

LIST OF DIRECTORSHIP OF MR. ALEX SHIU LEUNG AU (as at 4 May 2018)**(A) Present Directorship**

Name of Company	Registration No.	Place of Incorporation	Date of Appointment
Ally Wise Capital Limited	1822424	British Virgin Islands	28 October 2014
Apexwin Limited	602932	British Virgin Islands	29 December 2017
Capital Wave Limited	1865865	British Virgin Islands	21 April 2015
Cheertop Investments Limited	1760869	British Virgin Islands	2 July 2013
City Rainbow Group Limited	1808598	British Virgin Islands	13 May 2015
Direct Union Limited	1867885	British Virgin Islands	22 May 2015
Fortune Star Asia Limited	2197134	Hong Kong	9 February 2015
Gain Motion International Limited	2272950	Hong Kong	24 August 2015
Gainmate Hong Kong Limited	2647348	Hong Kong	4 May 2018
Gentle Care Pte. Ltd.	201625374Z	Republic of Singapore	16 September 2016
Golden Rain Holdings Limited	1656891	British Virgin Islands	26 May 2015
Golden Sunshine Worldwide Limited	1785971	British Virgin Islands	23 May 2014
Golden Super Holdings Limited	1755261	British Virgin Islands	19 February 2013
Integral Fortress Limited	1918333	British Virgin Islands	21 September 2016
JB Property Holdings Pte Ltd	201712513W	Republic of Singapore	5 May 2017
Kaiser Union Limited	1918369	British Virgin Islands	5 August 2016
Lippo Property Management Limited	1824000	British Virgin Islands	28 May 2014
Oriental Coronet limited	1875153	British Virgin Islands	6 July 2015
Powerful Arch Limited	1903862	British Virgin Islands	14 March 2016
Premier Asia Limited	1913448	British Virgin Islands	2 August 2016
Premium Creation Limited	1886075	British Virgin Islands	21 August 2015
Proton Power Asia Limited	697511	Hong Kong	23 August 2012
Proton Power Pte. Ltd.	201226269H	Republic of Singapore	24 October 2012
Raising Fame Ventures Limited	1976623	British Virgin Islands	27 April 2018
Rebound Power Limited	1816267	British Virgin Islands	23 April 2014
Rickon Holdings Limited	1792867	British Virgin Islands	15 May 2014
Season Spark Limited	1804987	British Virgin Islands	30 June 2014
Serene Yield Limited	1820305	British Virgin Islands	15 May 2014
Sincere Wish Global Limited	1885845	British Virgin Islands	4 September 2015
Starford Corporation Limited	2197149	Hong Kong	19 May 2015
Superonic Limited	1762583	British Virgin Islands	2 July 2013
Valiant Leader Limited	1915190	British Virgin Islands	6 September 2016
Waterloo Street Limited	1892007	British Virgin Islands	1 January 2016
Worth Choice International Limited	1875157	British Virgin Islands	6 July 2015

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(B) Past directorship (for the last 5 years)

Name of Company	Registration No.	Place of Incorporation	Date of Resignation
Capital Fusion Investments Limited	1729356	British Virgin Islands	Struck off on 1 May 2016
Carltext Investments Limited	1754642	British Virgin Islands	Struck off on 1 November 2015
Connectlink Limited	1693543	British Virgin Islands	Struck off on 1 November 2014
Jivas Pacific Limited	1756358	British Virgin Islands	24 April 2014
Starvex Limited	1708443	British Virgin Islands	Struck off on 1 November 2014
Winlot Investment Limited	1708399	British Virgin Islands	struck off on 1 November 2013