

MR OLIVIER LIM TSE GHOW**PAST DIRECTORSHIPS FOR LAST 5 YEARS**

	<u>Entity</u>	<u>Incorporation Number</u>	<u>Country of Incorporation</u>	<u>Position</u>	<u>Date Resigned</u>
1.	Accounting and Corporate Regulatory Authority (ACRA) Board	-	Singapore	Member	31/3/2011
2.	Action Community for Entrepreneurship Executive Council	-	Singapore	Member	4/8/2009
3.	Areca Investment Pte Ltd	199500924C	Singapore	Director	1/7/2011
4.	CapitaRetail China Trust Management Limited	200611176D	Singapore	Director	21/7/2009
5.	CapitaLand China Development Fund II Limited	CT-205897	Cayman Islands	Director	1/8/2009
6.	China Club Investment Pte Ltd	200007720Z	Singapore	Director	15/7/2009
7.	Tax Advisory Committee, Ministry of Finance	-	Singapore	Member	1/9/2009
8.	RC Hotels (Pte) Ltd	198904859N	Singapore	Director	11/12/2009
9.	Somerset Capital Pte Ltd	199903322R	Singapore	Director	13/8/2010
10.	Surbana Corporation Pte. Ltd.	200302561C	Singapore	Director	12/1/2012
11.	Tincel Properties (Private) Limited	197901033M	Singapore	Deputy Chairman & Director	13/5/2009
12.	Westbond Investments Pte Ltd	200001173K	Singapore	Director	15/7/2009
13.	Somerset Land Pte Ltd <i>Dissolved – Members’ Voluntary Liquidation</i>	199608384E	Singapore	Director	Dissolved on 28/9/2011
14.	Hotels & Resorts (UK) Limited <i>Dissolved - Members’ Voluntary Liquidation</i>	3366059	UK	Director	Dissolved on 6/3/2012
15.	CapitaMall Trust Management Limited	200106159R	Singapore	Director	1/11/2012
16.	CapitaCommercial Trust Management Limited	200309059W	Singapore	Director	1/1/2013
17.	Sentosa Leisure Holdings Pte. Ltd.	200305586K	Singapore	Director	1/5/2013