

Appendix A

Wong Kok Hoe – Working Experience for the Past 10 Years

Jun 1996 – Sep 1999:	Partner Yeo Wee Kiong & Partners
1999 – Jul 2005:	Co-head of Corporate & Capital Markets Rajah & Tann
Jul 2005– Dec 2007	Executive Committee Partner Rajah & Tann
Jan 2008 – Jun 2008	Executive Committee Partner Rajah & Tann LLP
Jul 2008 – Dec 2008	Consultant Rajah & Tann LLP
Jan 2009 – Present	Group Chief Operating Officer Centurion Global Ltd

Wong Kok Hoe – List of Past Directorships for the last 5 years

Company or other organisation	Period
SW Alliance Pte Ltd	From 19 December 2008 to 15 July 2009
R&T Corporate Services Pte Ltd	From 26 December 2007 to 15 March 2009
Gates Electronics Limited	From 14 April 2004 to 5 June 2008
Centillion Environment & Recycling Ltd (formerly known as Citiraya Industries Ltd)	From 8 September 2004 to 29 September 2006
Hosen Group Ltd.	From 5 July 2004 to 26 September 2007
UMS Holdings Ltd (formerly known as Norelco UMS Holdings Limited)	From 3 May 2004 to 15 January 2006
TG Pacific Pte. Ltd.	From 25 August 2003 to 22 June 2005
Links Island Holdings Limited	From 5 December 2002 to 4 February 2005

Appendix C

Wong Kok Hoe – List of Current Directorships

Company or other organisation	Period
Football Asia 888 Pte. Ltd.	5 August 2009
Centurion Sports Limited	27 July 2009
Centurion Holdings (BVI) Limited	3 November 2008
Centurion Management and Consultancy Services Pte. Ltd.	18 July 2008
Centurion Properties Pte. Ltd.	1 July 2008
Centurion Private Equity Ltd	16 April 2008
Centurion Global Ltd	16 April 2008
Hartawan Holdings Limited	7 May 2007
CFM Holdings Limited	11 December 2003
K Plas Holdings Limited	4 June 2003

Appendix D

I was appointed as an independent non-executive director of Citiraya Industries Ltd (now know as Centillion Environment & Recycling Limited) in September 2004. Citiraya is a company listed on the mainboard of the Singapore Exchange Securities Trading Limited.

In January 2005, the Corrupt Practices Investigation Bureau launched an investigation against the management and staff of Citiraya and staff of client companies of Citiraya for offences under the Prevention of Corruption Act and Penal Code.

Separately, the Commercial Affairs Department also started investigations directed against staff of Citiraya and staff of some private companies who were in collusion to create fictitious transactions to inflate the sales and purchases of Citiraya.

Since then various management and staff of Citiraya and certain persons from the client companies have been charged and convicted.

The subject transactions go as far back as 2003.

I was only appointed in September 2004 for a few months when the investigations commenced. I was never involved in the operations of the company and believe I was not the subject of the investigations and I have not been charged with any offences.

I resigned from Citiraya in September 2006 after assisting in the restructuring of the company.