

Present Directorships of Victoria Tse Miu Ha (Mrs)

<u>Company</u>	<u>Company Registration No.</u>	<u>Date of Appointment</u>
<u>Singapore</u>		
Atbara Holdings Private Limited	198000976D	31.08.2000
Baxterley Holdings Private Limited	198105113D	31.08.2000
Bushey Park Private Limited	195300039H	31.08.2000
Hotel Rendezvous Private Limited	199402024Z	19.04.1994
Malayan Securities Private Limited	192600011K	31.08.2000
Merevale Holdings Private Limited	198105136C	31.08.2000
Rendezvous Hotels Asia Private Limited[formerly known as Rendezvous Bestway Hotels (Singapore) Pte Ltd]	200102796R	27.04.2001
Rendezvous Hotels International Private Limited	199705398R	02.08.1997
Rendezvous Properties Private Limited	199402028D	19.04.1994
STC International Private Limited	198105318G	31.08.2000
Straits Developments Private Limited	196300361H	31.08.2000
Straits Equities Private Limited	198105317R	31.08.2000
Straits Holdings Private Limited	198105111C	31.08.2000
Straits Media Private Limited	198105130R	12.05.1995
Straits Resource Management Private Limited	200507846D	08.06.2005
Straits Securities Private Limited	197902642W	31.08.2000
Straits Tinfields Private Limited	193800053R	31.08.2000
Straits Trading Amalgamated Resources Private Limited	200415846E	08.12.2004
Sword Investments Private Limited	198200563G	31.08.2000
Sword Private Limited	199401300W	31.08.2000
Unicorn Square Limited	199609040D	19.12.1996
Walthamston Private Limited	198103961H	31.08.2000
Wavertree Holdings Private Limited	198105140H	31.08.2000
Straits Trading Private Limited	200608823E	16.06.2006
MSC Indo Resources Private Limited	200717575M	24.09.2007
Sword Properties Management Private Limited	200805965K	27.03.2008
<u>Malaysia</u>		
Malaysia Smelting Corporation Berhad	43072-A	02.01.2008
Straits Trading Amalgamated Resources Sdn. Bhd	674471P	08.12.2004
Taiko-Straits Developments Sdn Bhd*	312415-P	04.03.2005
* Alternate Director		
<u>Australia</u>		
Marque Hotels International Pty Limited	A.C.N. 120 744 247	01.10.2006
Rendezvous Hotels (Australia) Pty Ltd	A.C.N. 081 207 838	09.01.1998
Rendezvous Hotels Management Pty Ltd	A.C.N. 063 157 728	08.02.1994
Sword Properties Pty Ltd	A.C.N. 063 412 368	08.02.1994
<u>New Zealand</u>		
Rendezvous Hotels (NZ) Ltd	1851549	09.08.2006
<u>People's Republic of China</u>		
Shanghai Rendezvous Hotels Management Co. Ltd	Business Registration No. 76303515-6	

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Please see above.