APPENDIX

Mr Ng Joo Siang's Other Directorships

For the Past (for the last 5 Years)

1. Pacific Andes International Holdings Limited 太平洋恩利國際控股有限公司
2. CFG Peru Investments Pte. Ltd.

For the Present

1. ACE Field Limited 峰田有限公司
2. Alliance Capital Enterprise Limited
3. Andes Agency Limited
4. Andeshali Namibia Investment Holdings (Proprietary) Limited (formerly known as "Luxury Investments One Hundred and Fifty (Proprietary) Limited")
5. Aqua Foods (Qingdao) Co Ltd 裕富食品(青岛)有限公司
6. Atlantic Pacific Fishing (Proprietary) Limited (formerly known as "FGK Investments
7. Sixty-One (Pty) Ltd")
8. Best Concept Far East Limited 通運遠東有限公司
9. Bestmate Investments Limited
10. Bonaire Developments Limited
11. Brandberg (Mauritius) Investments Holding Limited (formerly known as "Andeshali
12. Resources Holdings Limited")
13. Brandberg Namibia Investments Company (Proprietary) Limited
14. CFG Investment SAC
15. CFG Investments (Shanghai) Limited 上海中渔贸易有限公司
16. Champion Maritime Limited (formerly known as "Huge Trade Limited")
17. Champion Shipping Limited
18. Chanery Investment Inc
19. Chasterton Group Limited
20. Chiksano Management Limited
21. China Cold Chain Food Products Trade Development Limited (中国冷链食品贸易发展有限公司)
22. China Cold China Group Limited 中国冷链集团有限公司
23. China Fisheries International Limited
24. China Fishery Group Limited
25. China Fishery Group Limited (formerly known as "CFG Investments (Hong Kong) Limited") 中漁投資(香港)有限公司 (Incorporated in Hong Kong)
26. Clamford Holding Limited
27. Concept China Investment Limited
28. Conred Limited
29. Copeinca AS (formerly known as "Copeinca ASA")
30. Corporacion Pesquera Frami SAC
31. Davis Limited
32. Dynamic Choice Limited 鼎堅有限公司
33. Eurofish Company Limited
34. Europaco (BP) Limited (formerly known as "Ambition Trading Limited")
35. Europaco (EP) Limited (formerly known as "Wise Target Trading Ltd")
36. Europaco (GP) Limited
37. Europaco (HP) Limited (formerly known as "Ford Enterprise Ltd")
38. Europaco (QP) Limited
39. Europaco Limited (formerly known as "Inno Pacific Investments Limited")
40. Fantastic Buildings Limited
41. Fastact Group Limited
42. Fortune Midas Limited
43. Fortress Agents Limited
44. Full Enrich Limited 豐營有限公司
45. Gain Star Management Limited
46. Global Research Group Inc

47. Global Research Services Inc
48. Glorious Ocean Limited 榮海有限公司
49. Golden Target Pacific Limited
50. Grandway Capital Resources Limited 創威資本有限公司
51. Grandwell Investment Group Limited
52. Growing Management Limited
53. Heng Holdings (BVI) Limited
54. Hill Cosmos International Limited
55. Join Power Assets Limited
56. Kyoshoku Marketing Company Limited
57. Lion City Investment Inc
58. Loyal Mark Holdings Limited
59. Macro Capitales, SA
60. Mission Excel International Limited
61. Modern Energy Holdings Limited
62. National Fish & Seafood Inc
63. National Fish & Seafood Limited
64. National Fish & Seafood Management Limited
65. Natprop Investments Limited
66. Nidaro International Limited
67. Nippon Fishery Holdings Limited
68. Nouvelle Foods International Limited
69. Ocean Expert International Limited
70. Ocean Kingdom Enterprises Limited
71. Onn Profits Limited
72. Orient Ocean Limited
73. PA Capital Investment Limited
74. Pacific Andes Development Limited
75. Pacific Andes Enterprises (BVI) Limited
76. Pacific Andes Food Limited 大平洋恩利食品有限公司
77. Pacific Andes Food (HK) Company Limited
78. Pacific Andes International Trade Limited 大平洋恩利国际贸易有限公司
79. Pacific Andes Treasury Management Limited (formerly known as “Dexon Limited”)
80. Pacific Andes Vegetables Inc
81. Paco Alpha Limited
82. Paco Beta Limited
83. Paco Gamme Limited
84. Paco Kappa Limited
85. Paco Sigma Limited
86. Paco Theta Limited
87. Paco Trading Limited
88. Paco Zeta Limited
89. Pacos Processing Limited (formerly known as “Glenbrook Trading Limited”)
90. PAE Limited
91. Pacific Andes (EP) Limited
92. Pacific Andes (HP) Limited
93. Pacific Andes Development Sdn Bhd
94. Pacific Andes Enterprises (Hong Kong) Limited
95. Pacific Andes (Europe) Limited
96. Pacific Andes Food (BVI) Limited
97. Pacific Andes International Holdings (BVI) Limited
98. Parkmond Group Limited
99. Peaklane Development Limited
100. Peaksville Limited (formerly known as “Poppygale Limited”)
101. Pelican Food Limited (formerly known as “Galway Assets Limited”)
102. Pesquera Bari SAC
103. Pioneer Logistics Limited
104. Powertech Engineering (Qingdao) Co Ltd
105. Protein Trading Limited
106. Qingdao Canning Foodstuff Co. Ltd. 青岛罐头食品厂有限公司

107. Qingdao Pacific Andes International Trading Company Limited
108. Rawley Trading Limited
109. Rich Reward Assets Limited
110. Rich System Limited 斯富有限公司
111. Richtown Development Limited
112. Sea Capital International Limited
113. Sevenseas Enterprises Limited (business name adopted - “Good Catch Limited”)
114. Shine Bright Management Limited
115. Silliker Hong Kong Limited
116. Smart Group Limited
117. South Pacific Shipping Agency Limited
118. Super Investment Limited
119. Superb Choice International Limited
120. Sustainable Fishing Resources SAC
121. Sustainable Pelagic Fishery SAC
122. Target Shipping Limited
123. Toyama Holdings Limited
124. Trade Ocean Limited
125. Turbo (Asia) Limited
126. Value Food Supply Limited
127. Waton Enterprises Limited 旺通企業有限公司
128. Well Hope International Limited
129. Xinxing Foodstuff (Qingdao) Company Limited 欣兴食品(青岛)有限公司
130. Zhonggang Fisheries Limited (formerly known as Ettrick Resources Limited)