

LIST OF DIRECTORSHIP - CHEW THIAM KENG

Name of Company or Firm	Company Registration Number	Nature of Interest / Director of Member	Date of Appointment
CHINA DAIRY GROUP LTD	199703080Z	INDEPENDENT DIRECTOR	18 DECEMBER 1997
MULTI-CHEM LIMITED	198500318Z	INDEPENDENT DIRECTOR	05 JANUARY 2000
SIM SIANG CHOON LTD	199905693M	INDEPENDENT DIRECTOR	30 JULY 2002
SHOWY INTERNATIONAL LIMITED	199106356W	INDEPENDENT DIRECTOR	05 JUNE 2003
PHARMESIS INTERNATIONAL LTD	200309641E	INDEPENDENT DIRECTOR	24 AUGUST 2004
REPUBLIC MANAGEMENT PTE LTD	-	DIRECTOR	20 SEPTEMBER 2005
UNIQUE COUNSEL LIMITED	-	DIRECTOR	8 DECEMBER 2006
EZION HOLDINGS LIMITED *	199904364E	EXECUTIVE DIRECTOR	1 MARCH 2007
TERAS TRANSPORTER PTE. LTD.	200705662K	DIRECTOR	15 APRIL 2007
NORTHERN OFFSHORE (AUSTRALIA) PTY LTD	ACN 125 145 486	DIRECTOR	30 APRIL 2007
TERAS 331 PTE. LTD.	200707684K	DIRECTOR	22 MAY 2007
TERAS 338 PTE. LTD.	200709441K	DIRECTOR	2 JUNE 2007
TERAS 335 PTE. LTD.	200711009R	DIRECTOR	2 JULY 2007
TERAS 336 PTE. LTD.	200711017G	DIRECTOR	2 JULY 2007
TERAS TRANSPORTER 2 PTE. LTD.	200711209E	DIRECTOR	2 JULY 2007
TERAS OFFSHORE PTE LTD	200715754M	DIRECTOR	31 AUGUST 2007
SINGAPORE OCEAN HOTELS PTE LTD	200717275H	DIRECTOR	1 OCTOBER 2007
EMINENT OFFSHORE LOGISTICS PTE LTD	200715762D	DIRECTOR	5 OCTOBER 2007
EMINENT 237 PTE. LTD.	200718871H	DIRECTOR	11 OCTOBER 2007
FRASERS CENTREPOINT ASSET MANAGEMENT (COMMERCIAL) LTD	200715683E	DIRECTOR	15 OCTOBER 2007
TERAS 339 PTE LTD	200719488R	DIRECTOR	30 OCTOBER 2007

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Name of Company or Firm	Company Registration Number	Nature of Interest / Director of Member	Date of Appointment
EMINENT 1 PTE LTD	200719771K	DIRECTOR	16 NOVEMBER 2007
EMINENT 2 PTE LTD	200719794H	DIRECTOR	16 NOVEMBER 2007
EMINENT 3 PTE LTD	200719795Z	DIRECTOR	16 NOVEMBER 2007
EMINENT 4 PTE LTD	200719801R	DIRECTOR	16 NOVEMBER 2007
EMINENT 5 PTE LTD	200719802G	DIRECTOR	16 NOVEMBER 2007
EMINENT 6 PTE LTD	200719813K	DIRECTOR	16 NOVEMBER 2007
TERAS 281 PTE LTD	200719646M	DIRECTOR	19 NOVEMBER 2007
TERAS 3652 PTE LTD	200719649E	DIRECTOR	19 NOVEMBER 2007
BUSINESS MARK (M) SDN BHD	-	DIRECTOR	NA
DATARAN PACIFIC (M) SDN BHD	-	DIRECTOR	NA
DYNAMIC COMMERCE (M) SDN BHD	-	DIRECTOR	NA

Note : * formerly known as NYLECT TECHNOLOGY LIMITED