

Appendix I

Current Directorships of Wee Kheng Jin as at October 2013

S/N	Name of Company	Company Registration No.	Date Appointed	Date of Cessation	Role
1	Face Plus By Yamano Asia Pacific Pte. Ltd.	200907887Z	5/May/2009		Non-Executive
2	Far East Capital Ltd.	196400052G	30/Oct/2007		Non-Executive
3	Far East Capital Nominees Pte. Ltd.	198204517M	5/Feb/2008		Non-Executive
4	Far East Healthcare Pte. Ltd.	201021669W	11/Oct/2010		Non-Executive
5	Far East Hospitality Management Services Pte. Ltd.	201109664C	21/Apr/2011		Non-Executive
6	Far East Property Services Pte. Ltd.	200815685K	8/Aug/2008		Non-Executive
7	FEO Asset Management Pte.Ltd.	201102592H	28/Jan/2011		Non-Executive
8	FEO Hospitality Asset Management Pte. Ltd.	201102629K	28/Jan/2011		Non-Executive
9	FEO Hospitality Trust Management Pte. Ltd.	201210698W	24/Jul/2012		Non-Executive
10	FEO Ventures Pte Ltd	199904816R	5/Feb/2008		Non-Executive
11	Foundation Communications Pte. Ltd.	200911190N	10/Nov/2009		Non-Executive
12	Further Co Pte. Ltd.	200913874G	29/Jul/2009		Non-Executive
13	Lifestyle Scene Pte. Ltd.	201117365N	21/Jul/2011		Non-Executive
14	OC Beauty Pte. Ltd.	200909535D	28/May/2009		Non-Executive
15	Orchard (Shanghai) Investment Consulting Co. Ltd *	310000400505362	9/Mar/2007		Non-Executive
16	Orchard Investment Consulting (Beijing) Co. Ltd *	110000450172557	6/May/2011		Non-Executive
17	Orchard Investment Consulting (Chengdu) Co. Ltd *	510100400032858	17/May/2012		Non-Executive
18	Orchard Investment Consulting (Shenzhen) Co. Ltd *	440301503370546	8/Mar/2010		Non-Executive
19	Parkson Retail Asia Limited **	201107706H	28/Sep/2011		Non-Executive
20	Tung Lok Restaurants (2000) Ltd **	200005703N	1/Sep/2010		Non-Executive
21	Yeo Hiap Seng Ltd **	195500138Z	26/Apr/2010		Non-Executive

* Incorporated in China

** Listed in SGX

Appendix II

Other Directorships - Past (for the last 5 years) of Wee Kheng Jin

S/N	Name of Company	Company Registration No.	Date Appointed	Date of Cessation	Role
1	Buildfolio Technologies Pte Ltd	200002939W	15-Oct-2008	2-Feb-2013	Non-Executive
2	FEO Information Technology Pte Ltd	199905038D	5-Feb-2008	9-Jun-2011	Non-Executive
3	Orwin Development Limited	199407593M	3-Jul-2006	11-May-2012	Non-Executive
4	OS Residence Pte, Ltd.	200614451R	29-Sep-2006	5-Jul-2012	Non-Executive
5	Universal Gateway International Pte. Ltd.	200008474Z	24-Mar-2008	11-Aug-2012	Non-Executive