

Appendix 7.4.1
Announcement of appointment

Yin Kum Choy
Schedule 4

Other directorships - Past directorship in listed company

<u>No.</u>	<u>Registration No</u>	<u>Company name</u>	<u>Position</u>	<u>Date of appointment</u>	<u>Date of cessation</u>
1	197301788K	Innopac Holdings Limited	Director & Shareholder	01-11-95	31-05-01
2	198004337C	First Engineering Limited	Director	01-04-97	01-12-03
3	197900881N	Scotts Holding Limited	Director	02-07-97	05-03-99
4	199202747M	IPCO International Limited	Director	01-07-98	01-02-99
5	199906459N	Attilan Group Limited	Director	09-07-13	29-03-16