

Past Directorships of Mr Bernard Lim Eng Chuan
(for the last 5 years)

1. Tembusu Systems Pte Ltd
2. OUB Centre Limited (Alternate Director to Ms Tan Bee Lian)
3. OUB Centre Limited (Alternate Director to Mr Thio Gim Hock)
4. OUB Centre Limited (Alternate Director to Mr Christopher Williams)
5. OUE Properties (Hong Kong) Co., Limited
6. Hotel Investment (Hainan) Private Limited
7. Hotel Investment (Shantou) Private Limited
8. Hainan Mandarin Hotel Limited
9. Meritus Shantou Hotel Co., Limited
10. Shantou Tianyi Management Co., Ltd.