

Past Directorships within Last 5 Years

Name of entity and place of incorporation/ establishment	Business Interest (Executive Director/Non-Executive Director)/Sole Proprietor/Partner/Other Business Interests)	Date of Directorship (From (year) / To (year))
Brilliant Hotel Investment Pte. Ltd.	Non-Executive Director	23 July 2007 / 15 April 2009
Brilliant Hotel Trustee Pte. Ltd.	Non-Executive Director	23 July 2007 / 6 June 2009
Brilliant Office Investment Pte. Ltd.	Non-Executive Director	23 July 2007 / 15 April 2009
Brilliant Office Trustee Pte. Ltd.	Non-Executive Director	23 July 2007 / 6 June 2009
Brilliant Property Investment Holding Pte. Ltd.	Non-Executive Director	23 July 2007 / 15 April 2009
Brilliant Residential Development Pte. Ltd.	Non-Executive Director	23 July 2007 / 15 April 2009
Brilliant Residential Holding Pte. Ltd.	Non-Executive Director	23 July 2007 / 15 April 2009
Brilliant Retail Investment Pte. Ltd.	Non-Executive Director	23 July 2007 / 15 April 2009
Brilliant Retail Trustee Pte. Ltd.	Non-Executive Director	23 July 2007 / 6 June 2009
CapitalLand China Development Fund Pte. Ltd.	Non-Executive Director	31 Aug 2005 2 June 2008 (AD) / 2 June 2008 15 July 2009 (AD)
CapitalLand China Holdings Pte Ltd	Non-Executive Director	23 May 2008 / 1 July 2009
CapitalLand ILEC One Pte. Ltd.	Non-Executive Director	29 March 2006 / 15 July 2009
CapitalLand ILEC Pte. Ltd.	Non-Executive Director	16 June 2006 / 1 July 2009
CapitaValue Homes Limited Fka CapitalLand Industrial & Logistics Holdings Limited	Non-Executive Director	7 March 2008 / 1 July 2009
CapitalLand Integrated Resorts Pte. Ltd.	Non-Executive Director	29 March 2006 / 15 July 2009
CapitalLand Residential Singapore Pte Ltd	Non-Executive Director	23 May 2008 / 1 July 2009
CapitalLand Retail India Pte. Ltd.	Non-Executive Director	19 April 2006 / 15 Jan 2009
CapitalLand Retail Singapore Investments Two Pte. Ltd.	Non-Executive Director	28 Feb 2006 / 15 July 2009

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Dongguan City SZITIC Commercial Property Co., Ltd. (People's Republic of China)	Non-Executive Director	11 Jan 2006 / 1 Nov 2008
Foshan City SZITIC Commercial Property Co., Ltd. (People's Republic of China)	Non-Executive Director	23 June 2006 / 1 Nov 2008
Huizhou City SZITIC Commercial Property Co., Ltd. (People's Republic of China)	Non-Executive Director	5 Jan 2006 / 1 Nov 2008
CapitalLand ILEC Two Pte Ltd. (fka Kerzner CapitalLand Integrated Resorts Pte. Ltd.)	Non-Executive Director	10 Oct 2006 / 15 July 2009
Kunshan SZITIC Commercial Property Co., Ltd.	Non-Executive Director	15 May 2006 / 1 Nov 2008
Malaysia Commercial Development Fund Pte. Ltd.	Non-Executive Director	8 Dec 2006 / 2 June 2008
Quanzhou SZITIC Commercial Property Co., Ltd. (People's Republic of China)	Non-Executive Director	21 April 2006 / 1 Nov 2008
The Ascott Limited (fka The Ascott Group Limited)	Non-Executive Director	12 May 2008 / 1 July 2009
The Link Management Limited (Hong Kong)	Non-Executive Director	3 Sept 2007 / 1 August 2009
TRM Private Limited	Non-Executive Director	28 Feb 2006 / 15 July 2009
Weifang SZITIC Commercial Property Co., Ltd. (People's Republic of China)	Non-Executive Director	12 Jan 2006 / 1 Nov 2008
Yangzhou SZITIC Commercial Property Co., Ltd. (People's Republic of China)	Non-Executive Director	26 May 2006 / 1 Nov 2008
Yibin SZITIC Commercial Property Co., Ltd. (People's Republic of China)	Non-Executive Director	24 Jan 2006 / 1 Nov 2008

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Zhanjiang City SZITIC Commercial Property Co., Ltd. (People's Republic of China)	Non-Executive Director	27 April 2006 / 1 Nov 2008
Zibo SZITIC Commercial Property Co., Ltd. (People's Republic of China)	Non-Executive Director	27 April 2006 / 1 Nov 2008
CapitaLand AIF Limited (Cayman Islands)	Non-Executive Director	1 June 2007 2 June 2008 (AD) / 2 June 2008 20 July 2009 (AD)
Island City Pte. Ltd.	Non-Executive Director	18 June 2008 / 20 July 2009
CapitaRetail China Trust Management Limited	Non-Executive Director	31 Oct 2006 / 21 July 2009
Ascott Serviced Residence (China) Fund (Cayman Islands)	Non-Executive Director	9 April 2007 / 1 August 2009