

**MEDIACORP GROUP OF COMPANIES - DIRECTORSHIP FOR THE PERIOD FROM 1 APRIL 2007 TO 31 MARCH 2008**

<b>Name of Company</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Appointed</b>	<b>Resigned</b>
GH Pictures (China) Limited, Cayman Islands	Lim Song Joo	Alt to Siew Teng Kean	29-Apr-03	R - 6 Dec 06
GH Pictures (China) Limited, Hong Kong	Lim Song Joo	Alt to Siew Teng Kean	29-Apr-03	R - 6 Dec 06
1-Net Asia Holdings Pte Ltd	Lim Song Joo	Director	30-Apr-03	R - 28 May 07
Chinese88.com Pte Ltd	Lim Song Joo	Director	30-Apr-03	R - 28 May 07
MediaCorp T & T Pte Ltd	Lim Song Joo	Director	30-Apr-03	R - 28 May 07
MCN International Pte. Ltd.	Lim Song Joo	Director	30-Apr-03	R - 30 Mar 06
MediaCorp Raintree Pictures Pte. Ltd.	Lim Song Joo	Director	30-Apr-03	R - 30 Mar 06
SIM China Productions Limited	Lim Song Joo	Director	22-Sep-03	R - 28 May 07
GH Media Management Limited, British Virgin Islands	Lim Song Joo	Director	22-Sep-03	R - 6 Dec 06
GH Media Management Pte Ltd	Lim Song Joo	Director	22-Sep-03	R - 6 Dec 06
GH Pictures (China) Limited, Cayman Islands	Lim Song Joo	Director	22-Sep-03	R - 6 Dec 06
GH Pictures (China) Limited, Hong Kong	Lim Song Joo	Director	22-Sep-03	R - 6 Dec 06
MediaCorp TV Holdings Pte. Ltd.	Lim Song Joo	Director	01-Jan-05	R - 28 May 07
MediaCorp Technologies Pte Ltd	Lim Song Joo	Director	23-Jun-05	R - 28 May 07
MediaCorp Investments Pte. Ltd.	Lim Song Joo	Director	10-Sep-05	R - 28 May 07
Singapore Media Academy Private Limited	Lim Song Joo	Director	17-Nov-05	R - 28 May 07
1-Net Singapore Pte Ltd	Lim Song Joo	Director	30-Mar-06	R - 28 May 07
MediaCorp Entertainment Pte. Ltd.	Lim Song Joo	Director	30-Mar-06	R - 28 May 07
MediaCorp Raintree Pictures Pte. Ltd.	Lim Song Joo	Alt to Lucas Chow	30-Mar-06	R - 28 May 07
MediaCorp TV Singapore Pte Ltd	Lim Song Joo	Director	30-Mar-06	R - 28 May 07
Caidecott Productions International Pte Ltd	Lim Song Joo	Director	01-Apr-06	R - 28 May 07
MediaCorp Enterprises Pte. Ltd.	Lim Song Joo	Director	29-Sep-06	R - 28 May 07