AMARA HOLDINGS LIMITED
MR CHIA KWOK PING
INDEPENDENT DIRECTOR

1. Working Experience And Occupation(s) During The Past 10 Years

a. Chief Executive Officer, International Healthway Corporation (March 2015 - June 2015)
b. Managing Director, Guoco Hotels Pte Ltd (October 2014 - February 2015)
c. President, TCC Land International Pte Ltd (July 2005 - October 2014)

2. Other Directorships - Past (For The Last 5 Years)

a. Singapore Companies
   i. BCH Hotel Investment Pte Ltd (November 2006 - October 2014)
   ii. TCC Land International (Singapore) Pte. Ltd. (October 2007 - October 2014)
   iii. Excellence Prosperity (Singapore) Pte. Ltd. (April 2009 - October 2014)
   iv. Excellence Prosperity TMK Pte. Ltd. (July 2009 - October 2014)
   v. International Healthway Corporation (March 2015 - June 2015)
   vi. Singapore Hotel Association (June 2009 - August 2014)
b. Thailand Companies
   i. I Laundry Service Co., Ltd. (December 2006 - October 2014)
   ii. Prideeprapa Co., Ltd. (June 2009 - October 2014)
   iii. S.A.S. Trading Co., Ltd. (October 2006 - October 2014)
   iv. TCC Land International (Thailand) Co., Ltd. (January 2006 - October 2014)
   v. The Grand Luang Prabang Co., Ltd. (September 2006 - October 2014)
c. Hong Kong Companies
   i. Best Spirits (China) Company Limited (September 2010 - October 2014)
   ii. Great Sonic Investments Limited (July 2006 - October 2014)
   iii. TCC Land International Ltd. (April 2006 - October 2014)
   iv. Total Rise Investments Limited (July 2006 - October 2014)
d. Japan Companies
   i. Excellence Prosperity TMK Pte Ltd. (September 2009 - October 2014)
   ii. Kobe Excellence TMK (September 2009 - October 2014)
   iii. YK Toranomon Properties (September 2009 - October 2014)
   iv. KK Shinkobe Holding (September 2009 - October 2014)
e. China Companies
   i. Yunnan Bank Hotel Co., Ltd. (December 2006 - October 2014)
   ii. Kunming Sakura Hotel Co., Ltd. (December 2006 - October 2014)
f. Vietnam Company
   i. SAS CTAMAD Company Limited (April 2006 - October 2014)
g. Cambodia Company
   i. The Imperial Angkor Palace Hotel Co., Ltd. (January 2011 - October 2014)
h. Laos Company
   i. Xiengkeo Hotel Company (Luang Prabang) Limited (February 2009 - October 2014)

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2. Other Directorships - Past (For The Last 5 Years) (Cont'd)

i. United States of America Company

i. Plaza Athenee Hotel Company Limited (December 2010 - October 2014)

j. British Virgin Islands Companies

i. Darlington Capital Limited (April 2008 - October 2014)
ii. Dason Venture Limited (April 2008 - October 2014)
iii. Edenshaw International Ltd. (April 2008 - October 2014)
iv. Excellence Prosperity Ltd. (September 2008 - October 2014)
v. Global-Link Investments Limited (April 2008 - October 2014)
vi. Golden Shower Development (PTC) Ltd. (June 2008 - October 2014)
vii. Grand Willow Development (PTC) Ltd. (February 2009 - October 2014)
viii. Great Pacific Properties Limited (April 2008 - October 2014)
ix. Introbest Universal Limited (April 2008 - October 2014)
x. Joint Gain Group Ltd. (April 2008 - October 2014)
xi. Keen Fortune Enterprises Ltd. (April 2008 - October 2014)
xii. Leading Trend Development Limited (June 2012 - October 2014)
xiii. Lightborn Assets Limited (April 2008 - October 2014)
xiv. Newood Assets Limited (May 2006 - October 2014)
xv. Olivine Property Limited (March 2007 - October 2014)
xvi. Pacific Coast Assets Inc. (June 2006 - October 2014)
xvii. Remy Rich International Ltd. (April 2008 - October 2014)
xviii. TCC Land International Limited (April 2008 - October 2014)
xix. Top Creation Worldwide Inc. (April 2008 - October 2014)
xx. Tropical Almond Development (PTC) Ltd. (October 2008 - October 2014)
xxi. Viewgrand Development Ltd. (May 2007 - October 2014)
xxii. Yellowwood Development (PTC) Ltd. (June 2008 - October 2014)

3. Other Directorships - Present

a. Singapore Company

i. Heeton Holdings Limited

b. Malaysia Company

i. Revogreen Technologies Sdn Bhd

c. Indonesia Company

i. PT CGS Indonesia