

CHOW SAY SUAN (PAUL)

DIRECTORSHIPS

<u>NAME OF NON-LISTED COMPANIES</u>	<u>NATURE OF INTEREST</u>
1) Haw Par Healthcare Limited	Director
2) Haw Par Management Services Pte Ltd	Director
3) Haw Par Capital Pte Ltd	Director
4) Haw Par Centre Private Ltd	Director
5) Haw Par Ventures Pte Ltd	Director
6) Haw Par Equities Pte Ltd	Director
7) Haw Par Investment Holdings Private Limited	Director
8) Haw Par Leisure Pte Ltd	Director
9) Haw Par Pharmaceutical Holdings Pte Ltd	Director
10) Haw Par Properties (Singapore) Private Limited	Director
11) Haw Par Securities (Private) Limited	Director
12) Haw Par Trading Pte Ltd	Director
13) M & G Maritime Services Pte Ltd	Director
14) Pickwick Securities Private Limited	Director
15) Setron Pte. Ltd.	Director
16) Sports Services Pte. Ltd.	Director
17) Straits Maritime Leasing Private Limited	Director
18) Underwater World Singapore Pte Ltd	Director
19) UIC Technologies Pte Ltd	Director
20) Haw Par Brothers International (HK) Limited	Director
21) Tiger Balm (Hong Kong) Limited	Director
22) Haw Par Land (Malaysia) Sdn Bhd	Director
23) Tiger Balm (Malaysia) Sdn Bhd	Director
24) Haw Par Tiger Balm (Thailand) Limited	Director
25) Underwater World Pattaya Limited	Director
26) Xiamen Tiger Medicals Co. Ltd	Director
27) Haw Par (India) Private Limited	Director