

Past Directorship of Mr Michael Tay Wee Jin (for the last 5 years)

From (Year)	To (Year)	Name of Company	Country of Incorporation	Position	Has the Company been liquidated or wound up?
2003	2014	Swanson Pte Ltd	Singapore	Director	Dissolved - Members' voluntary winding up
2004	2014	Zouk Club (KL) Sdn Bhd	Malaysia	Director	-
2006	2012	Time Master Enterprises Limited	Hong Kong	Director	De-registered
2009	2011	Halcyon Energy Corporation Pte. Ltd.	Singapore	Director	-
2009	2011	Halcyon Investment Corporation Pte. Ltd.	Singapore	Director	-

Present Directorship of Mr Michael Tay Wee Jin as at 31 March 2015

From (Year)	To (Year)	Name of Company	Country of Incorporation	Position
		<u>The Hour Glass Limited & its subsidiaries</u>		
2005		The Hour Glass Limited	Singapore (Listed Company)	Director
2005		Dynasty Watch Pte Ltd	Singapore	Director
2006		The Hour Glass Sdn Bhd	Malaysia	Director
2006		The Hour Glass (HK) Limited (formerly known as Gubelin Watch Co Limited)	Hong Kong	Director
2006		The Hour Glass Holding Thailand	Thailand	Director
2006		The Hour Glass (Thailand) Co Ltd	Thailand	Director
2006		THG Prima Times Co., Ltd	Thailand	Director
2005		The Hour Glass (Australia) Pty Ltd	Australia	Director
2006		The Hour Glass Japan Ltd	Japan	Director
2013		Glajz-THG Pte Ltd	Singapore	Director
2014		Watches of Switzerland Pte. Ltd	Singapore	Director
		<u>Other Companies</u>		
2003		AMS Lifestyle Pte Ltd	Singapore	Director & shareholder
2003		Bonzo Properties Pte Ltd	Singapore	Director
2004		Amstay Pte Ltd	Singapore	Director
2004		Jolly Bright Company Limited	Hong Kong	
2006		Amstay Properties Pte Ltd	Singapore	Director
2006		Lonzo Properties Pte Ltd	Singapore	Director
2008		Mercy Relief Pte Ltd	Singapore	Director
2013		Mercy Relief Pte Ltd	Singapore	Chairman
2010		Singapore Tyler Print Institute	Singapore	Director
2010		Key Hope Investment Ltd	Hong Kong	
2012		Platform Projects Ltd.	Singapore	Director
2012		TYC (Seletar) Pte Ltd	Singapore	Director
2012		Lamo Pte Ltd	Singapore	Director
2013		National Heritage Board	Singapore	Board Member
2014		South Pacific - St Kilda Pty Ltd	Australia	Director
2015		Litmus Investments Limited	British Virgin Island	Director