

**LIST OF CURRENT DIRECTORSHIPS:**

<b>Name of Company</b>	<b>Executive/ Non-Executive</b>	<b>Date of Appointment</b>
Kim Seng Holdings Pte Ltd	Director Managing Director	01/04/1989 01/01/1991
Luf Holdings Pte Ltd	Director	07/04/1994
Major Acceptance Sdn Bhd	Director	15/05/1995
Scott & English Limited	Director	09/05/2002
Tembusu Growth Fund Ltd.	Director	26/10/2006
Tembusu Partners Pte. Ltd.	Director	13/11/2006
Pacific Exploration (Singapore) Ltd	Director	16/04/2008
Summit Gain Consultants Ltd	Director	24/08/2009
Tembusu Growth Fund II Ltd.	Director	01/09/2009
Tembusu Growth GIP Fund Ltd.	Director	01/09/2009
Smart Triumph International Ltd	Director	03/03/2011
Tembusu China Growth Fund Pte. Ltd.	Director	18/07/2011
Nanjing Heding Investment Management Co., Ltd.	Director	07/11/2011
Strategic Offshore Limited	Director	14/11/2012
GSP Atlas Ltd	Director	23/01/2013
GSP Orizont Ltd	Director	23/01/2013

**TAN KIM SENG**

**Annex "A"**

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**LIST OF CURRENT DIRECTORSHIPS:**

<b>Name of Company</b>	<b>Executive/ Non-Executive</b>	<b>Date of Appointment</b>
Strategic Fortuna Limited	Director	25/03/2013
Singapore Chinese Chamber of Commerce Foundation	Director	28/03/2013