

MR RON SIM CHYE HOCK

PRESENT DIRECTORSHIPS

Name of Companies

1. OSIM International Ltd
2. EQ Capital Pte. Ltd.
3. OSIM (Thai) Co., Ltd
4. OSIM International (Shanghai) Trading Co., Ltd
5. OSIM China Co., Ltd.
6. OSIM (Guangzhou) Trading Co. Ltd.
7. OSIM (Shenzhen) Trading Co. Ltd.
8. OSIM (Hangzhou) Trading Co., Ltd.
9. OSIM XinYa (Beijing) Co., Ltd.
10. OSIM (Chongqing) Co., Ltd.
11. OSIM (Chengdu) Co., Ltd.
12. OSIM (Shenyang) Co., Ltd.
13. TWG Tea Company Pte. Ltd.
14. TWG Tea (North Asia) Pte. Ltd.
15. The Wellbeing Group (HK) Company Limited
16. TWG Tea F&B Management (Shanghai) Company Limited
17. TWG Tea (Taiwan) Company Limited
18. TWG Tea Guangzhou F&B Management Company Limited
19. TWG Tea (Macau) Company Limited
20. OSIM (HK) Co Ltd
21. OSIM (M) Sdn Bhd
22. ONI Global Pte Ltd
23. ONI Global (Trading) Pte Ltd
24. Richlife (Shanghai) Co., Ltd
25. Richlife (Beijing) Co., Ltd
26. Richlife (Guangzhou) Co., Ltd
27. ONI Global (Taiwan) Co., Ltd
28. OSIM Services Pte Ltd
29. Paris Investment Pte Ltd
30. ODC Logistics (S) Pte Ltd
31. OSDC Investment Pte Ltd
32. New Capitol Pte Ltd
33. Perennial (Capitol) Pte Ltd
34. Perennial (Chijmes) Pte Ltd
35. Perennial Tongzhou Development Pte Ltd
36. Perennial Tongzhou Holdings Pte Ltd
37. Perennial Somerset Investors Pte Ltd

PAST DIRECTORSHIPS (FOR THE LAST 5 YEARS)

Name of Companies

1. Sentosa Development Ltd
2. Health Focus California, Inc
3. R.Sim Holding Pte Ltd

4. Nutrition Focus (USA) Inc
5. Perennial Xi'an Development Holding 2 Pte. Ltd.
6. Tan Tock Seng Hospital Charity Fund
7. Reborne Pte Ltd
8. Nutri-Active Pte Ltd
9. Perennial Tongzhou Development 1 Pte. Ltd.
10. Perennial Tongzhou Development 2 Pte. Ltd.