

Declaration of interest
Albert Saychuan Cheok
Date: 12/1/10

DETAILS OF OTHER DIRECTORSHIPS

Name of corporation and place of incorporation	Nature of business	Directorship (executive/non-executive)	Date of appointment (dd/mm/yy)	Percentage shareholding in corporation
United Oriental Assurance Sdn Bhd Malaysia	General Insurance	Non-Executive	19/06/96	Nil
Metal Reclamation Bhd Malaysia	Lead Refinery	Non-Executive	01/07/98	Nil
HongKong Chinese Limited Hong Kong	Investment Holding	Non-Executive	17/01/02	Nil
Macau Chinese Bank Limited Macau	Commercial Banking	Chairman of General Assembly	27/05/02	Nil
AcrossAsia Limited Hong Kong	Investment Holding	Non-Executive	22/02/06	0.05
Malaysian Institute of Corporate Governance Malaysia	Corporate Governance	Member, Board of Governance	16/10/06	Nil
Export and Industry Bank of the Philippines Philippines	Commercial Banking	Non-Executive	24/02/06	Nil
Eoncap Islamic Bank Berhad Malaysia	Commercial Banking	Non-Executive	01/06/09	Nil
MIMB Investment Bank Berhad Malaysia	Investment Banking	Non-Executive	17/06/09	Nil
Amplefield Limited Singapore	Contract manufacturing of electronic components	Non-Executive	25/11/09	Nil

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Auric Pacific Group

Auric Pacific Group Ltd. Singapore	Food wholesale and distribution, Investments	Non-Executive	22/07/02	Nil
Auric Pacific (M) Sdn Bhd Malaysia	Food wholesale and distribution	Non-Executive	12/11/02	Nil
Confidence Driven Sdn Bhd Malaysia	Dormant	Non-Executive	10/12/03	Nil
Auric Chun Yip Sdn Bhd Malaysia	Supply of bakery, confectionery and dairy products	Non-Executive	08/12/03	Nil
Auric Pacific Food Processing Sdn Bhd Malaysia	Manufacture of and dealer in butter, margarine, and related confectionery products	Non-Executive	08/12/03	Nil
Delifrance (Malaysia) Sdn Bhd Malaysia	Manufacture and sale of French bakery and pastry products and the operation of café-bakeries	Non-Executive	28/12/07	Nil
Delifrance Food (M) Sdn Bhd Malaysia	Dormant	Non-Executive	28/12/07	Nil

Past Directorships held over last 3 years from date of this declaration

Name of Company	Nature of Business	Directorship	Period of Appointment
Asia Life (M) Berhad	Life Insurance	Non Executive	January 1999 to June 2008