

MR NG SAN TIONG**List of Directorships as at 6/12/12****List of Directorships**

No.	Name of Company	Company Regn. No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	KT Lion Oilfield Services Limited	1007339	Director	8/8/06	Associate	British Virgin Islands	
2	Beijing Tat Hong Zhaomao Equipment Rental Co. Ltd	110113011825457	Director	11/3/09	Subsidiaries	China	
3	China Nuclear Huaxing TatHong Machinery Construction Co., Ltd	321000400013893	Director	12/6/07	Subsidiaries	China	
4	Fushun Yongmao Construction Machinery Co., Ltd	210400400011385	Director	12/9/07	Associate	China	
5	Jiangsu ZhengHe TatHong Equipment Rental Co., Ltd	320000400003059	Director	15/6/07	Subsidiaries	China	
6	Shanghai Tat Hong Equipment Rental Co., Ltd	310000400469734	Director	25/5/07	Subsidiaries	China	
7	Si Chuan Tat Hong Yuan Zheng Machinery Construction Co., Ltd	511600400000071	Director	21/12/09	Subsidiaries	China	
8	Tat Hong Zhaomao Investment Co. Ltd	310000400620149	Director	18/12/09	Subsidiaries	China	
9	Tat Hong HeavyEquipment (HK) Ltd	383073	Director	3/11/92	Subsidiaries	Hong Kong	
10	PT Tat Hong Energy Indonesia	09.03.1.10.43443	Commissioner	27/5/08	JV	Indonesia	
11	PT Talindo HeavyEquipment	27	Commissioner	27/5/10	Subsidiaries	Indonesia	
12	Tat Hong Plant Hire Sdn Bhd	184704 K	Director	24/7/89	Subsidiaries	Malaysia	
13	CSC Holdings Ltd	199707845 E	Director	25/9/02	Related company	Singapore	Listed in SGX
14	Dyno Engineering Pte Ltd	199301039 G	Director	19/1/05	Subsidiaries	Singapore	
15	Leadpoint Pte Ltd	200401816 D	Director	16/10/04	Subsidiaries	Singapore	
16	Tat Hong Energy Pte Ltd	200312582 R	Director	9/12/03	JV	Singapore	
17	Tat Hong HeavyEquipment (Pte.) Ltd.	197801297 W	Director	20/8/82	Subsidiaries	Singapore	
18	Tat Hong Holdings Ltd	199105392 H	Director	25/10/91	Public Co.	Singapore	Listed in SGX
19	Tat Hong International Pte Ltd	199105391 W	Director	25/10/91	Subsidiaries	Singapore	
20	Tat Hong Plant Leasing Pte Ltd	196700378 M	Director	5/3/81	Subsidiaries	Singapore	
21	Tat Hong Training Services Pte Ltd	199707234 N	Director	18/10/97	Subsidiaries	Singapore	
22	Yongmao Holdings Limited	200510649 K	Director	28/6/07	Associate	Singapore	Listed on SGX on 210208
23	Yongmao Machinery Pte Ltd	200814648R	Director	25/7/08	Associate	Singapore	
24	Tat Hong Equipment (China) Pte. Ltd.	200708187G	Director	10/5/07	Subsidiaries	Singapore	
25	Girdnal Oilfield Services, Inc	EIN 43-2113026	Director	29/9/06	JV	United State of America	
26	Tat Hong Crane Hire Pte Ltd	201100250Z	Director	3/1/11	Subsidiaries	Singapore	
27	Tutt Bryant Equipment Pty Ltd	ACN 094476141	Director	10/2/03	Subsidiaries	Australia	
28	EQR Investments Pty Ltd	ACN 087847489	Director	1/6/99	Subsidiaries	Australia	
29	Kingslon Industries Pty Limited	ACN 002894439	Director	15/12/04	Subsidiaries	Australia	
30	Office Cleaning Services Pty Ltd	ACN 006396603	Director	2/11/04	Subsidiaries	Australia	
31	Tat Hong Equipment Finance Pty Ltd	ACN 080770869	Director	17/11/97	Subsidiaries	Australia	
32	Tutt Bryant Group Limited	ACN 009242675	Director	28/2/89	Subsidiaries	Australia	

MR NG SAN TIONG**List of Directorships as at 6/12/12****List of Directorships of Non-Listed/ Private Companies**

No.	Name of Company	Company Regn. No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Betaline Pty Ltd	ACN 008178970	Director	15/8/88	Pte Ltd Co.	Australia	
2	Bonneville Investments Pty Ltd	ACN 051349636	Director	2/4/91	Pte Ltd Co.	Australia	
3	CAA Properties Pty Ltd	ACN 007965157	Director	31/1/89	Pte Ltd Co.	Australia	
4	SAC Nominee Pty Ltd	ACN 009409527	Director	20/7/89	Pte Ltd Co.	Australia	
5	Sophia Holdings Pty Ltd	ACN 009348074	Director	20/10/88	Pte Ltd Co.	Australia	
6	Sophia Investments Pty Ltd	ACN 009332978	Director	3/8/88	Pte Ltd Co.	Australia	
7	Tat Hong (Australia) Pty Ltd	ACN 050509932	Director	19/6/91	Pte Ltd Co.	Australia	
8	Telopya Holdings Pty Ltd	ACN 051560484	Director	30/4/91	Pte Ltd Co.	Australia	
9	THP Investments Pty Ltd	ACN 052095208	Director	20/6/91	Pte Ltd Co.	Australia	
10	Tonnycliffe Pty Ltd	ACN 051560448	Director	1/5/91	Pte Ltd Co.	Australia	
11	Fascina (Malaysia) Sdn. Bhd.	193595 K	Director	5/9/90	Pte Ltd Co.	Malaysia	
12	Midvest Properties Sdn Bhd	316103-K	Director	4/10/94	Pte Ltd Co.	Malaysia	
13	Salutory Creation (M) Sdn Bhd	241690-T	Director	9/6/94	Pte Ltd Co.	Malaysia	
14	Chwee Cheng & Sons Pte Ltd	199400535 D	Director	22/1/94	Pte Ltd Co.	Singapore	
15	Fortreau Investments Pte Ltd	199306665 K	Director	14/11/94	Pte Ltd Co.	Singapore	
16	GBC Pte Ltd	198102336 C	Director	26/4/93	Pte Ltd Co.	Singapore	
17	Inprint-Systems Asia Pacific Pte Ltd	199608613H	Director	31/12/03	Pte Ltd Co.	Singapore	
18	J Chanel Enterprise Pte Ltd	198700024 M	Director	28/3/98	Pte Ltd Co.	Singapore	
19	Label-Tech (S) Pte Ltd	199006157 R	Director	1/3/05	Pte Ltd Co.	Singapore	
20	Poh Seng Realty Pte Ltd	197200098 C	Director	13/11/80	Pte Ltd Co.	Singapore	
21	PSR Properties Pte Ltd	199505297 D	Director	26/7/95	Pte Ltd Co.	Singapore	
22	Regality Holdings Pte Ltd	199408131 M	Director	27/3/95	Pte Ltd Co.	Singapore	
23	Tat Hong Development Pte Ltd	198702499 G	Director	1/8/95	Pte Ltd Co.	Singapore	
24	Tat Hong Industries Pte Ltd	199400507 G	Director	22/1/94	Pte Ltd Co.	Singapore	Appointed MD on 16/2/94
25	Tat Hong Investments Pte Ltd	198801842 M	Director	8/6/88	Pte Ltd Co.	Singapore	
26	Tat Hong Properties Pte Ltd	198200719 W	Director	25/2/82	Pte Ltd Co.	Singapore	
27	TH Investments Pte Ltd	199200414 E	Director	6/11/95	Pte Ltd Co.	Singapore	
28	TH Strategic Investments Pte Ltd	201225648N	Director	17/10/12	Pte Ltd Co.	Singapore	
29	Tropical Industrial Building Pte. Ltd.	198800002 H	Director	8/10/99	Pte Ltd Co.	Singapore	
30	Tat Hong Capital Pte. Ltd.	200619079 M	Director	21/12/06	Pte Ltd Co.	Singapore	
31	Thomson Ng Chwee Cheng Foundation Limited	200812479 D	Director & Trustee	27/6/08	Pte Ltd Co.	Singapore	
32	PT Graha Tat Hong	02	Commissioner	5/1/11	Pte Ltd Co.	Singapore	
33	Pomoho International Limited	1392940	Director	5/1/12	Pte Ltd Co.	British Virgin Islands	

Others

No.	Name of Company	Company Regn. No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Enterprise Development Centre@Singapore Chinese Chamber of Commerce & Industry	200515522R	Director	27/3/09	-	Singapore	
2	Singapore Chinese Chamber of Commerce & Industry	236/47TAP (Registry of Society)	Director	16/3/09	-	Singapore	

List of Voluntary Liquidation Companies

No.	Name of Company	Company	Nature of	Date	Status of	Country	Comments
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MR NG SAN TIONG**List of Directorships as at 6/12/12**

No.	Name of Company	Regn. No.	Interest	Appointed	Company	Country	Comments
1	KP Equipment Services Inc.	A1996-11087	Director		Subsidiaries	Philippines	Pending official docs
2	Tat Hong Properties Sdn Bhd	195344-X	Director	21/3/90	Associate	Malaysia	In the process

List of Past Directorships < 5 years

No.	Name of Company	Company Regn. No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Integro Technologies Pte Ltd	200005556 C	Director	17/8/00	Associate	Singapore	Resigned on 7/12/07
2	Tat Hong Heavy Equipment (M) Sdn Bhd	379259 T	Director	13/3/96	Associate	Malaysia	Dissolved on 15/11/08
3	KTH Mining Engineering Pte. Ltd.	200416263 G	Director	17/12/04	Associate	Singapore	Resigned on 25/7/09
4	THL Engineering Pte. Ltd.	199403132 C	Director	3/5/94	Associate	Singapore	Resigned on 30/3/10
5	Indaman Persona Sdn Bhd	234063-W	Director	22/6/92	Pte Ltd Co.	Malaysia	