Mr Loi Pok Yen (Age 48 years old)

DIRECTORSHIPS UPDATED AS AT 31 MAY 2018

S/N	Company's Name	Company Reg No.	Place of Incorporation	Nature of Business	Date of Appointment	Nature of Interest	Percentage shareholding/ ownership in entity
1	49 Pandan Pte. Ltd.	200708807G	Singapore	Investment Holding and general wholesale trade (including general importers and exporters)	25.05.2007	Director	Na
2	Beckenham Pte Ltd	201803085W	Singapore	Real estate activities with ownn or leased property N.E.C.	24.01.2018	Director	Na
3	C & P Distribution Pte. Ltd.	200310668W	Singapore	General warehousing & property development and investment h	22.10.2003	Director	10.00
4	C & P Holdings Pte. Ltd.	197000690N	Singapore	Freight transport by road (provision of warehousing and distribution)	30.08.2004	Director	Na
5	C & P Infobank Pte Ltd	199804350E	Singapore	Specialised storage N.E.C.	05.09.1998	Director	Na
7	C & P Land Pte. Ltd.	200501395E	Singapore	Value added Logistics Providers and property development and	28.01.2005	Director	10.00
8	Caddee Pte. Ltd.	200512874R	Singapore	Manufacturing, sale and leasing of multi modal, packing appraratus and equipment.	15.09.2005	Director	Na
9	Central 18 Pte Ltd	201810393C	Singapore	Other holding company	27.03.2018	Director	Na
10	Citi Pack Pte. Ltd.	201313315M	Singapore	Manufacture of wooden boxes, packing cases and crates except coffins and manufacture of timber and wood products. Freight forwarding, packing and crating services.	24.01.2014	Director	Na
11	CWT (Tianjin) Logistics Hub Co Ltd	1200040009177	China	Logistics distribution, container and ISO tank storage, repair and maintenance; storage equipment wholesale, retail, commission agency (excluding auction), import and export and related services; hosting storage service and handling; providing logistics consulting services and consulting services related to the above businesses; housing design and construction management consulting services; packaging of goods, general road freight; undertaking international maritime freight agency, international land freight agency and international air freight agency services; domestic freight agency (except for waterway freight agency) to provide relevant supporting services and technical consultation. (Any project that needs to be approved by law can only be carried out after getting approval by relevant authorities)	Nov-06	Director	Na
12	CWT Asia Pte (Cyprus) Ltd	HE 186417	Cyprus	Investment holding	30.10.2006	Director	In the midst of striking off
13	CWT Cayman (Tianjin) Limited	207574	Cayman Islands	Investment holding	27.03.2008	Director	Na
14	CWT Cayman (VHP) Limited	202812	Cayman Islands	Investment holding	10.01.2008	Director	Na
15	CWT Cayman (Vietnam) Limited	202015	Cayman Islands	Investment holding	21.12.2007	Director	Na
16	CWT Cayman (Yangshan) Limited	199693	Cayman Islands	Investment holding	19.11.2007	Director	Na
17	CWT Cayman (Zhangjiagang) Limited	212468	Cayman Islands	Investment holding	12.06.2008	Director	Na
18	CWT Cayman Holdings Limited	199602	Cayman Islands	Investment holding	19.11.2007	Director	Na
19	CWT China Logistics (Shanghai) Co. Ltd	033081	China	Logistics and warehousing	Aug-05	Director	Na
20	CWT Commodities (Antwerp) NV	0455 827 546	Belgium	Warehousing, freight forwarding and logistics	28.10.2008	Director	Na
21	CWT Commodities (China) Pte Ltd	199308216M	Singapore	Storage and warehousing services and freight forwarding agent	12.02.2004	Director	Na
22	CWT Commodities (Mongolia) Pte Ltd	201020803H	Singapore	Commodity trade services and other transport support activities.	30.09.2010	Director	Na
23	CWT Commodities Pte Ltd	199307292N	Singapore	Investment holding	12.02.2004	Director	Na
24	CWT Commodities Shanghai Warehousing Mgt Co Ltd	4911	China	Provision of warehousing and logistics services, transportation services, freight forwarding services, collateral management services.	Yr 2004	Director	Na
25	CWT Energy Logistics LLC	9019071074	Mongolia	Investment holding	07.02.2013	Director	Na
26	CWT Engineering Pte Ltd	199405901C	Singapore	Other support activities NEC, vehicles, container & bldg related repair & maint svcs, mechanical engineering.	26.05.2005	Director	Na
27	CWT Europe BV	34370612	Singapore	conduct the management of and take any other financial interest in other companies & enterprises; to render administrative, technical, financial, economic or managerial services to other companies, person or enterprises; to acquire, dispose of, manage and exploit real and personal property, including patents, marks, licenses, permits and other industrial property rights.	16.05.2012	Director	Supervisory board
28	CWT Globelink Pte Ltd	198400638E	Singapore	Freight forwarding	01.06.2005	Director	Na
29	CWT Infrastructure Holdings Pte Ltd	197401120D	Singapore	Shipping lines & freight transport service	06.02.2007	Director	Na
30	CWT Integrated Pte. Ltd.	197701671C	Singapore	Value added logistics providers, storage for class cargo & port stevedoring services. Process plant engineering services chemical tank cleaning with effluent treatment process & container processing engineeering	06.02.2007	Director	Na
31	CWT International Pte Ltd	199303308N	Singapore	Investment holding	12.10.2007	Director	Na
32	CWT Logistics (S) Pte. Ltd.	199105131M	Singapore	General warehousing, warehousing distribution and ancillary services	09.02.2007	Director	Na
33	CWT Logistics Pte Ltd	200306952D	Singapore	Other support activities NEC, warehousing and logistics services, transportation services, freight transport by road, freight related services.	23.07.2003	Director	Na
34	CWT Mongolia LLC	9019051094	Mongolia	Comodities trading and logistics services	18.10.2010	Director	Na
35	CWT Projects Logistics Pte. Ltd.	200709313Z	Singapore	Value added logistics providers	15.10.2012	Director	re-appointed on 15 Oct 12
36	CWT Resources Pte. Ltd.	200709315C		Investment holding	25.05.2007	Director	Na
37	CWT Yangshan Limited	1118864	Hong Kong	Investment holding	28.03.2007	Director	Na
38	CWT-SML Logistics LLC	49237	Dubai	Warehousing and value added logisitcs provider	01.12.2017	Director	Na
39	Force 21 Equipment Pte Ltd	200105944H	Singapore	1. General wholesale trade (including general importers & exporters), Trading, Engineering & manufacturing 2. Corporate Training Services and Motivational Course Providers	08.01.2010	Director	Na
40	Harlyn Land Pte. Ltd.	201731414N	Singapore	Real estate developers	01.11.2017	Director	Na
41a	Indeco Engineers (Pte) Ltd	198304130G	Singapore	Engineering activities nec and building completion nec.	27.01.2006	Director	Na
41b	Indeco Industrial Pte. Ltd.	201026323Z	Singapore	Investment holding	17.10.2012	Director	Na
42a	J Logistics Pte. Ltd.	200301606W	Singapore	Value added logistics providers	24.02.2003	Director	Na
42b	J Logistics Pte. Ltd.	200301606W	Singapore	Value added logistics providers	23.04.2003	Alt Director to Mr Liao	Na
43	Jurong Districentre Pte Ltd	199101512K	Singapore	General Warehousing - warehouse facilities for rental, date storage and container storage & handling	03.03.2005	Director	Na
44	Jurong Districentre Pte Ltd	199101512K	Singapore	General Warehousing - warehouse facilities for rental, date storage and container storage & handling	01.06.2005	Managing Director	Na
45	Landbay Development Pte Ltd	199204126C	Singapore	Value added development providers	21.05.1998	Director	Na
46	Landbay Properties Pte Ltd	199303070M	Singapore	Holding company	18.08.1997	Director	30.00
47	Landrich Development Pte Ltd	198602604D	Singapore	Real estate developers	04.02.1997	Director	Na
48	Loi Kai Meng (Pte) Limited	197600428E	Singapore	Holding company	25.07.1997	Director	25.00
49	MRI Energy AG	CH-170.3.036.970-8	Switzerland	Trading with goods of all kind; complete purpose is contained in the Articles of Association	25.06.2012	Director	Na
50	MRI Group Pte. Ltd.	201026486D	Singapore	Wholesale of Metals and metals ores except general hardware (eg steel pipes). General wholesale trade (including general importers and exporters)	15.12.2010	Director	Na
51	MRI Trading (Singapore) AG	CH-170.3.036.669-5	Switzerland	Trading with goods of all kind; complete purpose is contained in the Articles of Association	13.03.2012	Director	Na
52	MRI Trading AG	CH-170.3.025.981-2	Switzerland	Commodity marketing company focused in base metal non-ferrous concentrates.	06.07.2011	Director	Na
53	Penjuru Capital Pte. Ltd.	200508438K	Singapore	Other holding company	29.07.2005	Director	100.00
54	Penjuru Casa Pte Ltd	201803812M	Singapore	Other holding company	30.01.2018	Director	Na
55	Penjuru Lina Pte Ltd	201803809R	Singapore	Other holding company	30.01.2018	Director	Na
56	Penjuru Resorts Japan Pte. Ltd.	201734587Z	Singapore	Other holding company	30.11.2017	Director	Na
57	Penjuru Resorts Osaka Pte. Ltd.	201734909W	Singapore	Other holding company	05.12.2017	Director	Na
58	Rivermist Holdings Pte. Ltd.	197702087H	Singapore	Other holding company	03.08.2000	Director	7.14
59	Singapore Commodity Hub Pte. Ltd.	200607750Z	Singapore	General warehousing and value added logistics provider.	30.05.2006	Director	Na
60	Singapore Logistics Pte. Ltd.	201333096W	Singapore	Value added logistics providers. Freight forwarding, warehousing & stores mgmt.	09.12.2013	Director	Na
61	Singapore Wine Vault Pte. Ltd.	201219769M	Singapore	Special Storage nec. Value added logistics provider.	27.12.2015	Director	Na
62	Sinsehmoh Transportation Pte. Ltd.	200806411G	Singapore	Freight Forwarding. Packing and crating services. Other business support services activities nec	20.12.2013	Director	Na
63	SL Capital (6) Pte Ltd	201803809R	Singapore	Real estate developers	02.05.2018	Director	Na
64	SM Integrated Transware Pte Ltd	197801442H	Singapore	Freight forwarding, packing & crafting service, chemical, warehousing & logistics, bulk cargo handling & transportation. Other support activities nec, packing & repacking of chemical & related products nec.	15.10.2008	Director	Na
65	Straits (USA) Inc.	27-3682333 (Employer Identification No)	USA	Investment holding	14.10.2010	Director	Na
66	Straits Commodity Merchant Co., Ltd	3100574184283	China	Rubber (including natural rubber), billets, metal materials (excluding precious metals) and their products, agricultural products (except grain and cotton) wholesale, commission agents (excluding auction), import and export, providing related supporting advisory services. (Not involved in state-run trade management of goods, involving quotas, permits management o goods, according to the relevant state regulations apply for) (involving the administrative license, with a permit to operate).	17.05.2011	Director	Na
67	Straits Financial Group Pte. Ltd.	201011823M	Singapore	Investment holding	10.06.2010	Director	Na
68	Straits Financial LLC	27-3675437 (Employer Identification No)	USA	Commodity Brokerage Firm	13.10.2010	Director	Na
69	Tarka Minerals AG (fka MRI Metals AG)	CH-170.3.036.971-3	Switzerland	Trading with goods of all kind; complete purpose is contained in the Articles of Association	25.06.2012	Director	Na
70	Teng Lee Green Pack Pte. Ltd.	197901837M	Singapore	Sawmilling and Planning of Wood Nec, Manuf Wooden Materials. Packaging activities, processing & packaging of chemical, electronic & industrial products	24.01.2014	Director	Na
71	Westford Trade Services Ltd	1333544	Hong Kong	Trade House	21.04.2009	Director	Na

CEASED DIRECTORSHIP OVER THE LAST 5 YEARS

S/N	Company's Name	Company Reg No.	Place of Incorporation	Nature of Business	Date of resignation	Nature of Interest	Percentage shareholding/ ownership in entity
1	CWT Pte. Limited (fka CWT Limited)	197000498M	Singapore	Providing integrated logistics solutions, encompassing logistics mgmt, warehousing & inventory mgmt, distribution mgmt, transportation, freight mgmt, information mgmt & container depot services.	01.01.2018	Executive Director	Na
2	C & P Logistics Pte Ltd	197903406W	Singapore	Container services (excluding rental of containers) & logistics, freight forwarding and related activities	08.07.2013 (company struck off)	Director	Na
3	CWT Commodities Warehousing Pte. Ltd.	199001478N	Singapore	General warehousing and wholesale on a fee or contract basis	02.02.2013	Director	Na
4	Warehouse Logistics Net Asia Pte Ltd	199206696R	Singapore	General warehousing & other transportation support activities	03.10.2014	Director	Na
5	CWT Djibouti Holdings Pte Ltd	200604309G	Singapore	Other holding company	03.03.2016 (company struck off)	Director	Na
6	Capital Brokers Holdings Pte Ltd	201010012R	Singapore	Other holding company	04.09.2017 (company struck off)	Director	Na
7	CWT Fresh Pte. Ltd.	201011404Z	Singapore	Processing, curing and preserving (other than canning) of fish an	04.10.2016 (company struck off)	Director	Na
8	CWT Aerospace Services Pte. Ltd.	201026323Z	Singapore	Value added Logistics Providers & manufacture and assembly o aircraft and spacecraft	15.07.2014	Director	Na
9	CWT Commodities Logistics (China) Pte. Ltd.	201119606E	Singapore	General warehousing & freight forwarding, packing and crating services	18.08.2014	Director	Na
10	KZTECH Pte. Ltd.	201230418D	Singapore	General warehouse trade (including general importers and exporters)	10.03.2014	Director	Na
11	CWT Systems & Services Pte. Ltd.	201319557M	Singapore	Wholesale of aircraft equipment and supplies and general wholesale trade	15.07.2014	Director	Na