

Richard Yee Ming Eu

Present Directorship

1.00	EYS Group Of Companies	Place Of Incorporation	Registration No.	Date of Appointment	Business Interest	Share-holding / Ownership in entity
1.01	Eu Yan Sang (Oceania) Pty Ltd	Australia	617239611	07-Feb-17	Director	NIL
1.02	Eu Yan Sang Trading (Shenzhen) Co Ltd 余仁生贸易(深圳)有限公司	China	91440300Ma5D9C6832	28-Mar-16	Director	NIL
1.03	Springlogic Sdn Bhd	Malaysia	1115037U	31-Dec-14	Director	NIL
1.04	Eu Yan Sang Academy Limited	Singapore	201418464E	25-Jun-14	Director	NIL
1.05	Eu Yan Sang Foundation Limited	Singapore	201418489E	25-Jun-14	Director	NIL
1.06	EYS System Solutions Pte. Ltd.	Singapore	201329610W	01-Nov-13	Director	NIL
1.07	Eu Yan Sang India Private Limited	India	257324	07-Sep-13	Director	NIL
1.08	EYS Vietnam Company Limited	Vietnam	411043001307	19-Nov-12	Director	NIL
1.09	Wellness Cottage Sdn. Bhd.	Malaysia	956370-M	09-Aug-11	Director	NIL
1.10	Matrix Chain Sdn Bhd	Malaysia	893474-V	12-Apr-10	Director	NIL
1.11	Yen & U Sdn Bhd	Malaysia	833648-A	07-Oct-08	Director	NIL
1.12	Optimum Sejati Sdn Bhd	Malaysia	812984-X	22-Jul-08	Director	NIL
1.13	Vistern Health Sdn Bhd	Malaysia	760889-V	05-Nov-07	Director	NIL
1.14	Eu Yan Sang (Taiwan) Limited 余仁生股份有限公司	Taiwan	28645988	17-Apr-07	Director	NIL
1.15	Pt EYS Ventures Indonesia (Dormant)	Indonesia	24142945056000	28-Jul-04	Director	NIL
1.16	Eu Yan Sang (Thailand) Ltd	Thailand	207354711312	10-Jun-04	Director	NIL
1.17	Eu Yan Sang Integrative Health Pte. Ltd.(N.K.A) Yourhealth Singapore Pte. Ltd.(F.K.A)	Singapore	200210265D	26-Nov-02	Director	NIL
1.18	Eu Yan Sang Integrative Health Sdn Bhd	Malaysia	412601-H	06-May-97	Director	NIL
1.19	Eu Yan Sang (Hong Kong) Limited 余仁生(香港)有限公司	Hong Kong	0004186	30-Sep-96	Director	NIL
1.20	EYS Ventures Pte Ltd	Singapore	199604696W	27-Jun-96	Director	NIL
1.21	Eu Yan Sang Heritage Sdn Bhd	Malaysia	323611-P	10-Feb-95	Director	NIL
1.22	Eu Yan Sang International Ltd	Singapore	199302179H	27-May-93	Director	NIL
1.23	Eu Yan Sang (1959) Sdn Bhd	Malaysia	3544-P	04-Jun-90	Director	NIL
1.24	Weng Li Sdn Bhd	Malaysia	53874-D	04-Jun-90	Director	NIL
1.25	Eu Realty (Singapore) Private Limited	Singapore	195500107K	10-May-90	Director	NIL
1.26	Eu Yan Sang (Singapore) Private Limited.	Singapore	195500108C	11-Jun-88	Director	NIL

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2.00	Listed Public Companies	Place Of Incorporation	Registration No.	Date of Appointment	Business Interest	Shareholding / Ownership In Entity
2.01	Broadway Industrial Group Limited	Singapore	199405266K	15 Sep 2005	Director	Nil
2.02	Tuan Sing Holdings Limited	Singapore	196900130M	19 Aug 2019	Director	Nil

3.00	Other Private Companies	Place Of Incorporation	Registration No.	Date of Appointment	Business Interest	Shareholding / Ownership in entity
3.01	Tung Bao Tong Holding Limited 东宝堂控股有限公司	Hong Kong	2777998	18-Mar-19	Director	NIL
3.02	Future Ready Alliance Pte. Ltd.	Singapore	201904121M	06-Feb-19	Director / Shareholder	25%
3.03	AEC Pte. Ltd.	Singapore	201839470C	21-Nov-18	Director	NIL
3.04	Dragonfly Education Group Pte. Ltd.	Singapore	201839187G	19-Nov-18	Director	NIL
3.05	Vanda Global Capital Pte. Ltd.	Singapore	201811016E	02-Apr-18	Director / Shareholder	10%
3.06	Racer Investments Limited	BVI	1002590	08-Jan-18	Director	NIL
3.07	Dragonfly Education Holdings Pte. Ltd.	Singapore	201710010Z	25-May-17	Director	NIL
3.08	Racer Pte. Ltd.	Singapore	201320366R	09-Sep-13	Director / Shareholder	80%
3.09	Racer Ventures Ltd	BVI	1730297	27-Aug-12	Director/ Shareholder	100%
3.1	Nippon Life India Asset Management (Singapore) Pte. Ltd.	Singapore	200511550G	01-Feb-11	Director	NIL
3.11	Family Business Network Asia Ltd.	Singapore	200800378G	20-Nov-09	Director	NIL
3.12	Tung Bao Medicine Trading Company Limited 东宝药业贸易有限公司	Hong Kong	2153626	10-Jun-19	Director	NIL
3.13	Righteous Crane Holding Pte. Ltd.(N.K.A); Tower Capital Partners Pte. Ltd.(F.K.A)	Singapore	201509393Z	3 Jan 2017	Director / Shareholder	18.51%
3.14	Dragonfly Schools Holdings Pte. Ltd.(N.K.A);Apollo Education Holdings Pte. Ltd. (F.K.A)	Singapore	201710593G	15 Jun 2021	Director	NIL
3.15	Apollo Education Pte. Ltd.	Singapore	201024589W	15 Jun 2021	Director	NIL

4.00	Non-Listed Public Company/ Non-Profit Organizations	Place Of Incorporation	Registration No.	Date of Appointment	Business Interest	Shareholding / Ownership In Entity
4.01	Thye Hua Kwan Nursing Home Limited	Singapore	201323219Z	23 Oct 2018	Director	Nil
4.02	Ang Mo Kio - Thye Hua Kwan Hospital Ltd.	Singapore	200201385C	5 Jun 2018	Director	Nil
4.03	Thye Hua Kwan Moral Charities Limited	Singapore	201130733N	1 Apr 2013	Director	Nil