

List of Directorships of Ling Chung Yee Roy

As of July 31, 2013

Current

Name of Company	Status of Company	Nature of Interest	Date of Appointment	Date of Resignation
Aquaint Capital Holdings Ltd	Listed on ASX	Independent Director, Chairman RC and NC, member of AC and Risk	June 2013	Present
China Flexible Packaging Holdings Ltd	Listed on SGX Mainboard	Independent Director, Chairman RC and NC, member of AC	Mar 2013	Present
Zed-E Asia Ltd (fka Elektromotive Group Ltd)	Listed on SGX Catalist	Independent Director, Chairman RC, member of AC and NC	Feb 2013	Present
Chinasing Investment Holdings Limited	Listed on SGX Mainboard	Lead Independent Director, Chairman RC, member of AC and NC	Apr 2012	Present
Vingroup JSC	Listed on Ho Chih Minh Stock Exchange	Independent Director	Feb 2011	Present

Last 5 years

Name of Company	Status of Company	Nature of Interest	Date of Appointment	Date of Resignation
HG Metal Manufacturing Limited	Listed on SGX Mainboard	Independent Director, Chairman NC, member of AC and RC	2010	2012
SIIC Environment Holdings Ltd (fka Asia Water Technology Limited)	Listed on SGX Mainboard	Independent Director, member of AC, NC and RC	2009	2010
CFA Society of Japan	Non-profit industry organization	Board Director, Chairman of Public Awareness Committee	2006	2008