

Appendix 1

Past directorships and principal commitments (last 5 years):

Name of Entity
Nil

Present directorships and principal commitments:

Name of Entity
1. Atbara Holdings Private Limited 2. SingHaiyi Holdings Pte. Ltd. 3. SingHaiyi Development Pte. Ltd. 4. SingHaiyi Alexandra Pte. Ltd. 5. SingHaiyi Property Investment Pte. Ltd. 6. SingHaiyi Property Investment (Australia) Pte. Ltd. 7. SingHaiyi Investments Pte. Ltd. 8. SingHaiyi Hospitality Management Pte. Ltd. 9. Gordon Tang Foundation Limited 10. SingHaiyi Capital Holdings Pte. Ltd. 11. SingHaiyi Hospitality Pte. Ltd. 12. CES Hotels (Australia) Pte. Ltd. 13. SingHaiyi Property Investment (New Zealand) Pte. Ltd. 14. Sing-Haiyi Crystal Pte. Ltd. 15. SingHaiyi Hotels (Maldives) Pte. Ltd. 16. SingHaiyi Tropical (Maldives) Pte. Ltd. 17. Maxwell Commercial Pte. Ltd. 18. Maxwell Residential Pte. Ltd. 19. Sophia Commercial Pte. Ltd. 20. Sophia Residential Pte. Ltd. 21. CEL Shenton Pte. Ltd. 22. Sing-Haiyi Jade Pte. Ltd. 23. Sing-Haiyi Pearl Pte. Ltd. 24. Grand Dunman Pte. Ltd. 25. Momentus Hospitality Pte. Ltd. 26. Momentus Hotels and Resorts Pte. Ltd. 27. Lakeside Residential Pte. Ltd. 28. GRC Pacific Pte. Ltd. 29. CEL Australia Pty Ltd 30. CEL Darwin Hotel Pty Ltd 31. Samarafushi Pvt Ltd 32. GRC Holdings (Australia) Pty Ltd 33. CES Education Pte. Ltd. 34. Roxy-SingHaiyi (NZ) Limited 35. Sing-Ed Corporation Pte. Ltd.

36. Alpha Education Pte. Ltd.
37. Sing-Haiyi Garnet Pte. Ltd.
38. CEL Real Estate Development Pte. Ltd.
39. CEL-Changi Pte. Ltd.
40. CEL Newton Pte. Ltd.
41. CEL Property Pte. Ltd.
42. CEL Unique Pte. Ltd.
43. CEL Unique Holdings Pte. Ltd.
44. CEL Unique Development Pte. Ltd.
45. CES-Vietnam Holdings Pte. Ltd.
46. CES-VH Holdings Pte. Ltd.
47. CES-NB Pte. Ltd.
48. Fernvale Development Pte. Ltd.
49. CES Park (Maldives) Pte. Ltd.
50. CES Treasury Pte. Ltd.
51. Invictus Cove Sdn Bhd
52. Pacific International Capital Inc Limited
53. Acrophyte Limited
54. 9PR Pte. Ltd.
55. Phoenix 99 Pte. Ltd.
56. Sing-Haiyi Emerald Pte. Ltd.
57. SingHaiyi Group Pte. Ltd.
58. Sing-Haiyi Treasure Pte. Ltd.
59. PRE13 Pte. Ltd.
60. PRE16 Pte. Ltd.
61. Bayshore Walk Pte. Ltd.