

TAN KIM SENG**PAST DIRECTORSHIPS FOR THE LAST FIVE YEARS:**

Name of Company	Executive/ Non-Executive	Date of Appointment	Date of Cessation
Nutrade Logistics & Distribution Centre Pte Ltd	Director	30/01/1991	31/03/2010
Tembusu China Growth Fund Ltd	Director	19/03/2008	28/09/2012
EDC@SCCCI Pte. Ltd.	Director	25/03/2011	28/03/2013
China Enterprises Limited	Director	05/10/2004	15/04/2013
Cosmos Worth Company Ltd	Director	22/08/1990	15/04/2013
Global Energy Environment Holdings Pte Ltd	Director	08/03/2011	15/04/2013