Past Directorships of Last 5 Years

Company name

Eu Yan Sang Global Pte Ltd (Formerly known as Red White & Pure Pte Ltd & ABMI) Eu Yan Sang Marketing Pte Ltd Eu Yan Sang Medical Services Limited 余仁生医疗服务有限公司 Top Lot Limited 顶昇有限公司 Supreme Bottled Bird's Nests Co. Limited 至尊樽装燕窝有限公司 Pronature (Hong Kong) Limited 天然坊(香港)有限公司 Eu Yan Sang Pharmaceutical Limited 余仁生药业有限公司 Yan Sang Nutraceutical Company Limited 仁生本草有限公司 Yan Sang Biotechnology (Hong Kong) Limited 仁生生物科技(香港)有限公司 Eu Yan Sang (Macau) Limited Yan Sang Biotechnology Company Eu Yan Sang Charitable Foundation Company Limited 余仁生慈善基金有限公司 Eu Yan Sang Trading (Hong Kong) Limited 余仁生贸易(香港)有限公司 Eu Yan Sang Australia Pty Ltd Eu Yan Sang (China Ventures) Limited 余仁生(中国发展)有限公司 Eu Yan Sang Trading (Guangdong) Co Ltd 余仁生商贸(广东)有限公司 Healthy Life Group Pty Ltd Eu Yan Sang (Properties) Limited 余仁生物业有限公司 Pronature International Limited 天然方国际有限公司 Eu Yan Sang Chinese Medicine (Wholesale) Limited 余仁生中药材(批发)有限公司 **RWP Foods Services Pte Ltd** Scyrec Pte Ltd Eu Yan Sang F&B Management (Shanghai) Co., Ltd 余仁生餐饮管理(上海)有限公司 (Formerly known as Eu Yan Sang Trading (Shanghai) Co., Ltd 余仁生贸易(上海)有限公司) Euston International Ltd Magna Media Holdings Pte Ltd Get Singapore Brands Ltd **Rochester Gold Limited** National Museum Of Singapore (Advisory Board) Heritage & Museum Sub-Committee (Part Of NHB Board) National Heritage Board **Provestment Limited** EYS Neautus (Hong Kong) Limited 仁生荷花(香港)有限公司