

<u>Directorships</u>		Directorship From (Year)	Nature of Business
<u>Singapore</u>			
Cepheus Corporation Pte Ltd		2004	Investment holding company
Inter-Ocean Shipping Co Pte Ltd		1998	General trading and investment holding
KG Management Pte Ltd		1979	Provision of management services
Khong Guan Biscuit Factory (Singapore) Private Limited		1975	Biscuits manufacturing and property investment
Khong Guan Development Pte Ltd		1975	Investment holding and rental collection
Khong Guan Food Product Pte Ltd		1979	Trading in quoted investments
Khong Guan Group Pte Ltd		1988	Investment holding and provision of management services
Khong Guan Land Pte Ltd		1989	Property developer
Khong Guan Trading Pte Ltd		1980	General merchants
Singuan Realty Pt Ltd		1981	Property developer & investment holding
Tau Meng Investment Pte Ltd		1994	Investment holding
Victus Marketing Pte Ltd		1998	Trading in edible foods and quoted investments
Yinyu Pte Ltd		2008	Trading in quoted investments
<u>Singapore Public Listed</u>			
Asia-Pacific Strategic Investments Limited		2009	Operate memorial parks and columbariums in Asia
Duty Free International Ltd		2011	Investment Holding Co.
Khong Guan Ltd		1998	Trading of wheat flour and investment holding
MTQ Corporation Limited			
<u>Malaysia</u>			
Borneo Biscuit Factory Sdn Bhd		2010	Manufacturer of biscuits
Borneo Can Sendirian Berhad		2001	Manufacturer of paper cartons, metal tins and cans
Cereal Products (M) Sdn Berhad		1997	Manufacturer of oats & cereal products
Federal Oats Mills Sdn Bhd		1997	Manufacturer of oats and yellow dhal
Khian Guan Biscuit Manufacturing Company Sdn Berhad		2002	Manufacturer of biscuits & sweets
Khong Guan Biscuit Factory (Borneo) Sendirian Berhad		2001	Manufacturer of biscuits
Khong Guan Biscuit Factory (Johore) Sdn Bhd		1981	Manufacturer of biscuits
Khong Guan Enterprises Sdn Berhad		2002	Investment holding and management services
Khong Guan Management Sdn Bhd		1996	Management and marketing services
Khong Guan Vegetable Oil Refinery Sdn Bhd		1997	Repacking, refining and marketing of edible oil
Leong Hong Oil Mill Sdn Bhd		1998	Marketing of pollard and bran and property development
Lian Seng Hang Sdn Bhd		1978	Trading in biscuits and confectioneries
Poh Seng Trading (Ipoh) Sdn Berhad		1977	Trading in biscuits, wheat flour and confectionery
Swee Hin Chan Company Sdn Berhad		1982	Trading in wheat flour, general goods & related products
Tong Guan Food Products Sdn Bhd		1982	Trading in wheat flour, biscuits and other consumer goods
United Malaysian Flour (1996) Sdn Bhd		1996	Manufacturer of wheat flour and its by-products
<u>HongKong</u>			

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Far East Biscuit Factory (Hong Kong) Limited		1981	Investment holding and trading of biscuits and snack products
Khong Guan Biscuit And Confectionery Manufacturing Company, Limited		1978	Investment holding company
Khong Guan Overseas Investment Limited		1978	Investment Holding Co. and property and trademark owner
Twenty Century Investment Company Limited		1986	Investment holding
China			
Far East Biscuit Factory (China) Ltd.		1983	Trading of biscuit and other snack products
Shanghai Eastern Asia Food Products Co., Ltd.		1989	Manufacturing of biscuit and other food products
Tianjin Charming Foodstuff Co., Ltd.		1993	Manufacturer of biscuit and confectionery
Past Directorship			
Company Name (Singapore)	<u>Deregistered</u>	<u>Date Appointed</u>	<u>Resigned</u>
Nutrifood Limited (HK)	2012	Deregistered	August 12
Henan Khong Guan Cereal And Oil Food Products Co Ltd	2015	Sold	April 2015