

**LIST OF DIRECTORSHIPS OF
MS JANE KIMBERLY NG BEE KIOK AS AT 12 MARCH 2009**

CURRENT DIRECTORSHIPS

Ashfield Investments Pte. Ltd.
Ellamount Investments Pte. Ltd.
Lancefield Investments Pte Ltd
Pan-United Corporation Ltd
Park Central Investments Pte Ltd
Priscious Pte Ltd
Sarafield Investments Pte. Ltd.
Tessori Pte Ltd
Ellamount Investments Limited
Park Central Investments Limited
Sarafield Investments Limited
Raffles Fund 1 Limited (Alternate Director)

PAST FIVE (5) YEARS' DIRECTORSHIPS

Cheong Eng Engineering Services Pte Ltd
Pan-United Marine Limited
Pan-United Venture Pte Ltd
MTS Marinetech Pte Ltd
Advantec Shipping Pte. Ltd.