

LIST OF PAST DIRECTORSHIPS OF MR DAVID LEE KAY TUAN (FOR THE LAST 5 YEARS)

<u>No.</u>	<u>Name of Company</u>
1	Harrison Properties Pte. Ltd.
2	Golden Cape Investments Ltd
3	Pan-West China Holdings Pte. Ltd.

LIST OF PRESENT DIRECTORSHIPS OF MR DAVID LEE KAY TUAN (AS AT 30 MARCH 2020)

<u>No.</u>	<u>Name of Company</u>
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LISTED COMPANIES

1	Tuan Sing Holdings Limited (“TSH”) – Listed on SGX
2	SP Corporation Limited (“SP Corp”) – Listed on SGX

SUBSIDIARIES OF TSH

1	Asiaview Properties Pte Ltd
2	Megaton Investments Pte Ltd
3	Oxley Development Pte Ltd
4	Premiera Development Pte. Ltd.
5	Shelford Properties Pte Ltd
6	Silveridge Investments Pte Ltd
7	Sing-Hu International Pte Ltd
8	Superluck Properties Pte Ltd
9	TSH Australia Holdings Pte Ltd
10	TSH China Holdings Pte Ltd
11	Pacific Consultants Pte. Ltd.
12	TS Technologies Pte Ltd
13	Shanghai Shenjia Property Management Co., Ltd.
14	Yewglade Pte Ltd
15	Hypak Sdn. Berhad
16	Habitat Properties (Shanghai) Ltd.
17	Tuan Sing (Australia) Pty Limited
18	Tuan Sing (China) Investments Limited (in liquidation)
19	TS Planet Sports Pte. Ltd.
20	Pemimpin Properties Pte. Ltd.
21	Shanghai Xin Min Real Estate United Development Co., Ltd. (in liquidation)
22	Asplenium Land Pte. Ltd.
23	Bauhinia Land Pte. Ltd.
24	Clerodendrum Land Pte. Ltd.
25	Fujian Ji'Xing Real Estate Development Co. Ltd
26	Dillenia Land Pte. Ltd.
27	Episcia Land Pte. Ltd.
28	Fuchsia Land Pty Ltd
29	Gerbera Land Pte. Ltd.
30	Heliconia Land Pte. Ltd.
31	Ipomoea Land Pte. Ltd.
32	Jasminum Land Pte. Ltd.
33	TSRC Novena Pte. Ltd.
34	Goodworth Investments Pte Ltd
35	Splendourland Pte Ltd

No. **Name of Company**

SUBSIDIARIES OF SP CORP

- 1 Globaltraco International Pte Ltd
- 2 SP Performance Pte. Ltd.
- 3 SP Energy Pte. Ltd.
- 4 SP Global International Pte. Ltd.
- 5 SP Mining & Engineering Pte. Ltd.
- 6 SP Resources International Pte. Ltd.

OTHERS

- 1 Nuri Holdings (S) Pte Ltd
- 2 Sorbonne Assas International Law School-Asia