

Particulars of past Directorships (over the last 5 years)

Asia Broadband (Pape II) Limited)	(31.08.2000 – 18.04.2001)
Café Holdings Ltd	(14.09.1999 – 30.12.2000)
Café Investors (PAPE II) Limited	(11.09.1999 – 30.12.2000)
Coleford Pte Ltd	(18.10.1999 – 30.12.2000)
Colossus Asia Holdings Pte Ltd	(30.11.1994 – 17.02.2003)
	(Liquidated)
Concorde PAPE II Limited	(10.09.1999 – 13.02.2001)
Delifrance Asia Ltd	(10.11.1999 – 30.12.2000)
Delifrance Asia Ltd	(09.04.2002 – 17.03.2003)
Dynawell International Limited	(23.08.2001 – 21.10.2001)
Edmonton Investments Pte Ltd	(01.11.2000 – 30.12.2000)
Edmonton Investments Pte Ltd	(15.02.2001 – 17.03.2003)
Ellingham Co. Ltd	(13.10.1999 – 16.01.2001)
Gemini Investors (PAPE II) Limited	(22.12.1998 – 30.12.2000)
Gemini Investors (PAPE II) Limited	(05.05.2003 – 13.08.2004)
Gul Technologies Singapore Limited	(14.02.1997 – 16.05.2002) (Retired)
KorAm Bank Co., Ltd	(21.03.2003 – 10.05.2004)
Laguna Resorts & Hotels Public Co., Ltd	(28.12.1992 – 21.09.2001)
Li & Fung (Distribution) Limited	(05.05.2003 – 13.08.2004)
Melewar Leisure Sdn Bhd	(11.08.1994 – 13.10.2000)
Nichiyu Asia Pte Ltd	(31.05.2002 – 18.07.2005)
Nouvelle Carte Asia Pte Ltd	(15.11.2000 – 30.12.2000)
PAMA DIF Limited	(27.12.2001 – 07.10.2004)
PAMA Group Inc.	(01.01.1995 – 01.01.2005) (Retired)
PAMA (Indonesia) Limited	(06.09.1993 – 07.05.2002)
PAMA Investment Holdings Ltd	(01.03.2001 – 21.05.2005)
PAMA (Singapore) Private Limited	(23.05.1988 – 01.01.2005) (Retired)
Pernas OUE (KL) Sdn Bhd	(08.10.1990 – 13.10.2000)
PowerGas Limited	(01.02.1999 – 30.08.2002) (Retired)
Prudential Asia Investments Ltd	(09.11.1990 – 28.11.2000)
PT PAMA Ventura Indonesia	(01.09.1993 – 26.11.2004)
Singapore Dance Theatre Limited	(12.07.1996 – 31.03.2004)
Singapore Power Ltd	(01.09.1998 – 29.07.2004) (Retired)
SP Capital Limited	(01.01.2000 – 01.04.2002)
SPI PowerNet Pty Ltd	(02.12.2004 – 31.05.05)
The Hour Glass (Thailand) Co., Ltd	(20.07.1994 – 08.05.2000)
Tropical Resorts Ltd	(19.11.1990 – 08.06.2001)
Unithai Patana Company Ltd	(12.07.2002 – 08.07.2005)
Wembley Investors (PAPE) Limited	(14.06.1997 – 16.01.2001)