

Appendix A

<u>List of Other Directorship (Past - for the last five years)</u>	Henan Khong Guan Cereal And Oil Food Products Co Ltd
<u>List of Other Directorship (Present)</u>	Asia-Pacific Strategic Investments Limited Borneo Biscuit Factory Sdn Bhd Borneo Can Sendirian Berhad Cepheus Corporation Pte Ltd Cereal Products (M) Sdn Berhad Duty Free International Limited Far East Biscuit Factory (China) Ltd Far East Biscuit Factory (Hong Kong) Limited Federal Oats Mills Sdn Bhd Inter-Ocean Shipping Co Pte Ltd KG Farm Pte Ltd Khian Guan Biscuit Manufacturing Company Sdn Berhad Khong Guan Biscuit and Confectionery Manufacturing Company Limited Khong Guan Biscuit Factory (Borneo) Sendirian Berhad Khong Guan Biscuit Factory (Johore) Sdn Bhd Khong Guan Biscuit Factory (Singapore) Private Limited Khong Guan Development Pte Ltd Khong Guan Enterprises Sdn Berhad Khong Guan Food Product Pte Ltd Khong Guan Group Pte Ltd Khong Guan Land Pte Ltd Khong Guan Limited Khong Guan Management Sdn Bhd Khong Guan Overseas Investment Limited Khong Guan Trading Pte Ltd Khong Guan Vegetable Oil Refinery Sdn Bhd Leong Hong Oil Mill Sdn Bhd Lian Seng Hang Sdn Bhd MTQ Corporation Limited Poh Seng Trading (Ipoh) Sdn Berhad Shanghai Eastern Asia Food Products Co. Ltd Singuan Realty Pte Ltd Swee Hin Chan Company Sdn Berhad Tau Meng Investment Pte Ltd Tianjin Charming Foodstuff Co., Ltd Tong Guan Foods Products Sdn Bhd Twenty Century Investment Company Limited United Malayan Flour (1996) Sdn Bhd Victus Marketing Pte Ltd Yinyu Pte Ltd