

Appendix 1

Directorships of Mr Norman Ip Ka Cheung

Past directorships (for the last 5 years)

- 1) AIMS AMP Capital Industrial REIT Management Limited
- 2) Malaysia Smelting Corporation Berhad
- 3) Rahman Hydraulic Tin Sdn Bhd
- 4) UE E&C Ltd
- 5) United Engineers Limited

Present directorships

- 1) WBL Corporation Limited

Great Eastern Holdings Limited Group

- 2) Great Eastern Holdings Limited
- 3) Lion Global Investors Limited
- 4) The Great Eastern Life Assurance Company Limited
- 5) The Overseas Assurance Corporation Limited

Great Eastern Group in Malaysia

- 6) Far Island Bay Sdn Bhd (93746-P)
(formerly known as The Great Eastern General Insurance Company Sdn Bhd)
- 7) Great Eastern Capital (Malaysia) Sdn Bhd
- 8) Great Eastern Life Assurance (Malaysia) Berhad
- 9) Great Eastern Takaful Bhd
(formerly known as Great Eastern Takaful Sdn Bhd)
- 10) I Great Capital Holdings Sdn Bhd
- 11) Overseas Assurance Corporation (Holdings) Berhad
- 12) Overseas Assurance Corporation (Malaysia) Berhad