

Richard Yee Ming Eu

Past Directorships of Last 5 Years

Company name	Date of appointment	Date of resignation
Eu Yan Sang Global Pte Ltd F.K.A. Red White & Pure Pte Ltd & ABMI	26 Mar 2001	15 Jun 2018
Eu Yan Sang Marketing Pte Ltd	28 Feb 2000	15 Jun 2018
Eu Yan Sang Medical Services Limited 余仁生医疗服务有限公司	18 Dec 1997	16 Apr 2018
Top Lot Limited 顶具有限公司	30 Sep 1996	16 Apr 2018
Supreme Bottled Bird's Nests Co. Limited 至尊樽装燕窝有限公司	27 Nov 2006	16 Apr 2018
Pronature (Hong Kong) Limited 天然坊 (香港) 有限公司	1 Aug 2007	16 Apr 2018
Eu Yan Sang Pharmaceutical Limited 余仁生药业有限公司	10 Nov 2010	16 Apr 2018
Yan Sang Nutraceutical Company Limited 仁生本草有限公司	24 Dec 2012	16 Apr 2018
Yan Sang Biotechnology (Hong Kong) Limited 仁生生物科技 (香港) 有限公司	30 Apr 2013	16 Apr 2018
Eu Yan Sang (Macau) Limited	12 Aug 2005	6 Apr 2018
Yan Sang Biotechnology Company	23 Dec 2010	6 Apr 2018
Eu Yan Sang Charitable Foundation Company Limited 余仁生慈善基金有限公司	6 Jan 2011	31 Mar 2018
Eu Yan Sang Trading (Hong Kong) Limited 余仁生贸易 (香港) 有限公司	8 Mar 2013	1 Mar 2018
Eu Yan Sang Australia Pty Ltd	25 Jun 2001	16 Feb 2017
Eu Yan Sang (China Ventures) Limited 余仁生 (中国发展) 有限公司	30 Sep 1996	8 Oct 2016
Eu Yan Sang Trading (Guangdong) Co Ltd 余仁生商贸 (广东) 有限公司	14 Jun 2006	8 Oct 2016
Healthy Life Group Pty Ltd	15 Feb 2012	16 Feb 2017
Eu Yan Sang (Properties) Limited 余仁生物业有限公司	30 Sep 1996	18 Jan 2017
Pronature International Limited 天然方国际有限公司	24 Dec 2012	15 Jun 2018
Eu Yan Sang Chinese Medicine (Wholesale) Limited 余仁生中药材 (批发) 有限公司	6 Jun 2014	15 Jun 2018
RWP Foods Services Pte Ltd	23 Jun 2006	8 Oct 2018
Scyrec Pte Ltd	18 Jul 2012	8 Oct 2018
Eu Yan Sang F&B Management (Shanghai) Co., Ltd 余仁生餐饮管理 (上海) 有限公司 F.K.A. Eu Yan Sang Trading (Shanghai) Co., Ltd 余仁生贸易 (上海) 有限公司	6 Feb 2012	12 Jan 2018
Euston International Ltd	21 Feb 1992	May 2017
Magna Media Holdings Pte Ltd	8 Nov 1993	22 Sep 2018
Get Singapore Brands Ltd	5 Dec 2008	8 Aug 2016
Rochester Gold Limited	14 May 1998	Struck off
National Museum Of Singapore ( Advisory Board)	1 Oct 2011	31 Dec 2017
Heritage & Museum Sub-Committee ( Part Of NHB Board)	20 Jun 2012	31 Aug 2017
National Heritage Board	1 Oct 2011	31 Jul 2017
Provestment Limited	2 Oct 2003	Struck off
EYS Neautus (Hong Kong) Limited 仁生荷花 (香港) 有限公司	27 May 2013	10 Sep 2018
Eu Yan Sang Health Consulting (Shanghai) Co Ltd 余仁生健康咨询(上海)有限公司	4 May 2016	18 Jun 2019
EYSlabs Pte. Ltd.(N.K.A)Eu Yan Sang Food Pte. Ltd.(F.K.A)Eu Yan Sang Bottled Bird's Nes	28 Jan 2011	8 Jul 2019
MyLifeinc.Me Pte. Ltd.(N.K.A)Supreme Bottled Bird's Nest Pte. Ltd.(F.K.A)	29 Mar 2011	8 Jul 2019
Igates Bioinnovation Pte. Ltd.	4 Apr 2008	8 Jul 2019
Eu Yan Sang (USA) Inc.	6 Feb 2002	23 Apr 2020
Eu Yan Sang (China) Pte. Ltd.	6 Jan 2011	30 Sep 2020
Bee's Talk Shanghai Marketing & Trading Co Ltd 蜂言蜂语 (上海) 商贸有限公司	22 Feb 2016	23 Mar 2021
Singapore University Of Social Sciences	1 Sep 2015	30 Jun 2021
Yin Yang Spa Products Pte Ltd	26 May 2000	5 Jul 2021