

Present - Directorships

	Name of Company	Is Company listed?	* Nature of Appointment (eg, Non executive Director, Chairman, Member of Audit / Nominating / Remuneration Committee)	Appointment date
1.	SINCERE CAPITAL (PTE) LTD	No	Non-executive Director	Appointed since 3 March 2004
2.	HOT LAND HOLDINGS LIMITED, BVI	No	Non-executive Director	Appointed since 18 January 2007
3.	VITAL DRAGON TECHNOLOGIES LTD, BVI	No	Non-executive Director	Appointed since 17 April 2007
4.	KYTOLAND WATER INVESTMENT PTE LTD	No	Non-executive Director	Appointed since 10 November 2008
5.	ZHONGXIN EDUCATION INVESTMENT CO., LTD	No	Non-executive Director	Appointed since 15 January 2009
6.	ANSENSE INTERNATIONAL PTE. LTD.	No	Non-executive Director	Appointed since 6 February 2009
7.	FDH PE INVESTMENT FUND MANAGEMENT CO., LTD	No	Non-executive Director	Appointed since 9 November 2010
8.	PACLANTIC PTE LTD	No	Non-executive Director	Appointed since 26 December 2012
9.	RAMBO INTERNATIONAL INVESTMENT HOLDINGS PTE. LTD.	No	Non-executive Director	Appointed since 5 March 2015
10.	TIAN JIU RESOURCES PTE. LTD.	No	Non-executive Director	Appointed since 26 November 2015
11.	RUI MENG (SHANGHAI) MINERALS INVESTMENT CO LTD	No	Non-executive Director	Appointed since 15 December 2015
12.	CHINA JINGYE CONSTRUCTION ENGINEERING (S) PTE. LTD.	No	Non-executive Director	Appointed since 5 January 2017
13.	MCC LAND (SINGAPORE) PTE. LTD.	No	Non-executive Director	Appointed since 5 January 2017
14.	RAINBOW MINERALS PTE. LTD.	No	Non-executive Director	Appointed since 1 October 2017
15.	BRC ASIA LIMITED	Yes	Non-executive Independent Director	Appointed since 2 April 2018
16.	RIME VENTURE (HK) LIMITED	No	Non-executive Director	Appointed since 23 May 2018
17.	RIME VENTURE LIMITED, BVI	No	Non-executive Director	Appointed since 25 June 2018
18.	CHERISH EAGLE INVESTMENT LIMITED, BVI	No	Non-executive Director	Appointed since 25 June 2018
19.	DAWN BEAUTY HOLDINGS (HK) LIMITED	No	Non-executive Director	Appointed since 23 October 2018
20.	DAWN BEAUTY HOLDINGS LIMITED, BVI	No	Non-executive Director	Appointed since 19 October 2018

Past - Directorships

From	To	Company / Country of Incorporation	Executive Director / Independent Director / Member of Committees	Is Company listed?
Month / Year				
11 / 13	03 / 15	Capital Link Asia Investment Pte. Ltd. (struck off on 24/11/15), Singapore	Non-executive director	No
11 / 13	03 / 15	Green Housing Investment Pte. Ltd. (struck off on 24/11/15), Singapore	Non-executive director	No
11 / 13	03 / 15	Union Realty Investment Pte. Ltd. (struck off on 06/06/16), Singapore	Non-executive director	No
12 / 07	06 / 14	Asia Power Corporation Limited, Singapore	Independent director, Chairman of the remuneration committee, Chairman of the nominating committee, Member of the audit committee and Member of the Asia Power Performance Share Scheme committee	Yes
12 / 07	03 / 14	Devotion Energy Group Limited, Singapore	Independent director, Chairman of the nominating committee, Chairman of the remuneration committee and Member of the audit committee	Yes
02 / 13	08 / 13	Star Galaxy Investment Holdings Pte. Ltd., Singapore	Non-executive director	No
09 / 12	08 / 13	Peakview Pte. Ltd., Singapore	Non-executive director	No
01 / 08	10 / 16	Modern Group (Singapore) Co., Pte Ltd, Singapore	Non-executive director	No
03 / 16	01 / 18	Jing Run (Singapore) Cornestone Investments Pte. Ltd, Singapore (struck off on 6/1/2018)	Non-executive director	No
03 / 16	01 / 08	Run Meng (Singapore) Minerals Investments Pte. Ltd, Singapore(struck off on 6/1/2018)	Non-executive director	No
01 / 14	10 / 18	Oriental University City Holdings (H.K.) Limited	Non-executive Director	Yes