

Appendix 1

Principal commitments including directorships of Mr Chong Teck Sin

Present directorships

Directorship in listed companies

- 1) AIMS AMP Capital Industrial REIT Management Limited
(manager of AIMS AMP Capital Industrial REIT, a REIT listed on SGX)
- 2) Accordia Golf Trust Management Pte. Ltd.
(trustee-manager of Accordia Golf Trust, a Business Trust listed on SGX)
- 3) InnoTek Limited (listed on SGX)
- 4) Civmec Limited (listed on SGX & ASX)
- 5) Changan Minsheng APLL Logistics Co., Ltd (listed on HKSE)

Directorship in non-listed companies

- 6) Civmec Construction & Engineering, Singapore Pte. Ltd

Past directorships (for the last 5 years)

- 1) AVIC International Maritime Holdings Limited