

**APPENDIX A**

**MS ELAINE CAROLE YOUNG  
PAST DIRECTORSHIPS AND OTHER APPOINTMENTS (FOR THE LAST FIVE YEARS)**

| <b>No.</b> | <b>Name</b>          | <b>Nature of Appointment</b> |
|------------|----------------------|------------------------------|
| 1.         | ONYX Hospitality Ltd | Director                     |
| 2.         | ECY Consulting Ltd   | Director                     |

**APPENDIX B**

**MS ELAINE CAROLE YOUNG  
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS**

| <b>No.</b> | <b>Name</b>                                      | <b>Nature of Appointment</b> |
|------------|--|------------------------------|
| 1.         | Link Asset Management Limited                    | Director                     |
| 2.         | Newick International Ltd                         | Director                     |
| 3.         | Asia Hope Ltd                                    | Director                     |
| 4.         | The Mekong Club                                  | Director                     |
| 5.         | Jungamals International Ltd                      | Director                     |
| 6.         | NOVA Property Investment Co. Ltd.                | Director                     |
| 7.         | Tulou Management Limited                         | Director                     |
| 8.         | Astra Property Investment Co., Ltd.              | Director                     |
| 9.         | Shanghai TULU Management Consulting Co., Limited | Director                     |