

## PARTICULARS OF DIRECTORSHIP OF MR SOH GIM TEIK

Name of Companies	Registration No	Date of Appointment	Principal Activity	Country of Incorporation	Appointment
<b>SINCERE WATCH GROUP</b>					
Sincere Watch Limited ←	197700967C	01-Apr-93	Retailing of watches and clocks	Singapore	Director
Avante Investment Pte Ltd	199504164C	16-Jun-95	Investment holding	Singapore	Director
Avante Marketing (M) Sdn Bhd	447987D	25-Sep-97	Investment holding	Malaysia	Director
Avante Marketing Pte Ltd	199101211R	20-Mar-91	Sale and distribution of watches	Singapore	Director
British Master Time Pte Ltd	199903799Z	12-Jul-99	Sale and distribution of watches	Singapore	Director
Culina Pte Ltd	199404977Z	30-Nov-99	Supply and distribution of gourmet food, wines and pastry products	Singapore	Director
Culina Holdings Pte Ltd	200306422M	08-Jul-03	Investment holding	Singapore	Director
Emotus Pte Ltd	200103047W	09-May-01	Retailing of watches and clocks	Singapore	Director
Emotus Sdn Bhd	528757-K	20-Aug-01	Retailing of watches and clocks	Malaysia	Director
Food Resources Pte Ltd	198903831E	09-Sep-89	Distribution of food products to supermarkets	Singapore	Director
Franck Muller Pte Ltd	199206954G	30-Oct-01	Sale and distribution of watches	Singapore	Director
Heirloom Restoration Services Pte Ltd	198300840R	01-Sep-04	Watch Servicing	Singapore	Director
Heritage Distribution Pte Ltd	199504163K	30-Oct-01	Sale and distribution of watches	Singapore	Director
Kensley Vale Pte Ltd	200603496G	11-Apr-06	General wholesale trade	Singapore	Director
Leoco Enterprise Limited	17057989-000-05-00-A	18-Jun-93	Investment holding	Hong Kong	Director
Parisian Time Pte Ltd	199704095D	16-Jun-97	Sale and distribution of watches	Singapore	Director
Pendulum Limited	18318980-000-03-00-6	03-Oct-01	inactive	Hong Kong	Director
Quantum Communications Pte Ltd	200517247E	13-Dec-05	Public relations services	Singapore	Director
Richburgh Holdings Pte Ltd	199603722D	06-Jun-96	Retailing of watches and clocks	Singapore	Director
Shanghai Sincere Watch Co Ltd	310106824301859	15-Oct-94	inactive	China	Director
Sincere Brand Management Ltd (formerly known as Times Legend Asia Pacific Limited)	17830440-000-12-99-9	03-Oct-01	Sale and distribution of watches	Hong Kong	Director
Sincere Watch Co. Ltd	12683628	02-Feb-01	Sale and distribution of watches	Taiwan, Rep of China	Commissioner
Sincere Watch Duty Free Pte Ltd	199404315N	01-Oct-94	Retailing of watches and clocks	Singapore	Director
Sincere Watch (Hong Kong) Ltd ←	CT-138109	18-Aug-04	Investment holding	Cayman Islands	Director
Sincere Watch (India) Pte Ltd	U67120DL2007FTC160672	19-Mar-07	Retailing of watches and clocks	India	Director
Sincere Watch Pty Limited	96 120 699 149	12-Jul-06	Sale and distribution of watches	Australia	Director
Sincere Watch Sdn Bhd	212365H	09-Feb-91	Retailing of watches and clocks	Malaysia	Director
Swiss Master Time Pte Ltd	199903775K	12-Jul-99	Sale and distribution of watches	Singapore	Director
Times Legend International Pte Ltd	198901097W	21-Mar-89	Sale and distribution of watches	Singapore	Director
BVL Partners Company Limited	945/2542	29-Dec-99	Retailing of watches and clocks	Thailand	Director
Pendulum Company Limited	11087/2535	25-Sep-92	Retailing of watches and clocks	Thailand	Director
<b>OTHER COMPANIES</b>					
Abcom Management Consultants Pte Ltd	199305716R	01-Sep-93	Management services	Singapore	Director
Advanced Holdings Ltd ←	200401856N	10-Aug-04	Investment	Singapore	Director
Cavenagh Bridge & Co Pte Ltd (formerly known as Roman Food Corporation (S) Pte Ltd then Stratagem Technologies Pte Ltd)	199403489E	18-May-94	Investment	Singapore	Director
Craft Print International Limited ←	197501572K	29-Dec-99	Printing	Singapore	Director
NeoCorp International Ltd ← (formerly known as Prescrete Holdings Limited) (under Judicial Management)	198902648H	14-Sep-96	Investment	Singapore	Director
Shanling Investments Pte Ltd	199403105R	30-Apr-94	Investment	Singapore	Director
WWF-World Wide Fund for Nature (Singapore) Limited	200602275E	18-Aug-07	Nature conservation (Non-government organisation)	Singapore	Director and Trustee

← Public Listed Companies

## PARTICULARS OF PAST DIRECTORSHIP OF MR SOH GIM TEIK FOR THE PREVIOUS 5 YEARS

Companies	Registration No	Date of Appointment	Principal Activity	Country of Incorporation	Date of Resignation
Adroit Innovations Limited ←	199302554G	21-Aug-02	E-business solutions provider	Singapore	24-Nov-03
Chia-Tay Investments Pte Ltd	199503016H	03-Apr-99	Investment	Singapore	Co strike-off 31-07-2007