

4 December 2009

NAME OF DIRECTOR: HAMISH ALEXANDER CHRISTIE

(A) LIST OF DIRECTORSHIPS IN LAST 5 YEARS, WHERE NO LONGER A DIRECTOR

<u>Name of Company</u>	<u>Place of Incorporation</u>	<u>Registration No.</u>	<u>Date of Cessation as Director</u>
AAPC Asia Pte Ltd	Singapore	198802183H	02/02/2009
AGB Television Asia Pacific Pte Ltd	Singapore	199906062M	10/08/2005
Amaranth Advisors (Singapore) Pte Ltd	Singapore	200414948E	23/12/2008
Ashcroft Instruments Singapore Pte Ltd	Singapore	200513795N	17/07/2006
Avocent Asia Pacific Pte Ltd	Singapore	200723288G	24/10/2008
Baltimore Technologies Pte Ltd	Singapore	200006400N	11/11/2008
Beneo-Palatinit Asia-Pacific Pte Ltd	Singapore	199803987K	31/12/2004
Bluecrest Capital Management (S) Pte Ltd	Singapore	200722436N	27/01/2008
Brady's (Singapore) Pte Limited	Singapore	196300176G	26/07/2005
Bridge Capital Investments Pte Ltd	Singapore	200509144M	14/10/2005
Browncrown Singapore Pte Ltd	Singapore	200910538G	24/09/2009
Bucephale Asia Services Pte Ltd	Singapore	200604337D	23/03/2007
C H Robinson Worldwide Singapore Pte Ltd	Singapore	200700480D	02/07/2007
Cambridge Gulf Marine Pte Ltd	Singapore	199605727K	27/07/2009
Chanoyu Pte Ltd	Singapore	200707467H	08/08/2007
China Coke & Chemicals Pte Ltd	Singapore	200402315R	26/04/2005
Cicada Business Solutions Pte Ltd	Singapore	200105225M	15/04/2009
Clearwater Capital Partners Singapore Fund II Pte Ltd	Singapore	200609373M	05/09/2007
Colmar Brunton Asia Pacific Pte Ltd	Singapore	200517880G	01/05/2006
Concepts 4 International Pte Ltd	Singapore	199800818H	28/10/2005
Derwent Executive Pte Ltd	Singapore	200704769E	08/08/2008
Dynetech Singapore Pte Ltd	Singapore	200407069C	12/12/2005
Ensa Pte Ltd	Singapore	200307762D	06/05/2009
Envirotainer Private Limited	Singapore	200102502H	03/12/2005
Fisheries Infrastructure Management Pte Ltd	Singapore	200611864K	05/06/2008
Fred Olsen Renewables Private Ltd	Singapore	200311445G	04/10/2008
Funny Investments Holding Pte Ltd	Singapore	200607704Z	31/05/2008
Gandak Pte Ltd	Singapore	200605861E	05/09/2007
GEI International (Asia-Pacific) Pte Ltd	Singapore	199405361K	13/06/2009
Gratings DGL (Singapore) Pte Ltd	Singapore	199301337H	26/06/2008
Hartmann Holdings (S) Pte Ltd	Singapore	199601003N	08/12/2005
Horizon Terminals Management Pte Ltd	Singapore	200310924G	11/04/2005
Interface Fabrics (S) Pte Ltd	Singapore	199700707G	04/10/2007
International Subsea Services Pte Ltd	Singapore	200200015M	30/11/2006
John Laing Investment Private Limited	Singapore	199307282C	29/02/2008
Koch Trading International Pte Ltd	Singapore	200107634E	15/08/2008

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LAWL Pte Ltd	Singapore	199705457H	06/02/2007
MBIA (Singapore) Pte Ltd	Singapore	199900808Z	30/10/2007
Meijiseimei Investment Singapore Pte Ltd	Singapore	198800792E	20/03/2005
Microlite Singapore Pte Ltd	Singapore	199805243G	14/07/2009
Millenium Procurements Pte Ltd	Singapore	199705572N	28/07/2006
Morgan Howard (Asia Pacific) Pte Ltd	Singapore	200608561K	14/09/2006
Nanyu Investment & Mining (S) Pte Ltd	Singapore	200310727K	03/11/2006
NCAT 5 Pte Ltd	Singapore	200705666N	05/06/2008
NCAT 6 Pte Ltd	Singapore	200705681E	05/06/2008
NCAT 7 Pte Ltd	Singapore	200705685H	05/06/2008
NCAT 8 Pte Ltd	Singapore	200705698N	05/06/2008
New City Asia Fund Management Pte Ltd	Singapore	200612040C	31/01/2007
New City Global Real Estate Securities Management (S) Pte Ltd	Singapore	200708983Z	03/12/2007
Nicotra Asia Holding Pte Ltd	Singapore	199404552C	17/03/2006
Nicotra Asia Industries Pte Ltd	Singapore	198800941Z	18/07/2006
Obiken Singapore Pte Ltd	Singapore	200201437N	08/10/2009
Oiltech Worldwide Pte Ltd	Singapore	200309108W	24/02/2005
Pacific Rim Ultrasonics Pte Ltd	Singapore	200702312N	16/01/2009
Precision Energy Services (S) Pte Ltd	Singapore	200206513C	31/03/2008
PSS Consultants Pte Ltd	Singapore	200903377H	29/04/2009
Quattro Risk Management Services Pte Ltd	Singapore	200802749D	15/09/2006
Rainbow Optical Communications Pte Ltd	Singapore	200211192K	21/12/2005
Reliv Singapore Pte Ltd	Singapore	200303526C	01/10/2008
Riverstone Networks (Singapore) Pte Ltd	Singapore	200101438C	19/04/2009
Siemen Product Lifecycle Management Software II (SG) Pte Ltd	Singapore	199907996C	21/09/2005
Silverstream II Pte Ltd	Singapore	200108102H	09/05/2006
Skechers Singapore Pte Ltd	Singapore	2006185876R	04/02/2009
Snow Investments (S) Pte Ltd	Singapore	200602318R	31/05/2008
Stream II Investments Pte Ltd	Singapore	200702999Z	31/05/2008
Stream Investments Pte Ltd (In Liquidation)	Singapore	200605472K	31/05/2008
Summit Securities (S) Pte Ltd	Singapore	198700205G	02/02/2006
Sykes Pumps Asia Pacific Pte Ltd	Singapore	199804097H	07/01/2005
Top Creation Singapore Pte Ltd	Singapore	200211080C	15/06/2005
Transpo Electronics Asia Pte Ltd	Singapore	199605888M	05/07/2007
Uniworld Global Investments Pte Ltd	Singapore	200601214C	01/07/2009
Vertex Investment Pte Ltd	Singapore	198802398E	04/05/2005
Volterra Asia Pte Ltd	Singapore	200300035C	01/04/2005
Webforge (Singapore) Pte Limited	Singapore	197902041Z	26/06/2008
Witwood Food Products (Asia) Pte Ltd	Singapore	200202167E	04/07/2008
Worldwide Business Research (Singapore) Pte Ltd	Singapore	199903252Z	14/12/2006

**NAME OF DIRECTOR: HAMISH ALEXANDER CHRISTIE****(A) UPDATED LIST OF CURRENT DIRECTORSHIPS AS AT 4 DECEMBER 2009**

<u>Name of Company</u>	<u>Place of Incorporation</u>	<u>Registration No.</u>	<u>Date of Appointment</u>
AA Electronics Design Singapore Pte Ltd	Singapore	200008006N	15/09/2000
AB Food & Beverages Singapore Pte Limited	Singapore	200210134Z	01/10/2006
AD2one Pte Ltd	Singapore	200809006Z	08/05/2008
Agfa Singapore Pte Ltd	Singapore	199806026C	15/05/2000
AIG International (Singapore) Pte Limited	Singapore	199401888Z	21/04/2005
Air Charter International (Singapore) Pte Ltd	Singapore	200203872C	01/06/2003
Airpac Bukom Oilfield Services Pte Ltd	Singapore	200204698Z	31/05/2002
Allegiance Marketing (Singapore) Pte Ltd	Singapore	200407482H	13/09/2004
Amadeus GDS Singapore Pte Ltd	Singapore	199800953Z	26/02/1998
Ardmac Asia Pacific Pte Ltd	Singapore	200105149G	05/10/2001
Asia Energy Holdings Pte Ltd	Singapore	200604664M	31/03/2006
Assuretec Systems Pte Ltd	Singapore	200601148H	24/01/2006
Astropower Far East Pte Ltd	Singapore	200004750H	01/06/2000
Autore Pearl Culture Pte Ltd	Singapore	200501337K	28/01/2005
AWAS (Singapore) Pte Ltd	Singapore	200210966R	20/12/2002
Berry Plastics Asia Pte Ltd	Singapore	200411256E	03/09/2004
Bridport Aviation Asia Pte Ltd	Singapore	199900523G	30/11/2008
BWI Marketing Pte Ltd	Singapore	200822082Z	24/11/2008
C. Yuasa Pte Ltd	Singapore	199707254Z	03/03/2003
Camera Dynamics Pte Ltd	Singapore	199501000W	13/02/1995
Cathay Organisation Holdings Ltd	Singapore	199200411M	12/11/1999
Cellbeam (S.E.A.) Pte Ltd	Singapore	200809816H	20/05/2008
Cellshield (S.E.A.) Pte Ltd	Singapore	200809821G	20/05/2008
Cforth Pte Ltd	Singapore	200606512E	30/06/2006
Communications Test Design Singapore Pte Ltd	Singapore	200106285E	22/09/2001
Custom House Fund Services (Singapore) Pte Ltd	Singapore	200815817M	08/08/2008
DA Capital Asia Pte Ltd	Singapore	200609228H	01/05/2009
Day Interactive Singapore Pte Ltd	Singapore	200001496M	30/03/2001
Dometic Pte Ltd	Singapore	200003050K	29/04/2009
Dragon Asia Pte Ltd	Singapore	199603244W	12/12/2003
Drilltec Southeast Asia Pte Ltd	Singapore	198905692R	02/06/2000
Duval-Leroy Singapore Pte Ltd	Singapore	200822089R	24/11/2008
Eastern Paradise Pte Ltd	Singapore	200413794Z	14/04/2009
EDF Trading Pte Ltd	Singapore	200303076M	03/04/2003
Energomash Asia Pte Ltd	Singapore	200000111R	05/01/2000

<u>Name of Company</u>	<u>Place of Incorporation</u>	<u>Registration No.</u>	<u>Date of Appointment</u>
Enewen Pte Ltd	Singapore	199002946D	13/06/2002
Equatorial Resources Pte Ltd (In Liquidation)	Singapore	200718897Z	06/02/2009
ETP Holding Pte Ltd	Singapore	200009697D	16/11/2000
Execujet Asia Private Limited	Singapore	200502226H	18/02/2005
Exploration Service Providers International (S) Pte Ltd	Singapore	200004936W	30/08/2000
Fenwal Sales Asia-Pacific Pte Ltd	Singapore	200618780M	15/12/2006
Fico Sales & Service Pte Ltd	Singapore	199802113E	27/01/2003
Finespark (Singapore) Pte Ltd	Singapore	200002693E	31/03/2000
Fisher Clinical Services Pte Ltd	Singapore	200610547W	13/09/2006
FMC Singapore Pte Ltd	Singapore	199402014G	01/01/2007
Fort Vale Pte Ltd	Singapore	200515220K	27/03/2006
Fukuda Management (Singapore) Pte Ltd	Singapore	200817069N	28/08/2008
Global Entertainment Pte Ltd	Singapore	199000408H	20/10/1997
Globaluxe Singapore Pte Ltd	Singapore	200304613G	25/05/2003
Healthuniverse Pte Ltd	Singapore	200614408H	29/09/2006
Horphag Asia Pte Ltd (In Liquidation)	Singapore	199801197N	31/07/2007
Innerlight Global Pte Ltd	Singapore	200514852C	24/10/2005
Integral Software (Singapore) Pte Ltd	Singapore	200204540N	28/05/2002
IQPC Worldwide Pte Ltd	Singapore	199702288Z	07/04/1997
Jupiter Energy Pte Ltd	Singapore	200722999R	13/12/2007
Jupiter Energy (NWZ) Pte Ltd	Singapore	200812239D	24/06/2008
Koch Business Solutions Singapore Pte Ltd	Singapore	200507957C	09/06/2005
Koch Fertilizer Asia Private Ltd	Singapore	200820834C	30/10/2008
Kronos Systems Singapore Pte Ltd	Singapore	200613752N	18/09/2006
LBGA Trading (Singapore) Pte Ltd	Singapore	200203659D	30/04/2002
Leisure Boating International Pte Ltd	Singapore	200506197Z	06/05/2005
Marketshare Pte Ltd	Singapore	200307522D	20/09/2007
McIlhenny Asia Pacific Pte Ltd (In Liquidation)	Singapore	200104602R	12/12/2005
Mirotone Pacific Pte Ltd	Singapore	199703202H	17/01/2003
MPCT Solutions Pte Ltd	Singapore	199004131M	30/03/1998
MSW Research Southeast Asia Pte Ltd	Singapore	200617305K	20/11/2006
New City Singapore Pte Ltd	Singapore	200619111D	16/04/2007
Nexant Singapore Pte Ltd	Singapore	200815538E	07/08/2008
Odyssey Financial Technologies Pte Ltd	Singapore	200100465K	25/10/2002
OI (Singapore) Pte Ltd	Singapore	199006054H	01/07/1997
Omniron Pte Ltd	Singapore	200302047H	06/03/2003
P. Lum Publishing Pte Ltd	Singapore	200414926W	18/11/2004
Power Magnetics & Electronics System (Asia) Pte Ltd	Singapore	199801913E	21/04/1998
Rathgibson Pte Ltd	Singapore	200819056C	29/09/2008
Riverstone Networks (Singapore) Pte Ltd (In Liquidation)	Singapore	200101438C	07/01/2002
Ryder Asia Pacific Pte Ltd	Singapore	200107920M	11/12/2001
Ryder Singapore Pte Ltd	Singapore	200007465C	26/08/2000
SB1 E2-Capital Asia Holdings Pte Ltd	Singapore	200412358W	09/11/2004

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SBI E2-Capital Asia Securities Pte Ltd	Singapore	200413424G	09/11/2004
Scotwork Asia Pte Ltd	Singapore	200719361Z	18/10/2007
Singapore Administration & Corporate Services Pte Ltd (In Liquidation)	Singapore	200613234W	03/11/2006
Soltius Asia Pte Ltd	Singapore	200702064R	01/07/2008
Stareastnet Holdings Pte Ltd	Singapore	200000773C	27/09/2000
Stareastnet Management Pte Ltd	Singapore	200001100H	27/09/2000
Stareastnet Multimedia Pte Ltd	Singapore	200001085K	27/09/2000
Stockmarket Software Pte Ltd	Singapore	200410422R	18/08/2004
Subex (Asia Pacific) Pte Ltd	Singapore	200309672N	07/02/2005
Theatre Projects Consultants (Asia) Pte Ltd	Singapore	199504447M	28/11/1998
Titan Resources Pte Ltd	Singapore	200801160N	06/02/2009
Tradevest Risk Services Pte Ltd (In Liquidation)	Singapore	200106981D	25/10/2001
TTS-Infotech Pte Ltd	Singapore	200010443W	23/05/2008
Turner & Townsend Singapore Pte Ltd	Singapore	200001179R	12/02/2000
Unitas Capital Pte Ltd	Singapore	199902139Z	08/01/2002
Veyance Technologies Singapore Pte Ltd	Singapore	200709127G	29/08/2007
Visy Packaging Singapore Pte Ltd	Singapore	199700632R	31/01/2001
Visy Singapore Investments Pte Ltd	Singapore	199700649E	31/01/2001
Westbury Tubular Structures (S) Pte Ltd	Singapore	199304429C	03/11/1998
Whitney International (Singapore) Pte Ltd	Singapore	200403623G	26/03/2004
William Hare (S.E.A.) Pte Ltd	Singapore	199200732M	12/02/1992
WRT Asia Pte Ltd	Singapore	200511716K	24/08/2005
Yukon Holding Pte Ltd	Singapore	200810301Z	26/05/2008

**(B) UPDATED LIST OF COMPANIES IN WHICH DIRECTOR HAS MATERIAL INTEREST (DIRECT/DEEMED) IN ITS SHARES**

<u>Name of Company</u>	<u>Place of Incorporation</u>	<u>Date of Registration No.</u>	<u>Appointment</u>	<u>% shareholding held directly/indirectly if interest (direct/deemed) is more than 5% of voting shares</u>
Christie Corporate Services Pte Ltd	Singapore	200913956W	30/07/2009	100%
Lighthouse Seafarms Pte Ltd	Singapore	200210431K	02/12/2002	31.45%
Matlock Consultants Pte Ltd	Singapore	199200147M	09/01/1992	100%

**(C) SOLE PROPRIETORSHIP**

H.A. Christie & Co.	Singapore	S90PF0443E	17/12/1990	N/A
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