

## Appendix 1

Past directorships and principal commitments (last 5 years):

| Name of Entity |                                           |
|----------------|-------------------------------------------|
| 1.             | GRC Limited (f.k.a. OKH Global Ltd)       |
| 2.             | Tampines EC Pte. Ltd.                     |
| 3.             | Anchorvale Residences Pte. Ltd.           |
| 4.             | Haiyi Treasure Pte. Ltd.                  |
| 5.             | Corporate Residence Pte. Ltd.             |
| 6.             | TaurX Pharmaceuticals Ltd.                |
| 7.             | Acrophyte Asset Management Pte. Ltd.      |
| 8.             | CJ Hospitality Pte. Ltd.                  |
| 9.             | Corporate Bridge Pte. Ltd.                |
| 10.            | SingHaiyi Travel Holdings Pte. Ltd.       |
| 11.            | SingHaiyi Realtors Pte. Ltd.              |
| 12.            | SXL Model Productions Pte. Ltd.           |
| 13.            | Corporate Bridge International Pte. Ltd.  |
| 14.            | SingHaiyi Properties Pte. Ltd.            |
| 15.            | SingHaiyi Development Pte. Ltd.           |
| 16.            | SingHaiyi Capital Pte. Ltd.               |
| 17.            | SingXpress Land (Pasir Ris) Pte. Ltd.     |
| 18.            | SingXpress Kaylim Pte. Ltd.               |
| 19.            | SingHaiyi Property Development Pte. Ltd.  |
| 20.            | Angel Investment Management Pte. Ltd.     |
| 21.            | Phoenix Real Estate Pte. Ltd.             |
| 22.            | SingHaiyi Land Pte. Ltd.                  |
| 23.            | Phoenix 99 Pte. Ltd.                      |
| 24.            | SingHaiyi Investments Pte. Ltd.           |
| 25.            | SingHaiyi Huajiang Sun Pte. Ltd.          |
| 26.            | Sing-Haiyi Treasure Pte. Ltd.             |
| 27.            | Sing-Haiyi Gold Pte. Ltd.                 |
| 28.            | SingHaiyi Realty Pte. Ltd.                |
| 29.            | SingHaiyi Huajiang Amber Pte. Ltd.        |
| 30.            | Sing-Haiyi Crystal Pte. Ltd.              |
| 31.            | Sing-Haiyi Emerald Pte. Ltd.              |
| 32.            | Sing-Haiyi Jade Pte. Ltd.                 |
| 33.            | Sing-Haiyi Pearl Pte. Ltd.                |
| 34.            | Grand Dunman Pte. Ltd.                    |
| 35.            | Ariva Pte. Ltd.                           |
| 36.            | Ariva Hospitality Pte. Ltd.               |
| 37.            | Hotel Investment (Hainan) Private Limited |
| 38.            | Charlton Residences Pte. Ltd.             |

39. Greatleaf Investment Pte. Ltd.
40. Hifu Shipping Pte. Ltd.
41. Haiyi Electrotech Pte. Ltd.

Present directorships and principal commitments:

| Name of Entity |                                                                  |
|----------------|------------------------------------------------------------------|
| 1.             | Gold Pot Developments Limited                                    |
| 2.             | Golden Pinetree Limited                                          |
| 3.             | Senz Holdings Limited                                            |
| 4.             | Acrophyte Hospitality Pte Ltd                                    |
| 5.             | Aelios Pte Ltd                                                   |
| 6.             | Stroke Support Station                                           |
| 7.             | The Tang Foundation Ltd                                          |
| 8.             | Tang Dynasty Treasure Pte Ltd                                    |
| 9.             | Newport Premium Pte Ltd                                          |
| 10.            | Acrophyte Asset Management Pte Ltd                               |
| 11.            | Tang Organization Pte Ltd (f.k.a. Chip Eng Seng Corporation Ltd) |
| 12.            | Huajiang Properties II Pte Ltd                                   |
| 13.            | Huajiang Properties Pte Ltd                                      |
| 14.            | Huajiang International Corporation Pte Ltd                       |
| 15.            | Tang Dynasty Fund Pte Ltd                                        |
| 16.            | Gordon Tang Foundation Limited                                   |
| 17.            | Haiyi Wealth Pte Ltd                                             |
| 18.            | Pearl Properties V Pte Ltd                                       |
| 19.            | Park Mall Investment Ltd                                         |
| 20.            | Park Mall Holdings Ltd                                           |
| 21.            | 9PR Pte Ltd                                                      |
| 22.            | Cove Wealth Limited                                              |
| 23.            | Atbara Holdings Pte Ltd                                          |
| 24.            | Global Cove Holdings Limited                                     |
| 25.            | Haiyi Properties Pte Ltd                                         |
| 26.            | Haiyi Sea Sports Centre Pte Ltd                                  |
| 27.            | SingHaiyi Group Pte. Ltd. (f.k.a. SingHaiyi Group Ltd)           |
| 28.            | New Horizon Global Limited                                       |
| 29.            | New Port Duty Free Ltd                                           |
| 30.            | Haiyi Holdings Pte Ltd                                           |
| 31.            | Tang Dynasty Wealth Pte Ltd                                      |