

Announcement of Appointment of Independent Non-Executive Director: Mr James Kho Chung Wah

Details of the present directorships

| No. | Company |
|------------|--|
| 1. | Willan Capital Pte Ltd |
| 2. | MIB Investments Pte Ltd |
| 3. | Pollux Properties Ltd (listed on Catalist) |
| 4. | Serrano Limited (listed on Catalist) |
| 5. | Fifth Avenue Group Pte Ltd |
| 6. | Willan (Tianjin) Business Advisory Ltd |
| 7. | Willan (Tianjin) Asset Management Ltd |
| 8. | Fu Er Teng (Shanxi) Business Advisory Ltd |
| 9. | Century Management Pte Ltd |