

VINCENT YIK YEN SHAN (YE YANSHAN)

Appendix A

Past Directorships (for the last 5 years)

1. Ausco Martin Pty Limited
2. Far East Martin Pty Ltd
3. Far East Services (Australia) Pty Ltd
4. Far East Scarborough (Perth) Pty Ltd
5. Far East Central (Sydney) Pty Ltd
6. Far East Landed Homes Pty Ltd
7. Far East Lt. Bourke (Melbourne) Pty Ltd
8. Far East Martin Land Management Pty Ltd
9. Martin Heritage Management Pty Ltd
10. Precious Land (Australia) Pty Ltd
11. Precious Martin Pty Ltd
12. Far East Hospitality Holdings Pte. Ltd.
13. Toga Hotel Management Holdings Pty Ltd
14. Toga Hotel Property Holdings Pty Limited
15. Toga Hotel Property Investments Pty Limited
16. Vibe Hotel Services Pty Limited
17. Value Lodging Pty Limited
18. Medina Property Services Pty Limited
19. Toga European Hotel Holdings Pty Limited
20. Toga Danish Hotel Holdings Pty Limited
21. Toga Hotels (Employment) Pty Limited
22. Toga Hotels (Employment) No. 2 Pty Limited
23. Toga Hotels Property Investments No. 2 Pty Limited
24. Toga Hotels Property Investments No. 3 Pty Limited
25. Toga Hotel Security Holdings Pty Limited
26. Toga Hotel Holdings Pty Limited
27. Far East Orchard Sydney 1 Pty Ltd
28. RS Four (Pte.) Ltd.
29. QOMM Holdings Pte Ltd
30. Brainy World Holdings Limited
31. LCM (Prince Bay Development) Pte. Ltd.
32. MA Investment Holding Pte. Ltd.
33. MA China Medical Facilities Pte. Ltd.
34. MA Trading Pte. Ltd.
35. OLH Healthcare Asset Management Pte. Ltd.
36. OLH (FTZ) Pte. Ltd.
37. OUELH Apex Limited
38. OUELH Japan Management K.K.
39. OUELH Medical Development Pte. Ltd.
40. OUELH Peak Limited
41. OUELH Star Limited
42. OUELH Summit Limited
43. Pun Hlaing International Hospital Limited
44. Yoma Siloam Hospital Pun Hlaing Limited
45. 江苏长三角生物医药有限公司

VINCENT YIK YEN SHAN (YE YANSHAN)
Appendix B
Present Directorships

1. Bethesda Cathedral
2. Nogle (Singapore) Pte. Ltd.
3. 上海视弘医疗管理有限公司