Attachment 1

Past Directorships (for the last 5 years)

1. Clovis Singapore Pte. Ltd.
2. LOCZ Holdings Pte. Ltd.
3. LOCZ Korea Investment Pte. Ltd.
4. OUE Hotels (Japan) Pte. Ltd.
5. OCZ Holdings Pte. Ltd.
6. Moonbow Pte. Ltd.
7. Sunbow Pte. Ltd.
8. OUE H-T Treasury Pte. Ltd.

Present Directorships

Nil