

CHING CHIAT KWONG - CURRENT DIRECTORSHIP

PUBLIC / LISTED COMPANIES

OXLEY HOLDINGS LIMITED
ARTIVISION TECHNOLOGIES LIMITED
NEWSATS LIMITED
HG METAL MANUFACTURING LIMITED
THYE HUA KWAN NURSING HOME LIMITED
REN CI HOSPITAL
MEDIAN GROUP INC. (FORMERLY CLIXSTER MOBILE GROUP INC.)

COMPANIES UNDER OXLEY HOLDINGS LTD - SUBSIDIARIES & OTHERS

OXLEY HOLDINGS LTD (FKA OXLEY HOLDINGS PTE LTD)

BULLISH INVESTMENT PTE LTD
ACTION PROPERTY PTE LTD
(FKA ASCENDIAL PL)
ASCEND ASSETS PTE LTD
BEVERLY HEIGHTS PROPERTIES SDN BHD
BOULEVARD CHANNEL SDN BHD
GALAXY LAND PTE LTD
GALLIARD (GROUP) LIMITED
GODO KAISHA OXLEY TOKYO
GOLDPRIME LAND PTE. LTD.
GREAT DEVELOPMENT PTE LTD
HUME HOMES PTE LTD
IPPAN SHADAN HOJIN OXLEY TOKYO MANAGEMENT
KAP HOLDINGS (CHINA) PTE LTD
METRO GLOBAL SOLUTIONS PTE. LTD
MGLORY PTE. LTD.
ORCHARD SUITE RESIDENCES PTE LTD (FKA SOMERSET RESIDENCE PTE LTD)
OXLEY - LIAN BENG PTE LTD (FKA OXLEY BLOOM PTE LTD)
OXLEY AKASAKA PTE LTD (FKA BERRI PTE LTD)
OXLEY ASCEND CAPITAL PTE LTD
OXLEY ASCEND REALTY PTE LTD (FKA NICHE REALTY PTE LTD)
OXLEY ASSET MANAGEMENT PTE. LTD.
OXLEY ASSETS PTE LTD
OXLEY AUSTRALIA MANAGEMENT PTY LTD
OXLEY AUSTRALIA PROPERTY HOLDINGS PTY LTD
OXLEY AUSTRALIA PTE. LTD.
OXLEY BATAM PTE LTD (AKA)TOTALITY PTE LTD
OXLEY BLISS PTE LTD
OXLEY BLOSSOM PTE LTD
OXLEY BRIGHT PTE LTD
OXLEY CAMBODIA PTE LTD
OXLEY CHINA PTE LTD

OXLEY CONCEPT PTE LTD
OXLEY CONCEPT SDN BHD
OXLEY CONNECTIONS PTE LTD
OXLEY CONSORTIUM PTE LTD
OXLEY CONSULTANCY & MANAGEMENT COMPANY LIMITED
OXLEY DEANSTON LIMITED (FKA OXLEY WHARF PROPERTY 5 LIMITED)
OXLEY DEVELOPMENT SDN BHD
OXLEY DIAMOND (CAMBODIA) CO, LTD
OXLEY DIAMOND SDN BHD
OXLEY DOCKLANDS QUAY LTD.
OXLEY DUBLIN PTE. LTD.
OXLEY EMERALD (CAMBODIA) CO, LTD
OXLEY EMERALD SDN BHD
OXLEY FORT PTE LTD
OXLEY GEM (CAMBODIA) CO, LTD
OXLEY GEM PTE LTD
OXLEY GEM SDN BHD
OXLEY GLOBAL PTE LTD
OXLEY HOLDINGS (CAMBODIA) CO, LTD
OXLEY HOLDINGS (MALAYSIA) SDN BHD
OXLEY INTERNATIONAL HOLDINGS PTE LTD
OXLEY JADE SDN BHD
OXLEY JAPAN PTE LTD
OXLEY LAND SDN BHD
OXLEY LONDON PTE LTD
OXLEY MALAYSIA PTE LTD
OXLEY MODULE PTE LTD
OXLEY MOSAIC PTE LTD
OXLEY MOSAIC SDN BHD
OXLEY MTN PTE LTD
OXLEY MYANMAR PTE LTD
OXLEY NICHE PTE LTD
OXLEY PEARL PTE. LTD.
OXLEY REALTY SDN BHD
OXLEY RISE PTE LTD
OXLEY RISING PTE LTD
OXLEY RISING SDN BHD
OXLEY RUBY SDN BHD
OXLEY SANCTUARY PTE LTD
OXLEY SAPPHIRE (CAMBODIA) CO, LTD
OXLEY SAPPHIRE SDN BHD
OXLEY SIMS PTE LTD
(FORMALLY KNOWN AS OXLEY RESIDENCES)
OXLEY SPARKLE PTE LTD
OXLEY STAR PTE LTD
OXLEY STAR SDN BHD (FKA OXLEY PROPERTIES SDN BHD)

OXLEY TREASURE SDN BHD
OXLEY UK PTE LTD (FKA MAISON PTE LTD)
OXLEY VIBES PTE LTD (FKA RISING DEVELOPMENT PTE LTD)
OXLEY VIBRANT PTE LTD
OXLEY VISTA PTE LTD
OXLEY VIVA PTE LTD
OXLEY WEALTH PTE LTD
OXLEY WHARF LIMITED
OXLEY WHARF PROPERTY 1 LIMITED
OXLEY WHARF PROPERTY 2 LIMITED
OXLEY WHARF PROPERTY 3 LIMITED
OXLEY WHARF PROPERTY 4 LIMITED
OXLEY WORLD SDN BHD
OXLEY YANGON COMPANY LIMITED
OXLEY YCK PTE LTD
OXLEY ZEST PTE LTD
OXLEY ZEST SDN BHD
OXLEY-LIAN BENG VENTURE PTE. LTD.
OXLEY-WORLDBRIDGE (CAMBODIA) CO, LTD
POSH PROPERTIES SDN BHD
PT OXLEY KARYA INDO BATAM
SINO-SINGAPORE KAP CONSTRUCTION CO., LTD.
STELLAR TREASURE SDN BHD
ACPAC PROPERTIES PTE. LTD.
AGRIVABRIANT PTE. LTD.
GALAXY CAPITAL PTE. LTD.
GRANDEUR FORTUNE PTE. LTD.
HUME LAND PTE. LTD.
OXLEY JV PTE. LTD.
OXLEY LAND PTE. LTD.
ASCEND GROUP PTE. LTD.
OWEN PRIVATE LIMITED
OXLEY & HUME BUILDERS PTE. LTD.
GLOBAL OTTO PTE. LTD.
STORE4YOU PTE. LTD. (SUBSIDIARY OF GLOBAL OTTO)
WORLD FURNISHING HUB P L
GALAXY BUILDERS PTE LTD
HUME CONSTRUCTION PTE. LTD.
OXLEY BLOSSOM HOTEL PTE. LTD.
OXLEY CONSTRUCTION PTE LTD
OXLEY HOTEL 88 PTE. LTD.
OXLEY HOTEL PTE. LTD.
OXLEY OTTO PTE. LTD.

PAST DIRECTORSHIP IN THE LAST 5 YEARS

GODO KAISHA OXLEY CHIBA
IPPAN SHADAN HOJIN OXLEY CHIBA MANAGEMENT
OXLEY RUBY (CAMBODIA) CO, LTD
OXLEY WHARF PROPERTY 6 LIMITED
OXLEY WHARF PROPERTY 7 LIMITED
TCK CAPITAL SDN BHD
HUME DEVELOPMENT PTE. LTD.
GALAXY CONTRACTS AND DESIGN PTE. LTD.
GALAXY SAFETY & SCAFFOLD PTE LTD
GALAXY VENTURES PTE LTD
ARTVISION TECHNOLOGIES LTD
ASCEND CAPITAL PTE LTD
NEWSAT LIMITED
OXLEY CHANGI PTE LTD
OXLEY SHINE PTE LTD
OXLEY VENTURES PTE LTD
BRANKSOME CAPITAL PTE. LTD.
BRC ASIA LIMITED
SOLID CAPITAL PTE. LTD.