

## LIM JIT POH (Past Directorships – over the last 5 years)

	Name of Corporation	Appointment Date	Resignation Date	Remarks
1.	Streaming Media International Pte Ltd (formerly known as Viewlive.Net Pte Ltd)	13.07.00	05.06.01	
2.	Lum Chang Nominees Pte Ltd	22.09.88	29.06.01	
3.	Orchard 300 Ltd	03.09.96	10.08.01	
4.	Orchard 290 Ltd	29.01.97	10.08.01	
5.	Green Park Asset Management (UK) Limited	06.06.97	14.08.01	Company dissolved
6.	Lum Chang Development Pte Ltd	23.02.84	22.10.01	
7.	Lum Chang Building Contractors Pte Ltd	29.02.84	22.10.01	
8.	Lum Chang Properties Ltd	29.02.84	22.10.01	
9.	Lum Chang Investments Pte Ltd	18.09.84	22.10.01	
10.	Lum Chang (China) Investments Ltd	06.11.86	22.10.01	
11.	Grantchester Pte Ltd	10.12.86	22.10.01	
12.	Leadale Property (Pte) Ltd	10.11.87	22.10.01	
13.	Lum Chang Securities Pte Ltd	21.07.88	22.10.01	
14.	Oxford Gardens Pte Ltd	14.10.89	22.10.01	
15.	Lum Chang Corporation Pte Ltd	20.02.90	22.10.01	
16.	LC Financial Services Pte Ltd (formerly known as Tradna Pte Ltd)	01.02.00	22.10.01	
17.	New Trend Holding Pte Ltd	15.08.90	22.10.01	
18.	Alton Construction Ltd	11.04.89	22.10.01	
19.	Lum Chang Holdings Limited *	01.01.84	30.11.01	
20.	Nexus Sdn Bhd	08.09.84	30.11.01	
21.	Lum Chang (M) Sdn. Berhad	15.12.93	30.11.01	
22.	i-One.Net International Ltd * (re-named Xpress Holdings Ltd)	08.06.99	03.12.01	
23.	Kenview Investment Ltd	08.06.90	08.03.02	Company deregistered
24.	International Factors (Singapore) Ltd *	26.05.94	24.05.02	
25.	International Factors Leasing Pte Ltd	07.07.94	24.05.02	
26.	Point West London Limited	03.09.98	30.07.02	
27.	Trans-Island Limousine Services Limited	01.11.01	24.09.02	
28.	Comfort Properties Pte Ltd	08.07.97	02.04.03	
29.	L.C. (Thailand) Limited	17.11.84	23.10.03	
30.	Thai Lum Chang Company Limited	28.03.85	23.10.03	
31.	LCS Property Pte Ltd	29.08.91	01.11.03	
32.	Lum Chang (Hong Kong) Investments Ltd	15.01.85	04.11.03	
33.	Guangzhou Cultural Centre Hotel Co-operative Venture	09.05.86	04.11.03	
34.	Ambassador Holdings Pty Ltd	03.04.87	04.11.03	
35.	Ambassador Golf and Hotel Management Services Pty Ltd	03.04.87	04.11.03	

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36.	Robox Shelfco (No. 49) Pty Ltd	03.04.87	04.11.03	
37.	LCD Property Management Pte Ltd	10.05.90	04.11.03	
38.	Empress Realty Private Limited	10.05.90	04.11.03	
39.	Draycott Garden Pte Ltd	10.05.90	04.11.03	
40.	Corpus Five Sdn Bhd	19.05.90	04.11.03	
41.	LCD Management Sdn Bhd	07.06.90	04.11.03	
42.	Naginda Sdn Bhd	05.03.93	04.11.03	
43.	LCD Property Pte Ltd	31.08.93	04.11.03	
44.	Lum Chang (Suzhou) Investments Pte Ltd	18.11.93	04.11.03	
45.	Hillgate Investment Pte Ltd	16.09.94	04.11.03	
46.	L.C. Hotels Pte Ltd	26.10.94	04.11.03	
47.	LCD (Vietnam) Pte Ltd	18.11.94	04.11.03	
48.	Cityview Apartments and Commercial Centre Limited	24.03.95	04.11.03	
49.	L.C. Miniature Golf Ltd	15.08.95	04.11.03	
50.	L.C. (London) Ltd	09.11.95	04.11.03	
51.	Paradiz Investments Ltd	16.10.96	04.11.03	
52.	Kingsgrove Holdings Pty Ltd	24.02.97	04.11.03	
53.	LCD (Indochina) Pte Ltd	25.07.97	04.11.03	
54.	Boon Lay Executive Condominiums Pte Ltd	06.08.97	04.11.03	
55.	Gateway Enterprises Company Limited	12.09.97	04.11.03	
56.	L.C. Logistics Pte Ltd	01.09.00	04.11.03	
57.	Nam Tin Realty Private Limited	10.05.90	07.11.03	Struck off ROC
58.	L.C. Development Ltd *	09.04.90	26.11.03	
59.	Comfort (China) Pte Ltd	20.12.95	17.01.05	)
60.	Waterbank Properties (S) Pte Ltd	01.07.97	17.01.05	)
61.	General Automotive Services Pte Ltd	23.09.98	17.01.05	) Companies
62.	VICOM Nominee Investment Pte Ltd	30.03.99	17.01.05	) de-registered
63.	DelGro (Guangzhou) Pte Ltd	30.12.02	17.01.05	)
64.	DelGro Investments Pte Ltd	30.12.02	17.01.05	)
65.	Tecobest Investment Limited	02.01.03	17.01.05	)

Date: 17 Mar 06

