

NORMAN IP KA CHEUNG**-List of Directorships and Other Appointments**

As at: 31 March 2010

Directorships

1. **Malaysia Smelting Corporation Berhad Group**
Malaysia Smelting Corporation Berhad (Appointed Chairman with effect from 23 April 2007)
Asiatic Coal Pte Ltd
Australia Oriental Minerals NL, Australia
P T Koba Tin, Indonesia
Rahman Hydraulic Tin Sdn Bhd
Redring Solder (Malaysia) Sdn Bhd
2. Taiko-Straits Developments Sdn. Bhd.
3. WBL Corporation Limited
4. United Engineers Limited
5. Great Eastern Holdings Limited

Other Appointments

5. Building and Construction Authority Board, Member
6. The Straits Trading Company Limited, Advisor

Past 5 years

1. **The Straits Trading Company Limited Group**
The Straits Trading Company Limited
Atbara Holdings Private Limited
Baxterly Holdings Private Limited
Bushey Park Private Limited
Hotel Rendezvous Private Limited
Malayan Securities Private Limited
Merevale Holdings Private Limited
Rendezvous Hotels Asia Private Limited
Rendezvous Hotels International Private Limited
Rendezvous Properties Private Limited
STC International Private Limited
Straits Developments Private Limited
Straits Equities Private Limited
Straits Holdings Private Limited
Straits Media Private Limited
Straits Resource Management Private Limited
Straits Securities Private Limited
Straits Tinfields Private Limited
Straits Trading Private Limited
Straits Trading Amalgamated Resources Private Limited
Swords Investments Private Limited
Sword Private Limited
Unicorn Square Limited
Walthamston Private Limited
Wavertree Holdings Private Limited
Alimento Sendirian Berhad
Glade Holdings Sendirian Berhad
Malayan Tin Smelting Co Sendirian Berhad
STC Realty (Butterworth) Sendirian Berhad
Straits Trading Amalgamated Resources Sdn Bhd
Allegra Hotel Pty Ltd
Marque Hotels International Pty Limited
Rendezvous Hotels (Australia) Pty Ltd
Rendezvous Hotels Management Pty Limited
Sword Properties Pty Limited
Rendezvous Hotels (NZ) Limited
Rendezvous India Hospitality Private Limited
2. **Lion Capital Management Limited (now known as Lion Global Investors Ltd)**
3. **Sword Properties Management Private Limited**
4. **OCBC Investment Research (Private) Ltd**
5. **Killinghall (Malaysia) Berhad**
6. **MSC Indo Resources Private Limited (de-registered)**
7. **Straits Lion Asset Management Limited (dissolved via voluntary liquidation)**