

## **Annexure A**

- Independent Director of Best World International Ltd (appointed in 2004),
- Independent Director of Matex International Ltd (appointed in 2006),
- Non-Executive and Independent Director of Serial System Ltd (appointed in 2002),
- Independent and Non-Executive Director of Sim Lian Group Ltd (appointed in 2002),
- Non-Executive Director of Sheng Siong Group Ltd. (appointed in 2011) and
- Independent Director of Youyue International Limited (appointed in 2004).