

LIST OF PAST 5 YEARS DIRECTORSHIPS OF TANG KIN FEI

As at 18 April 2017

	Name of Company	Company Registration Number	Nature of Appointment	Date of Resignation
1	Sembcorp Utilities Investment Management (Shanghai) Limited	310000400392561	Chairman/Director	19.04.2012
2	Sembcorp Marine Offshore Platforms Pte Ltd	198701800R	Chairman/Director	15.05.2014
3	Sembcorp Marine Repairs & Upgrades Pte Ltd	199606058N	Director	15.05.2014
4	Jurong Shipyard Pte Ltd	199908265G	Director	15.05.2014
5	PPL Shipyard Pte Ltd	199708012N	Chairman/Director	15.05.2014
6	SCU Mauritius Pte Ltd	59041 C1/GBL	Director	26.05.2014
7	Baker Marine Pte Ltd	199602070G	Director	31.03.2015
8	The China Water Company Limited	CF53477	Director	31.03.2015
9	Sembcorp Salalah Power and Water Company SAOG	1077337	Chairman/Director	15.03.2016
10	P.T. Adhya Tirta Batam	C2-12951 HT.01.01.Th 95	Commissioner	23.12.2016
11	Singapore Business Federation Council - Middle East Business Group - Saudi-Singapore Business Council	- -	Chairman Co-Chairman	11.01.2017 11.01.2017
12	Cambridge Centre for Advanced Research Education in Singapore Ltd	201302109Z	Director	27.02.2017
13	College Advisory Board of Nanyang Technological University	200604393R	Chairman	17.03.2017
14	Sembcorp Utilities Pte Ltd	197300648H	Chairman/Director	31.03.2017
15	Sembcorp Environment Pte Ltd	199503447R	Chairman/Director	31.03.2017
16	Sembcorp Gas Pte Ltd	199704333H	Chairman/Director	31.03.2017
17	Sembcorp Cogen Pte Ltd	199707556E	Chairman/Director	31.03.2017
18	Sembcorp Renewables Pte Ltd	201435086C	Director	31.03.2017
19	Sembcorp Development Ltd	197600209C	Chairman/Director	31.03.2017
20	Singapore-Sichuan Investment Holdings Pte Ltd	200902142K	Director	31.03.2017
21	Sembcorp Properties Pte Ltd	199507721N	Chairman/Director	31.03.2017
22	Sembcorp Utilities (UK) Limited	4636301	Chairman/Director	31.03.2017
23	Thermal Powertech Corporation India Limited	57031	Chairman/Director	31.03.2017
24	Sembcorp Gayatri Power Limited	U40102AP2008PL C059628	Chairman/Director	31.03.2017
25	Sembcorp Green Infra Limited	U45400DL2008PL C213287	Chairman/Director	31.03.2017