

## **1) CURRENT DIRECTORSHIPS**

ALDERSGATE HOLDINGS LIMITED  
BAOLING INVESTMENTS PTE LTD  
BAYSTON INVESTMENTS LIMITED  
CHINA DENOX ENVIRONMENTAL & TECHNOLOGY LTD  
CHINA YUANBANG PROPERTY HOLDINGS LIMITED  
CIENA ENTERPRISES LIMITED  
DENOX ENVIRONMENTAL & TECHNOLOGY (HK) CO., LIMITED  
DENOX HOLDING LIMITED  
HONGYIN RESOURCES (HK) CO LIMITED  
KENYON GROUP LIMITED  
NET PACIFIC FINANCIAL HOLDINGS LIMITED  
PLEASANT WAY ANALYSE DEVELOPMENT LIMITED  
SACLP INVESTMENTS LIMITED  
SAP INVESTMENTS LIMITED  
SEAVI ADVENT ASIA INVESTMENTS (III) LTD  
SMARTFLEX HOLDINGS LTD  
SPRINGHAVEN HOLDINGS LIMITED  
TFSA INVESTMENTS LTD  
TPSC ASIA PTE LTD  
YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.  
YITIAN INVESTMENTS PTE. LTD.  
北京迪诺斯环保科技有限公司  
江苏鹏鹞环保股份有限公司

## **2) PAST DIRECTORSHIPS IN PREVIOUS FIVE YEARS**

HAINAN SHUANGCHENG PHARMACEUTICALS CO., LTD.  
SHENGLI OIL & GAS PIPE HOLDINGS LTD  
SIN HENG AERIAL LIFTS PTE. LTD.  
SIN HENG HEAVY MACHINERY LIMITED  
SIN HENG HOLDINGS LTD