

Eldon Wan

Other Directorships Past (for the last 5 years)

Singapore

1. Atbara Holdings Private Limited
2. Baxterley Holdings Private Limited
3. Bushey Park Private Limited
4. STC International Holdings Pte. Ltd.
5. Malayan Securities Private Limited
6. Merevale Holdings Private Limited
7. Rendezvous Hospitality Group Private Limited
8. STC International Investment Holdings Pte. Ltd.
9. Rendezvous Hotels International Private Limited
10. STC International Properties Pte. Ltd.
11. STC International Private Limited
12. Straits Developments Private Limited
13. Straits Media Private Limited
14. Straits Trading Amalgamated Resources Private Limited
15. Sword Investments Private Limited
16. Sword Private Limited
17. Tertius Development Pte. Ltd.
18. Unicorn Square Limited

Malaysia

19. Straits Trading Amalgamated Resources Sdn. Bhd
20. Malayan Tin Smelting Company Sdn. Bhd. (in member's voluntary liquidation)
21. STC Realty (Butterworth) Sdn Bhd

Australia

22. Allegra Hotel Pty Ltd
23. Marque Hotels International Pty Limited
24. Rendezvous Hotels (Australia) Pty Ltd
25. Rendezvous Hotels Management Pty Ltd (now known as STC International (Australia) Pty Ltd
26. Sword Properties Pty Ltd

New Zealand

27. Rendezvous Hotels (NZ) Limited

PRC

28. Shanghai Rendezvous Hotels Management Co Ltd