

MIR NG SAN TIONG

List of Directorships as at 24 April 2015

Tat Hong Holdings Group

No.	Name of Company	Company Regn. No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Beijing Tat Hong Zhaomao Equipment Rental Co. Ltd	110113011825457	Director	11/3/09	Subsidiaries	China	
2	BT Equipment Pty Ltd	ACN 094476141	Director	10/2/03	Subsidiaries	Australia	Trading Name: Tutt Bryant Equipment (Registration of Business name no.: BN98579351)
3	Changzhou Tat Hong Zhaomao Equipment Rental Co., Ltd	320482000103766	Director	8/7/13	Subsidiaries	China	
4	China Nuclear Huaxing TatHong Machinery Construction Co., Ltd	321000400013893	Director	12/6/07	Subsidiaries	China	
5	EOR Investments Pty Ltd	ACN 087847489	Director	1/6/99	Subsidiaries	Australia	
6	Fushun Yongmao Construction Machinery Co., Ltd	210400400011385	Director	12/9/07	Associate	China	
7	Jiangsu Hengxingmao Financial Leasing Co., Ltd	320400400028555	Director	13/7/12	Subsidiaries	China	
8	Jiangsu Zhongqian TatHong Equipment Rental Co., Ltd	320000400003059	Director	15/6/07	Subsidiaries	China	
9	Kingsion Industries Pty Limited	ACN 002894439	Director	15/12/04	Subsidiaries	Australia	
10	Leadpoint Pte Ltd	200401816 D	Director	16/10/04	Subsidiaries	Singapore	
11	Office Cleaning Services Pty Ltd	ACN 006396603	Director	2/1/04	Subsidiaries	Australia	
12	PT Tat Hong Energy Indonesia	09.03.1.10.43443	Commissioner	27/5/08	JV	Indonesia	
13	PT Talindo HeavyEquipment	02.115.847.2-056.000	Commissioner	27/5/10	Subsidiaries	Indonesia	
14	Shanghai Tat Hong Equipment Rental Co., Ltd	310000400469734	Director	25/5/07	Subsidiaries	China	
15	Si Chuan Tat Hong Yuan Zheng Machinery Construction Co., Ltd	511600400000071	Director	21/12/09	Subsidiaries	China	
16	Tat Hong Crane Hire Pte Ltd	201100250Z	Director	3/1/11	Subsidiaries	Singapore	
17	Tat Hong Energy Pte Ltd	200312582 R	Director	9/12/03	JV	Singapore	
18	Tat Hong Equipment (China) Pte. Ltd.	200708187G	Legal Rep	10/5/07	Subsidiaries	Singapore	
19	Tat Hong Equipment Finance Pty Ltd	ACN 080770869	Director	17/11/97	Subsidiaries	Australia	
20	Tat Hong Equipment Services Co., Ltd.	CR-291251	Director	26/8/14	Subsidiaries	Singapore	Subsidiary of Tat Hong Equipment (China) Pte Ltd.
21	Tat Hong HeavyEquipment (Hong Kong) Ltd	383073	Director	3/11/92	Subsidiaries	Hong Kong	
22	Tat Hong HeavyEquipment (Pte.) Ltd.	197801297 W	Director	20/8/82	Subsidiaries	Singapore	
23	Tat Hong Holdings Ltd	199105392 H	Managing Director (Corp Rep)	25/10/91	Public Co.	Singapore	Listed in SGX
24	Tat Hong International Pte Ltd	199105391 W	Managing Director	25/10/91	Subsidiaries	Singapore	
25	Tat Hong Plant Hire Sdn Bhd	184704 K	Director	24/7/89	Subsidiaries	Malaysia	
26	Tat Hong Plant Leasing Pte Ltd	196700378 M	Director	5/3/81	Subsidiaries	Singapore	
27	Tat Hong Training Services Pte Ltd	199707234 N	Director	18/10/97	Subsidiaries	Singapore	
28	Tat Hong Zhaomao Investment Co. Ltd	3100004000620149	Director	18/12/09	Subsidiaries	China	
29	THAB Development Sdn Bhd	1025541-M	Director	20/12/12	Associate	Malaysia	- New company name w.e.f. 03/03/14 - f.k.a. Tat Hong Industrial Properties Sdn Bhd
30	Tutt Bryant Group Limited	ACN 009242675	Director	28/2/89	Subsidiaries	Australia	
31	Yongmao Holdings Limited	200510649 K	Director	28/6/07	Associate	Singapore	Listed on SGX on 210208
32	Yongmao Machinery Pte Ltd	200814648 R	Director	25/7/08	Associate	Singapore	

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Chwee Cheng & Sons (CCS) - Private Companies or Associate Companies of CCS's Private Companies

No.	Name of Company	Company Regn. No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Chwee Cheng & Sons Pte Ltd	199400535 D	Managing Director	22/1/94	Pte Ltd Co.	Singapore	Appointed MD on 16/2/94
2	CSC Holdings Ltd	199707845 E	Director	25/9/02	Public Co.	Singapore	Listed in SGX - Associate under TH Investments Pte Ltd
3	Fascina (Malaysia) Sdn. Bhd.	193595 K	Director	5/9/90	Pte Ltd Co.	Malaysia	
4	Fortreau Investments Pte Ltd	199306665 K	Director	14/11/94	Pte Ltd Co.	Singapore	
5	GBC Pte Ltd	198102336 C	Director	26/4/93	Pte Ltd Co.	Singapore	
6	Imprint-Systems Asia Pacific Pte Ltd	199608613H	Director	31/12/03	Pte Ltd Co.	Singapore	
7	Intraco Limited	196800526Z	Director	7/12/12	Public Co.	Singapore	- Alternate director to Wong Meng Choong - Associate under TH Investments Pte Ltd - Listed in SGX
8	Label-Tech (S) Pte Ltd	199006157 R	Director	1/3/05	Pte Ltd Co.	Singapore	
9	Midwest Properties Sdn Bhd	316103-K	Director	4/10/94	Pte Ltd Co.	Malaysia	
10	Poh Seng Realty Pte Ltd	197200098 C	Director	13/11/80	Pte Ltd Co.	Singapore	
11	Pomoho International Limited	1392940	Director	5/11/12	Pte Ltd Co.	British Virgin Islands	
12	PSR Properties Pte Ltd	199505297 D	Director	28/7/95	Pte Ltd Co.	Singapore	
13	PT Graha Tat Hong	02	President Commissioner	5/11/11	Pte Ltd Co.	Indonesia	
14	Regality Holdings Pte Ltd	199408131 M	Director	27/3/95	Pte Ltd Co.	Singapore	
15	Tat Hong Development Pte Ltd	198702499 G	Director	1/8/95	Pte Ltd Co.	Singapore	
16	Tat Hong Industries Pte Ltd	199400507 G	Managing Director	22/1/94	Pte Ltd Co.	Singapore	Appointed MD on 16/2/94
17	Tat Hong Investments Pte Ltd	198801842 M	Director	8/6/88	Pte Ltd Co.	Singapore	
18	Tat Hong Properties Pte Ltd	198200719 W	Director	25/2/82	Pte Ltd Co.	Singapore	
19	TH Investments Pte Ltd	199200414 E	Director	6/11/95	Pte Ltd Co.	Singapore	
20	TH Strategic Investments Pte Ltd	201225648N	Director	17/10/12	Pte Ltd Co.	Singapore	
21	THI Properties Sdn Bhd	1101509-J	Director	14/07/14	Pte Ltd Co.	Malaysia	
22	Tropical Industrial Building Pte. Ltd.	198800002 H	Director	8/10/99	Pte Ltd Co.	Singapore	

Other Private Companies

1	Betaline Pty Ltd	ACN 008178970	Director	15/8/88	Pte Ltd Co.	Australia	
2	Bonneville Investments Pty Ltd	ACN 051349636	Director	2/4/91	Pte Ltd Co.	Australia	
3	CAA Properties Pty Ltd	ACN 007965157	Director	31/1/89	Pte Ltd Co.	Australia	
4	Enviro-Energy (S) Pte Ltd	200618993G	Director	4/6/14	Pte Ltd Co.	Singapore	
5	SAC Nominee Pty Ltd	ACN 009409527	Director	20/7/89	Pte Ltd Co.	Australia	
6	Salutary Creation (M) Sdn Bhd	241690-T	Director	9/6/94	Pte Ltd Co.	Malaysia	
7	Sophia Holdings Pty Ltd	ACN 009348074	Director	20/10/88	Pte Ltd Co.	Australia	
8	Sophia Investments Pty Ltd	ACN 009332978	Director	3/8/88	Pte Ltd Co.	Australia	
9	Tat Hong (Australia) Pty Ltd	ACN 050509932	Director	19/6/91	Pte Ltd Co.	Australia	
10	Telopya Holdings Pty Ltd	ACN 051560484	Director	30/4/91	Pte Ltd Co.	Australia	
11	THP Investments Pty Ltd	ACN 052095208	Director	20/6/91	Pte Ltd Co.	Australia	
12	Tommyliffe Pty Ltd	ACN 051560448	Director	1/5/91	Pte Ltd Co.	Australia	
13	Triplestar Capital Pte. Ltd.	200619079 M	Director	21/12/06	Pte Ltd Co.	Singapore	New company name w.e.f. 02/01/2014 f.k.a. Tat Hong Capital Pte. Ltd.

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No.	Name of Company	Company Regn. No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Business China	200717215M	Director	1/10/13	-	Singapore	Till 30/9/16
2	Chinese Chamber Realty Pte. Ltd.	198304618 C	Director	28/3/13	-	Singapore	
3	Employment And Employability Institute Pte Ltd	200704772C	Director	21/2/14	-	Singapore	
4	Ng Chwee Cheng Foundation Limited	200812479 D	Director & Trustee	27/6/08	Company Ltd by Guarantee & a Charitable Organisation	Singapore	- New company name w.e.f. 23/08/2013 - f.k.a. Thomson Ng Chwee Cheng Foundation Limited
5	Singapore Chinese Chamber of Commerce & Industry	236/47TAP (Registry of Society)	Director	16/3/09	-	Singapore	
6	Singapore Chinese Chamber of Commerce Foundation	196600028C	Director	28/3/13	Company Ltd by Guarantee & a Charitable Organisation	Singapore	
7	Thomson Shin Min Foundation	199302864D	Director	17/11/05	Charitable Organisation	Singapore	

List of Voluntary Liquidation Companies

No.	Name of Company	Company Regn. No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	KP Equipment Services Inc.	A1996-11067	Director		Subsidiaries	Philippines	Pending official docs
2	Tai Hong Properties Sdn Bhd	196344-X	Director	21/3/90	Associate	Malaysia	In the process

List of Past Directorships < 5 years

No.	Name of Company	Company Regn. No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Dyno Engineering Pte Ltd	199301039 G	Director	19/1/05	Subsidiaries	Singapore	Resigned on 21/3/14
2	EDC@SCCCI Pte. Ltd.	200515522R	Director	27/3/09	-	Singapore	Resigned on 28/3/13
3	Girdnal Oilfield Services, Inc	EIN 43-2113026	Director	29/9/06	JV	United State of America	Liquidated on 18/12/13
4	J Chanel Enterprise Pte Ltd	198700024 M	Director	28/3/98	Pte Ltd Co.	Singapore	Struck Off on 17/12/13
5	KT Lion Oilfield Services Limited	1007339	Director	8/8/06	Associate	British Virgin Islands	Liquidated on 08/05/14