



2023 7 28

2023 266

1

MFS Technology (S) Pte Ltd “MFSS” 100% MFSS 1988
5

1 THL MFSS
5%

2 MFSS

THL MFSS

5%

THL

THL Time Travel Limited TAN Bian Ee Archenar Pte
Ltd. THL 87.52% 7.92% 4.56% Time Travel Limited
DCP Capital MFS MFSS
TAN Bian
Ee MFS CEO Archenar Pte Ltd. MFS
MFS

THL

THL

姓名	职位
TAN Bian Ee （陈炳义）	董事
Julian Juul Wolhardt	董事
Hwan Yoon Franscisco	董事
Cui Hanzhang	董事
Zeng Jianchun	董事

MFSS

MFSS Pole Star Limited
2017 10 24 OG 328469
c/o Intertrust Corporate Services (Cayman) Limited, One Nexus Way, Camana Bay,
Grand Cayman KY1-9005, Cayman Islands Pole Star Limited
MFSS100%

MFSS

TAN Bian Ee	
ZHANG Janny	
CHENG GL	
CHIN Chee Zen	
CHIN Ronnie	
CHEN CM	/
GAN Jason	

THL MFSS

5%

MFSS

MFSS 1988

FPC

MFS

MFS

MFS

PCB

MFS

MFS

MFS

PCB

3 MFS AIM

MFS

MFS

MFS

4

MFS

2

4.6

3.65

0.95

2023

2023 3 31

15.91

6.08

29.24

1

MFSS

2

MFSS

2014	8	Navis Capital Partners	Novo Tellus Capital Partners		
1.24		9,526		MFSS	MFSS
			20.9x		
2018	2	Pole Star Limited	2.02	MFSS	2017
MFSS	1.78		1,390	14.53x	
		4.6	3.65	Pole Star Limited	
Tree House Limited			0.95		

MFS

MFS

MFS

	2022	2022	2022 %		
002384	3,158,014.67	212,575.44	7.50%	15.79x	2.33x
300657	279,238.41	(36,207.01)	/	/	4.96x
2402	171,844.00	8,024.18	4.67%	33.40x	1.94x

			%		
2021 51%	8,198.93	329.46	4.02%	36.42x	7.93x
2018	74,652.95	5,043.95	6.76%	17.84x	5.69x

20%					
2018	100%	76,708.17	3,567.39	4.65%	16.82x
					2.17x

	2022			2,275.3	
1.974			3.65		16.04x
	1.85x	MFS			
					8.71%

1		2022			
2			Wind	2023	7 28
3	2022				
4			2020	2020	12
31		2021	2 8		
		51%			
5			2017		2017
12	31		2018	7 3	
		20%			
6					
	2016				
	2017				

			4.6		328,467.6	
2023	7	25			7.1406	
			16.85			
		2.85			14.00	
		ODI			9	
			2023	3		15.91
			6.08		2023	6 30
		32.36			2022	
12.40	2023			1.06	2023	7 30
		36.72				
			16			
2023	7	10				
				16		
					10	
		THL			MFS	
	THL	Pole Star Limited	100%			
				THL		1
1		365,000,000				
	2023	11	30		2023	11 30

THL

3

100%

1	Tree House Limited	Australia And New
Zealand Banking Group Limited	2021 8 12	Share
Mortgage Deed Relating to share in Pole Star Limited		
THL	100%	
ANZ	ANZ	8,000
2	Register of Charges	
2021 8 12		
3		
(i)	ii	THL
ANZ		
4	ANZ	
5	8,000	
6	ANZ	2021 8 11
Facilities Agreement	Facilities Agreement	ANZ

(i)	ANZ		2018	2	8	2019
10	7	2021	1	14	1.08	

(ii) Facilities Agreement 2

(iii)				
7	2023	7	12	ANZ
	34,500,000		45,500,000	

ANZ

THL

4

MFSS

MFS

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[illegible]

MFS

32

MFS

14

MFS

12

THL

THL

2

MFS

MFS

5