



UNION STEEL HOLDINGS LIMITED

友联钢铁控股有限公司

(Incorporated in the Republic of Singapore)
(Company Registration No. 200410181W)

APPOINTMENT OF INDEPENDENT DIRECTOR – TAN MIN-LI

Other Directorships – Present

- CNP Services Pte. Ltd.
- Linkasia Consult Pte Ltd
- Anchun International Holdings Ltd
- Belle Curve Holdings Pte. Ltd.
- Plan B Projects Pte. Ltd.
- Westgrove International Pte. Ltd.
- Ocean Sky International Limited

* Companies in which Ms Tan Min-Li was appointed as director for the purpose of Incorporation only and in the course of her professional practice, or as nominee director have not been included.