

Eldon Wan

Other Directorships Past (for the last 5 years)

Singapore

1. Atbara Holdings Private Limited
2. Baxterley Holdings Private Limited
3. Bushey Park Private Limited
4. Hotel Rendezvous Private Limited (now known as STC International Holdings Pte. Ltd.)
5. Malayan Securities Private Limited
6. Merevale Holdings Private Limited
7. Rendezvous Hospitality Group Private Limited (dissolved on 31 August 2013)
8. Rendezvous Hotels Asia Private Limited (now known as STC International Investment Holdings Pte. Ltd.)
9. Rendezvous Hotels International Private Limited
10. Rendezvous Properties Private Limited (now known as STC International Properties Pte. Ltd.)
11. STC International Private Limited
12. Straits Developments Private Limited
13. Straits Media Private Limited
14. Straits Trading Amalgamated Resources Private Limited
15. Sword Investments Private Limited
16. Sword Private Limited
17. Tertius Development Pte. Ltd.
18. Unicorn Square Limited (under member's voluntary liquidation)
19. Wavertree Holdings Private Limited (dissolved on 20 March 2013)
20. Straits Trading Private Limited (dissolved on 30 November 2012)
21. Straits Equities Private Limited (dissolved on 27 May 2011)
22. Straits Holdings Private Limited (dissolved on 29 December 2009)
23. Straits Securities Private Limited (dissolved on 29 December 2009)
24. Walthamston Private Limited (dissolved on 30 December 2009)

Malaysia

25. Straits Trading Amalgamated Resources Sdn. Bhd
26. Malayan Tin Smelting Company Sdn. Bhd. (in member's voluntary liquidation)
27. STC Realty (Butterworth) Sdn Bhd

Australia

28. Allegra Hotel Pty Ltd
29. Marque Hotels International Pty Limited
30. Rendezvous Hotels (Australia) Pty Ltd
31. Rendezvous Hotels Management Pty Ltd (now known as STC International (Australia) Pty Ltd)
32. Sword Properties Pty Ltd

New Zealand

33. Rendezvous Hotels (NZ) Limited

PRC

34. Shanghai Rendezvous Hotels Management Co Ltd