

## Saw Phaik Hwa

### Current Directorships as at 27 January 2015

|                                              |                                                  |
|----------------------------------------------|--------------------------------------------------|
| All Around Limited*                          | Food Culture Pte Ltd*                            |
| AP Fund Management Pte. Ltd.*                | Food Culture Sdn. Bhd.*                          |
| APG Foods Pte Ltd*                           | Food Junction Beijing Co., Ltd*                  |
| APG Strategic Investment Pte. Ltd.*          | Food Junction (China) Pte. Ltd.*                 |
| Auric Asset Management Pte Ltd*              | Food Junction Holdings Limited*                  |
| Auric Chun Yip Sdn. Bhd.*                    | Food Junction International Pte Ltd*             |
| Auric Pacific (International) Pte Ltd*       | Food Junction Management Pte Ltd*                |
| Auric Pacific (M) Sdn. Bhd.*                 | Food Junction Singapore Pte Ltd*                 |
| Auric Pacific Bakeries Sdn. Bhd.*            | Gourmet Foods Pte Ltd*                           |
| Auric Pacific Fine Wines Pte. Ltd.*          | LCR Catering Services Limited*                   |
| Auric Pacific Food Industries Pte Ltd*       | Lifestyle Dining Pte. Ltd.*                      |
| Auric Pacific Food Processing Sdn. Bhd.*     | LP+Tetsu Pte. Ltd.*                              |
| Auric Pacific Food Retail Pte. Ltd.*         | Maibo Restaurant Management (Shanghai) Co., Ltd* |
| Auric Pacific Group Limited**                | Malone's Limited*                                |
| Auric Pacific Investment Holdings Pte. Ltd.* | Malones Holdings Pte. Ltd.*                      |
| Auric Pacific Investment Pte. Ltd.*          | Medzs (Singapore) Pte. Ltd.*                     |
| Auric Pacific Marketing Pte Ltd*             | Medzs Pte. Ltd.*                                 |
| Auric Property Pte Ltd*                      | Milford Sound Pte. Ltd.*                         |
| Centurion Marketing Pte Ltd*                 | Nouvelle Carte Asia Pte Ltd*                     |
| Charm Fit Pte. Ltd.*                         | PT. FJ Square Indonesia*                         |
| Chunex Pte. Ltd.*                            | Red Oasis Pte. Ltd.*                             |
| Classic Aspire Sdn. Bhd.*                    | Star Party Pte. Ltd.*                            |
| Cuisine Continental Pte. Ltd.*               | Sunshine Manufacturing Pte Ltd*                  |
| Cuisine Creations Pte. Ltd.*                 | T & W Food Junction Sdn. Bhd.*                   |
| Delifrance (Malaysia) Sdn. Bhd.*             | The Boxing Crab Pte. Ltd.*                       |
| Delifrance Asia Ltd*                         | The Esplanade Co Ltd                             |
| Delifrance Food Sdn. Bhd.*                   | The Hour Glass Limited                           |
| Delifrance Singapore Pte Ltd*                | Top-One Foods Pte Ltd*                           |
| Edmontor Investments Pte Ltd*                | TTSH Community Fund                              |
| Eggs & Berries (Singapore) Pte. Ltd.*        | Wan Style (Singapore) Pte. Ltd.*                 |
| Eggs & Berries Pte. Ltd.*                    | Wan Style Pte. Ltd.*                             |
| FNC International Pte. Ltd.*                 | Zutis Pte. Ltd.*                                 |

\*Ms Saw Phaik Hwa shall be stepping down as director of these subsidiaries of Auric Pacific Group Limited on or before 30 April 2015.

\*\*Please refer to announcement dated 27 January 2015

### Past Directorships (for the last 5 years) as at 27 January 2015

|                                           |                            |
|-------------------------------------------|----------------------------|
| Cold Storage Holdings Limited             | SMRT Far East Pte Ltd      |
| Health Promotion Board                    | SMRT Hong Kong Limited     |
| National Environment Agency               | SMRT Institute Pte Ltd     |
| Shenzhen Zona Transportation Group Co Ltd | SMRT International Pte Ltd |
| SMRT Automotive Services Pte Ltd          | SMRT Investments Pte Ltd   |
| SMRT Buses Ltd                            | SMRT Light Rail Pte Ltd    |
| SMRT Capital Pte Ltd                      | SMRT Road Holdings Ltd     |
| SMRT Corporation Ltd                      | SMRT Taxis Pte Ltd         |
| SMRT Engineering Pte Ltd                  | SMRT Trains Ltd            |