

## **Hotel Royal Limited**

- Appointment of Non-Independent and Non-Executive Director – Mr Lee Chou Hor George

### **Annex A – Working experience and occupation(s) during the past 10 years**

|                             |   |
|-----------------------------|---|
| June 2018 to current        | <u>Adult Educator in China (Volunteer)</u> <ul style="list-style-type: none"><li>- Develop and lecture modules on “Finance and Corporate Service”, “Payroll”, “Purchasing and Inventory Control”, “Hotel Development and Design” and “Hotel Investments”.</li></ul>   |
| August 2016 to June 2018    | <u>Sweet Savour Café Sdn Bhd (Owner and Executive Director)</u> <ul style="list-style-type: none"><li>- Manage the Company and its F&amp;B operations</li></ul>   |
| January 1993 to August 2016 | <u>Hotel Royal Group (Executive Director)</u> <ul style="list-style-type: none"><li>- Internal controls, financial management, corporate governance, hotel management, real estate investment evaluation and acquisition, assets planning and management, investments management, funds management, business planning and general management.</li></ul> |

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### **Annex B – Other principal commitments \*including Directorships**

#### **Present**

|     |              |  |
|-----|--------------|--|
| 1.  | 194700108D   | The Singapore-Johore Express (Private) Limited                     |
| 2.  | 195400131Z   | Melodies Limited   |
| 3.  | 196000068K   | Aik Siew Tong Limited  |
| 4.  | 196900408E   | Hock tart Private Limited  |
| 5.  | 197600734W   | Royal Capital Pte Ltd  |
| 6.  | 198204185C   | Xin Rou Properties Pte Ltd   |
| 7.  | 198302682M   | Royal Properties Investment Pte Ltd                                |
| 8.  | 198800313R   | Customhouse Building (S) Pte Ltd                                   |
| 9.  | 199002337N   | Prosper Realty Pte Ltd   |
| 10. | 199104483E   | Castle Mall Properties Pte Ltd                                     |
| 11. | 199302630M   | Metro Builders Pte Ltd   |
| 12. | 199307834G   | Lico Properties Pte Ltd  |
| 13. | 200302018C   | Hotel Royal @ Queens (Singapore) Pte. Ltd.                         |
| 14. | 200706937G   | Hotel Royal (Thailand) Private Limited                             |
| 15. | 201429933D   | Manna & Roll Pte. Ltd.   |
| 16. | 62470        | Man Won Company Ltd (Incorporated in Hong Kong)                    |
| 17. | 12314-T      | Faber Complex Shd Berhad (Incorporated in Malaysia)                |
| 18. | 992327-V     | Melodies Limited (Incorporated in Malaysia)                        |
| 19. | 198365-A     | Prestige Properties Sdn Berhad (Incorporated in Malaysia)          |
| 20. | 835554006372 | Hotel Royal Bangkok (Thailand) Co., Ltd (Incorporated in Thailand) |
| 21. | 105528036720 | Panali Co., Ltd. (Incorporated in Thailand)                        |
| 22. | WN/628761    | Grand Complex Properties Limited (Incorporated in New Zealand)     |
| 23. | AK464616     | Customhouse Building Limited (Incorporated in New Zealand)         |