

**DIRECTORSHIP RESIGNATIONS OF MR LIM KEI HIN**  
**(PAST 5 YEARS)**

<b>Name of Company</b>	<b>Nature of Appointment</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>	<b>Registration No.</b>
Hampshire Pte Ltd	Director	4-Nov-2010	6-Mar-2012	199303082G
Harrisonburg Pte Ltd	Director	27-Dec-2010	voluntary wind-up in 2012	200700831H
Keppel China Marina Holdings Pte Ltd	Director	31-Jan-2008	14-Jun-2012	200723271W
Oceansky Pte Ltd	Director	18-Aug-2008	14-Jun-2012	200709571D
Waterville Investment Pte Ltd	Director	4-Nov-2010	6-Mar-2012	199300702W