

Directorships held by Mr. Peter Amour in the past 5 years

| <u>Name of Company</u> | <u>Place of Incorporation</u> |
|--|-------------------------------|
| H B Electronics (China) Limited* | British Virgin Islands |
| Browns Communications Limited | Hong Kong |
| SunCorp Information Technologies Limited | Hong Kong |
| MONDIAL Communications Limited | Hong Kong |
| SGW Electronics Limited | Hong Kong |
| SunCorp Communications Limited | Hong Kong |
| Tak San Development Limited | Hong Kong |
| Bamboo Bay Investments Limited | British Virgin Islands |
| SunCorp Group Limited | British Virgin Islands |
| SunCorp Industrial (China) Limited | British Virgin Islands |
| SunCorp Communications Holding Limited | British Virgin Islands |
| MONDIAL Investment Holdings Limited | British Virgin Islands |
| First Ministry of Technology, Inc. | California |
| SunCorp Information Technologies (Asia) Limited | Hong Kong |
| Global Precision Investments Limited | Hong Kong |
| 新確通訊設備(深圳)有限公司 (Official name is in Chinese, English translation is SunCorp Communications Equipment (Shenzhen) Limited) | People's Republic of China |
| SunCorp Technologies Limited | Bermuda |
| SunCorp Industrial Limited | Hong Kong |
| H B Investments (China) Limited | British Virgin Islands |
| Axia Capital Limited | Hong Kong |
| CNK Infrastructure Investment (BVI) Limited | British Virgin Islands |
| CNK Digital Telecom (BVI) Limited | British Virgin Islands |
| CNK Telecommunications (BVI) Limited | British Virgin Islands |
| South Asia Wireless Communications (Mauritius) Limited | Mauritius |
| Dongya Ports Limited | British Virgin Islands |
| Square Bay Associates Limited | British Virgin Islands |
| Meiya Power Co. | Bermuda |
| Best Dividend Investments Limited | British Virgin Islands |
| Dragon Orient Holdings Limited | British Virgin Islands |
| AIF Engineering Development Limited | British Virgin Islands |
| Joint Power Agents Limited | British Virgin Islands |
| Delta Capital Consultants Limited | British Virgin Islands |
| Equity Dynamic Limited | British Virgin Islands |
| DeMaT TransAsia Holdings Limited | Cayman Islands |
| Yes Bank Limited | India |
| Genuine Solution Investments Limited | British Virgin Islands |
| MPC Holdings Limited | Bermuda |
| AIF Capital Shipbuilding Singapore Pte. Ltd. | Singapore |

Current Directorships held by Mr. Peter Amour

| <u>Name of Company</u> | <u>Place of Incorporation</u> |
|---|-------------------------------|
| South Bay Investments Pty Ltd | Australia |
| Varina Group Limited | British Virgin Islands |
| Serene Peace Limited | British Virgin Islands |
| Keira International Limited | Cook Islands |
| Randwick Enterprises Limited | Hong Kong |
| Axia Capital Partners Limited | Hong Kong |
| Axia Investments Limited | British Virgin Islands |
| Topcliffe Investments Limited | British Virgin Islands |
| Suncorp Partners Limited | British Virgin Islands |
| AIF Capital Limited | Hong Kong |
| Golden Palm Limited | Mauritius |
| AIF (Indonesia) Limited | British Virgin Islands |
| AIF Energy Limited | British Virgin Islands |
| AIF (Mauritius) India Telecom Limited | Mauritius |
| Russell AIF India Telecom Limited | Mauritius |
| Russell AIF Singapore Investments Limited | British Virgin Islands |
| Asian Infrastructure Fund Advisers Limited | Hong Kong |
| Russell AIF Capital Inc. | Mauritius |
| AIF Steel Investment Holding Pte. Ltd | Singapore |
| Tiger Capital Developments Limited | British Virgin Islands |
| Asian Infrastructure Fund Management Company Limited L.D.C. | Cayman Islands |
| The Asian Infrastructure Fund | Cayman Islands |
| Russell AIF Investments, Ltd. | Cayman Islands |
| AIF Capital Management Co. Ltd. | Cayman Islands |
| Good View Group Limited | Cayman Islands |
| Olam International Limited | Singapore |
| Grand Bay Venture Limited | British Virgin Islands |
| Group Capital Developments Limited | British Virgin Islands |
| AIF Capital Partners, Ltd. | Cayman Islands |
| AIF Capital Asia Management Ltd. | Cayman Islands |
| AIF Capital Asia III GP Limited | Cayman Islands |
| Metro Solution Limited | British Virgin Islands |
| AIF Capital (India) Private Limited | India |
| Adequate Investments Limited | British Virgin Islands |
| Broadway Asia Entertainment Limited | British Virgin Islands |
| AIF Capital Steel Investment Limited | Mauritius |
| AIF Capital Development Limited | Mauritius |
| First Sense International Limited | British Virgin Islands |
| AIF Capital III Designated Limited Partner, Ltd. | Cayman Islands |
| AIF Capital Innovations Limited | British Virgin Islands |
| Vintage Investments Limited | Mauritius |
| Sharp Start Limited | British Virgin Islands |
| Talent Forever Holdings Limited | British Virgin Islands |
| Chaview Investments Limited | British Virgin Islands |
| AIFCP Mauritius Direct Investment Limited | Mauritius |
| AIF Capital Telecom Infrastructure Limited | Mauritius |
| AIF Capital III Life Science Limited (formerly known as AIF Capital Entertainment Limited) | Mauritius |
| AIF Philippine Telecoms Corporation | British Virgin Islands |
| AIF Capital China Limited | British Virgin Islands |
| AIF Capital III Shipping & Logistics limited | British Virgin Islands |