

CHING CHIAT KWONG**Present Directorships**

1. Grandeur Fortune Pte. Ltd.
2. Agrivabriant Pte. Ltd.
3. Netcell International Pte. Ltd.
4. Galaxy Capital Pte. Ltd.
5. Owen Private Limited
6. Oxley & Hume Builders Pte. Ltd.
7. Oxley Otto Pte. Ltd.
8. Ascend Group Pte. Ltd.
9. Oxpays Holdings Pte. Ltd.
10. Oxley China Pte. Ltd.
11. Oxley Vietnam Pte. Ltd.
12. Oxley Malaysia Pte. Ltd.
13. Oxley MTN Pte. Ltd.
14. Oxley Bliss Pte. Ltd.
15. Oxley Vista Pte. Ltd.
16. Oxley Holdings Limited
17. Centra Cove Pte. Ltd.
18. Orchard Suites Residence Pte. Ltd.
19. Oxley Japan Pte. Ltd.
20. Oxley Sanctuary Pte. Ltd.
21. Oxley Spinel Pte. Ltd.
22. Oxley Gem Pte. Ltd.
23. Oxley Assets Pte. Ltd.
24. Oxley UK Pte. Ltd.
25. Metro Global Solutions Pte. Ltd.
26. Oxley Niche Pte. Ltd.
27. Oxley Pearl Pte. Ltd.
28. Citrine Property Pte. Ltd.
29. OXHM Pte. Ltd.
30. Oxley Batam Pte. Ltd.
31. Oxley Serangoon Pte. Ltd.
32. Oxley Onyx Pte. Ltd.
33. Oxley Garnet Pte. Ltd.
34. Oxley Fort Pte. Ltd.
35. Oxley Australia Pte. Ltd.
36. Oxley Rising Pte. Ltd.
37. Oxley Mosaic Pte. Ltd.
38. Galaxy Land Pte. Ltd.
39. Oxley Amber Pte. Ltd.
40. Oxley Module Pte. Ltd.
41. Oxley Dublin Pte. Ltd.
42. Hume Homes Pte. Ltd.

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43. Oxley Vibrant Pte. Ltd.
44. Oxley Global Pte. Ltd.
45. Oxley Sparkle Pte. Ltd.
46. Oxley Cyprus Pte. Ltd.
47. Oxley Ascend Realty Pte. Ltd.
48. Oxley Quartz Pte. Ltd.
49. Oxley Blossom Pte. Ltd.
50. Oxley Akasaka Pte. Ltd.
51. Oxley Zircon Pte. Ltd.
52. Goldprime Land Pte. Ltd.
53. Oxley Petalite Pte. Ltd.
54. Oxley Beryl Pte. Ltd.
55. Oxley Consortium Pte. Ltd.
56. Oxley Asset Management Pte. Ltd.
57. Oxley Viva Pte. Ltd.
58. Oxley-LBD Pte. Ltd.
59. Oxley London Pte. Ltd.
60. Oxley International Holdings Pte. Ltd.
61. Oxley Opal Pte. Ltd.
62. Oxley Connections Pte. Ltd.
63. Oxley Myanmar Pte. Ltd.
64. SLB-Oxley (NIR) Pte. Ltd.
65. Oxley Rise Pte. Ltd.
66. Oxley Jasper Pte. Ltd.
67. Oxley Amethyst Pte. Ltd.
68. Action Property Pte. Ltd.
69. Rio Casa Venture Pte. Ltd.
70. Oxley Cambodia Pte. Ltd.
71. Oxley Bright Pte. Ltd.
72. Oxley Druzy Pte. Ltd.
73. Oxley YCK Pte. Ltd.
74. Oxley Vibes Pte. Ltd.
75. Oxley Topaz Pte. Ltd.
76. Oxley Florence Pte. Ltd.
77. KAP Holdings (China) Pte. Ltd.
78. Oxley Hotel 88 Pte. Ltd.
79. ACPAC Properties Pte. Ltd.
80. Oxley Hotel Pte. Ltd.
81. Oxley Properties Pte. Ltd.
82. Hume Land Pte. Ltd.
83. Oxley Construction Pte Ltd
84. CCK Trust Co. Pte. Ltd.
85. Oxley JV Pte. Ltd.
86. Oxley Blossom Hotel Pte. Ltd.
87. Angeion Medical International Pte. Ltd.
88. Angeion Medical Global Holdings Pte. Ltd.
89. MGlory Pte. Ltd.

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90. Ren Ci Hospital
91. Victori International Pte. Ltd.
92. Thye Hua Kwan Nursing Home Limited
93. KAP Holdings (China) Pte. Ltd.
94. World Furnishing Hub Pte. Ltd.
95. Artimedia Holdings Global Pte. Ltd.
96. AOC Acquisitions Pte. Ltd.
97. Metro Global Hospitality Malaysia Sdn. Bhd.
98. Peninsular Teamwork Sdn. Bhd.
99. Oxley Concept Sdn. Bhd.
100. Oxley Jade Sdn. Bhd.
101. Oxley World Sdn. Bhd.
102. Stellar Treasure Sdn. Bhd.
103. Oxley Mosaic Sdn. Bhd.
104. Oxley Rising Sdn. Bhd.
105. Oxley Treasure Sdn. Bhd.
106. Oxley Zest Sdn. Bhd.
107. Posh Properties Sdn. Bhd.
108. Oxley Diamond Sdn. Bhd.
109. Oxley Emerald Sdn. Bhd.
110. Oxley Gem Sdn. Bhd.
111. Oxley Holdings (Malaysia) Sdn. Bhd.
112. Oxley Ruby Sdn. Bhd.
113. Oxley Sapphire Sdn. Bhd.
114. Oxley Star Sdn. Bhd.
115. Ascend Capital Limited
116. Galliard (Group) Limited
117. Oxley Consultancy & Management Company Limited
118. Oxley Deanston Limited
119. Oxley Docklands Quay One Limited
120. Oxley Docklands Quay Two Limited
121. Oxley Emerald (Cambodia) Co, Ltd
122. Oxley Gem (Cambodia) Co, Ltd
123. Oxley Holdings (Cambodia) Co, Ltd
124. Oxley Sapphire (Cambodia) Co, Ltd
125. Oxley Diamond (Cambodia) Co, Ltd
126. Oxley Wharf Limited
127. Oxley Wharf Property 1 Limited
128. Oxley Wharf Property 2 Limited
129. Oxley Wharf Property 3 Limited
130. Oxley Wharf Property 4 Limited
131. Oxley Yangon Company Limited
132. Oxley-Worldbridge (Cambodia) Co, Ltd
133. PT Oxley Karya Indo Batam
134. Sino-Singapore KAP Construction Co., Ltd.
135. THK Nursing Home Limited
136. World Furnishing Hub Pte Ltd

137. Hebei Yue Zhi Real Estate Development Co., Ltd.
138. Hebei Xu Xing Investment Co., Ltd.
139. Gaobeidian City KAP Real Estate Development Co., Ltd.
140. Walker Street No.100 Pty Ltd
141. Oxley Holdings (Cyprus) Limited
142. Oxley Planetvision Properties Ltd
143. Flitous Properties Limited
144. Jemina Properties Limited
145. Oxley Florence SPA
146. Oxley Australia Pty Ltd

Past Directorships (for the last 5 years)

1. Galaxy Contracts and Design Pte. Ltd.
2. Extra Space AMK Pte. Ltd.
3. Artivision Technologies Ltd.
4. Great Development Pte. Ltd.
5. HG Metal Manufacturing Limited
6. Store4You Pte. Ltd.
7. BRC Asia Limited
8. Clixter Mobile Group Inc.
9. Oxley Australia Management Pty Ltd
10. Oxley Australia Property Holdings Pty Ltd
11. Oxley Land Sdn. Bhd.
12. Oxley Realty Sdn. Bhd.
13. Median Capital Group Sdn. Bhd.
14. Alpha Sunray Sdn. Bhd.
15. Grid Mobile Sdn. Bhd.
16. Boulevard Channel Sdn. Bhd
17. Bern Pte Ltd