

APPENDIX A – PAST 5 YEARS DIRECTORSHIPS

1. Anglo-French Travel Pte Ltd.
2. Bon Appetit Club Limited
3. China HNA Hotel Tourism Group Limited
4. China Xpress Limited
5. China Xpress Mileage Limited
6. China Xpress Pte Ltd.
7. China Xpress Travel (Hong Kong) Limited
8. China Xpress Travel Limited
9. Corporate Bridge International Pte Ltd.
10. Corporate Bridge Ltd.
11. Corporate Bridge Pte Ltd.
12. Crystal Travel Co. Ltd.
13. Green Travel Service Pty Ltd.
14. Heng Fai Enterprises Limited
15. Heng Fung Capital Company Limited
16. Heng Fung Underwriter Limited
17. Home Hotel Limited
18. Hong Kong Link Xpress Ltd.
19. Honor Capital Limited
20. Hotel Room Xpress Limited
21. Hotel Room Xpress Pte Ltd
22. Ichi Ni San Enterprises Company Limited
23. Independent Travel Management Limited
24. Independent Travel Management Pte. Ltd.
25. Japan Xpress Finance Limited
26. Japan Xpress Hong Kong Limited
27. Japan Xpress Hotel Limited
28. Japan Xpress Management Limited
29. Japan Xpress Travel Limited
30. Keng Fong America Enterprises Limited
31. Keng Fong Canada Enterprises Limited
32. Keng Fong Malaysia Enterprises Limited
33. Macau Express Travel Limited
34. Mother & Baby Club Limited
35. Next Club Limited
36. Online Corporate Services Limited
37. Online Credit Card Limited
38. Online Credit International Limited
39. Online Credit Investment Limited
40. Rasa Sayang Limited
41. SingHaiyi Properties Pte Ltd
42. Singxpress Capital Pte Ltd
43. Singxpress Development Pte Ltd
44. Singxpress Holidays Pte Ltd.
45. Singxpress Properties Limited
46. Singxpress Stores Pte Ltd
47. Singxpress Tours Pte Ltd.
48. Singxpress Travel Holdings Pte Ltd.
49. Suntec 23 Floor Pte Ltd.
50. SXL Model Productions Pte Ltd
51. Travel & Dine Advertising Limited
52. Wai Kin Investment Company Limited
53. Xpress Credit Limited
54. Xpress Miles Club Limited
55. Xpress Miles Club Pte Ltd.
56. Xpress Room Pte Ltd.
57. Xpress Travel Holdings Pty Ltd.
58. Xpress Travel Limited
59. Xpress Travel Online Limited
60. XpressCard International Pte Ltd