USP GROUP LIMITED

APPENDIX A – DIRECTORSHIP OF MR LI HUA

Directorship of Mr Li Hua	Date of Appointment	Date of Resignation
Listed Company		
1. USP Group Limited	29 July 2013	28 Nov 2018
Private Companies/ Public Unlisted Companies		
1. Supratechnic Pte Ltd*	11 Mar 2016	
2. Biofuel Research Pte Ltd*	24 Oct 2014	
3. SII Scientific (S) Pte. Ltd. (fka SII International Pte. Ltd.)	15 Sep 2015	
4. Koon Cheng Development Pte Ltd*	19 Feb 2016	
5. USP Properties Pte Ltd*	23 Jun 2014	
6. USP Industrial Pte Ltd*	23 Jun 2014	
7. BOS Marine Pte Ltd (fka USP Oil Pte Ltd)*	22 Sep 2014	
8. USPP Woodlands Pte Ltd*	18 Dec 2015	
9. USPI Investment Pte Ltd*	18 Feb 2016	
10. Venture Connection Firm Pte Ltd	18 Oct 2001	
11. Sunmax Global Capital Fund 1 Pte. Ltd.	28 Nov 2018	
Past Directorships (last 5 years)		
1. Skylight Software Technology Pte Ltd	14 May 2007	7 Jun 2013
2. WQX Holdings Pte Ltd	14 May 2007	7 Jun 2013
3. Jade Jeweller Workshop (S.E.A.) Pte Ltd	15 May 2007	7 Jun 2013
4. Bright Blue Holding (International) Pte. Ltd.	7 Dec 2010	21 Mar 2016
5. Monsun Enterprise	8 Aug 1997	3 Jan 2016
6. Sunmax Global Capital Pte. Ltd.	26 Apr 2007	1 Dec 2016
7. Sunmax Global Capital Fund 1 Pte. Ltd.	7 Apr 2009	1 Dec 2016
8. SG Support Services Pte. Ltd.	11 May 2015	23 Mar 2017
9. Supra International Pte. Ltd.	19 Sep 2016	2 Aug 2017
10. Scientific & Industrial Instrumentation Pte. Ltd.*	8 Jan 2016	6 Apr 2018
11. SG Support Services Pte. Ltd.*	11 May 2015	23 May 2017
12. Supra International Pte. Ltd.*	19 Sep 2016	2 Aug 2017
13. Cluny Home Development Pte Ltd*	20 Oct 2014	29 Mar 2018
* Subsidiary (related entities) of USP Group Ltd		