

Disclosures pursuant to Paragraph (j)(i) of the announcement

1. Delisting of FM Holdings Limited

Mr Teo served as an independent director of FM Holdings Limited ("**FM Holdings**") from 1 August 2008 to 20 January 2010. Mr Teo and another independent director resigned from the board of FM Holdings as they were concerned they could not effectively discharge their duties because of the lack of information and transparency by the management of FM Holdings. The sponsor of FM Holdings, PrimePartners Corporate Finance Pte. Ltd., had resigned on the same day for the same reason. On 29 July 2010, SGX-ST issued a directive for the delisting of FM Holdings due to failure in engaging a sponsor for more than 3 months as required by the Catalyst Rules. FM Holdings was eventually delisted on 13 October 2010.

2. Special Audit of Hongwei Technologies Limited

Mr Teo served as an independent director in Hongwei Technologies Limited ("**HTL**") from June 2011 to March 2012. A special auditor was appointed on 29 March 2011 to investigate the affairs of HTL in relation to issues pertaining to the cash and bank balances confirmation in HTL's china-incorporated subsidiary. The executive summary of the findings was announced on 22 October 2011. Mr Teo was at no time a subject of the special audit. Mr Teo, together with other members of the board, oversaw the special audit.

3. Special Audit of HB Global Limited

Mr Teo served as an independent director in HB Global Limited ("**HBG**"), a company listed on Bursa Malaysia ("**Bursa**"), from 24 August 2012 to 31 December 2013. HBG had failed to submit its annual audited accounts for FY2012 to Bursa within the stipulated timeframe, i.e. by 30 April 2013, as the audit was still in progress. HBG's auditors had on 30 April 2013 given notice that it would not seek reappointment after issuing a disclaimer audit opinion on the FY2012 accounts as it was unable reconcile the bank balance of HBG's subsidiary and HBG's trade receivables and trade payables. Bursa had on 8 May 2013 directed HBG to appoint a special auditor to investigate the affairs of HBG, in particular its financials, and to identify any potential irregularities. On 21 October 2013, key findings of the special audit were announced by HBG and the findings were contrary to the previous auditors' disclaimer of opinion. On 26 November 2013, Bursa directed HBG to conduct a special audit on its inventories. The key findings were subsequently announced on 24 February 2014, and it was noted that no material exceptions were found in the second special audit. Mr Teo was at no time a subject of the special audit. Mr Teo had, in his capacity of independent director, oversaw the special audit together with the other members of the board during his appointment period.