

## Appendix A

Please refer to highlighted deemed interest of Joselito D Campos, Jr and his children, including Ms Jeanette Beatrice Naughton.

### 4.1 Interest of Directors and Substantial Shareholders

The shareholdings of the Directors and Substantial Shareholders as recorded in the Register of Directors' Shareholdings and Register of Substantial Shareholders (based on notifications received from the respective Directors and Substantial Shareholders) as at the Latest Practicable Date were as follows:

	Direct Interest			Deemed Interest			Total Interest		
	Number Shares	of %		Number Shares	of %		Number Shares	of %	
<b>Directors</b>									
Mr Rolando C Gapud	2,291,903	0.118		Nil	Nil		2,291,903	0.118	
Mr Joselito D Campos, Jr	7,621,466	0.392		1,344,766,730 <sup>(2)(3)</sup>	69.177		1,352,388,196	69.569	
Mr Edgardo M Cruz, Jr	2,984,632	0.154		Nil	Nil		2,984,632	0.154	
Mr Benedict Kwek Gim Song	117,092	0.006		Nil	Nil		117,092	0.006	
Mr Godfrey E Scotchbrook	117,092	0.006		Nil	Nil		117,092	0.006	
Dr Emil Q Javier	611,828	0.031		Nil	Nil		611,828	0.031	
Mrs Yvonne Goh	Nil	Nil		Nil	Nil		Nil	Nil	
<b>Substantial Shareholders</b>									
Bluebell Group Holdings Limited	189,736,540 <sup>(2)</sup>	9.760		Nil	Nil		189,736,540	9.760	
Golden Sunflower International Limited	Nil	Nil		189,736,540 <sup>(2)</sup>	9.760		189,736,540	9.760	
NutriAsia Pacific Ltd	1,155,030,190 <sup>(3)</sup>	59.416		Nil	Nil		1,155,030,190	59.416	
NutriAsia Holdings Limited	Nil	Nil		1,155,030,190 <sup>(4)</sup>	59.416		1,155,030,190	59.416	
NutriAsia Inc	Nil	Nil		1,155,030,190 <sup>(4)</sup>	59.416		1,155,030,190	59.416	
Well Grounded Limited	Nil	Nil		1,155,030,190 <sup>(5)</sup>	59.416		1,155,030,190	59.416	
Golden Chamber Investment Limited	Nil	Nil		1,155,030,190 <sup>(5)</sup>	59.416		1,155,030,190	59.416	
Star Orchid Limited	Nil	Nil		1,155,030,190 <sup>(6)</sup>	59.416		1,155,030,190	59.416	
HSBC Trustee (Hong Kong) Limited	Nil	Nil		1,344,766,730 <sup>(6)</sup>	69.177		1,344,766,730	69.177	
HSBC International Trustee Limited	Nil	Nil		1,344,766,730 <sup>(6)</sup>	69.177		1,344,766,730	69.177	
HSBC Finance	Nil	Nil		1,344,766,730 <sup>(6)</sup>	69.177		1,344,766,730	69.177	

(Netherlands)							
HSBC Holdings Plc	Nil	Nil	1,344,766,730 <sup>(6)</sup>	69.177	1,344,766,730	69.177	
HSBC International Trustee (Holdings) Pte. Limited	Nil	Nil	1,344,766,730 <sup>(6)</sup>	69.177	1,344,766,730	69.177	
The Hongkong and Shanghai Banking Corporation Limited	Nil	Nil	1,344,766,730 <sup>(6)</sup>	69.177	1,344,766,730	69.177	
HSBC Asia Holdings B.V.	Nil	Nil	1,344,766,730 <sup>(6)</sup>	69.177	1,344,766,730	69.177	
HSBC Asia Holdings (UK) Limited	Nil	Nil	1,344,766,730 <sup>(6)</sup>	69.177	1,344,766,730	69.177	
HSBC Holdings B.V.	Nil	Nil	1,344,766,730 <sup>(6)</sup>	69.177	1,344,766,730	69.177	
Mr Joselito D Campos, Jr	7,621,466	0.392	1,344,766,730 <sup>(6)</sup>	69.177	1,352,388,196	69.569	
Lee Foundation	Nil	Nil	106,854,000 <sup>(9)</sup>	5.497	106,854,000	5.497	
Lee Foundation, States of Malaya	Nil	Nil	106,854,000 <sup>(7)(9)</sup>	5.497	106,854,000	5.497	
Lee Pineapple Company (Pte) Limited	100,422,000	5.166	6,432,000 <sup>(9)(9)</sup>	0.331	106,854,000	5.497	

**Notes:**

(1) As at the Latest Practicable Date, the percentage of issued capital is calculated based on 1,943,960,024 issued Shares (excluding 975,802 treasury shares) and there are no subsidiary holdings.

(2) Bluebell Group Holdings Limited ("BGHL") is wholly owned by Golden Sunflower International Limited ("GSIL"). GSIL is therefore deemed interested in the shares of the Company held by BGHL. GSIL is wholly owned by HSBC Trustee (Hong Kong) Limited ("HKL"). HKL is the trustee of Twin Palms Pacific Trust, the beneficiaries of which are Mr Joselito D Campos, Jr ("JDC") and his children and JDC is therefore interested in the 189,736,540 shares of the Company held by BGHL. The 189,736,540 shares are held in nominee by HSBC (Singapore) Nominees Pte Ltd.

(3) NutriAsia Pacific Limited ("NPL") is a substantial and controlling shareholder of the Company, holding 1,155,030,190 shares in the Company. JDC and his children have beneficial interests in NPL (through Golden Chamber Investment Limited and Star Orchid Ltd which hold trusts in which they are beneficiaries). JDC is therefore deemed to be interested in the shares of the Company held by NPL.

(4) NutriAsia Inc ("NI") owns 57.8% of NutriAsia Holdings Limited ("NHL"), which in turn owns 100% of NPL. NI is therefore deemed to be interested in the shares of the Company held by NPL.

(5) NPL holds 1,155,030,190 shares in the Company. NPL is wholly owned by NHL. NHL is therefore deemed interested in the shares of the Company held by NPL.

NHL is in turn majority owned by NI (57.8%) and partly owned by Well Grounded Limited ("WGL") (42.2%). NI and WGL are therefore deemed interested in the shares of the Company held by NPL.

NI is in turn majority owned by Golden Chamber Investment Limited ("GCIL") (65.4%) and WGL is in turn wholly owned by Star Orchid Limited ("SOL"). GCIL and SOL are therefore deemed interested in the shares of the Company held by NPL.

(6) GCIL and GSIL are owned by the Twin Palms Pacific Trust and SOL is wholly owned by The Star Orchid Trust, for which HSBC Trustee (Hong Kong) Limited ("HKL") acts as trustee for both trusts. HKL is therefore deemed interested in the shares of the Company held by NPL and BGHL. The beneficiaries of the Star Orchid Trust are beneficially owned by the Campos family.

HKL is in turn, wholly owned by HSBC International Trustee Limited. HSBC International Trustee Limited is therefore deemed interested in the shares of the Company held by NPL and BGHL.

HSBC International Trustee Limited is wholly owned by HSBC International Trustee (Holdings) Pte. Limited. HSBC International Trustee (Holdings) Pte. Limited is therefore deemed interested in the shares of the Company held by NPL.

HSBC International Trustee (Holdings) Pte Limited is wholly owned by The Hongkong and Shanghai Banking Corporation Limited. The Hongkong and Shanghai Banking Corporation Limited is therefore deemed interested in the shares of the Company held by NPL and BGHL.

The Hongkong and Shanghai Banking Corporation Limited is wholly owned by HSBC Asia Holdings B.V.. HSBC Asia Holdings B.V. is therefore deemed interested in the shares of the Company held by NPL and BGHL.

HSBC Asia Holdings B.V. is wholly owned by HSBC Asia Holdings (UK) Limited. HSBC Asia Holdings (UK) Limited is therefore deemed interested in the shares of the Company held by NPL and BGHL.

HSBC Asia Holdings (UK) Limited is majority owned by HSBC Holdings B.V.. HSBC Holdings B.V. is therefore deemed interested in the shares of the Company held by NPL and BGHL.

HSBC Holdings B.V. is wholly owned by HSBC Finance (Netherlands). HSBC Finance (Netherlands) is therefore deemed interested in the shares of the Company held by NPL and BGHL.

HSBC Finance (Netherlands) is wholly owned by HSBC Holdings Plc. HSBC Holdings Plc is therefore deemed interested in the shares of the Company held by NPL and BGHL.

(7) Lee Foundation, by virtue of its not less than 20% interest in Lee Pineapple Company (Pte) Limited, had a deemed interest in the Company's shares in which Lee Pineapple Company (Pte) Limited had a direct or deemed interest.

(8) Lee Foundation, States of Malaya, by virtue of its not less than 20% interest in Lee Pineapple Company (Pte) Limited, had a deemed interest in the Company's shares in which Lee Pineapple Company (Pte) Limited had a direct or deemed interest.

Lee Pineapple Company (Pte) Limited is deemed interested in the 6,432,000 shares of the Company held by its wholly-owned subsidiary, Pineapples of Malaya Private Limited