

LIST OF DIRECTORSHIPS OF TANG KIN FEI

As at 12 May 2017

ANNEX C

	Name of Company	Company Registration Number	Nature of Appointment	Date of Appointment
<u>Listed entities in Singapore Exchange</u>				
1	Sembcorp Industries Ltd (Incorporated in Singapore)	199802418D	Director	01.05.2005
2	SIA Engineering Company Limited	198201025C	Director/ Deputy Chairman	08.05.2017
<u>Incorporated in the People's Republic of China</u>				
3	Shenzhen Chiwan Sembawang Engineering Company Limited	105834	Chairman/ Director	18.12.2001 31.07.1998
4	Penglai Jutal Offshore Engineering Heavy Industry Co. Ltd	004896	Vice Chairman/ Director	30.11.2004
<u>Other Appointments</u>				
5	Kwong Wai Shiu Hospital	-	Director Vice Chairman & Trustee Chairman Member – Development Committee	07.06.2009 06.03.2011 27.06.2013 06.03.2011
6	Ngee Ann Polytechnic Council	-	Chairman Chairman – Administration Committee Chairman – Investment Committee	01.07.2011 01.04.2012 01.04.2012
7	Climate Change Network	-	Member	01.01.2011
8	Singapore Chinese Chamber of Commerce & Industry	-	Council Member Life Member SCCC Foundation	15.03.2011 27.05.2011
9	National Research Foundation	-	Member Member -	01.04.2017 06.05.2013

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			Academic and Industry Group, Executive Committee	
	Name of Company	Company Registration Number	Nature of Appointment	Date of Appointment
10	Defence Science & Technology Agency Board	-	Member	15.03.2014
11	Nanyang Technological University	200604393R	Chairman - College Advisory Board	01.01.2015