

Mr Richard Eu Yee Ming

Directorships

1.00	EYS Group Of Companies	Country	Date of Appointment	Business Interest
1.01	Eu Yan Sang (Oceania) Pty Ltd	Australia	07-Feb-17	Director
1.02	Righteous Crane Holding Pte. Ltd.(N.K.A); Tower Capital Partners Pte. Ltd.(F.K.A)	Singapore	03-Jan-17	Director / Shareholder
1.03	Eu Yan Sang Health Consulting (Shanghai) Co Ltd 余仁生健康咨询(上海)有限公司	China	04-May-16	Director
1.04	Eu Yan Sang Trading (Shenzhen) Co Ltd 余仁生贸易(深圳)有限公司	China	28-Mar-16	Director
1.05	Bee's Talk Shanghai Marketing & Trading Co Ltd 蜂言蜂语(上海)商贸有限公司	China	22-Feb-16	Director
1.06	Springlogic Sdn Bhd	Malaysia	31-Dec-14	Director
1.07	Eu Yan Sang Academy Limited	Singapore	25-Jun-14	Director
1.08	Eu Yan Sang Foundation Limited	Singapore	25-Jun-14	Director
1.09	EYS System Solutions Pte. Ltd.	Singapore	01-Nov-13	Director
1.1	Eu Yan Sang India Private Limited	India	07-Sep-13	Director
1.11	EYS Vietnam Company Limited	Vietnam	19-Nov-12	Director
1.12	Wellness Cottage Sdn. Bhd.	Malaysia	09-Aug-11	Director
1.13	Mylifeinc.Me Pte. Ltd.(N.K.A); Supreme Bottled Bird's Nest Pte. Ltd.(F.K.A)	Singapore	29-Mar-11	Director
1.14	EYSlabs Pte. Ltd.(N.K.A) Eu Yan Sang Food Pte. Ltd.(F.K.A) Eu Yan Sang Bottled Bird's Nests Pte. Ltd.(F.K.A)	Singapore	28-Jan-11	Director
1.15	Eu Yan Sang (China) Pte. Ltd.	Singapore	06-Jan-11	Director
1.16	Matrix Chain Sdn Bhd	Malaysia	12-Apr-10	Director
1.17	Yen & U Sdn Bhd	Malaysia	07-Oct-08	Director
1.18	Optimum Sejati Sdn Bhd	Malaysia	22-Jul-08	Director
1.19	Igates Bioinnovation Pte. Ltd.	Singapore	04-Apr-08	Director
1.2	Vistern Health Sdn Bhd	Malaysia	05-Nov-07	Director
1.21	Eu Yan Sang (Taiwan) Limited 余仁生股份有限公司	Taiwan	17-Apr-07	Director
1.22	Pt EYS Ventures Indonesia (Dormant)	Indonesia	28-Jul-04	Director
1.23	Eu Yan Sang (Thailand) Ltd	Thailand	10-Jun-04	Director
1.24	Eu Yan Sang Integrative Health Pte. Ltd.(N.K.A) Yourhealth Singapore Pte. Ltd.(F.K.A)	Singapore	26-Nov-02	Director
1.25	Eu Yan Sang (USA) Inc.	USA	06-Feb-02	Director
1.26	Yin Yang Spa Products Pte Ltd	Singapore	26-May-00	Director
1.27	Eu Yan Sang Integrative Health Sdn Bhd	Malaysia	06-May-97	Director
1.28	Eu Yan Sang (Hong Kong) Limited 余仁生(香港)有限公司	Hong Kong	30-Sep-96	Director
1.29	EYS Ventures Pte Ltd	Singapore	27-Jun-96	Director
1.3	Eu Yan Sang Heritage Sdn Bhd	Malaysia	10-Feb-95	Director
1.31	Eu Yan Sang International Ltd	Singapore	27-May-93	Director
1.32	Eu Yan Sang (1959) Sdn Bhd	Malaysia	04-Jun-90	Director
1.33	Weng Li Sdn Bhd	Malaysia	04-Jun-90	Director
1.34	Eu Realty (Singapore) Private Limited	Singapore	10-May-90	Director
1.35	Eu Yan Sang (Singapore) Private Limited.	Singapore	11-Jun-88	Director

Outside Interests

2.00	External Public Company	Country	Date of Appointment	Business Interest
2.01	Broadway Industrial Group Limited	Singapore	15 Sep 2005	Director
3.00	External Private Company	Country	Date of Appointment	Business Interest
3.01	Tung Bao Tong Holding Limited 东宝堂控股有限公司	Hong Kong	18-Mar-19	Director
3.02	Future Ready Alliance Pte. Ltd.	Singapore	06-Feb-19	Director / Shareholder
3.03	Apollo Education Centre Pte. Ltd.	Singapore	21-Nov-18	Director
3.04	Dragonfly Education Group Pte. Ltd.	Singapore	19-Nov-18	Director
3.05	Vanda Global Capital Pte. Ltd.	Singapore	02-Apr-18	Director / Shareholder
3.06	Racer Investments Limited	BVI	08-Jan-18	Director
3.07	Dragonfly Education Holdings Pte. Ltd.	Singapore	25-May-17	Director
3.08	Racer Pte. Ltd.	Singapore	09-Sep-13	Director / Shareholder
3.09	Racer Ventures Ltd	BVI	27-Aug-12	Director/ Shareholder
3.1	Reliance Asset Management (Singapore) Pte. Ltd.	Singapore	01-Feb-11	Director
3.11	Family Business Network Asia Ltd.	Singapore	20-Nov-09	Director
3.12	Tung Bao Medicine Trading Company Limited 东宝药业贸易有限公司	Hong Kong	10-Jun-19	Director

Community Service - Statutory Board / Societies

4.00	Statutory Board / Societies	Country	Date of Appointment	Business Interest
4.01	Thye Hua Kwan Nursing Home Limited	Singapore	23 Oct 2018	Director
4.02	Ang Mo Kio - Thye Hua Kwan Hospital Ltd.	Singapore	5 Jun 2018	Director
4.03	Singapore University Of Social Sciences	Singapore	1 Sep 2015	Director
4.04	Thye Hua Kwan Moral Charities Limited	Singapore	1 Apr 2013	Director