Appendix 1

WONG MING KWONG
-LIST OF PAST AND PRESENT DIRECTORSHIPS AS AT 28 AUGUST 2014

PRESENT DIRECTORSHIPS

Name of Company

PRIVATE
Key Elements Consulting Pte. Ltd.
Kitchen Agenda Pte Ltd
A List Advisory Pte Ltd
Strategic Growth Capital Pte Ltd.
Wismore Investment Pte Ltd
Wellquest Investment Pte Ltd
Premium Selection Pte Ltd
Tomonari Pte Ltd

LISTED
Goodland Group Limited
Old Chang Kee Ltd.

DIRECTORSHIPS IN THE LAST 5 YEARS

Name of Company

Association of Small and Medium Enterprises (ASME)
Enterprise Development Centre @ ASME
EDC@ASME Pte. Ltd.
The Boss Publishing Pte Ltd.
Hotel Culture Pte. Ltd.
Key Elements Enterprise Pte. Ltd.
China Fashion Holdings Limited
Mary Chia Holdings Ltd