SIIC Environment Holdings Ltd.
Registration No. 200210042R
One Temasek Avenue
#37-03 Millenia Tower
Singapore 039192
Tel: + (65) 6538 2598
Fax: + (65)6538 2896
www.siicenv.com.com

APPOINTMENT OF CHIEF FINANCIAL OFFICER – TAN KAI TECK

Other Directorships – Present

- CMIG Ren Feng Medical (Nanshan) Limited
- CMIG Ren Feng Medical (Futian) Limited
- CMIG Ren Feng Med-Biotechnology Limited
- CMIG GY Sales Limited

Other Directorships – Past (for the last 5 years)

- AP Fund Management Pte. Ltd.
- APG Foods Pte Ltd
- APG Strategic Investment Pte. Ltd.
- Auric Asset Management Pte Ltd
- Auric Pacific (International) Pte Ltd
- Top-One Foods Pte. Ltd. (Formerly known as Auric Pacific Fine Wines Pte Ltd)
- Auric Pacific Food Industries Pte Ltd
- Auric Pacific Food Retail Pte. Ltd.
- Auric Pacific Investment Holdings Pte. Ltd.
- Auric Pacific Investment Pte. Ltd.
- Auric Pacific Marketing Pte Ltd
- Auric Pacific Realty Pte. Ltd.
- Auric Property Pte Ltd
- Centurion Marketing Pte Ltd
- Charm Fit Pte. Ltd.
- Chunex Pte. Ltd.
- Cuisine Continental Pte. Ltd.
- Cuisine Creations Pte. Ltd.
- Delifrance Asia Ltd
- Delifrance Singapore Pte Ltd
- Edmontor Investments Pte Ltd
- Gourmet Foods Pte Ltd
- Maxreal Property Investment Pte. Ltd.
- Milford Sound Pte. Ltd.
- Nouvelle Carte Asia Pte Ltd
- Red Oasis Pte. Ltd.
- Sunshine Manufacturing Pte Ltd
- Auric Pacific Food Manufacturing Pte. Ltd. (Formerly known as Top-One Foods Pte Ltd)
- Food Junction Holdings Limited

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Other Directorships – Past (for the last 5 years)

- Eggs & Berries Pte. Ltd.
- Eggs & Berries (Singapore) Pte. Ltd.
- Food Junction International Pte Ltd
- Food Junction Management Pte Ltd
- Food Junction Singapore Pte Ltd
- Food Junction (China) Pte. Ltd.
- Food Culture Pte Ltd
- FNC International Pte. Ltd.
- Lifestyle Dining Pte. Ltd.
- LP+Tetsu Pte. Ltd.
- Malones Holdings Pte. Ltd.
- Medzs Pte. Ltd.
- Medzs (Singapore) Pte. Ltd.
- Star Party Pte. Ltd.
- The Boxing Crab Pte. Ltd.
- Wan Style Pte. Ltd.
- Wan Style (Singapore) Pte. Ltd.
- Zutis Pte. Ltd.
- Delifrance (HK) Limited
- Cuisine Continental (HK) Limited
- Sunshine Services (HK) Limited
- LCR Catering Services Limited
- Malone's Limited
- Maibo Restaurant Management (Shanghai) Co., Ltd
- Food Junction Beijing Co., Ltd
- Shanghai Delifrance Foodstuff Co., Ltd
- PT. FJ Square
- PT. Auric Pacific Marketing Indonesia
- All Around Limited
- Auric Pacific China Limited
- Gainfield Holdings Limited
- Gryphon Global Pte Ltd