

NAME OF DIRECTOR : WEE EE LIM

Name of Company or Firm

Nature of Appointment

PAST (for the last 5 years)

Joint Treasure International Limited	Director
KIP Industrial Holdings Limited	Director
Kheng Leong (Shanghai) Ventures Co Ltd	Director

PRESENT

UOL Group Limited	Deputy Chairman
Singapore Land Group Limited	Chairman
Haw Par Corporation Limited	Director, President and Chief Executive Officer
United Overseas Bank Limited	Director
C.Y. Wee & Company Private Limited	Director
CYW Portfolio Private Limited	Director
Haw Par Brothers International (HK) Limited	Director
Haw Par Healthcare Limited	Director
Haw Par Trading Pte Ltd	Director
Haw Par Securities (Private) Limited	Director
Haw Par Capital Pte Ltd	Director
Haw Par Investment Holdings Private Limited	Director
Haw Par Equities Pte Ltd	Director
Haw Par Management Services Pte. Ltd.	Director
Kheng Leong Company (Private) Limited	Director
Kheng Leong Company (HK) Limited	Director
Kheng Leong (Shanghai) Investment Management Co., Ltd	Director
KLC Holdings Limited	Director
KLC Holdings (Hong Kong) Limited	Director
M & G Maritime Services Pte. Ltd.	Director
Peak View Properties Pte Ltd	Director
Pickwick Securities Private Limited	Director
Phoebus Singapore Holdings Pte Ltd	Director
Portfolio Nominees Limited	Director
Russville Pte Ltd	Director
Straits Maritime Leasing Private Limited	Director
U.I.P. Holdings Limited	Director
Wee (MGT) Private Limited	Director
Wee Investments (Pte) Limited	Director
Wee Foundation	Director
Wee Portfolio Private Limited	Director
Wee Property (UK) Pte. Ltd.	Director