

Present - Directorships

| | Name of Company | Is Company listed? | * Nature of Appointment (eg, Non executive Director, Chairman, Member of Audit / Nominating / Remuneration Committee) | Appointment date |
|-----|---|--------------------|---|----------------------------------|
| 1. | SINCERE CAPITAL (PTE) LTD | No | Non-executive Director | Appointed since 3 March 2004 |
| 2. | HOT LAND HOLDINGS LIMITED, BVI | No | Non-executive Director | Appointed since 18 January 2007 |
| 3. | VITAL DRAGON TECHNOLOGIES LTD, BVI | No | Non-executive Director | Appointed since 17 April 2007 |
| 4. | KYTOLAND WATER INVESTMENT PTE LTD | No | Non-executive Director | Appointed since 10 November 2008 |
| 5. | ZHONGXIN EDUCATION INVESTMENT CO., LTD | No | Non-executive Director | Appointed since 15 January 2009 |
| 6. | ANSENSE INTERNATIONAL PTE. LTD. | No | Non-executive Director | Appointed since 6 February 2009 |
| 7. | FDH PE INVESTMENT FUND MANAGEMENT CO., LTD | No | Non-executive Director | Appointed since 9 November 2010 |
| 8. | PACLANTIC PTE LTD | No | Non-executive Director | Appointed since 26 December 2012 |
| 9. | ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED | Yes | Non-executive Director | Appointed since 16 January 2014 |
| 10. | RAMBO INTERNATIONAL INVESTMENT HOLDINGS PTE. LTD. | No | Non-executive Director | Appointed since 5 March 2015 |
| 11. | TIAN JIU RESOURCES PTE. LTD. | No | Non-executive Director | Appointed since 26 November 2015 |
| 12. | RUI MENG (SHANGHAI) MINERALS INVESTMENT CO LTD | No | Non-executive Director | Appointed since 15 December 2015 |
| 13. | CHINA JINGYE CONSTRUCTION ENGINEERING (S) PTE. LTD. | No | Non-executive Director | Appointed since 5 January 2017 |
| 14. | MCC LAND (SINGAPORE) PTE. LTD. | No | Non-executive Director | Appointed since 5 January 2017 |
| 15. | RAINBOW MINERALS PTE. LTD. | No | Non-executive Director | Appointed since 1 October 2017 |

Past - Directorships

| From | To | Company / Country of Incorporation | Executive Director / Independent Director / Member of Committees | Is Company listed? |
|--------------|---------|--|---|--------------------|
| Month / Year | | | | |
| 11 / 13 | 03 / 15 | Capital Link Asia Investment Pte. Ltd. (struck off on 24/11/15), Singapore | Non-executive director | No |
| 11 / 13 | 03 / 15 | Green Housing Investment Pte. Ltd. (struck off on 24/11/15), Singapore | Non-executive director | No |
| 11 / 13 | 03 / 15 | Union Realty Investment Pte. Ltd. (struck off on 06/06/16), Singapore | Non-executive director | No |
| 12 / 07 | 06 / 14 | Asia Power Corporation Limited, Singapore | Independent director, Chairman of the remuneration committee, Chairman of the nominating committee, Member of the audit committee and Member of the Asia Power Performance Share Scheme committee | Yes |
| 12 / 07 | 03 / 14 | Devotion Energy Group Limited, Singapore | Independent director, Chairman of the nominating committee, Chairman of the remuneration committee and Member of the audit committee | Yes |
| 02 / 13 | 08 / 13 | Star Galaxy Investment Holdings Pte. Ltd., Singapore | Non-executive director | No |
| 09 / 12 | 08 / 13 | Peakview Pte. Ltd., Singapore | Non-executive director | No |
| 12 / 10 | 10 / 12 | Newspace Capital Pte. Ltd. (struck off on 01/06/10), Singapore | Non-executive director | No |
| 09 / 10 | 07 / 11 | Newspace Fund Ltd., Singapore | Non-executive director | No |
| 05 / 07 | 02 / 11 | Mel Creation Development Ltd, Hong Kong | Non-executive director | No |
| 05 / 07 | 02 / 11 | Create Success Development Ltd, Hong Kong | Non-executive director | No |

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|---------|---------|--|------------------------|----|
| 04 / 07 | 02 / 11 | Zhou Ming Development Ltd, Hong Kong | Non-executive director | No |
| 04 / 07 | 02 / 11 | Dragon Shing Technology Ltd, Hong Kong | Non-executive director | No |
| 01 / 08 | 10 / 16 | Modern Group (Singapore) Co., Pte Ltd, Singapore | Non-executive director | No |
| 03 / 16 | - | Jing Run (Singapore) Cornestone Investments Pte. Ltd, Singapore | Non-executive director | No |
| 03 / 16 | - | Run Meng (Singapore) Minerals Investments Pte. Ltd, Singapore | Non-executive director | No |