

LIST OF PAST DIRECTORSHIPS OF CHONG CHOU YUEN (FOR THE LAST 5 YEARS)**No. Name of Company**

1. Soil & Foundation (Pte) Limited
2. Ground Engineering Technologies Pte Ltd
3. Finsbury Private Limited
4. Garden Properties Pte Ltd
5. Harrison Properties Pte. Ltd.
6. Golden Cape Investments Ltd

SP Corp Group

1. SP Corporation Limited ("SP Corp") – listed on SGX-ST
2. SP Mining & Engineering Pte. Ltd.
3. Globaltraco International Pte Ltd
4. SP Performance Pte. Ltd.
5. SP Global International Pte. Ltd.
6. SP Resources International Pte. Ltd.
7. SP Energy Pte. Ltd.
8. PT. SP Mining & Engineering

Tuan Sing Group**Non-Listed Singapore Subsidiaries of Tuan Sing**

1. 39 Robinson Road Pte. Ltd.
2. Asiaview Properties Pte Ltd
3. Asplenium Land Pte. Ltd.
4. Bauhinia Land Pte. Ltd.
5. Clerodendrum Land Pte. Ltd.
6. Dillenia Land Pte. Ltd.
7. Episcia Land Pte. Ltd.
8. Gerbera Land Pte. Ltd.
9. Goodworth Investments Pte Ltd
10. Heliconia Land Pte. Ltd.
11. Ipomoea Land Pte. Ltd.
12. Jasminum Land Pte. Ltd.
13. Maylands Investment Pte Ltd
14. Megaton Investments Pte Ltd
15. Oxley Development Pte Ltd
16. Pacific Consultants Pte. Ltd.
17. Pemimpin Properties Pte. Ltd.
18. Premiera Development Pte. Ltd.
19. Shelford Properties Pte Ltd
20. Silveridge Investments Pte Ltd
21. Sing-Hu International Pte Ltd
22. Splendourland Pte Ltd
23. Superluck Properties Pte Ltd
24. TS Planet Sports Pte. Ltd.
25. TSRC Novena Pte. Ltd.
26. TS Technologies Pte Ltd
27. TSH Australia Holdings Pte Ltd
28. TSH China Holdings Pte Ltd
29. Yewglade Pte Ltd

Non-Listed Overseas Subsidiaries of Tuan Sing**Australia**

1. Tuan Sing Real Estate Pty Limited
2. Fuchsia Land Pty Ltd

LIST OF PAST DIRECTORSHIPS OF CHONG CHOU YUEN (FOR THE LAST 5 YEARS) (CONT'D)

China

1. Fujian Ji'Xing Real Estate Development Co., Ltd.
2. Shanghai Shenjia Property Management Co., Ltd.
3. Habitat Properties (Shanghai) Ltd.

Malaysia

1. Hypak Sdn Bhd

Mauritius

1. Robinson Point Limited

LIST OF PRESENT DIRECTORSHIPS OF CHONG CHOU YUEN AS AT 1 AUGUST 2018

1. Shanghai Xin Min Real Estate United Development Co., Ltd. (in liquidation)
2. Tuan Sing (China) Investments Limited (in liquidation)