

LIST OF PRESENT DIRECTORSHIPS OF MR LIM TSE GHOW

AS AT 27 MAY 2013

	Name of Company	Company Registration no.	Place of Incorporation	Date of Appointment	Position
(A)	SINGAPORE COMPANIES				
1.	CapitaLand Singapore Limited <i>(fka CapitaLand Commercial Limited)</i>	197801869H	Singapore	01.07.2005	Director
2.	CapitaLand Financial Limited	200308451M	Singapore	01.07.2005	Director
3.	CapitaLand Residential Limited	200009177E	Singapore	01.07.2005	Director
4.	CapitaMalls Asia Limited <i>(fka CapitaLand Retail Limited)</i>	200413169H	Singapore	01.07.2005	Director
5.	CapitaLand Financial Services Limited	200107405H	Singapore	22.08.2005	Director
6.	CapitaLand Corporate Investments Pte Ltd	199700619G	Singapore	27.03.2006	Director
7.	CapitaLand Treasury Limited	199606698M	Singapore	27.03.2006	Director
8.	CapitaLand ILEC Pte. Ltd.	199701358Z	Singapore	16.06.2006	Director
9.	CapitaLand China Holdings Pte Ltd	199302460C	Singapore	01.08.2006	Director
10.	RHL Capital Pte. Ltd.	200500921D	Singapore	26.12.2006	Director
11.	RHL (Management) Pte. Ltd.	200501533R	Singapore	26.12.2006	Director
12.	Ascott Serviced Residence (China) Fund Management Pte. Ltd. <i>(fka Ascott Residence (China) Incubator Fund Management Pte. Ltd.)</i>	200700369C	Singapore	08.01.2007 30.01.2013	Director Chairman
13.	Raffles Holdings Limited	199506093G	Singapore	20.03.2007	Director
14.	CapitaLand AIM Pte. Ltd. <i>(In Member's Voluntary Liquidation)</i>	200705615Z	Singapore	18.04.2007	Director
15.	CapitaLand GCC Holdings Pte. Ltd.	200706686R	Singapore	03.05.2007	Director
16.	CapitaLand Regional Investments Limited <i>(fka CapitaValue Homes Limited)</i>	200803504M	Singapore	20.02.2008	Director
17.	The Ascott Limited <i>(fka The Ascott Group Limited)</i>	197900881N	Singapore	12.05.2008	Director
18.	CapitaLand Residential Singapore Pte Ltd	200102075W	Singapore	23.05.2008	Director
19.	Ausprop Holdings Limited	199409203G	Singapore	01.07.2008	Director
20.	Austvale Holdings Ltd	199501144G	Singapore	01.07.2008	Director
21.	Raffles Medical Group Ltd	198901967K	Singapore	01.10.2009	Director

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22.	Neptune Orient Lines Limited	196800632D	Singapore	12.04.2012	Director
23.	CapitaLand Malaysia Pte. Ltd.	200517038N	Singapore	01.10.2012	Director
(B) OTHER COMPANIES					
1.	Mount Faber Leisure Group Pte. Ltd.	197000546C	Singapore	01.04.2010	Director & Chairman
2.	The Anglo-Chinese Schools Foundation Limited	201104685R	Singapore	25.02.2011	Director
3.	CapitaLand Township Development Fund Pte. Ltd. (fka. Surbana Township Development Fund Pte. Ltd.)	200713119R	Singapore	25.02.2013	Director
4.	CapitaLand Township Development Fund II Pte. Ltd. (fka. Surbana Township Development Fund II Pte. Ltd.)	201128016M	Singapore	25.02.2013	Director
5.	Surbana Corporation Pte. Ltd.	200302561C	Singapore	01.04.2013	Alternate Director
6.	Surbana International Consultants Holdings Pte. Ltd. (fka. Surbana Consultants Holdings Pte. Ltd.)	201025416W	Singapore	01.04.2013	Director
(C) FOREIGN COMPANIES					
1.	Lucid Investments Ltd	IBC #507325	BVI	22.08.2002	Director
2.	Australand Holdings Limited	ABN 12008443696	Australia	18.12.2007 14.04.2011	Director Chairman
3.	Australand Property Limited	ABN 90105462137	Australia	18.12.2007 14.04.2011	Director Chairman
4.	Australand Investments Limited	ABN 12086673092	Australia	18.12.2007 14.04.2011	Director Chairman
5.	Mubadala CapitaLand Real Estate – LLC	1012131	Abu Dhabi, UAE	07.07.2009	Director
6.	Pulau Indah Ventures Sdn Bhd	947419-V	Malaysia	25.11.2011	Director
7.	Vietnam Joint Venture Company Limited	CT-211718	Cayman Islands	26.03.2013	Director Chairman
8.	Raffles City China Fund Limited	CT-206580	Cayman Islands	01.04.2013	Director

(D)	OTHER APPOINTMENTS				
1.	Sentosa Development Corporation	-	-	01.03.2007	Member
2.	CTM Property Trust, Steering Committee	-	-	01.03.2013	Alternate Member