

CURRENT DIRECTORSHIP OF MR STANLEY CHEONG KOK YEW

	<u>Name of Corporation</u>	<u>Company Registration No.</u>	<u>Nature of Business</u>	<u>Directorship (Executive/ Non-executive)</u>	<u>Date of appointment</u>	<u>Date of resignation</u>	<u>Percentage shareholding in corporation</u>
(1)	RIC Management Pte Ltd *	199408450K	Private equity fund management	Executive	1-Dec-1997	N/A	
(2)	Regional Investment Company Limited @ (in Members' Voluntary Liquidation from 30 Sep 2008)	119408465W	Private equity investment fund	Executive	1-Dec-1997	N/A	NIL
(3)	Pharmstar Limited (formerly known as Greater Goal International Limited)	244665	Investment Holding Company incorporated in BVI	Non-Executive	3-Jun-1998	N/A	
(4)	EIam Electroluminescent Industries Ltd	511957136	Design and production of electroluminescent lighting technology	Non-Executive	10-Jan-1999	N/A	
(5)	Transpac Investments Limited	192374	Investment Holding Company	Executive	8-Nov-2001	N/A	
(6)	Transpac Capital Pte Ltd	198904927H	Private equity fund management	Executive	17-Jan-2002	N/A	#
(7)	Guangdong Hongshahu Pharmaceutical Limited (Notification of appointment to Board of Directors only on 13 February 2003)	001045	Trading company	Non-Executive	15-Oct-2002	N/A	
(8)	Bastion Associates Limited	147692	Investment Holding Company incorporated in BVI	Executive	8-Nov-2002	N/A	
(9)	Pharmstar International Limited	747696	Investment Holding Company incorporated in Hong Kong	Non-Executive	13-Mar-2003	N/A	
(10)	IIN Medical Group Limited ^ (formerly known as IIN Medical Industrial Limited)	682691	Provider of online traditional chinese medicine (TCM) education and technology provider for the medical industry	Non-Executive	8-Dec-2004	N/A	
(11)	Transpac Managers II Ltd	80146	Investment Holding Company incorporated in BVI	Executive	1-Sep-2005	N/A	0.40%
(12)	Transpac Managers III Ltd	169261	Investment Holding Company incorporated in BVI	Executive	1-Sep-2005	N/A	0.17%
(13)	Transpac Investment Advisors Limited	207776	Investment Holding Company incorporated in BVI	Executive	1-Sep-2005	N/A	
(14)	Abbeygate Investments Limited	27106	Investment Holding Company incorporated in BVI	Non-Executive	1-Sep-2005	N/A	
(15)	CityNeon Holdings Limited @ (appointed Non-Executive Chairman on 7 May 2007)	199903628E	Exhibition Design & construction	Non-Executive	15-Sep-2005	N/A	
(16)	IIN Medical (BVI) Group Limited	680978	Investment Holding Company incorporated in BVI	Non-Executive	27-Feb-2006	N/A	
(17)	Great Horizon Investments Limited	1042439	Investment Holding Company incorporated in BVI	Non-Executive	21-Aug-2006	N/A	
(18)	Mellberg Limited	1041811	Investment Holding Company incorporated in BVI	Non-Executive	21-Aug-2006	commence liquidation on 04-Oct-2008	
(19)	Gain Health Group Limited	1378478	Investment Holding Company incorporated in BVI	Non-Executive	20-Mar-2007	N/A	
(20)	Lytec Asia Limited	1094585	Design and production of electroluminescent lighting technology	Non-Executive	4-Apr-2007	N/A	
(21)	Hsu Fu Chi International Limited @ (incorporated in Cayman Islands)	CT-175834	Investment holding company	Non-Executive	12-May-2007	N/A	

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(22)	Transpac Industrial Holdings II Private Limited (formerly known as Sunglade Pte. Ltd.)	200720412M	Investment holding company	Non-Executive	22-Apr-2008	N/A	50%
(23)	Transpac Nominees Pte Ltd	199407071M	Nominee company	Executive	1-Sep-2008	N/A	
(24)	Transpac Holding Company Limited	69556	Investment Holding Company incorporated in BVI	Executive	1-Oct-2008	N/A	
(25)	Transpac Investment Management Limited	61307	Investment Holding Company incorporated in BVI	Executive	1-Oct-2008	N/A	
(26)	Little Rock Group Limited	1047592	Investment Holding Company incorporated in BVI	Executive	1-Oct-2008	N/A	
(27)	Transpac Capital Limited	275077	Investment management company	Executive	10-Oct-2008	N/A	
(28)	Transpac Industrial Holdings Limited	199400941K	Investment holding	Executive	6-Nov-2008	N/A	

FOR INFORMATION:

- * private limited cos
- @ public cos
- # Deemed interested. Shares held through Bastion Associates Limited which holds 71% of the shares of Transpac Capital Pte Ltd