

DIRECTORSHIP OF SOH GIM TEIK**CURRENT DIRECTORSHIP**

Name of Companies	Registration No	Date of Appointment	Principal Activity	Country of Incorporation	Appointment
Abcom Management Consultants Pte Ltd	199305716R	1-Sep-93	Management services	Singapore	Director
Advanced Holdings Ltd *	200401856N	10-Aug-04	Investment	Singapore	Director
Bridge Cavenagh & Co Pte Ltd (formerly Cavenagh Bridge & Co Pte Ltd)	199403489E	18-May-94	Marketing	Singapore	Director
Craft Print International Limited *	197501572K	29-Dec-99	Printing	Singapore	Director
Shanling Investments Pte Ltd	199403105R	30-Apr-94	Investment	Singapore	Director
WWF-World Wide Fund for Nature (Singapore) Limited	200602275E	18-Aug-07	Nature conservation (Non-government organisation)	Singapore	Director
UMS Holdings Limited*	200100340R	15-Feb-08	Investment Holding	Singapore	Director
Heng Long International Ltd*	200717235W	12-May-08	Investment Holding	Singapore	Director
Focus on the Family Singapore Limited	200108115N	22-Jul-08	Charitable Organisation	Singapore	Director

* denotes public listed company

PAST DIRECTORSHIP

Name of Companies	Registration No	Date of Appointment	Principal Activity	Country of Incorporation	Appointment
<u>SINCERE WATCH GROUP</u>					
Sincere Watch Limited *	197700967C	1-Apr-93	Retailing of watches and clocks	Singapore	Director
Avante Investment Pte Ltd	199504164C	16-Jun-95	Investment holding	Singapore	Director
Avante Marketing (M) Sdn Bhd	447987D	25-Sep-97	Investment holding	Malaysia	Director
Avante Marketing Pte Ltd	199101211R	20-Mar-91	Sale and distribution of watches	Singapore	Director
Architects of Time (S) Pte Ltd	199903799Z	12-Jul-99	Sale and distribution of watches	Singapore	Director
Culina Pte Ltd	199404977Z	30-Nov-99	Supply and distribution of gourmet food, wines and pastry products	Singapore	Director
Culina Holdings Pte Ltd	200306422M	8-Jul-03	Investment holding	Singapore	Director
Emotus Pte Ltd	200103047W	9-May-01	Retailing of watches and clocks	Singapore	Director
Emotus Sdn Bhd	528757-K	20-Aug-01	Retailing of watches and clocks	Malaysia	Director
Food Resources Pte Ltd	198903831E	9-Sep-89	Distribution of food products to supermarkets	Singapore	Director
Franck Muller Pte Ltd	199206954G	30-Oct-01	Sale and distribution of watches	Singapore	Director
Heirloom Restoration Services Pte Ltd	198300840R	1-Sep-04	Watch Servicing	Singapore	Director
Heritage Distribution Pte Ltd	199504163K	30-Oct-01	Sale and distribution of watches	Singapore	Director
Kensley Vale Pte Ltd	200603496G	11-Apr-06	General wholesale trade	Singapore	Director
Leoco Enterprise Limited	17057989-000-05-00-A	18-Jun-93	Investment holding	Hong Kong	Director
Parisian Time Pte Ltd	199704095D	16-Jun-97	Sale and distribution of watches	Singapore	Director
Pendulum Limited	18318980-000-03-00-6	3-Oct-01	Inactive	Hong Kong	Director
PT Sincere Watch				Indonesia	Director
Quantum Communications Pte Ltd	200517247E	13-Dec-05	Public relations services	Singapore	Director
Richburgh Holdings Pte Ltd	199603722D	6-Jun-96	Retailing of watches and clocks	Singapore	Director
Shanghai Sincere Watch Co Ltd	310106824301859	15-Oct-94	Inactive	China	Director
Sincere Brand Management Ltd	17830440-000-12-99-9	3-Oct-01	Sale and distribution of watches	Hong Kong	Director
Sincere Watch Co. Ltd	12683628	2-Feb-01	Sale and distribution of watches	Taiwan, Rep of	Commissioner
Sincere Watch Duty Free Pte Ltd	199404315N	1-Oct-94	Retailing of watches and clocks	Singapore	Director
Sincere Watch (Hong Kong) Limited *	CT-138109	18-Aug-04	Investment holding	Cayman Islands	Director
Sincere Watch (India) Pte Ltd	U67120DL2007FTC160672	19-Mar-07	Retailing of watches and clocks	India	Director
Sincere Watch Pty Limited	96 120 699 149	12-Jul-06	Sale and distribution of watches	Australia	Director
Sincere Watch Sdn Bhd	212365H	9-Feb-91	Retailing of watches and clocks	Malaysia	Director
Swiss Master Time Pte Ltd	199903775K	12-Jul-99	Sale and distribution of watches	Singapore	Director
Times Legend International Pte Ltd	198901097W	21-Mar-89	Sale and distribution of watches	Singapore	Director
BVL Partners Company Limited	945/2542	29-Dec-99	Retailing of watches and clocks	Thailand	Director
Pendulum Company Limited	11087/2535	25-Sep-92	Retailing of watches and clocks	Thailand	Director
<u>OTHER COMPANIES</u>					
Adroit Innovations Limited *	199302554G	21-Aug-02	E-business solutions provider	Singapore	24-Nov-03 Co struck-off 31-07-2007
Chia-Tay Investments Pte Ltd	199503016H	3-Apr-99	Investment	Singapore	
Novo Group Ltd* (formerly known as NeoCorp International Ltd)	198902648H	14-Sep-96	Investment	Singapore	10-Mar-08