

**PAST FIVE YEARS' DIRECTORSHIP OF 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)	Oculex Asia Pharmaceuticals Pte Ltd		Time controlled micro-encapsulated drugs for the eye	Non-Executive	22-Nov-1995	20-Nov-2003	
(2)	Huiji Investments Ltd (formerly known as Protein Institute Holdings Limited)	243648	R&D and manufacture of biotech products	Non-Executive	8-Aug-1997	de-registered on 1 Dec 2003	
(3)	Transpac Netherlands B.V. (in Members' Voluntary Liquidation with effect from 1 June 2002)	33168549	Investment Holding Company	Executive	28-Nov-1997	Liquidation finalised on 5 Aug 2004	
(4)	Transtech Venture Management Pte Ltd (in Members' Voluntary Liquidation)	198601514E	Private equity fund management	Executive	31-Jan-2002	Liquidation finalised on 8 Sep 2004	
(5)	IIN Medical Industrial (BVI) Limited	405103	Investment holding company	Non-Executive	8-Dec-2004	01-May-06	
(6)	Tastyfood Industries (S) Pte Ltd	199001900K	Manufacturing and distribution of 3-in-1 cereal, coffeemix and other related food products	Non-Executive	28-Jul-1999	27-Jun-06	
(7)	Foshan Nanhai Zhongnan Aluminum Wheel Co., Ltd.	001637	Manufactures and markets a variety of aluminum alloy wheels for automobiles and motorcycles	Non-Executive	13-Feb-2004	28-Jun-2006	
(8)	Elprode Pte Ltd	200005871R	Sale and Distribution of electroluminescent products	Non-Executive	5-Jul-2000	Company was struck off on 6-Dec-2006	
(9)	Greencham Limited	513190	Investment Holding Company incorporated in BVI	Non-Executive	8-Jul-2003	Company struck off on 1 May 2005	
(10)	Grand Advance Limited (subsidiary of Foodstar Holdings Pte Ltd)	517606	Investment Holding Company incorporated in BVI	Non-Executive	14-Jan-2003	Company was struck off in 2005	
(11)	FreeSystems Pte Ltd	199003633D	Design and development of semiconductor chipset for transmission of digital audio content	Non-Executive	4-May-2007	17-Sep-2007	

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(12) Berphens Pte Ltd (In Members' Voluntary Liquidation with effect from 8 March 2007)	199500481M	Investment Holding Company	Non-Executive	21-Dec-2003	Liquidation completed on 15 Oct 2007. Officially dissolved on 17 Jan 2008	
(13) Huiji Pte Ltd	199400087R	Investment Holding Company	Non-Executive	1-Sep-2005	Company struck off on 1 Feb 2008	
(14) Colburn Holdings Pte Ltd (In Members' Voluntary Liquidation with effect from 16 July 2002)	199706941Z	Investment Holding company	Non-Executive	23-Jul-1999	Company dissolved on 5 Mar 2008	
(15) Tastyfood Holdings Ltd @	199904255H	Manufacturing and distribution of 3-in-1 cereal, coffeemix and other related food products	Non-Executive	27-Jun-2000	30-Apr-2008	
(16) CN Event & Exhibition International Pte. Ltd. (formerly known as CityNeon International Pte Ltd)	195600040N	Exhibition Design & construction	Non-Executive	19-May-1995	17-Jun-2008	
(17) Transpac Managers I Ltd	27105	Investment Holding Company incorporated in BVI	Executive	1-Sep-2005	Officially dissolved on 21 Oct 08	1.11%