OTHER DIRECTORSHIPS
- Present

NAME OF DIRECTOR: DATO’ QUAH HOE PHANG @ STEPHEN QUAH

A. Directorship in Sumber Sehati Berhad Group

SUMBER SEHATI BERHAD

Subsidiary Companies

1. C.F. Advance Marketing Sdn Bhd
2. CFB Aluminium Extrusion Sdn Bhd
   (formerly known as CF Aluminium Extrusion Sdn Bhd)
3. CFB Engineering & Construction Sdn Bhd
   (formerly known as Binary Engineering & Trading Sdn Bhd)
4. CFB Horne Marketing Sdn Bhd
   (formerly known as Horne Marketing Sdn Bhd)
5. CFB Nat Recycling Sdn Bhd
   (formerly known as Nat Recycling Sdn Bhd)
6. CFB Okura Service Centre Sdn Bhd
   (formerly known as Okura Steel Service Centre Sdn Bhd)
7. CFB Resources Sdn Bhd
8. CFB Trading (KL) Sdn Bhd
   (formerly known as Chin Foh Trading (KL) Sdn Bhd)
9. Chin Foh Berhad
10. Okura Resources Sdn Bhd
11. Okura-Shoji (Malaysia) Sdn Bhd

B. Directorship in Tentu Sempurna Holdings Sdn Bhd Group

Subsidiary Companies

1. Business Feature Sdn Bhd
2. Chin Foh Trading Sdn Bhd
3. Chunsoon Marketing Sdn Bhd

C. Directorship in Other Company

1. CFB Sdn Bhd
   (formerly known as Imbangan Semarak Sdn Bhd)

9 July 2009
OTHER DIRECTORSHIPS
- Past (for the last 5 years)

NAME OF DIRECTOR:  DATO’ QUAH HOE PHANG @ STEPHEN QUAH

1. CF Aluminium Sdn Bhd
2. CF Metal Recycling Sdn Bhd
   (Receivers and Managers Appointed)
3. Chin Foh Trading (Johor Bahru) Sdn Bhd
4. Chin Foh Trading (Utara) Sdn Bhd
5. Chunsoon Zinc Industrial Sdn Bhd
6. Irama Langsung Sdn Bhd
7. Tentu Sempurna Holdings Sdn Bhd
8. Zhunsoun Manufacturing Sdn Bhd