

Annexure A

Present directorships:

Nil

Previous directorships (within the last 5 years):

- Hemphill Pte Ltd
- World Health Pte Ltd
- Universal Capital Partners Pte Ltd
- SBCC Clinic Pte Ltd
- SBCC Services & Trading Pte Ltd
- Aaron CTP Dental Surgery Pte Ltd
- Healthway Medical Group Pte Ltd
- Universal Dentalcare Pte Ltd
- Island Orthopaedic Consultants Pte Ltd
- Aaron Seow International Pte Ltd
- Thomson Paediatric Clinic Pte Ltd
- Silver Cross Medical Centre Pte Ltd
- Vista Medicare Pte Ltd
- Silver Cross Healthare Pte Ltd
- Silver Cross 24hrs Pte Ltd
- 8applesmall Pte Ltd
- Construction Exchange Pte Ltd
- 1Property Pte Ltd
- Core-Link Pte Ltd
- Silver Cross North Pte Ltd
- Unilink Innovations Pte Ltd
- Melana International Pte Ltd
- Universal Gateway International Pte Ltd
- Octastar Pte Ltd
- UG Singapore Private Limited
- Silver Cross 21 Pte Ltd
- UG Tech Pte Ltd
- Island Orthopaedic Consultants Holdings Pte Ltd
- Aaron Dentalcare Pte Ltd
- Silver Cross AC Pte Ltd
- Claas Medical Centre Pte Ltd
- BCNG Holdings Pte Ltd
- Picton Medical Centre Pte Ltd
- Unimedica Pte Ltd
- Universal Dental Group (Braddell) Pte Ltd
- Universal Dental Group (Woodlands) Pte Ltd
- Popular Dental (Woodlands) Pte Ltd
- China Healthway Pte Ltd
- Healthway Dental Pte Ltd
- Healthway Medical Corporation Limited
- Crane Medical Pte Ltd
- Peace Family Clinic and Surgery (AMK) Pte Ltd

- Peace Family Clinic and Surgery (Sembawang) Pte Ltd
- Peace Family Clinic and Surgery (Anchorvale) Pte Ltd
- China Unimedic Pte Ltd
- Healthway Medical Development (Private) Limited
- IHC Chengdu Medical Resorts Private Limited
- IHC Shanghai Medical Village Pte Ltd
- IHC KLCC Investment Pte Ltd
- IHC Wuxi Hospital Pte Ltd
- IHC Medical Assets Pte Ltd
- IHC Chengdu Women and Child Hospital Pte Ltd
- IHC Japan Medical Facilities Pte Ltd
- IHC Iskandar Development Pte Ltd
- IHC Management Pte Ltd
- IHC Medical Re Pte Ltd
- IHC Japan Medical Assets Pte Ltd
- IHC Medical Development Pte Ltd

Dr Jong Hee Sen will also cease to be the legal representative of the relevant subsidiaries of the Company incorporated in the People's Republic of China in due course.