

TAN KAI TECK

Past Directorships as at 31 January 2016

All Around Limited	Food Junction (China) Pte. Ltd.
AP Fund Management Pte. Ltd.	Food Junction Holdings Limited
APG Foods Pte Ltd	Food Junction International Pte Ltd
APG Strategic Investment Pte. Ltd.	Food Junction Management Pte Ltd
Auric Asset Management Pte Ltd	Food Junction Singapore Pte Ltd
Auric Pacific China Limited	Gainfield Holdings Limited
Auric Pacific (International) Pte Ltd	Gourmet Foods Pte Ltd
Auric Pacific Food Industries Pte Ltd	LCR Catering Services Limited
Auric Pacific Food Manufacturing Pte. Ltd.	Lifestyle Dining Pte. Ltd.
Auric Pacific Food Retail Pte. Ltd.	LP+Tetsu Pte. Ltd.
Auric Pacific Investment Holdings Pte. Ltd.	Maibo Restaurant Management (Shanghai) Co., Ltd
Auric Pacific Investment Pte. Ltd.	Malone's Limited
Auric Pacific Marketing Pte Ltd	Malones Holdings Pte. Ltd.
Auric Pacific Realty Pte. Ltd.	Maxreal Property Investment Pte. Ltd.
Auric Property Pte Ltd	Medzs (Singapore) Pte. Ltd.
Centurion Marketing Pte Ltd	Medzs Pte. Ltd.
Charm Fit Pte. Ltd.	Milford Sound Pte. Ltd.
Chunex Pte. Ltd.	Nouvelle Carte Asia Pte Ltd
Cuisine Continental Pte. Ltd.	PT. FJ Square Indonesia
Cuisine Continental (HK) Limited	PT. Auric Pacific Marketing Indonesia
Cuisine Creations Pte. Ltd.	Red Oasis Pte. Ltd.
Delifrance Asia Ltd	Shanghai Delifrance Foodstuff Co., Ltd
Delifrance (HK) Limited	Star Party Pte. Ltd.
Delifrance Singapore Pte Ltd	Sunshine Manufacturing Pte Ltd
Edmontor Investments Pte Ltd	Sunshine Services (HK) Limited
Eggs & Berries (Singapore) Pte. Ltd.	The Boxing Crab Pte. Ltd.
Eggs & Berries Pte. Ltd.	Top-One Foods Pte. Ltd.
FNC International Pte. Ltd.	Wan Style (Singapore) Pte. Ltd.
Food Culture Pte Ltd	Wan Style Pte. Ltd
Food Junction Beijing Co., Ltd	Zutis Pte. Ltd.