

LIST OF DIRECTORSHIPS OF CH' NG JIT KOON AS AT 30 JULY 2013**PUBLIC LISTED COMPANIES**

	COMPANY	COUNTRY OF INCORPORATION	DATE OF APPOINTMENT	POSITION
1	Pan-United Corporation Ltd	Singapore	1 April 1997	Non-Executive Chairman
2	Ho Bee Investment Ltd	Singapore	1 November 1999	Independent Director
3	Progen Holdings Ltd	Singapore	24 October 1997	Independent Director
4	Santak Holdings Ltd	Singapore	12 March 2001	Independent Director
5	Tung Lok Restaurants (2000) Ltd	Singapore	20 December 2002	Independent Director

STATUTORY BOARDS, COMMUNITY ENTITIES AND OTHER ORGANIZATIONS

	Name of Organization	Country of Incorporation	Date of Appointment	Position
1	Business China	Singapore	9 October 2007	Director
2	Ho Bee Foundation	Singapore	10 October 2010	Director

LIST OF DIRECTORSHIPS OF CH'NG JIT KOON FOR THE PAST FIVE YEARS

	COMPANY	POSITION	DATE OF CESSATION
1	Cortina Holdings Limited	Director	31 March 2010
2	Eastern Asia Technology Ltd	Director	9 February 2011
3	Ban Leong Technologies Ltd	Director	28 July 2011
4	Tropical One Pte Ltd	Non-Executive Chairman	28 February 2013
5	Conference & Exhibition Management Services Pte Ltd	Non-Executive Chairman	28 February 2013
6	Progen Pte Ltd	Director	11 March 2013
7	D.B. Progen Servicing Pte Ltd	Director	11 March 2013