

## **Annex 1**

### **Past directorships of Mr Edward Averrill Ng Yong Sheng (for the last 5 years)**

<b>Company</b>
1. Far East Healthcare Pte Ltd #
2. Far East Corporate Leasing Pte Ltd #
3. Far East SOHO International Pte. Ltd.#
4. FE&Y Commercial Trustee Pte. Ltd. #
5. FEL Retail Trustee Pte Ltd #
6. Marinafront Properties Pte Ltd #
7. Marinafront Retail Trustee Pte Ltd #
8. Orchard Peak Pte Ltd #
9. Singapore Lift Company Pte Ltd #
10. Transurban Land Pte. Ltd. #

<b>Company</b>
1. Agape FM Pte. Ltd.^
2. Barramundi Group Ltd ^
3. Boo Han Holdings Pte. Ltd. ^
4. Bullion Holdings Pte. Ltd. ^
5. Champion Holdings Pte. Ltd. ^
6. F. E. Holdings Pte. Ltd. ^
7. Face Plus By Yamano Asia Pacific 2 Pte Ltd ^
8. Far East Capital Pte. Ltd. ^
9. Far East Central Pte. Ltd. ^
10. Far East Erishi Holdings Private Limited^
11. Far East Organization Pte. Ltd. ^
12. Far East Square Pte. Ltd. ^
13. Far East Success Development Pte. Limited ^
14. Float Private Limited ^
15. Glory Realty Co. Private Ltd. ^
16. Jumbo Valley Pte. Ltd. ^
17. Kew Park Pte Ltd^
18. Kuang Ming Investments Pte. Limited^
19. Novena Healthcare Pte. Ltd. ^
20. Orchard Maintenance (Pte) Ltd. ^
21. Sincere Properties Pte Ltd ^
22. Superior Land Pte Ltd ^
23. Tanjong Properties Pte Ltd ^
24. Tian Hock Properties Pte Ltd ^
25. Waterfront View Pte. Ltd. ^
26. Western Properties Pte Ltd ^

#### **Alternate Directorship:**

<b>Company</b>
1. Yeo Hiap Seng ^

#### Annotations:

- ^ Resigned
- # Struck Off
- \* Dissolved