

Appendix 1

Past directorships and principal commitments (last 5 years):

Name of Entity
1. Singhaiyi Land Pte Ltd
2. Tampines EC Pte Ltd
3. Anchorvale Residences Pte Ltd
4. Corporate Residence Pte Ltd
5. Haiyi Treasure Pte Ltd
6. Tampines EC Pte Ltd
7. Tri-County Mall LLC

Present directorships and principal commitments:

Name of Entity
1. SingHaiyi Group Pte. Ltd.
2. Haiyi Holdings Pte. Ltd.
3. Acrophyte Pte. Ltd. (f.k.a Chip Eng Seng Corporation Ltd)
4. OKH Global Ltd
5. Atbara Holdings Private Limited
6. Gordon Tang Foundation Limited
7. The Tang Foundation Ltd
8. Haiyi Properties Pte Ltd
9. Haiyi Sea Sports Centre Pte Ltd
10. Haiyi Wealth Pte Ltd
11. Huajiang International Corporation Pte Ltd
12. Huajiang Properties II Pte Ltd
13. Huajiang Properties Pte Ltd
14. Pearl Properties V Pte Ltd
15. Aelios Pte Ltd
16. Tang Dynasty Treasure Pte Ltd
17. Tang Dynasty Fund Pte Ltd
18. Tang Dynasty Wealth Pte. Ltd
19. New Port Duty Free Pte Ltd
20. Newport Premium Pte Ltd
21. Stroke Support Station
22. 9PR Pte Ltd

- 23. Acrophyte Asset Management Pte Ltd**
- 24. Asset Century International Limited**
- 25. Golden Gulf Enterprises Limited**
- 26. Ocean Landing LLC**
- 27. Park Mall Holdings Limited**
- 28. Park Mall Investment Limited**
- 29. Senz Holdings Limited**
- 30. SingHaiyi Properties (Hungary) Kft**
- 31. SingHaiyi US Operations Inc**
- 32. Vietnam Town Property LLC**
- 33. Hainan Junhua Haiyi Hotel Co., Ltd**
- 34. Shantou Haiyi Panorama Hotel Co., Ltd**
- 35. Guangdong Junhua Haiyi Hotel Management Co., Ltd**
- 36. Shantou International Container Terminals Limited**
- 37. American Pacific International Capital Inc.**
- 38. Asia Marvel Holdings Limited**