

## LIST OF CURRENT DIRECTORSHIPS OF TANG KIN FEI

As at 18 April 2017

	Name of Company	Company Registration Number	Nature of Appointment	Date of Appointment
<b><u>Listed entities in Singapore Exchange</u></b>				
1	Sembcorp Industries Ltd (Incorporated in Singapore)	199802418D	Director	01.05.2005
<b><u>Incorporated in the People's Republic of China</u></b>				
2	Shenzhen Chiwan Sembawang Engineering Company Limited	105834	Chairman/ Director	18.12.2001 31.07.1998
3	Penglai Jutal Offshore Engineering Heavy Industry Co. Ltd	004896	Vice Chairman/ Director	30.11.2004
<b><u>Other Appointments</u></b>				
4	Kwong Wai Shiu Hospital	-	Director Vice Chairman & Trustee Chairman Member– Development Committee	07.06.2009 06.03.2011  27.06.2013 06.03.2011
5	Su-Tong Science & Technology Park, Nantong, China	-	Senior Economic Advisor	10.06.2010
6	Ngee Ann Polytechnic Council	-	Chairman Chairman – Administration Committee Chairman – Investment Committee	01.07.2011 01.04.2012  01.04.2012
7	Climate Change Network	-	Member	01.01.2011
8	Singapore Chinese Chamber of Commerce & Industry	-	Council Member Chairman - External Relations Committee Life Member SCCC Foundation	15.03.2011 15.03.2011  27.05.2011
9	National Research Foundation	-	Member - Academic and Industry Group, Executive Committee	06.05.2013
10	Defence Science & Technology Agency Board	-	Member	15.03.2014