

TAN KIM SENG**PAST DIRECTORSHIPS FOR THE LAST FIVE YEARS:**

Name of Company	Executive/ Non-Executive	Date of Appointment	Date of Cessation
Tembusu China Growth Fund Ltd	Director	19/03/2008	28/09/2012
China Enterprises Limited	Director	05/10/2004	15/04/2013
Cosmos Worth Company Ltd	Director	22/08/1990	15/04/2013
Global Energy Environment Holdings Pte Ltd	Director	08/03/2011	15/04/2013
Major Acceptance Sdn Bhd	Director	15/05/1995	15/04/2013
Scott and English Energy Pte Ltd (formerly known as Scott \$ English Limited)	Director	09/05/2002	08/08/2014
Strategic Offshore Limited	Director	14/11/2012	30/09/2014
GSP Atlas Ltd	Director	23/01/2013	30/09/2014
GSP Orizont Ltd	Director	23/01/2013	30/09/2014
Strategic Fortuna Limited	Director	25/03/2013	30/09/2014
Strategic Excellence Limited	Director	09/09/2013	03/10/2014
AUS AM Pte Ltd	Director	02/10/2014	01/04/2015
Ying Li International Real Estate Limited	Director	29/04/2013	28/04/2015