

Annexure A

Present Directorships

1. IHC Medical Assets Pte. Ltd.
2. IHC KLCC Investment Pte. Ltd.
3. IHC Wuxi Hospital Pte. Ltd.
4. IHC Chengdu Women and Child Hospital Pte. Ltd.
5. IHC Japan Medical Facilities Pte. Ltd.
6. IHC Japan Medical Assets Pte. Ltd.
7. IHC Medical Development Pte. Ltd.
8. MA Investment Holding Pte. Ltd.
9. MA China Medical Facilities Pte. Ltd.
10. MA Trading Pte. Ltd.
11. Keystone Icons Sdn. Bhd.
12. IHC Season Residences Sdn. Bhd.
13. IHC Star Limited
14. IHC Summit Limited
15. IHC Apex Limited
16. IHC Peak Limited
17. IHC Senior Housing (HK) Limited
18. IHC Medical Facilities (HK) Limited
19. IHC Management (HK) Limited
20. IHC IVF Specialist Clinic (HK) Limited
21. IHC Medical Clinic Management (HK) Limited
22. IHC Hospital Investment Holding (HK) Limited
23. IHC Hospital Management (HK) Limited
24. IHC Medical Assets (HK) Limited
25. IHC Medical Holdings (HK) Limited
26. IHC Medical Services (HK) Limited
27. Health Kind International Limited
28. Health Kind International (Shanghai) Co., Ltd

Past Directorships

International Healthway Corporation Limited