

ANNEX A**LT-GEN (RETD) NG JUI PING - CURRENT DIRECTORSHIPS**

No.	Name of Company	Appointment	Company No.	Appointment
	Incorporated in Singapore			
1	August Investments Pte Ltd	Director	199307450K	11.11.1993
2	August Asia Consulting Pte. Ltd.	Director	199504249E	29.05.1996
3	August Technologies Pte Ltd	Director	199504252C	16.04.1996
4	August Asia Holdings Pte Ltd	Director	200005378Z	20.06.2000
5	August Nanyang Holdings Pte. Ltd.	Director	200207468C	05.03.2007
6	Horizon iExpress Pte Ltd	Director	199907341R	23.11.1999
7	Valuengine (Asia) Pte Ltd	Director	200005802W	03.07.2000
8	Horizoncontactone Pte Ltd	Director	200002800G	01.04.2000
9	Delphi Infocomm Service & Consulting Pte Ltd	Director	200415925D	09.12.2004
10	Invent Edutech Pte Ltd	Director	200308411C	07.01.2008
11	Lumiere Investments Pte Ltd	Director	200009547E	16.01.2003
12	Singapore Professional Football League Pte Ltd	Director	199503818G	28.10.1999
13	Yanlord Land Group Limited*	Independent Director	200601911K	20.09.2006
	Incorporated in Thailand			
14	Onenet Co., Ltd	Director		2008
	Incorporated in BVI			
15	Pacific Andes Resources Development Limited*	Independent Director		2006

* *SGX-ST Mainboard-listed*

ANNEX B**LT-GEN (RETD) NG JUI PING - PAST DIRECTORSHIPS WITHIN LAST 5 YEARS**

No.	From	To	Name of Company	Incorporated in
1	1996	2007	August Capital Pte Ltd	Singapore
2	1999	2007	Chesterton Suntec International Pte. Ltd.	Singapore
3	2003	2010	Comat Training Services Pte Ltd	Singapore
4	1999	2008	Eunetworks Group Limited (fka Global Voice Limited)	Singapore
5	2001	2005	EbuildConsult Pte Ltd	Singapore
6	2001	2005	FB Furniture Pte. Ltd.	Singapore
7	1995	2005	Horizon Technologies International Pte Ltd	Singapore
8	1999	2005	HorizonBBand Pte Ltd	Singapore
9	2003	2010	Knowledge Alive Pte. Ltd.	Singapore
10	2007	2010	Nanyang Institute of Management Pte Ltd	Singapore
11	2004	2008	PSA International Pte Ltd	Singapore
12	2005	2006	PSA China Pte Ltd	Singapore
13	2000	2006	SMP Solutions Pte Ltd	Singapore
14	2009	2009	STAC Global Pte Ltd	Singapore
15	1995	2009	Sun Yuan Holdings Pte Ltd	Singapore
16	2007	2010	Swiss Asia Banking School (Asia) Pte Ltd	Singapore
17	2000	2008	Unisteel Technology Limited	Singapore
18	2001	2005	VideoFashion Network (Asia Pacific) Pte Ltd	Singapore

Annex C

- (b) When Let-Gen (Ret) Ng was the Chairman of Horizon Education and Technologies Limited ("HorizonLimited"), he was also a director/chairman of a joint-venture subsidiary of HorizonLimited, Horizon ContactOne Pte Ltd ("HCO"), an internet company. HCO's business failed after the internet bubble burst and its minority shareholders were unable to inject new funds. Creditors petitioned for a winding up in 2003. The winding up process is still in progress at present. HCO was independently managed by its management team. Lt-Gen (Ret) Ng was involved only with board functions.