

FURTHER INFORMATION ON BOARD OF DIRECTORS

CHAN LAY HOON

Non-Executive Non-Independent Deputy Chairman

Current Directorships in Listed Companies

Thomson Medical Group Limited

Deputy Chairman

Non-Executive Director

Other Directorships / Principal Commitments

1.	Bellton International Limited	Director
2.	Caili (Hong Kong) Limited	Director
3.	Caili Limited	Director
4.	Double Click Pte Ltd	Director
5.	Gao Fei Investments Limited	Director
6.	Incanto Investments Limited	Director
7.	Jovina Investments Limited	Director
8.	Kestrel Capital Pte Ltd	Director
9.	Kestrel Investments Pte Ltd	Director
10.	Mclaren Automotive Asia Pte Ltd	Director
11.	Mclaren Automotive Limited	Director
12.	Mclaren Group Limited	Director
13.	Meriton Capital Limited	Director
14.	Meriton Holdings Limited	Director
15.	Merlington Investments Limited	Director
16.	Perlman Investments Limited	Director
17.	Pinewind Limited	Commissioner
18.	PT Meriton Resources	Director
19.	Rowsley Technologies Limited	Director
20.	Sasteria (M) Pte Ltd	Director
21.	Sephia Pte Ltd	Director
22.	Singapore Olympic Foundation	Director
23.	Tenion Pte Ltd	Director
24.	Towerhill Pte Ltd	Director
25.	Vantage Plus Holdings Limited	Director
26.	Project 92 Limited	Director

Past Directorships held over the preceding 3 years in Other Listed Companies

Nil