

Announcement of Appointment of Independent Non-Executive Director: Mr James Kho Chung Wah

Details of the present directorships

No.	Company
1.	Willan Capital Pte. Ltd.
2.	MIB Investments Private Limited
3.	Pollux Properties Ltd (listed on Catalist)
4.	Serrano Limited (listed on Catalist)
5.	Fifth Avenue Group Pte Ltd
6.	Willan (Tianjin) Business Advisory Ltd
7.	Willan (Tianjin) Asset Management Ltd
8.	Fu Er Teng Shanxi Business Advisory Ltd
9.	Century Strategic Management Pte Ltd
10.	China Environment Ltd. (listed on the mainboard of the SGX-ST)