

Appendix A

- Other Directorship of Mr Chin Bay Ching

Past (for the last 5 years):

- 1- LANGSTON KEY INVESTMENTS PTE. LTD.
- 2- ROCKDALE DEVELOPMENT PTE. LTD.
- 3- MARBELLA INVESTMENT PTE. LTD.
- 4- STAMFORD DEVELOPMENT PTE LTD
- 5- CITIPOINT INVESTMENT PTE. LTD.
- 6- HANNAH GROUP PTE. LTD.
- 7- FIRST ORIENT INVESTMENT PTE. LTD.

Present:

- 1- ALTENERGY PTE. LTD.
- 2- BAY DEVELOPMENT PTE. LTD.
- 3- BEAUFORT INVESTMENT PTE. LTD.
- 4- FIESTA DEVELOPMENT PTE. LTD.
- 5- FIROTTI HOLDINGS PTE. LTD.
- 6- SRINGFIELD INVESTMENT PTE. LTD.
- 7- BAY HOTEL & RESORT PTE. LTD.
- 8- BAY ASIA INVESTMENTS PTE. LTD.
- 9- GLORY INVESTMENT HOLDING PTE LTD
- 10- BAY DEVELOPMENT & HOLDING PTE. LTD.
- 11- WHISTLE INVESTMENT PTE LTD
- 12- WHISTLER INVESTMENT HOLDING PTE. LTD.
- 13- 1ST ORIENT PTE. LTD.
- 14- CATHAY OVERSEAS INTERNATIONAL PTE. LTD.
- 15- SLIVER STONE MINING PTE. LTD.
- 16- BAY ENERGY PTE LTD