List of Directorships of Ling Chung Yee Roy as at 18 March 2019

Present Directorships

Name of Company	Position	Date of Appointment
Amplefield Ltd**	Independent Director	March 2019
Debao Property Development Ltd**	Lead Independent Director	February 2019
Ace Achieve Infocom Ltd **	Independent Director	Appointed on 7 Jun 2018, Resigned on 8 Aug 2018, Re-appointed on 31 Aug 2018
United Food Holdings Ltd **	Lead Independent Director	November 2015
Ley Choon Group Holdings Ltd **	Lead Independent Director	September 2015
Vingroup JSC **	Independent Director	February 2011

***Listed Company*

Past Directorships in the last 5 years

Name of Company	Position	Date of Cessation
Pine Capital Group Ltd **	Lead Independent Director	March 2019
Advance Capital Partners Asset Management Pte Ltd	Independent Director	March 2019
BSDCN Pte Ltd	Independent Director	March 2019
TAP Private Equity Pte Ltd	Independent Director	November 2018
TAP Venture Fund 1 Pte Ltd	Independent Director	November 2018
Arion Entertainment Singapore Ltd **	Independent Director	July 2018
Chaswood Resources Holdings Ltd **	Lead Independent Director	June 2018
China Flexible Packaging Holdings Ltd **	Lead Independent Director	October 2017 (date of delist)
ChinaSing Investment Holdings Ltd **	Lead Independent Director	December 2016 (date of delist)
Aquaint Capital Holdings Ltd **	Independent Director	August 2015
JES International Holdings Ltd **	Independent Director	May 2015

***Listed Company*