

Announcement of Appointment of Independent Non-Executive Director: Mr Mark Edward Pawley

Details of the present directorships

No.	Company
1.	Chancery Group Asset Management Limited
2.	CREIM Holdings Limited (fka Chancery Real Estate Group Limited)
3.	CREIM Limited
4.	IORE Group Pte Ltd
5.	Leverage Capital Holdings Limited (fka Ambrosia Capital Holdings Limited)
6.	Leverage Capital International Limited
7.	MIDAS Overseas Developments Limited
8.	OSS Holdings Limited (fka UniLodge (BVI Limited)
9.	Oxley Asset Managers Limited
10.	Oxley Capital Holdings Limited (fka Oxley Group Treasury Limited)
11.	Oxley Capital Limited
12.	Oxley Corporate Limited
13.	Oxley Global Limited (fka Oxley Holdings Limited)
14.	Oxley Projects Pte Ltd
15.	Oxley Shared Services Singapore Pte Ltd (fka Unidorm Singapore Holding Pte Ltd)
16.	Asia SM Investors Limited
17.	Asia Harimau Investments Limited
18.	BCC Capital Partners Limited
19.	Bluestone Special Situations #4 Limited (Fka Scandic Limited)
20.	Cheer Keen Limited
21.	Dempsey Investments Limited
22.	International Forestry Company of China Ltd
23.	Red Moon Holdings Ltd
24.	Rising Star China Holdings Group Limited
25.	RS Aviation Holdings Ltd

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No.	Company
26.	RS China Advertising Limited
27.	RS China Productions Limited
28.	RS China Resources Ltd
29.	RS Media & Entertainment Group Holdings Ltd
30.	White Fang Productions Ltd (fka RS China International Wine Holdings Ltd)
31.	Blackrun Venture Limited (fka Bluestone Special Situations No 5 LLC) (fka Unidorms Group Holdings Limited) (fka Unilodge Group Holdings)
32.	Half the Word Holdings Limited (fka Fairway Holdings Limited)
33.	Bluestone Investments Malta Ltd
34.	ARC Resorts Pte Ltd (fka Asian Resorts and Casinos Pte Ltd)
35.	Blackrun Entertainment Pte Ltd
36.	Bluestone Power Links Investment Pte Ltd
37.	Dempsey Commodities Holdings Pte Ltd (fka Oxley Commodity Holdings Pte Ltd (fka Oxley Securities No. 2 Pte Ltd)
38.	Dempsey Energy Pte Ltd
39.	Half the World Pte Ltd
40.	KCD Global Private Limited
41.	Normandy Communications Pte Ltd
42.	Rising Star Corporate Pte Ltd
43.	Adnara Global Holdings Pte Ltd
44.	Centenial Holdings Pte Ltd
45.	UTL Global Projects Pte Ltd
46.	Vitrus Pte Ltd
47.	Ushdev International Limited
48.	Blackrun Corporate Pte Ltd
49.	Sigiriya Holdings Pte Ltd