

List of Past Directorships (for the last 5 years)

1. Khian Guan Biscuit Manufacturing Company Sdn Berhad
2. Inter-Ocean Shipping & Trading Pte Ltd
3. Khong Guan Overseas Investment Limited
4. Lian Seng Hang Sdn Bhd
5. Poh Seng Trading (Ipoh) Sdn Bhd
6. Tanjin Charming Foodstuff Co. Ltd
7. Borneo Biscuit Factory Sdn Bhd
8. Khong Guan Biscuit Factory (Borneo) Sdn Bhd
9. Far East Biscuit Factory (China) Ltd
10. Khong Guan Biscuit And Confectionery Manufacturing Company Limited
11. Khong Guan Management Sdn Bhd
12. Shanghai Eastern Asia Food Products Co. Ltd
13. Tau Meng Investments Pte Ltd

List of Present Directorships

1. Asia-Pacific Strategic Investment Ltd
2. Duty Free International Limited
3. Khong Guan Limited
4. Kim Hin Joo (Malaysia) Berhad
5. Cepheus Corporation Pte Ltd
6. Cereal Products (M) Sdn Berhad
7. Far East Biscuit Factory (Hong Kong) Limited
8. Federal Oats Mills Sdn Bhd
9. Khong Guan Biscuit Factory (Johore) Sdn Bhd
10. Khong Guan Biscuit Factory (Singapore) Private Limited
11. Khong Guan Development Pte Ltd
12. Khong Guan Enterprises Sdn Berhad
13. Khong Guan Food Products Pte Ltd
14. Khong Guan Group Pte Ltd
15. Khong Guan Land Pte Ltd
16. Khong Guan Trading Pte Ltd
17. Khong Guan Vegetable Oil Refinery Sdn Bhd
18. Leong Hong Oil Mill Sdn Bhd
19. Singuan Realty Pte Ltd
20. Swee Hin Chan Company Sdn Berhad
21. Tong Guan Food Products Sdn Bhd
22. United Malayan Flour (1996) Sdn Bhd
23. Victus Marketing Pte Ltd
24. Yinyu Pte Ltd
25. Zon Duty Free Pte Ltd
26. SGProtein Pte Ltd