

ELDON WAN

- List of Directorships for the past 5 years

Singapore

1. Straits Equities Private Limited (dissolved on 27 May 2011)
2. Straits Holdings Private Limited (dissolved on 29 December 2009)
3. Straits Securities Private Limited (dissolved on 29 December 2009)
4. Walthamston Private Limited (dissolved on 30 December 2009)

Australia/New Zealand

5. Marque Hotels International Pty Limited
6. Rendezvous Hotels (Australia) Pty Ltd
7. Rendezvous Hotels Management Pty Ltd
8. Sword Properties Pty Ltd
9. Rendezvous Hotels (NZ) Limited