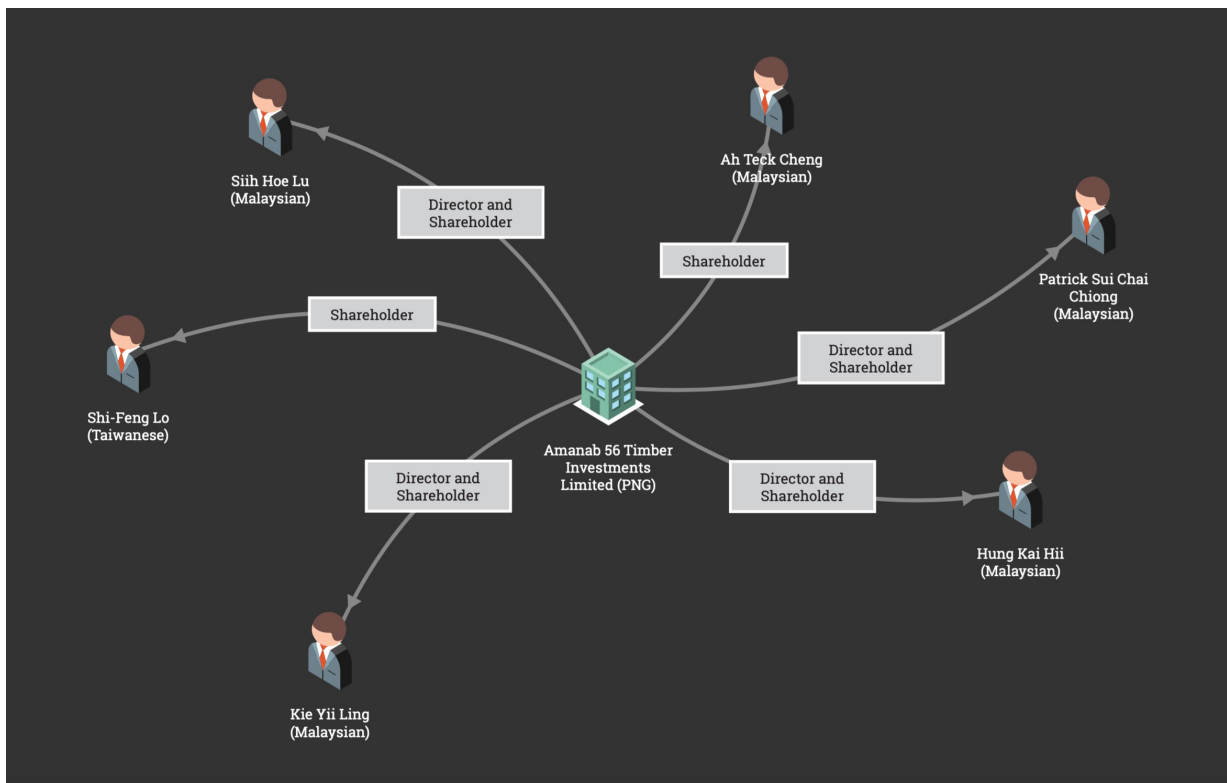
Siih's involvement in other PNG companies includes: Aramia Plantation Limited, Aramia Timber Limited, Excellent Investment Limited, Group Engineer Construction Limited, LLS Shipping Agency Limited, O & T Limited, Pacific Consultancy & Engineering Limited, Pacific Ocean Shipping Management Limited, Palace Entertainment Limited, South Pac Consultant and Construction Limited, TOEA Financial Services Limited, Yi Sung Limited.

Shih-Feng Lo

Taiwanese, Male (DOB: 05/07/1977)*

His address is listed at: No. 21, Ganzhou Street, Xitun District, Taichung City, 407, Taiwan*

**as per records filed with PNG's Investment Promotion Authority*



Graphic: Visualization of Amanab 56 Timber Investments Limited director and shareholder structure as per latest annual report

Conclusion

PNG has seen its once pristine virgin forests plundered and ravaged by a remarkably small number of Sibubased logging and plantation firms, which have prospered thanks to their connections with Governor Taib Mahmud and the resulting protection of the state of Sarawak, Malaysia.

Billions of dollars worth of valuable timber has been carelessly ripped out of PNG's native owned lands by this group of inter-connected companies, which include members of Sarawak's "big six", Rimbunan Hijau and WTK, both of which are headquartered in Sibubased logging and plantation firms, which have prospered thanks to their connections with Governor Taib Mahmud and the resulting protection of the state of Sarawak, Malaysia.

At least 5 million hectares of valuable hardwood has been cleared out and 90% of the logging has been conducted by Malaysian companies⁷⁰, say campaigners. The same companies have now converted huge areas into mass oil palm plantations in the country, completing the destruction of once highly sustainable forest resources for locals.

SR's accompanying film and reports by a wide-range of stakeholders have documented gross human rights violations, environmental destruction and corrupt practices, all perpetrated by these Sibuan-based loggers. The same companies have been responsible for passing vast bribes to local and high level decision makers, whilst not declaring a profit in the process.

It is time for the Malaysia to tackle the source of this criminality back home in the state of Sarawak, where these timber mafia companies have been protected by the state government for too long.

⁷⁰ Sarawak Report - *"If It's Not A Profitable Business You Pack Up And You Leave! - Papuans Tell Sarawak Loggers"*, published on 08/10/2019 - <http://www.sarawakreport.org/2019/10/if-its-not-a-profitable-business-you-pack-up-and-you-leave-papuans-tell-sarawak-loggers/>

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

NAME	PRINCIPAL ACTIVITY	STATUS	REGISTERED ADDRESS	DIRECTOR	SHAREHOLDER	SECRETARY
Allied Investments Limited	Other financial intermediation N.E.C – Investment Holdings	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau	James Sze Yuan Lau	N/A
All Round Investments Limited	N/A	Removed	Blake Dawson Waldron, 4th Floor, Mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea	Ik King Tiong, Kiew Chiong Tiong, Thai King Tiong	James Sze Yuan Lau	Geok Lian Wong
Alltime (PNG) Limited	Restaurant / Kaibar Operations	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Former director includes Ching Hieng Ho. Current director is Seng Bok Yap	Seng Bok Yap	Ching Hieng Ho
Allure Investments Limited	Yet to Commence	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho	James Sze Yuan Lau, Ching Hieng Ho	Ching Hieng Ho
Arte Investment Limited	Property Investment	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Seng Bok Yap, Ngyah Hui Tio	Seng Bok Yap, Ngyah Hui Tio	N/A
Atlantis Investments Limited	Yet to Commence	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho	James Sze Yuan Lau, Ching Hieng Ho, Kaipal Investments Limited (Registered in PNG)	Ching Hieng Ho
Baker's Choice Limited	Baker and Retail Trader	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho, Teck Kong Lee	James Lau Sze Yuan, Teck Kong Lee, Ching Hieng Ho	Ching Hieng Ho
Beactive Limited	Non-Trading	Registered	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu St, BORO KO, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu	Proexcel Limited (Registered in BVI)	Geok Lian Wong, Jenny Kam Lin Chow
Benelli Limited	N/A	Registered	Allotment 5, Section 1, Kumarere St, Hohola, National Capital District, Papua New Guinea	Su Chiu Lu	Su Chiu Lu	N/A
Best Century Limited	ISIC 6599	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu, Wai Ki Yu	Ching Hieng Ho
Bonua-Magarida Timber Processing Limited	N/A	Removed	Section 60, Allotment 5, Koani Street, GORDONS, National Capital District, Papua New Guinea	Ik King Tiong, Hiew King Tiong, Kiew Chiong Tiong, Thai King Tiong	Thomas Bruce Gall	Geok Lian Wong
Cassowary Books Limited	Publishing of Books	Registered	Section 38, Allotment 13, WAIGANI, National Capital District, Papua New Guinea	James Sze Yuan Lau, Dennis Guillermo, Eng Sim Low	Pacific Star Limited (Registered in PNG), James Sze Yuan Lau, Eng Sim Low, Dennis Guillermo	Geok Lian Wong, Kam Lin Chow, Balasubramaniam Jayabala
Central Logging Limited	Not Trading	Removed	1 st Floor, Pngbc Nambawan Moni Haus, HOHOLA, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ik King Tiong, Kiew Chiong Tiong	Seal (PNG) Limited (Registered in PNG), James David Belford	Teck Kong Lee
Central Sawmill Limited	1. Sawmiling and Planing of wood 2. Forestry, Logging and related service activities	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Ik King Tiong, Joseph Ging Gii Wong	James Sze Yuan Lau, Joseph Ging Gii Wong, Saban Enterprises Limited (Registered in PNG), Milne Bay Industries Limited (Registered in PNG).	Teck Kong Lee, Philip K.S Lee
Champions Investments Limited	1. Restaurants, Bars and Canteens 2. Dramatic Arts, Music and other Arts Activities – Performance of a Live Band.	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Ching Hieng Ho	James Sze Yuan Lau, Su Chiu Lu, Ching Hieng Ho, Cheng Chooi Ang, Wai Ki Yu, Teck Kong Lee	Geok Lian Wong
City Development Limited	N/A	Registered	Section 515, Allotment 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Su Chiu Lu, Chan Beng Lee, Young Il Hong	Su Chiu Lu, Chan Beng Lee, Young Il Hong, Min Sup Shm	N/A
Comgreen Resources (PNG) Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu	Gilford Limited (Registered in PNG)	Kam Lin Chow

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

Comserv (PNG) Limited	1. Computer and related activities including distribution of the same 2. Telecommunication distribution of headphones, mobiles, satellite wireless and telecommunication and related accessories.	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho	RH Trading Limited (Registered in PNG), Ivan Su Chiu Lu, Ching Hieng Ho, Lawrence Tang, Patrick Law, Geok Lian Wong	Ching Hieng Ho
Comserv Telco Limited	N/A	Removed	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho	Comserv (PNG) Limited (Registered in PNG)	Kam Lin Chow
Crosslink Investments Limited	Yet to Commence	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau	James Sze Yuan Lau	N/A
Deals On Investments Limited	1. Other Financial Intermediation N.E.C – Investment Holdings ISIC 6599 2. Real Estate Activities with Own or Leased Property – Including Property Investment and Development ISIC 7010	Registered	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu St, BOROKO, National Capital District, Papua New Guinea	James Sze Yuan Lau (former director)	James Sze Yuan Lau (former shareholder)	N/A
Dreamland Limited	1. Real Estate Activity 2. Property Development	Registered	Section 1, Allotment 5, Kumarere Street, HOHOLA, National Capital District, Papua New Guinea	Teck Kong Lee, Tee Leong Lee	Good Yield Investment Limited (Registered in Mauritius), DNA Realty Limited (Registered in PNG), Enfield Investment Limited (Registered in PNG), Landmark Developments Limited (Registered in PNG), MJ Corporation Limited (Registered in PNG), XYZ Construction (PNG) Limited, Fun Limited (Registered in PNG), H & K Investments Limited (Registered in PNG), Ibraco Limited (Registered in PNG), Pavillion Investments Limited (Registered in PNG), Sinomotor (PNG) Limited, YCW Limited (Registered in PNG), Justin Chong Sen Tan, Boon Shin Kok, Yih Siang Hwong, I-ling Chien, Wang Yu, Ng Bee Chin Kh, Shie Yong Tan, Jasmin Lea Galve, Ekbal Rayani, Lik Tyng Lee	Belinda Buniel
Dynamic Developments Limited	1. Building Construction 2. Property Development 3. Investment Holding	Registered	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu St, BOROKO, National Capital District, Papua New Guinea	Ching Hieng Ho, Teck Kong Lee	Dynamic Enterprises Limited (Registered in PNG), Good Yield Investment Limited (Registered in Mauritius), True Vision Investments Limited (Registered in PNG), Ming Hock Lau, Ching Hieng Ho	N/A
Dynamic Enterprises Limited	Real Estate Investment	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho	Ching Hieng Ho	N/A
Dynasty Development Limited	Not Trading	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu, Chiong Ong Tiong	RH Property Management Limited (Registered in Labuan) Maxwell Investments Limited (Registered in PNG), Gotha Company Ltd (Registered in Hong Kong), Dynasty Estates Ltd (Registered in PNG)	Geok Lian Wong, Jenny Kam Lin Chow
Dynasty Estates Limited	Real estate of own property	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho, James Lau Sze Yuan, Su Chiu Lu, Chiong Ong Tiong, Ik King Tiong	Gotha Company Limited (Registered in Hong Kong), James Sze Yuan Lau	Geok Lian Wong, Jenny Kam Lin Chow

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

ELA Hills Limited	1. Real Estate Activity 2. Building Construction 3. Property Development	Registered	Section 1, Allotment 5, Kumarere Street, HOHOLA, National Capital District, Papua New Guinea	Ching Hieng Ho, Teck Kong Lee	Allied Investments Limited, Alokilana Mangrove Resort Limited, BBM Solutions Limited, Best Gear Trading Limited, Brandon & Shawn Limited, Chebie Limited, Chonwin (PNG) Investment Co Limited, Conway Investment Limited, Crosslink Investments Limited, Deals on Investments Limited, Diwanie Plant Hire Limited, DKS Investments Limited, DMC Ventures Limited, DNA Realty Limited, Dynamic Developments Limited, Fairtrade Limited, Globe Investments Limited, Greenfield Limited, Ibraco Limited, J & Z Trading Limited, Jacinta Limited, Jaya One Limited, JBY Investments Limited, Konsepsi Holdings Limited, LTH Investment Limited, Mega Capital Investment Limited, Mermaid Investments Limited, Oxford First and Supply Limited, Palazzo Investment Limited, Premier Consultants Limited, Premier Resources Limited, Prestige 163 Limited, Profex Limited, Richwell Limited, Rolling Greens Limited, Smart Investments Limited, Solidiance Estate Limited, Southern Cross Pumps & Irrigation Limited, Starhills Investments Limited, TDL Limited, Telemu No. 16 Limited, TY Investment Limited, Bangshou Mao, Boon Lin Cheng, Jiahui Xue, Joo Hwa Chia, Joo Hau Chia, Seng Bok Yap, Nai Boh Muk, Wang Yu, Alex Awesa, Yufeng Chen, Shi Song Ling, Cheng Chooi Ang, Guixing Yan	N/A
Emporium Investments Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho	James Sze Yuan Lau, Ching Hieng Ho, Nai Bo Muk, Kiew Nan Tin, Hiok Lin Tan, Guan Koh Teo, Chie Hie Teo	Ching Hieng Ho
Eromanga Limited	N/A	Removed	Section 60, Allotment 5, Koani Street, GORDONS, National Capital District, Papua New Guinea	Thai King Tiong, Ik King Tiong, Hiew King Tiong, Kiew Chiong Tiong, James Sze Lau Yuan, Tiong Yung King	Thai King Tiong, Hiew King Tiong	Geok Lian Wong
Esem No. 1 Limited	Property Management	Registered	Section 515, Allotment 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Former director includes Su Chiu Lu	Yang Limited (Registered in PNG), Automart Limited (Registered in PNG), Ideal Auto Parts Limited (Registered in PNG), Investra Limited (Registered in PNG), Lamana Development Limited (Registered in PNG), Premier Resources Limited (Registered in PNG)	N/A
Ever Delight Development Limited	1. Real estate activity with own real estate 2. Building of complete constructions; Civil engineering – Property development 3. Investment holding and property investment	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho, Jacky Ming Shiao Tiang, Wai Ki Yu	James Lau Sze Yuan, Ching Hieng Ho, Jacky Ming Shiao Tiang, Wai Ki Yu	Ching Hieng Ho
Evergreen Plantation Limited	1. Forestry, Logging and related activities 2. Business and management consultancy activities	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Thai King Tiong, Ik King Tiong, Chiong Ong Tiong,	Thai King Tiong, Glasfield Co Inc (Registered in Hong Kong)	Geok Lian Wong
Fairview Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Su Chiu Lu, Chunguo Lin	Su Chiu Lu, Chunguo Lin, Ing Siong Lau, Kiong Thai Loh, How Hing Hwong, Ming Hok Lau	N/A
Farmview Investments Limited	Yet to Commence	Removed	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	RH Trading Limited (Registered in PNG)	Ching Hieng Ho
Finest Coffee Limited	Restaurants, Bars and Canteens – Selling of Coffee, Pastries, Food and other Ready to Sell Coffee Products	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho, Su Chiu Lu	RH Trading Limited (Registered in PNG)	Geok Lian Wong

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

First Pioneer Investments Limited	1. Real Estate Activities with own Property 2. Real Estate Activities on a Fee or Contract Basis	Registered	Section 515, Allotments 4 & 5, Waigani Dr, HOHOLA, National Capital District, Papua New Guinea	Ching Hieng Ho	Ching Hieng Ho	N/A
Forbes Investments Limited	Other financial intermediation	Registered	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu St, BOROKO, National Capital District, Papua New Guinea	James Sze Yuan Lau, Anthony Mark Honey	James Sze Yuan Lau, Anthony Mark Honey	N/A
Forests Management Services (PNG) Limited	1. Logging 2. Sawmilling and planing of wood	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Chiong Ong Tiong, Ik King Tiong	Seal (PNG) Limited (Registered in PNG)	Geok Lian Wong, Jenny Kam Lin Chow
Frontier Holdings Limited	1. Logging 2. Sawmilling and planing of wood	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Chiong Ong Tiong	Super Acme Limited (Registered in BVI), Yii Ann Hii	Geok Lian Wong, Jenny Kam Lin Chow
Fu Gui Village Limited	Restaurant Operations	Registered	Section 515, Allotment 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Former director includes James Lau. Current directors are Hun Kuong Hii, Yii Ann Hii, Cliff Chee Wan Poh	Francis Tiong, Hun Kuong Hii, Cliff Chee Wan Poh	N/A
Fu Shan Investment Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Lay Puay Ho	Resident Agent – Dynasty Development Limited	N/A
Gilford Limited	1. Forestry, Logging and related service activities 2. Sawmilling and Planing of Wood 3. Growing of Cereals and other crops N.E.C – Planting and harvesting of oil palm and planting trees	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Ching Hieng Ho	Prime Resources Corporation Limited (Registered in Labuan)	Geok Lian Wong, Jenny Kam Lin Chow
GL Niugini Limited	1. Forestry, Logging and related activities 2. Building of complete or parts thereof; Civil Engineering 3. Barging of own timber, machinery and own goods	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu	Proexcel Limited (Registered in BVI)	Geok Lian Wong, Jenny Kam Lin Chow
Globe Investments Limited	1. Other Financial Intermediation N.E.C – Investment Holdings ISIC 6599 2. Real Estate Activities with Own or Leased Property – Including Property Investment and Development ISIC 7010	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Former director includes James Lau Sze Yuan	Former shareholder is James Sze Yuan Lau	N/A
Golden Shipping Limited	1. Sea and coastal water transport 2. Inland water transport 3. Cargo Handling 4. Activities of other transport agencies	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho	Gotha Company Limited (Registered in Hong Kong), Straits Marine (PNG) Limited (Registered in PNG), James Sze Yuan Lau	Geok Lian Wong, Jayabala Balasubramaniam, Jenny Kam Lin Chow
Goldman Investments Limited	Yet to Commence	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan	James Lau Sze Yuan	N/A
Grand Holding Limited	Investment Company	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu, Hiew King Tiong, Ik King Tiong, Thai King Tiong, Chiong Ong Tiong	James Sze Yuan Lau, Su Chiu Lu	Geok Lian Wong, Jenny Kam Lin Chow
Grand Palace Limited	Restaurant and cafe operations	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho, Su Chiu Lu	Grand Holding Limited (Registered in PNG), James Sze Yuan Lau, Su Chiu Lu	Geok Lian Wong, Jayabala Balasubramaniam
Green Hills Limited	Real estate activities with own or leased property – Property investment	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho, Teck Kong Lee	James Lau Sze Yuan, Ching Hieng Ho, Teck Kong Lee	Ching Hieng Ho
Greenwood Development Limited	1. Other Financial Intermediation N.E.C. - Investment Holdings 2. Real estate activities with own or leased property – including property investment and development	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho	Ching Hieng Ho	N/A

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

Gulf Ply Limited	1. Manufacturing of Veneer sheets, plywood, laminwood, particle board and other panels and board 2. Real estate activity with own property	Registered	Section 496, Allotment 15, Taun Street, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu	Dynasty Estates Limited (Registered in PNG), Proexcel Limited (Registered in BVI)	Jayabala Balasubramaniam, Kam Lin Chow, Geok Lian Wong
Hillsborough Limited	1. Architectural and Engineering activities and related technical consultancy – Petroleum and gas exploration 2. Investment Holding Company	Registered	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu St, BOROKO, National Capital District, Papua New Guinea	James Lau Sze Yuan	Doublrock Limited (Registered in PNG), Rimbunan Petrogas Limited (Registered in BVI)	Geok Lian Wong, Jenny Kam Lin Chow
Hohola Food Station Limited	Restaurant / Kaibar Operations	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Yap Seng Bok	Yap Seng Bok	Yap Seng Bok
Ibraco Limited	Real Estate Activities with own or leased property	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Geok Lian Wong, Shan Fook Yong, Tuong Yew Wong, Kam Lin Chow	Geok Lian Wong, Shan Fook Yong, Tuong Yew Wong, Kam Lin Chow	Geok Lian Wong, Tuong Yew Wong
Infinite Investments Limited	Real Estate Activities with own property	Registered	Section 515, Allotment 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Su Chiu Lu, Young Il Hong	Young Il Hong	N/A
Island Forest Resources Limited	1. Logging activities 2. Sawmilling and planing of wood	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Chiong Ong Tiong	Wilmington Company Limited (Registered in BVI), Su Chiu Lu	Geok Lian Wong, Kam Lin Chow
Jacksons No.78 Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Ching Hieng Ho	Dynasty Estates Limited (Registered in PNG)	Geok Lian Wong, Kam Lin Chow
Jesselton (PNG) Limited	Real Estate Investment	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho	Ching Hieng Ho	Ching Hieng Ho
JNI Limited	Money Changer	Registered	Section 515, Allotment 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Su Chiu Lu, Joyce Chai Hong Lee	Su Chiu Lu, Joyce Chai Hong Lee	N/A
Kina Securities Limited	1. Stockbroking 2. Financial Services	Registered	Level 9, Deloitte Tower, Section 16, Allotment 5, Douglas Street, PORT MORESBY, National Capital District, 121, Papua New Guinea	Former directors include Ik King Tiong, Soon King Tiong, Teck Kong Lee, James Chin Hee Yap, Peter Choong Joo Ng	Fu Shan Investment Limited (Registered in PNG), Columbus Investments Limited (Registered in PNG), Wayne Kenneth Golding and Company Share Register	Chetan Surinder Chopra
Konsepsi Holdings Limited	Investment Holding Company (ISIC 6599) – Other Financial Intermediation N.E.C.	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Jayabala Balasubramaniam	Jayabala Balasubramaniam	Jayabala Balasubramaniam
Lamana View Development Limited	Real estate with own or leased property	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Su Chiu Lu, Young Il Hong, Min Sup Shm	Su Chiu Lu, Young Il Hong, Min Sup Shm	N/A
Maimari Enterprises Limited	N/A	Removed	Section 60, Allotment 5, Koani Street, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Thai King Tiong, Kiew Chiong Tiong, Hiew King Tiong, Ik King Tiong, Gideon Merilyn, Tupou Maladina, Johnson Maladina, Bernard Maladina, Lukas Kalava, Bernard Balviloi	James Lau Sze Yuan, Kiew Chiong Tiong, Maladina Johnson, Maladina Bernard, Kalana Lucas, Maladina Tupon, B. Bernard	Geok Lian Wong, Gideon Merilyn
Master Delight Limited	Restaurants, Bars and Canteens – Sale of fast food and drinks	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Ching Hieng Ho	James Lau Sze Yuan, Ivan Su Chiu Lu, Ching Hieng Ho, Wai Ki Yu, Teck Kong Lee, Cheng Chooi Ang	Geok Lian Wong
Maxwell Investments Limited	ISIC 6599 – Financial Institution	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan	Dynasty Estates Limited (Registered in PNG), James Sze Yuan Lau	Kam Lin Chow
Megaplus Investment Limited	Other Financial Intermediation – N.E.C. - ISIC 6599	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Kiew Nan Tin	Emporium Investments Limited (Registered in PNG)	N/A

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

Metrosquare Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Su Chiu Lu, Philip Mark Peters Paguk, Ik King Tiong	Su Chiu Lu, Ik King Tiong, Chiong Hui Tiong, Steven Kim Sii Lu, Philip Mark Peters Paguk	Su Chiu Lu
Mi-Casa Limited	Real Estate Activities with own property	Registered	Section 515, Allotment 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Former directors include Geok Lian Wong, Kam Lin Chow. Current director is Teck Kong Lee	Teck Kong Lee	Kam Lin Chow, Geok Lian Wong
Monarch Investments Limited	1. Agricultural and plantation development 2. Logging Contractors 3. Sawmilling, processing and planing of woods	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ivan Su Chiu Lu, Ik King Tiong, Chong Ong Tiong	Monarch Logging Pty Limited (Registered in Singapore), Yii Ann Hii	Geok Lian Wong, Jenny Kam Lin Chow
Moringa Investments Limited	Yet to Commence	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho, Robert Kopaol	Ching Hieng Ho, Robert Kopaol	Ching Hieng Ho
Movieworld Limited	Video Library and Audio Cassette Dealer	Registered	Section 515, Allotment 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Yap Seng Bok	Yap Seng Bok	N/A
Nambawan Hog's Limited	1. Restaurants, Bars and Canteens 2. Other Financial Intermediation N.E.C. - Writing Swaps	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho	James Sze Yuan Lau, Ching Hieng Ho, Cheng Chooi Ang, Ivan Su Chiu Lu, Wai Ki Yu	Ching Hieng Ho
Nambawan Timber (Sawmilling) Limited	1. Forestry, Logging and related activities 2. Sawmilling and planing of wood	Removed	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Sooi Loo (from Pahang, Malaysia)	Sooi Loo (from Pahang, Malaysia)	Sooi Loo (from Pahang, Malaysia)
Naroh Investments Limited	Yet to Commence	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho, Robert Kapaol	Ching Hieng Ho, Robert Kapaol	Ching Hieng Ho
Newry Limited	Restaurant / Kaibar Operations	Registered	2 nd Floor, Brian Bell Plaza, Turumu Street, BOROKO, National Capital District, Papua New Guinea	Seng Bok Yap. Former director includes Ching Hieng Ho	Seng Bok Yap	Ching Hieng Ho
Niugini International Corporation Limited	1. Forestry, Logging and related activities 2. Sawmilling, planing and other wood mills	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Ik King Tiong	Glasfield Company Limited (Registered in Hong Kong), Su Chiu Lu, Fan Ying Yong	Geok Lian Wong, Kam Lin Chow
Niugini Lumber Merchants Limited	1. Forestry, Logging and related activities 2. Sawmilling, planing and other wood mills	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Ik King Tiong	Sovereign Hill (PNG) Limited (Registered in PNG), Timbers PNG Limited (Registered in PNG), Wilmington Company Limited (Registered in BVI), Ik King Tiong, Thai King Tiong	Geok Lian Wong, Kam Lin Chow
Oasis Trading Limited	1. Washing, dry cleaning or textiles and fur products – Laundry and cleaning services and other related activities 2. Building cleaning activities – cleaning services such as cleaning buildings, offices, apartments etc.	Registered	Section 479, Allotment 26, HOHOLA, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	James Sze Yuan Lau, Ching Hieng Ho, Wai Ki Yu, Tuong Yew Wong, Su Chiu Lu	Ching Hieng Ho
Pacific Logging Holding Co. Limited	Not Trading	Registered	C/- Warner Shand Lawyers, 2nd Floor, Brian Bell Plaza, Turumu Street, BOROKO, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu, Chiong Ong Tiong, Hiew King Tiong	Ik King Tiong, Hiew King Tiong	Geok Lian Wong
Pacific Logging Limited	Not trading due to litigation	Registered	C/- Warner Shand Lawyers, 2nd Floor, Brian Bell Plaza, Turumu Street, BOROKO, National Capital District, Papua New Guinea	James Lau Sze Yuan, Chiong Ong Tiong, Ik King Tiong, Hiew King Tiong, Fan Yin Yong	Chee Ming Wong, Fan Yin Yong, Richard Yoon Fook Leong	Geok Lian Wong
Pacific Oil Palm Plantation Limited	1. Forestry, Logging and related activities 2. Sawmilling and planing of wood	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Su Chiu Lu	Monarch Logging Pty Limited (Registered in Singapore), Ik King Tiong	Geok Lian Wong
Pacific Star Limited	1. Printing and publishing of newspapers and periodicals. 2. Printing 3. Service activities related to printing	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Hiew King Tiong, Ik King Tiong, Shan Fook Yong	Rimbunan Hijau (PNG) Limited (Registered in PNG), Sin Chew Press Agencies Sdn Bhd (Registered in Malaysia), Timbers PNG Limited (Registered in PNG), Wawoi Guavi Timber Co. Limited (Registered in PNG), Hiew King Tiong, Ik King Tiong	Geok Lian Wong, Kam Lin Chow

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

Paramount Investments Limited	1. Building of complete constructions or parts thereof; Civil engineering – property construction 2. Other financial intermediation N.E.C. - Investment Holding Company	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho	James Lau Sze Yuan	Ching Hieng Ho
Parkland Investments Limited	Yet to Commence	Removed	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho, Su Chiu Lu	RH Trading Limited (Registered in PNG)	Ching Hieng Ho
Perdana Holdings Limited	N/A	Registered	Section 515, Allotment 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Su Chiu Lu, Yang Boon Boo, Kwang How Koh	Su Chiu Lu, Yang Boon Boo, Kwang How Koh, Poh Siam Koh	N/A
Perpetual Shipping Limited	1. Water transport and barging related activities 2. Real estate activities with own properties	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Chie Hie Goh	Columbus Profits Limited (Registered Singapore), Portaferry Limited (Registered in PNG)	Jayabala Balasubramaniam
Perpetual Shipyard Limited	1. Maintenance and overhaul of ships 2. Water transport and barging related activities 3. Real estate activities with own property	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Chie Hie Goh	Perpetual Shipping Limited (Registered in PNG)	N/A
Petro-Niugini Limited	N/A	Registered	Warner Shand Lawyers, 2nd Floor, Brian Bell Plaza, Turumu Street, BOROKE, National Capital District, 111, Papua New Guinea	Hiew King Tiong, Ik King Tiong, Fan Yin Yong, Diosdado Gatdula	Beryl Howard, Henry Ephraim	Fan Yin Yong
Pinpar Developer Limited	Not trading due to litigation	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Kiew Chiong Tiong, Ik King Tiong	Hiew King Tiong, Ik King Tiong	Geok Lian Wong
Platinum Holdings Limited	1. ISIC 5520 Restaurant, bars and canteen – Restaurant operations and related activities 2. ISIC 9241 Sporting activities 3. ISIC 9249 Other recreational activities – including gaming machines	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho, Anderson Nguon Yee Ting, Wai Ki Yu	Vision City Limited (Registered in PNG), James Sze Yuan Lau, Su Chiu Lu, Wai Ki Yu, Nai Boh Muk Ching Hieng Ho	Ching Hieng Ho
Platinum Medical Limited	1. Medical and dental practice activities 2. Other human health activities	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu, Win Wai Koh, Mark Paul, Seng Bok Yap, Mei Ting Kiu	Ching Hieng Ho
PNG Venture Investments Limited	Yet to Commence	Registered	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu St, BOROKE, National Capital District, Papua New Guinea	James Lau Sze Yuan	James Lau Sze Yuan	N/A
Portaferry Limited	Investment Company	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu	James Sze Yuan Lau, Su Chiu Lu, Teck Kong Lee, Geok Lian Wong, Balasubramaniam Jayabala, Kai Ming Wong, Yung Kui Lau, Ching Chung Ho, Nai Boh Muk, Yong Seng Yii, Kouk Poh Ling, Juk Chiong Tiong, Ching Hieng Ho	Jayabala Balasubramaniam, Kam Lin Chow, Geok Lian Wong
Prestige Corporation Limited	Real Estate Activities with own or leased property	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Ching Hieng Ho	Dynasty Estates Limited (Registered in PNG), RH Property Management Limited (Registered in PNG)	Kam Lin Chow
Primeco Limited	Management Investment	Registered	Office of the Hib Niugini Chartered Accountants, 1 st Floor, Adf House, Musgrave Street, Section 6, Allotment 154, PORT MORESBY, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu	Flensberg Incorporated (Registered in Hong Kong)	Geok Lian Wong, Kam Lin Chow
Prime Glory Plantation Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ivan Su Chiu Lu	Ivan Su Chiu Lu	Kam Lin Chow
Pristine No. 18 Limited	Architectural and Engineering activities and related technical consultancy – Mineral Exploration	Removed	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Chiong Ong Tiong	RH Resources Limited (Registered in Labuan)	Kam Lin Chow

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

Providence Investments Limited	Property Management	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Su Chiu Lu, Young Il Hong	Summit Properties Limited (Registered in PNG), Richwise Limited (Registered in PNG), Amanab 56 Timber Investments Limited (Registered in PNG), Integer Investment Limited (Registered in PNG), WWKLand Real Estate Limited (Registered in PNG), Young Trading Limited (Registered in PNG), Sweta Sud	N/A
Quantum Investments Limited	Property Investment and Development	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Chieng Ho	James Lau Sze Yuan, Ching Hieng Ho, Wai Ki Yu, Chai Nuong Sia	Ching Hieng Ho
R.H. Parts and Services Limited	1. Repair and service of heavy equipments 2. Retail sale of spare parts for heavy equipment	Registered	Section 186, Lot 1, 8 Mile Road, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu, Chong Ong Tiong	Former shareholders include James Sze Yuan Lau and Ching Hieng Ho	Geok Lian Wong, Kam Lin Chow
Ramen Investment Limited	Restaurants, bars and canteens – Japanese restaurant	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	Gotha Company Limited (Registered in Hong Kong), Rimbunan Hijau (PNG) Limited (Registered in PNG), Seal (PNG) Limited (Registered in PNG, James Lau Sze Yuan	Geok Lian Wong, Jenny Kam Lin Chow
Retail Bakery Limited	Other Financial Intermediation – N.E.C.	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	Retail Food Brands Limited (Registered in PNG), RH Trading Limited (Registered in PNG)	Geok Lian Wong
Retail Food Junction Limited	Other Financial Intermediation – N.E.C.	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	James Lau Sze Yuan, Ivan Su Chiu Lu, Ching Hieng Ho, Cheng Chooi Ang	Geok Lian Wong
RH Pharmaceutical Limited	1. Wholesale of Pharmaceutical, medical goods, surgical and orthopedic instruments and devices 2. Retail sale of Pharmaceutical and medical goods, cosmetics and toiletries 3. Retail sale of food, beverages and tobacco in specialized stores 4. Other retail trade of new goods in specialized stores	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	RH Trading Limited (Registered in PNG), Jacky Ming Shiaw Tiang	Geok Lian Wong
RH Trading Limited	1. Wholesale and retail of construction, industrial machinery, equipment and accessories 2. Retail trade of general merchandise	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	Evergreen Plantation Limited (Registered in PNG), Niugini Lumber Merchants Limited (Registered in PNG), Rimbunan Hijau (PNG) Limited, Timbers PNG Limited, Vision Holding Limited (Registered in PNG), Wawoi Guavi Timber Co. Limited (Registered in PNG), Ang Cheng Chooi, Jayabala Balasubramaniam, Nai Boh Muk, Ivan Su Chiu Lu, Patrick Pek Kiong Law, Yun Huat Yeap, Seng Bok Yap, Chai Fang Ngo, Chong Hong Khu, King Tiang Law, Man Liong Tham, Kiew Nan Tin, Tuong Yew Wong, Geok Lian Wong, Jenny Chow Kam Lin, James Sze Yuan Lau, Ching Hieng Ho, Ching Chung Ho, Fah Khiong Lim	Geok Lian Wong
RH Tyre and Auto Services Limited	1. ISIC maintenance and repair of motor vehicles – general car service 2. ISIC wholesale of solid, liquid, gaseous related products – Wholesale of diesel/ petroleum and related products 3. ISIC retail sale of food, beverages and tobacco in specialized stores – mini convenient store operation	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	RH Trading Limited (Registered in PNG), James Sze Yuan Lau, Su Chiu Lu, Cheng Chooi Ang, Tuong Yew Wong, Ching Hieng Ho	Ching Hieng Ho
Rimbunan Hijau (PNG) Limited	1. Wholesale and retail trade of general merchandise and consumer goods 2. Sawmilling and planing of wood 3. Logging 4. Road construction	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Chiong Ong Tiong, Ik King Tiong, Hiew King Tiong, Thai King Tiong	Gotha Company Limited (Registered in Hong Kong), Habacus Pty Ltd (Registered in Singapore), Rimbunan Hijau Sdn Bhd (Registered in Malaysia), Thomas Bruce Gall, Ik King Tiong, Hiew King Tiong, Thai King Tiong	Geok Lian Wong, Jenny Kam Lin Chow

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

Rimbunan Hijau Timber Processing Limited	1. Sawmilling and Planing of wood 2. Manufacturing of veneer plywood, laminboard particle, and boards carpentry other joinery wooden container and other products 3. Manufacturing of starches and other products from sago plants 4. Researches and experimental development of agricultural related engineering fields	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Chiong Ong Tiong, Ik King Tiong, Hiew King Tiong, Thai King Tiong	Gotha Company Limited (Registered in Hong Kong), Timbers PNG Limited (Registered in PNG), Wawoi Guavi Timber Co. Limited (Registered in PNG), Wilmington Company Limited (Registered in PNG), Su Chiu Lu, James Sze Yuan Lau	Geok Lian Wong, Jenny Kam Lin Chow
Rivergoi No.6 Limited	1. Forestry, Logging and related activities 2. Sawmilling and planing of wood	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Chiong Ong Tiong, Ik King Tiong, Hiew King Tiong, Choon Tiong	Proexcel Limited (Registered in BVI)	Geok Lian Wong, Jenny Kam Lin Chow
Saban Enterprises Limited	1. Forestry, Logging and related service activities 2. Sawmilling and Planing of Wood 3. Renting of construction demolition equipment with operator – Renting of construction and civil engineering machinery and equipment	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Chiong Ong Tiong, Hiew King Tiong, Ik King Tiong	Monarch Investments Limited (Registered in PNG), Hiew King Tiong	Geok Lian Wong, Jenny Kam Lin Chow
San Hin Development (PNG) Limited	1. Forestry, Logging and related activities 2. Sawmilling and planing of wood	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu, Chiong Ong Tiong, Hiew King Tiong, Ik King Tiong	Glasfield Company Limited (Registered in Hong Kong), Proexcel Limited (Registered in BVI), James Sze Yuan Lau, Ik King Tiong, Hiew King Tiong, Su Chiu Lu	Geok Lian Wong, Jenny Kam Lin Chow
Sanctuary Investments Limited	Yet to Commence	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho	First Pioneer Investments Limited (Registered in PNG), James Sze Yuan Lau, Ching Hieng Ho	Ching Hieng Ho
Sapate (2) Limited	N/A	Removed	Section 60, Allotment 5, Koani Street, GORDONS, National Capital District, Papua New Guinea	Ik King Tiong, Thai King Tiong, Hiew King Tiong, James Lau Sze Yuan, Tiong Yung King, Kiew Chiong Tiong	Alex Tongayu	Geok Lian Wong
Sarco Timberyard Limited	1. Forestry, Logging and related activities 2. Sawmilling and planing of wood 3. Wholesale of construction materials hardware, plumbing and heating equipment and supplies	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Chiong Ong Tiong	Proexcel Limited (Registered in BVI), James Sze Yuan Lau, Su Chiu Lu	Geok Lian Wong, Jenny Kam Lin Chow
Seal (Manus) Limited	Logging	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Chiong Ong Tiong, Ik King Tiong	Monarch Investments Limited (Registered in PNG), James David Belford	Geok Lian Wong, Jenny Kam Lin Chow
Seal (PNG) Limited	Investment Holding Company	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Su Chiu Lu, Chiong Ong Tiong, Ik King Tiong	Seal Corporation (Hong Kong) Limited (Registered in Hong Kong), David Belford James	Geok Lian Wong, Jenny Kam Lin Chow
Sinar Tiasa (PNG) Limited	1. Growing of fruit, nuts, beverage and spice crops involved in contract work for oil palm, land clearing, planting and harvesting of oil palm and related activities 2. Forestry, logging and related service activities	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan	Monarch Investments Limited (Registered in PNG), James Sze Yuan Lau	Geok Lian Wong, Jenny Kam Lin Chow
Sinaran Papua Limited	1. Forestry, Logging and related service activities 2. Sawmilling and Planing of Wood 3. Building of complete construction materials or parts thereof, Civil Engineering 4. Wholesale of construction materials – logs and wood products 5. Other non-store retail sale – timber and wood products 6. Sea and costal water transport 7. Other supporting transport activities – Freight forwarding 8. Renting of construction and civil engineering machinery and equipment	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Chieng Ho, Su Chiu Lu, Chek Soon Ting	Subang Inc. (Registered in BVI)	Geok Lian Wong, Jenny Kam Lin Chow

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

Sinounion International (PNG) Limited	1. Manufacture of other food products N.E.C. - Manufacturing of bean curd, tofu, bean sprouts, noodles, dumplings, and other related products 2. Wholesale of food, beverages and tobacco – Wholesale of bean curd, tofu, bean sprouts, noodles, dumplings and other related activities	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho, James Lau Sze Yuan	James Lau Sze Yuan, Ching Hieng Ho, Wai Ki Yu, Billy Lin, Cheng Chooi Ang, Chai Chia Yung	Ching Hieng Ho
Smart Investments Limited	1. Other Financial Intermediation N.E.C – Investment Holdings ISIC 6599 2. Real Estate Activities with Own or Leased Property – Including Property Investment and Development ISIC 7010	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Hiew King Tiong, Chiong Ong Tiong, Ik King Tiong, Thai King Tiong	Rimbunan Hijau (PNG) Limited (Registered in PNG), Ik King Tiong	Ching Hieng Ho
Somerset Estate Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Su Chiu Lu, Chunguo Lin	Su Chiu Lu, Chunguo Lin, Ing Siong Lau, Kiong Thai Loh, How Hing Hwong, Ming Hok Lau	N/A
Sovereign Hill (PNG) Limited	Not Trading	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ivan Su Chiu Lu, Hiew King Tiong, Chiong Ong Tiong, Ik King Tiong, Thai King Tiong	Rimbunan Hijau (PNG) Limited (Registered in PNG), Ik King Tiong	Geok Lian Wong, Jenny Kam Lin Chow
Stanley Investment Limited	1. Hotels, camping sites and other provision of short-stay accommodation 2. Real estate activities with own or leased property	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Chieng Ho, Su Chiu Lu	Dynasty Development Limited (Registered in PNG)	Geok Lian Wong, Jenny Kam Lin Chow
Stanley Vision City Limited	Building of complete constructions or parts thereof; civil engineering – including property development	Registered	Sinton Spence Chartered Accountants, 2nd Floor, Brian Bell Plaza, Turumu St, BOROKO, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Chieng Ho	Dynasty Development Limited (Registered in PNG)	Kam Lin Chow
Starhills Investments Limited	1. Wholesale and retail trade of school and office stationary products 2. Retail sale, repair and installation of personal and household goods 3. Manufacture of other articles of paper and allied products 4. Other retail sale in specialized stores	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho	Ching Hieng Ho	Ching Hieng Ho
Star Plus Limited	1. Other Financial Intermediation N.E.C – Investment Holdings ISIC 6599 2. Real Estate Activities with Own or Leased Property – Including Property Investment and Development ISIC 7010	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Chieng Ho, Su Chiu Lu	Comserv (PNG) Limited (Registered in PNG)	Ching Hieng Ho
Straits Marine (PNG) Limited	1. Construction relating to wharf and harbor, dredging land reclamation, water drilling, navigation channel construction 2. Building and repair of ships and other sports and pleasure boats; and specialized parts related to tugboats and barge 3. Transport via pipelines 4. Inland water transport of tugboat service barge 5. Other supporting activities for water transport and salvage operation	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu, Thai King Tiong, Hiew King Tiong, Ik King Tiong, Chiong Ong Tiong	Gotha Company Limited (Registered in Hong Kong), Rimbunan Hijau (PNG) Limited (Registered in PNG), Hiew King Tiong	Geok Lian Wong, Jenny Kam Lin Chow
Summit Properties Limited	Real Estate Activities with own or leased property – including property investment and development	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Chieng Ho, Su Chiu Lu, James Chin Hee Yap	James Sze Yuan Lau, Ching Chieng Ho, Su Chiu Lu, James Chin Hee Yap	Ching Hieng Ho
Sunway Investments Limited	Real Estate Activities with own or leased property	Removed	Section 515, Allotment 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Su Chiu Lu, Young II Hong, Ing Siong Lau	Su Chiu Lu, Young II Hong, Ing Siong Lau	N/A
Supreme Enterprise Limited	N/A	Registered	Section 1, Allotment 5, Kumarere Street, HOHOLA, National Capital District, Papua New Guinea	Ching Hieng Ho, Ming Hock Lau, Tee Leong Lee	Good Yield Investment Limited (Registered in Mauritius)	N/A

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

Tarangau Exploration Limited	N/A	Removed	C/- Warner Shand Lawyers, 2nd Floor, Brian Bell Plaza, Turumu Street, BORO KO, National Capital District, Papua New Guinea	James Lau Sze Yuan, Teck Kong Lee, Ik King Tiong, Hiew King Tiong	Ik King Tiong, Hiew King Tiong	Geok Lian Wong
Telemu No. 23 Limited	Real Estate	Registered	Section 439, Allotment 26, HOHOLA, National Capital District, Papua New Guinea	Su Chiu Lu, Young II Hong	Su Chiu Lu, Young II Hong	Young II Hong
Ten Holdings Limited	Restaurant, Bar and Canteens – Sale of Japanese Cuisine, Bar Catering Services	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Sze Yuan Lau, Ching Chieng Ho, Ivan Su Chiu Lu	RH Trading Limited (Registered in PNG), James Lau Sze Yuan, Ivan Su Chiu Lu, Ching Hieng Ho, Cheng Chooi Ang, Wai Ki Yu, Teck Kong Lee	Geok Lian Wong
Tesiro Development Limited	Real estate activities with own or leased property – Property investment	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho	James Lau Sze Yuan, Ching Hieng Ho	Geok Lian Wong
Thomson Trading Limited	N/A	Removed	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Former director includes James Lau Sze Yuan, Jayabala Balasubramaniam and Teck Kong Lee	Former shareholder includes Jayabala Balasubramaniam	Former secretaries include Ching Hieng Ho, Jayabala Balasubramaniam
Tiklim Coffee Estates Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ivan Su Chiu Lu, Ching Hieng Ho	Dynasty Estates Limited (Registered in PNG), Kopana Investments Limited	N/A
Timbers PNG Limited	1. Forestry, Logging and related activities 2. Sawmilling and planing of wood 3. Retail sale of general merchandise and consumer goods – trade store	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ivan Su Chiu Lu, Chiong Ong Tiong	Wilmington Company Limited (Registered in BVI), Fan Yin Yong	Geok Lian Wong, Kam Lin Chow
Travel Planners (PNG) Limited	To promote and sell domestic and international air passenger transportation	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho	Constant Gain Group Limited (Registered in BVI)	Geok Lian Wong, Kam Lin Chow
Trinco No.6 Limited	Not Trading	Registered	C/- Warner Shand Lawyers, 2nd Floor, Brian Bell Plaza, Turumu Street, BORO KO, National Capital District, Papua New Guinea	James Lau Sze Yuan	Dynasty Estates Limited (Registered in PNG), Unigal Limited (Registered in BVI)	Geok Lian Wong, Kam Lin Chow
Tropicair Limited	Air transport and related service activities	Registered	Section 496, Allotment 15, Taun Street, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu, Shan Fook Yong, Anthony Mark Honey	Turama Forest Industries Limited (Registered in PNG), Wawoi Guavi Timber Co. Limited	Geok Lian Wong, Kam Lin Chow
True Vision Investments Limited	Yet to Commence	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho	James Lau Sze Yuan, Ching Hieng Ho	Ching Hieng Ho
Vani No. 19 Limited	N/A	Registered	Section 515, Allotment 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Su Chiu Lu, Young II Hong, Chan Beng Lee, Min Sup Shm	City Development Limited (Registered in PNG), DK Management Limited (Registered in PNG), Geoinvest (Registered in PNG), Kepong Limited (Registered in PNG), Lim, Samuel Caris & Co. Limited (Registered in PNG), Mathura Trading Limited (Registered in PNG), Young Trading Limited (Registered in PNG), Yingyin He, Heng Siong Kong	Su Chiu Lu
Verticas Investments Limited	1. Real Estate Activities with own or leased property – including property investment & development 2. Other financial intermediation N.E.C. - Investment Holding	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho, Su Chiu Lu	Dynasty Estates Limited (Registered in PNG), Vision Engineering and Constructions Limited (Registered in PNG), James Sze Yuan Lau, Ching Hieng Ho, Su Chiu Lu	Ching Hieng Ho
Vision City Investment Limited	1. Restaurants, Bars and Canteens 2. Other scheduled passenger land transport 3. Other non-scheduled passenger land transport 4. Washing and (dry) cleaning of textile and fur products 5. Other service activities	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho, Su Chiu Lu	Rimbunan Hijau (PNG) Limited (Registered in PNG)	Kam Lin Chow
Vision City Limited	Real estate activities with own or leased property – real estate property investment and management	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho	Dynasty Estates Limited (Registered in PNG)	Geok Lian Wong, Kam Lin Chow

RIMBUNAN HIJAU-LINKED COMPANIES IN PNG - Identified by SR

Vision Engineering and Constructions Limited	Building of complete constructions or parts thereof; civil engineering – including property development	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho, Su Chiu Lu, Ing Siong Lau	Constant Gain Group Limited (Registered in BVI), James Sze Yuan Lau, Su Chiu Lu, Ching Hieng Ho, Geok Lian Wong, Shan Fook Yong, Seong Guan Ng, Nai Boh Muk, King Pieng Tiong, Yih Sim Keh, Swee Lee Yew, Tuong Yew Wong, Kam Lin Chow, Ing Siong Lau	Geok Lian Wong, Kam Lin Chow
Vision Holding Limited	Investment Holding Company	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho	James Lau Sze Yuan, Ching Hieng Ho	Geok Lian Wong, Kam Lin Chow
Vision Mechanical & Electrical Limited	1. Building of complete constructions or parts thereof; Civil engineering – including property development 2. Building installation – electrical installation and contracting	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ching Hieng Ho, Su Chiu Lu	Vision Engineering and Constructions Limited (Registered in PNG), James Sze Yuan Lau, Swee Lee Yew, Su Chiu Lu, Ching Hieng Ho	Geok Lian Wong, Jenny Kam Lin Chow, Ching Hieng Ho
Viva No. 39 Limited	Mineral exploration	Registered	Robert L Wong & Associates, Level 3, Cuthbertson House, Cuthbertson St, PORT MORESBY, National Capital District, Papua New Guinea	James Lau Sze Yuan, Chiong Ong Tiong	RH Resources Limited (Registered in Labuan)	Kam Lin Chow
Wamomo Investments Limited	Restaurant and pokies operations	Registered	Section 494, Allotments 1 & 2, GORDONS, National Capital District, Papua New Guinea	Ching Hieng Ho, Andy King Sing Ngu, Wai Ki Yu	Champions Investments Limited (Registered in PNG), Andy King Sing Ngu	Ching Hieng Ho
Wantok Rewards Limited	ISIC 7413 – Others. Market research and public opinion polling – includes investigation on market potential, acceptance, and familiarity of products and buying habits of consumers for the purpose of sales promotion and development of new products and investigation on collective opinions of the public about political, economic and social issue.	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu, Ching Hieng Ho	RH Trading Limited (Registered in PNG)	Ching Hieng Ho
Wawoi Guavi Timber Co. Limited	Forestry, logging and related activities – including reforestation	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Ivan Su Chiu Lu, Thai King Tiong, Chiong Ong Tiong, Ik King Tiong, Hiew King Tiong	Rimbunan Hijau (PNG) Limited (Registered in PNG), Hiew King Tiong	Geok Lian Wong, Kam Lin Chow
Yang Limited	Renting of office machinery and equipment (including computers)	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	James Lau Sze Yuan, Su Chiu Lu, Ik King Tiong, Hiew King Tiong, Fook Shan Yong	Rimbunan Hijau (PNG) Limited (Registered in PNG), Sin Chew Press Agencies Sdn Bhd (Registered in Malaysia), Timbers PNG Limited (Registered in PNG), Wawoi Guavi Timber Co. Limited (Registered in PNG), Hiew King Tiong, Ik King Tiong	Geok Lian Wong, Kam Lin Chow
YBS Trading Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Yap Seng Bok	Yap Seng Bok	JB and Co. Limited (Registered in PNG)
YJBS Trading Limited	N/A	Registered	Section 479, Allotment 1, Kennedy Road, GORDONS, National Capital District, Papua New Guinea	Yap Seng Bok	Yap Seng Bok	
Yil Investments Limited	Real estate with own or leased property	Registered	Section 515, Allotment 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Su Chiu Lu, Young Il Hong	Su Chiu Lu, Young Il Hong	N/A

WTK-LINKED COMPANIES IN PNG - Identified by SR

NAME	PRINCIPAL ACTIVITY	STATUS	REGISTERED ADDRESS	DIRECTOR	SHAREHOLDER	SECRETARY
Amanab Forest Products Limited	Logging, sawmilling and veneer processing	Registered	Section 515, Allotments 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Datuk Kie Yik Wong, Tiong Sii Huang, Kwong Toh Ling, Kwong Leong Ling, Patrick Haw Yeong Wong	Johnson Holding (PNG) Limited (Registered in PNG), Datuk Kie Yik Wong, Kathryn Ma Wai Fong (as personal representative of the estate of the late Datuk Kie Naie Wong) Patrick Haw Yeong Wong	Chiong Deng Huang
Exotic Timbers PNG Limited	N/A	Removed	C/- Samuel Caris & Co, Allotment 22, 1st Floor-ori Lavi Haus, BOROKO, National Capital District, Papua New Guinea	Datuk Wong Kie Nai, Ting Yik Seng, Senator Wong Kie Yik, David Ting, Philip Tong, Ho Gin Wu, Ting Hua Yew	Alex Tongayu	David Ting
Jaya & Berjaya Limited	1. Construction 2. Investment Holding	Registered	Section 517, Allotment 2, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Datuk Kie Yik Wong, Kwong Leong Ling, Kwong Toh Ling, Tiong Sii Huang	Datuk Kie Yik Wong, Tiong Sii Huang	N/A
Global Synergy PNG Limited	N/A	Registered	Section 4, Allotment 2, VANIMO, Sandaun Province, Papua New Guinea	Datuk Kie Yik Wong, Tiong Sii Huang, Kwong Toh Ling, Kwong Leong Ling	Datuk Kie Yik Wong, Tiong Sii Huang	N/A
Grand Millennium Management Services Limited	1. Construction, civil engineering 2. Financial intermediation	Registered	Section 4, Allotment 2, VANIMO, Sandaun Province, Papua New Guinea	Datuk Kie Yik Wong, Tiong Sii Huang, Kwong Toh Ling, Kwong Leong Ling	Datuk Kie Yik Wong, Tiong Sii Huang	N/A
Green Hill Timbers Company Limited	N/A	Removed	Section 515, Allotments 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Datuk Kie Yik Wong, Kwong Leong Ling, Kwong Toh Ling, Patrick Haw Yeong Wong	Datuk Kie Yik Wong	Chiong Deng Huang
Harbour View Corporation Limited	N/A	Registered	Section 517, Allotment 3, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Datuk Kie Yik Wong, Tiong Sii Huang, Kwong Toh Ling, Kwong Leong Ling	Datuk Kie Yik Wong, Tiong Sii Huang	N/A
Madang Timbers Limited	1. Forestry, logging and related services activities 2. Sawmill, planing and other wood mills 3. Construction of pre-fabricated modular buildings	Registered	Section 128, Allotment 2, Baidal Road, MADANG, Madang Province, 511, Papua New Guinea	Datuk Kie Yik Wong, Henry Huat Hui Huang, Kwong Leong Ling, Kwong Toh Ling, Siew Hui Ling	Lismore Trading Company Ltd (Registered in Singapore?), Pacific Region Development Ltd (Registered in PNG), Pacific Timber International Corp (Registered in Singapore?), Rayley Co. Limited (Registered in Singapore?), Datuk Kie Yik Wong, Kathryn Ma Wai Fong (As personal representative of the estate of late Datuk Kie Nai Wong), Patrick Haw Yeong Wong	Datuk Kie Yik Wong
Matim Mighty Limited	N/A	Removed	Unit 22, 1 st Floor, Ori Lavi Haus, BOROKO, National Capital District, Papua New Guinea	Datuk Kie Nai Wong, Kie Yik Wong, Kie Chie Wong, Peter Huat Luk Hii	Alex Tongayu	N/A
Matim Prosperous Limited	N/A	Removed	Unit 22, 1 st Floor, Ori Lavi Haus, BOROKO, National Capital District, Papua New Guinea	Datuk Kie Nai Wong, Kie Yik Wong, Kie Chie Wong, Peter Huat Luk Hii	Alex Tongayu	N/A
Multi-Agro Industrial Limited		Removed	Section 515, Allotments 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Datuk Kie Yik Wong, Kwong Leong Ling, Kwong Toh Ling, Patrick Haw Yeong Wong	Datuk Kie Yik Wong	Chiong Deng Huang
Prosperous Builders and Contractors Limited	N/A	Removed	Section 128, Allotment 2, Baidal Road, MADANG, Madang Province, 511, Papua New Guinea	Datuk Kie Yik Wong	Madang Timbers Limited (Registered in PNG), Kathryn Ma Wai Fong (As personal representative of the estate of the late Datuk Kie Nai Wong), Datuk Kie Yik Wong, Kie Chie Wong	N/A
Prosperous Oil Palm Industries Limited	N/A	Removed	Section 128, Allotment 2, Baidal Road, MADANG, Madang Province, 511, Papua New Guinea	Datuk Kie Yik Wong, Kie Chie Wong	Madang Timbers Limited (Registered in PNG), Kathryn Ma Wai Fong (As personal representative of the estate of the late Datuk Kie Nai Wong), Datuk Kie Yik Wong, Kie Chie Wong	N/A
Sunshine Investments Limited	1. Logging 2. Sawmilling and planing of wood	Removed	C/- Kpmg, Second Floor, Mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea	Datuk Kie Yik Wong, Hii Yii Tiing	Datuk Kie Yik Wong, Hii Yii Tiing	Chia Swee Huat, Philip Tiew, Hii Yii Tiing

WTK-LINKED COMPANIES IN PNG - Identified by SR

Vanimo Forest Plantations Limited	N/A	Registered	Section 4, Allotment 2, VANIMO, Sandaun Province, Papua New Guinea	Datuk Kie Yik Wong, Tiong Sii Huang, Kwong Toh Ling	Datuk Kie Yik Wong, Tiong Sii Huang	N/A
Vanimo Forest Products Limited	Logging and sawmilling	Registered	Section 4, Allotment 2, VANIMO, Sandaun Province, Papua New Guinea	Datuk Kie Yik Wong, Kwong Toh Ling, Kwong Leong Ling, Patrick Haw Yeong Wong	WTK Realty Ltd (Registered in PNG)	Chiong Deng Huang
Vanimo Supermarket Limited	Supermarket operations – wholesale of general merchandise and consumer goods	Registered	Section 20, Allotment 4, VANIMO, Sandaun Province, Papua New Guinea	Datuk Kie Yik Wong, Tiong Sii Huang, Kwong Youn Ling, Kwong Leong Ling, Siew Hui Ling	Datuk Kie Yik Wong, Tiong Sii Huang	Chan Mung Chan
Vanimo Timber Company Limited	N/A	Registered	Section 515, Allotments 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Datuk Kie Yik Wong, Kwong Leong Ling, Kwong Toh Ling, Happy Fei Fei Wong, Patrick Haw Yeong Wong	Datuk Kie Yik Wong, Kathryn Ma Wai Fong (as personal representative of the estate of late Datuk Kie Nai Wong), Patrick Haw Yeong Wong	Chiong Deng Huang
Vanimo Veneer & Plywood Limited	N/A	Removed	Section 515, Allotments 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Datuk Kie Yik Wong, Kwong Leong Ling, Kwong Toh Ling, Patrick Haw Yeong Wong	Vanimo Forest Products Limited (Registered in PNG)	Datuk Kie Yik Wong
WTK Realty Limited	N/A	Registered	Section 515, Allotments 8 & 9, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea	Datuk Kie Yik Wong, Kwong Toh Ling, Patrick Haw Yeong Wong, Happy Fei Fei Wong	Datuk Kie Yik Wong, Patrick Haw Yeong Wong, Kathryn Ma Wai Fong (As representative of the estate of late Datuk Kie Nai Wong)	Datuk Kie Yik Wong