

Richard Yee Ming Eu

Past Directorships of Last 5 Years as at 6 Dec 2021

No.	Company name	Date of appointment	Date of resignation
1	Eu Yan Sang Global Pte Ltd F.K.A. Red White & Pure Pte Ltd & ABMI	26 Mar 2001	15 Jun 2018
2	Eu Yan Sang Marketing Pte Ltd	28 Feb 2000	15 Jun 2018
3	Eu Yan Sang Medical Services Limited 余仁生医疗服务有限公司	18 Dec 1997	16 Apr 2018
4	Top Lot Limited 顶昇有限公司	30 Sep 1996	16 Apr 2018
5	Supreme Bottled Bird's Nests Co. Limited 至尊樽装燕窝有限公司	27 Nov 2006	16 Apr 2018
6	Pronature (Hong Kong) Limited 天然坊 (香港) 有限公司	1 Aug 2007	16 Apr 2018
7	Eu Yan Sang Pharmaceutical Limited 余仁生药业有限公司	10 Nov 2010	16 Apr 2018
8	Yan Sang Nutraceutical Company Limited 仁生本草有限公司	24 Dec 2012	16 Apr 2018
9	Yan Sang Biotechnology (Hong Kong) Limited 仁生生物科技 (香港) 有限公司	30 Apr 2013	16 Apr 2018
10	Eu Yan Sang (Macau) Limited	12 Aug 2005	6 Apr 2018
11	Yan Sang Biotechnology Company	23 Dec 2010	6 Apr 2018
12	Eu Yan Sang Charitable Foundation Company Limited 余仁生慈善基金有限公司	6 Jan 2011	31 Mar 2018
13	Eu Yan Sang Trading (Hong Kong) Limited 余仁生贸易 (香港) 有限公司	8 Mar 2013	1 Mar 2018
14	Eu Yan Sang Australia Pty Ltd	25 Jun 2001	16 Feb 2017
15	Eu Yan Sang (China Ventures) Limited 余仁生 (中国发展) 有限公司	30 Sep 1996	8 Oct 2016
16	Eu Yan Sang Trading (Guangdong) Co Ltd 余仁生商贸 (广东) 有限公司	14 Jun 2006	8 Oct 2016
17	Healthy Life Group Pty Ltd	15 Feb 2012	16 Feb 2017
18	Eu Yan Sang (Properties) Limited 余仁生物业有限公司	30 Sep 1996	18 Jan 2017
19	Pronature International Limited 天然方国际有限公司	24 Dec 2012	15 Jun 2018
20	Eu Yan Sang Chinese Medicine (Wholesale) Limited 余仁生中药材 (批发) 有限公司	6 Jun 2014	15 Jun 2018
21	RWP Foods Services Pte Ltd	23 Jun 2006	8 Oct 2018
22	Scyrec Pte Ltd	18 Jul 2012	8 Oct 2018
23	Eu Yan Sang F&B Management (Shanghai) Co., Ltd 余仁生餐饮管理 (上海) 有限公司F.K.A. Eu Yan Sang Trading (Shanghai) Co., Ltd 余仁生贸易 (上海) 有限公司	6 Feb 2012	12 Jan 2018
24	Euston International Ltd	21 Feb 1992	May 2017
25	Magna Media Holdings Pte Ltd	8 Nov 1993	22 Sep 2018
26	Get Singapore Brands Ltd	5 Dec 2008	8 Aug 2016
27	Rochester Gold Limited	14 May 1998	Struck off
28	National Museum Of Singapore (Advisory Board)	1 Oct 2011	31 Dec 2017
29	Heritage & Museum Sub-Committee (Part Of NHB Board)	20 Jun 2012	31 Aug 2017
30	National Heritage Board	1 Oct 2011	31 Jul 2017
31	Provestment Limited	2 Oct 2003	Struck off
32	EYS Neautus (Hong Kong) Limited 仁生荷花 (香港) 有限公司	27 May 2013	10 Sep 2018
33	Eu Yan Sang Health Consulting (Shanghai) Co Ltd 余仁生健康咨询(上海)有限公司	4 May 2016	18 Jun 2019
34	EYSlabs Pte. Ltd.(N.K.A)Eu Yan Sang Food Pte. Ltd.(F.K.A)Eu Yan Sang Bottled Bird's Nest	28 Jan 2011	8 Jul 2019
35	MyLifeinc.Me Pte. Ltd.(N.K.A)Supreme Bottled Bird's Nest Pte. Ltd.(F.K.A)	29 Mar 2011	8 Jul 2019
36	Igates Bioinnovation Pte. Ltd.	4 Apr 2008	8 Jul 2019
37	Eu Yan Sang (USA) Inc.	6 Feb 2002	23 Apr 2020
38	Eu Yan Sang (China) Pte. Ltd.	6 Jan 2011	30 Sep 2020
39	Bee's Talk Shanghai Marketing & Trading Co Ltd 蜂言蜂语 (上海) 商贸有限公司	22 Feb 2016	23 Mar 2021
40	Singapore University Of Social Sciences	1 Sep 2015	30 Jun 2021
41	Yin Yang Spa Products Pte Ltd	26 May 2000	5 Jul 2021

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Present Directorship

6 December 2021

1.00	EYS Group Of Companies	Place Of Incorporation /Establishment	Registration No.	Date of acquiring business interest / Appointment	Directorship	Share-holding / Ownership in entity	No. of shares
1.01	Eu Yan Sang (Oceania) Pty Ltd	Australia	617239611	07-Feb-17	Non-Executive Director	NIL	NIL
1.02	Eu Yan Sang Trading (Shenzhen) Co Ltd 余仁生贸易(深圳)有限公司	China	91440300Ma5D9C6832	28-Mar-16	Non-Executive Director	NIL	NIL
1.03	Springlogic Sdn Bhd	Malaysia	1115037U	31-Dec-14	Non-Executive Director	NIL	NIL
1.04	Eu Yan Sang Academy Limited	Singapore	201418464E	25-Jun-14	Non-Executive Director	NIL	NIL
1.05	Eu Yan Sang Foundation Limited	Singapore	201418489E	25-Jun-14	Non-Executive Director	NIL	NIL
1.06	EYS System Solutions Pte. Ltd.	Singapore	201329610W	01-Nov-13	Non-Executive Director	NIL	NIL
1.07	Eu Yan Sang India Private Limited	India	257324	07-Sep-13	Non-Executive Director	NIL	NIL
1.08	EYS Vietnam Company Limited	Vietnam	411043001307	19-Nov-12	Non-Executive Director	NIL	NIL
1.09	Wellness Cottage Sdn. Bhd.	Malaysia	956370-M	09-Aug-11	Non-Executive Director	NIL	NIL
1.10	Matrix Chain Sdn Bhd	Malaysia	893474-V	12-Apr-10	Non-Executive Director	NIL	NIL
1.11	Yen & U Sdn Bhd	Malaysia	833648-A	07-Oct-08	Non-Executive Director	NIL	NIL
1.12	Optimum Sejati Sdn Bhd	Malaysia	812984-X	22-Jul-08	Non-Executive Director	NIL	NIL
1.13	Vistern Health Sdn Bhd	Malaysia	760889-V	05-Nov-07	Non-Executive Director	NIL	NIL
1.14	Eu Yan Sang (Taiwan) Limited 余仁生股份有限公司	Taiwan	28645988	17-Apr-07	Non-Executive Director	NIL	NIL
1.15	Pt EYS Ventures Indonesia (Dormant)	Indonesia	24142945056000	28-Jul-04	Non-Executive Director	NIL	NIL
1.16	Eu Yan Sang (Thailand) Ltd	Thailand	207354711312	10-Jun-04	Non-Executive Director	NIL	NIL
1.17	Eu Yan Sang Integrative Health Pte. Ltd.(N.K.A) Yourhealth Singapore Pte. Ltd.(F.K.A)	Singapore	200210265D	26-Nov-02	Non-Executive Director	NIL	NIL
1.18	Eu Yan Sang Integrative Health Sdn Bhd	Malaysia	412601-H	06-May-97	Non-Executive Director	NIL	NIL
1.19	Eu Yan Sang (Hong Kong) Limited 余仁生(香港)有限公司	Hong Kong	0004186	30-Sep-96	Non-Executive Director	NIL	NIL
1.20	EYS Ventures Pte Ltd	Singapore	199604696W	27-Jun-96	Non-Executive Director	NIL	NIL
1.21	Eu Yan Sang Heritage Sdn Bhd	Malaysia	323611-P	10-Feb-95	Non-Executive Director	NIL	NIL
1.22	Eu Yan Sang International Ltd	Singapore	199302179H	27-May-93	Non-Executive Chairman	NIL	NIL
1.23	Eu Yan Sang (1959) Sdn Bhd	Malaysia	3544-P	04-Jun-90	Non-Executive Director	NIL	NIL
1.24	Weng Li Sdn Bhd	Malaysia	53874-D	04-Jun-90	Non-Executive Director	NIL	NIL
1.25	Eu Realty (Singapore) Private Limited	Singapore	195500107K	10-May-90	Non-Executive Director	NIL	NIL
1.26	Eu Yan Sang (Singapore) Private Limited.	Singapore	195500108C	11-Jun-88	Non-Executive Director	NIL	NIL

2.00	Listed External Public Company	Place Of Incorporation /Establishment	Registration No.	Date of acquiring business interest / Appointment	Directorship	Shareholding / Ownership In Entity	No. Of Shares
2.01	Broadway Industrial Group Limited	Singapore	199405266K	15 Sep 2005	Non-Executive Director	Nil	Nil
2.02	Tuan Sing Holdings Limited	Singapore	196900130M	19 Aug 2019	Non-Executive Director	Nil	Nil

3.00	External Private Company	Place Of Incorporation /Establishment	Registration No.	Date of acquiring business interest / Appointment	Directorship	Shareholding / Ownership in entity	No. of shares
3.01	Tung Bao Tong Holding Limited 东宝堂控股有限公司	Hong Kong	2777998	18-Mar-19	Non-Executive Director	NIL	NIL
3.02	Future Ready Alliance Pte. Ltd.	Singapore	201904121M	06-Feb-19	Non-Executive Director	25%	50
3.03	AEC Pte. Ltd.	Singapore	201839470C	21-Nov-18	Non-Executive Director	NIL	NIL
3.04	Dragonfly Education Group Pte. Ltd.	Singapore	201839187G	19-Nov-18	Non-Executive Director	NIL	NIL
3.05	Vanda Global Capital Pte. Ltd.	Singapore	201811016E	02-Apr-18	Executive Director	10%	10,000,000
3.06	Racer Investments Limited	BVI	1002590	08-Jan-18	Executive Director	NIL	NIL
3.07	Dragonfly Education Holdings Pte. Ltd.	Singapore	201710010Z	25-May-17	Non-Executive Director	NIL	NIL
3.08	Racer Pte. Ltd.	Singapore	201320366R	09-Sep-13	Executive Director	80%	80
3.09	Racer Ventures Ltd	BVI	1730297	27-Aug-12	Executive Director	100%	1
3.10	Nippon Life India Asset Management (Singapore) Pte. Ltd.	Singapore	200511550G	01-Feb-11	Non-Executive Director	NIL	NIL
3.11	Family Business Network Asia Ltd.	Singapore	200800378G	20-Nov-09	Non-Executive Director	NIL	NIL
3.12	Tung Bao Medicine Trading Company Limited	Hong Kong	2153626	10-Jun-19	Non-Executive Director	NIL	NIL
3.13	Righteous Crane Holding Pte. Ltd.(N.K.A); Tower Capital Partners Pte. Ltd.(F.K.A)	Singapore	201509393Z	3 Jan 2017	Non-Executive Director	18.51%	43,047,272
3.14	Dragonfly Schools Holdings Pte. Ltd.(N.K.A); Apollo Education Holdings Pte. Ltd. (F.K.A)	Singapore	201710593G	15 Jun 2021	Non-Executive Director	NIL	NIL
3.15	Apollo Education Pte. Ltd.	Singapore	201024589W	15 Jun 2021	Non-Executive Director	NIL	NIL

4.00	Non-Listed External Public Company	Place Of Incorporation	Registration No.	Date of acquiring business interest /	Directorship	Shareholding / Ownership In	No. Of Shares
4.01	Thye Hua Kwan Nursing Home Limited	Singapore	201323219Z	23 Oct 2018	Non-Executive Director	Nil	Nil
4.02	Ang Mo Kio - Thye Hua Kwan Hospital Ltd.	Singapore	200201385C	5 Jun 2018	Non-Executive Director	Nil	Nil
4.03	Thye Hua Kwan Moral Charities Limited	Singapore	201130733N	1 Apr 2013	Non-Executive Director	Nil	Nil