

Name of Director: Mr Tan Chee Keong Roy

Past Directorships (for the last five years)

No.	Name of Company
1)	BEWGI-H2O Pte Ltd
2)	BEWGI-UE NEWater (S) Pte Ltd
3)	Hengyang City UE Songmu Water Co. Ltd.
4)	Jiaozuo UE Environmental Protection Technology Co. Ltd.
5)	Lysaght (Malaysia) Sdn Bhd
6)	Lysaght Corrugated Pipe Sdn Bhd
7)	McAlister Trading (Malaysia) Sdn Bhd
8)	UE (Liaocheng) Water Co. Ltd.
9)	UE Asia Pacific (Beijing) Co. Ltd.
10)	UE Envirotech (Chenzhou) Co. Ltd.
11)	UE Envirotech (Ji'an) Co. Ltd.
12)	UE Envirotech (Xinxiang) Co. Ltd.
13)	UE Envirotech Pte Ltd
14)	UE Managed Solutions Pte Ltd
15)	UE NEWater (Vietnam) Ltd
16)	UE NEWater Pte Ltd
17)	UES Holdings Pte Ltd
18)	UESH-BEWGI Eng. Pte Ltd
19)	Associated Motor Industries (Private) Limited
20)	Chengdu Huaxin Ruitai Property Management Co., Ltd
21)	Chongqing Huaxin International Urban Development Co., Ltd
22)	Johan Kekal Sdn Bhd (<i>Dissolved by way of members' voluntary winding up</i>)
23)	MFS Technology Ltd (<i>Dissolved by way of members' voluntary winding up</i>)
24)	Multi-Fineline Electronix, Inc. (<i>Delisted</i>)
25)	NCD Wearnes (Malaysia) Sdn Bhd (<i>Dissolved by way of members' voluntary winding up</i>)
26)	RFNet Technologies Pte Ltd
27)	Sunique Company Limited
28)	Suzhou Industrial Park Jian Wu Heng Ye Property Development Co., Ltd
29)	Suzhou Speedling Co., Ltd.
30)	Wearnes Automotive Changchun Co., Ltd
31)	Wearnes Automotive Jilin Co., Ltd