

Annexure

<p>Working experience and occupation(s) during the past 10 years</p>	<p>:</p> <p>For the past ten years I was the Executive Director and Group CFO of Boustead Singapore Limited ("Boustead") which is listed on SGX ST. I joined Boustead in early 1998 undertaking various duties and responsibilities inclusive of Merger and Acquisition portfolio which carries the role of oversight of newly acquired business units such as dual listed EasyCall Limited ("EasyCall" which was listed on SGX-ST and ASX but subsequently delisted by majority shareholder, Raffles Education Limited in late 2000), and supervision of HR. In 2001 I was appointed as Group CFO and later as Executive Director of EasyCall. In the following year as Group CFO of Boustead. As Group CFO I have oversight of Finance, HR and Corporate Services. I stepped down from EasyCall Board of Directors in late 2000 prior to its delisting. Currently, I remain as non-Executive Director of Boustead and in addition was engaged as Consultant to the Boustead Group to provide continuity since I have a long association with the Group. I am also a member of the Audit Committee and the Remuneration Committee of Boustead.</p>
<p>Present directorships</p>	<p>:</p> <ol style="list-style-type: none"> 1. Boustead Singapore Limited 2. BCO Environmental Pte. Ltd 3. BIH Holdings Pte. Ltd. 4. Boustead Geospatial Holdings Pte. Ltd. 5. Boustead Geospatial Technologies Pte. Ltd. 6. Boustead Infrastructures Pte. Ltd. 7. Boustead International Heaters Pte. Ltd. 8. Boustead Knowledge Pte Ltd. 9. Boustead Marketing & Management Services Pte. Ltd. 10. Boustead Maxitherm Energy Pte. Ltd 11. Boustead Riau Petroleum Pte. Ltd. 12. Boustead Salcon Water Solutions Pte. Ltd. 13. Boustead Services Pte. Ltd. 14. Controls & Electrics Pte. Ltd. 15. Esri South Asia Pte. Ltd. 16. Finsome Pte. Ltd. 17. Geologic Pte. Ltd. 18. Kinnon Green Pte. Ltd. 19. Maxitherm Combustion Technologies Pte. Ltd. 20. EverFastRing Services Pte. Ltd.
<p>Past directorships</p>	<p>:</p> <ol style="list-style-type: none"> 1. Maxitherm Privity Ltd (Australia)
<p>Prior experience as director of a listed company</p>	<p>:</p> <p>I am currently the non-executive director and consultant of Boustead Singapore Limited. I was previously a director of EasyCall Limited.</p>