

MR MICHAEL RAMON AYLING

DETAILS OF PRESENT DIRECTORSHIPS	
<u>Date of Appointment</u> <i>(Month / Year)</i>	<u>Company</u>
	<u>THAILAND</u>
November 2001	BANGTAO GRANDE LIMITED
August 2001	BANGTAO (1) LIMITED
August 2001	BANGTAO (2) LIMITED
September 2001	BANGTAO (3) LIMITED
September 2001	BANGTAO (4) LIMITED
August 2001	BANGTAO DEVELOPMENT LIMITED
August 2001	BANYAN TREE GALLERY (THAILAND) LIMITED
August 2001	LAGUNA (1) LIMITED
April 2001	LAGUNA (3) LIMITED
August 2001	LAGUNA BANYAN TREE LIMITED
August 2001	LAGUNA CENTRAL LIMITED
June 2001	LAGUNA GRANDE LIMITED
November 2005	LAGUNA EXCURSIONS LIMITED
August 2001	LAGUNA HOLIDAY CLUB LIMITED
March 2001	LAGUNA RESORTS & HOTELS PUBLIC COMPANY LIMITED
August 2001	LAGUNA SERVICES COMPANY LIMITED
September 2001	MAE CHAN PROPERTY COMPANY LIMITED
August 2001	PHUKET RESORT DEVELOPMENT LIMITED
September 2001	PAI SMART DEVELOPMENT COMPANY LIMITED
November 2002	TALANG DEVELOPMENT COMPANY LIMITED
May 2004	TSOI CO., LTD.
August 2003	TWIN WATERS DEVELOPMENT COMPANY LIMITED
March 2005	THAI WAH PLAZA LIMITED
September 2001	TWR-HOLDINGS LIMITED
March 2005	THAI WAH TOWER COMPANY LIMITED
March 2005	THAI WAH TOWER (2) COMPANY LIMITED
September 2001	WENCO - THAI LIMITED
	<u>INDONESIA</u>
July 2002	PT. AVC INDONESIA
	<u>HONG KONG</u>
August 2002	CHEER GOLDEN LIMITED
	<u>PRC</u>
Oct 2005	LIJIANG BANYAN TREE HOTEL CO. LTD

As at 4 July 2006.