

ANNEXURE II

ERIC TENG HENG CHEW
- LIST OF DIRECTORSHIPS

Company		Company Registration No.	Date of Resignation
Singapore			
1	Bushey Park Private Limited	195300039H	9 May 2014
2	Atbara Holdings Private Limited	198000976D	9 May 2014
3	Baxterley Holdings Private Limited	198105113D	9 May 2014
4	Hotel Rendezvous Private Limited	199402024Z	9 May 2014
5	Malayan Securities Private Limited	192600011K	9 May 2014
6	Merevale Holdings Private Limited	198105136C	9 May 2014
7	Rendezvous Hospitality Group Private Limited	200915399G	31 May 2013
8	Rendezvous Hotels Asia Private Limited	200102796R	9 May 2014
9	Rendezvous Hotels International Private Limited	199705398R	1 November 2013
10	Rendezvous Properties Private Limited	199402028D	9 May 2014
11	STC International Private Limited	198105318G	9 May 2014
12	Straits Developments Private Limited	196300361H	9 May 2014
13	Straits Media Private Limited	198105130R	9 May 2014
14	Straits Trading Private Limited	200608823E	31 August 2012
15	Stratis Trading Amalgamated Resources Private Limited	200415846E	9 May 2014
16	Sword Investments Private Limited	198200563G	9 May 2014
18	Sword Private Limited	199401300W	9 May 2014
19	Tertius Development Pte. Ltd.	200712553D	9 May 2014
20	Unicorn Square Limited	199609040D	9 May 2014
21	Wavertree Holdings Private Limited	198105140H	20 December 2012
Malaysia			
22	STC Realty (Butterworth) Sendirian Berhad	44594P	23 May 2014
23	Taiko-Straits Developments Sdn. Bhd	673680-H	-
Australia/New Zealand			
24	Allegra Hotel Pty Ltd	A.C.N. 099 119 632	1 November 2013
25	Marque Hotels International Pty Ltd	A.C.N. 120 744 247	1 November 2013
26	Rendezvous Hotels (Australia) Pty Ltd	A.C.N. 081 207 838	1 November 2013
27	Rendezvous Hotels (NZ) Limited	Company No. 1851549	1 November 2013
28	Rendezvous Hotels Management Pty Ltd	A.C.N. 063 157 728	14 May 2014
29	Sword Properties Pty Ltd	A.C.N. 063 412 368	14 May 2014