

Present Directorships of Sng Sow-Mei as at the date of this announcement

	Name of Company	Place of Incorporation	Role (Executive / Non-executive)
1	ARA Asset Management (Prosperity) Limited	Hong Kong	Independent Non-executive Director
2	CK Asset Holdings Limited	Cayman Islands	Independent Non-executive Director
3	CK Infrastructure Holdings Limited	Bermuda	Independent Non-executive Director

Past Directorships of Sng Sow-Mei for the last 5 years prior to the date of this announcement

NIL