

DIRECTORSHIP OF MR LIM HO SENG**Annexure A****PRESENT DIRECTORSHIPS**

| Company | Registration no. | Date Appointed | Destination |
|--|-------------------------|-----------------------|--------------------|
| Kian Ann Engineering Ltd | 197101102H | 18-Nov-96 | Director |
| Baker Technology Limited | 198100637D | 01-Oct-99 | Director |
| Pan Asian Water Solutions Limited | 197902790N | 09-Jul-04 | Director |
| K S Energy Services Limited | 198300104G | 01-Sep-05 | Director |
| Lippo-Mapletree Indonesia Retail Trust Management Ltd (formerly Bidford Pacific Ltd) | 200707703M | 03-May-07 | Director |
| Bollywood Veggies Pte Ltd (formerly House of Orchids Pte Ltd) | 199102752G | 01-Jul-97 | Director |

PAST DIRECTORSHIPS

| Company | Registration no. | Date Appointed | Destination | Date Resigned |
|------------------------------|-------------------------|-----------------------|--------------------|----------------------|
| Want Want Holdings Ltd | 199507660Z | 25-Jul-96 | Director | 11-Sep-07 |
| Rotol Singapore Ltd | 198000473W | 05-Oct-05 | Director | 02-May-07 |
| Want Want Foundation Ltd | 199706058W | 30-Aug-97 | Director | 08-Dec-06 |
| Norelco UMS Holdings Ltd | 200100340R | 04-May-01 | Director | 31-Mar-06 |
| Sinwa Limited | 200206542H | 03-Jan-03 | Director | 19-Apr-05 |
| ecoWise Holdings Limited | 200209835C | 03-Mar-03 | Director | 03-Feb-04 |
| Prima Limited | | 22-Mar-02 | Director | 31-Dec-03 |
| Flairis Technology Corp. Ltd | 198904396Z | 04-Jun-99 | Director | 25-Jul-03 |
| Integra2000 Pte Ltd | 199906459N | 13-Sep-00 | Director | 24-Jul-03 |