

CHIA KHONG SHOONG

Present Directorships

Australand Investments Limited
Australand Property Pty Limited
Frasers (FPA) Pty Limited
Frasers AHL Pty Ltd
Frasers Broadway Pty Ltd
Frasers Central Park Equity No 1 Pty Ltd
Frasers Central Park Equity No 2 Pty Ltd
Frasers Central Park Holdings No 1 Pty Ltd
Frasers Central Park Holdings No 2 Pty Ltd
Frasers Central Park Land No 1 Pty Ltd
Frasers Central Park Land No 2 Pty Ltd
Frasers Chandos Pty Ltd
Frasers City Quarter Pty Ltd
Frasers Homes WA Pty Limited
Frasers Kensington Development Pty Ltd
Frasers Kensington Holdings Pty Ltd
Frasers Kensington Land Pty Ltd
Frasers Killara Pty Ltd
Frasers Lorne Pty Ltd
Frasers Mandurah Pty Ltd
Frasers Morton Pty Ltd
Frasers Property AHL Limited
Frasers Property Australia Pty Limited
Frasers Property Management Australia Pty Ltd
Frasers Putney Pty Limited
Frasers Queens Pty Ltd
Frasers Town Hall Land Pty Ltd
Frasers Town Hall Pty Ltd
Chengdu Sino-Singapore South West Logistics Co., Ltd
Shanghai Property Management (Shanghai) Co. Ltd.
Shanghai Frasers Management Consultancy Co., Ltd.
Singlong Property Development (Suzhou) Co., Ltd.
Frasers Hospitality Berlin GmbH
Frasers Hospitality Frankfurt GmbH
Frasers Hospitality Leipzig GmbH
Ace Goal Limited
Excellent Esteem Limited
Extra Strength Limited
Forth Carries Limited
Forward Plan Limited
Frasers Hospitality (Hong Kong) Limited
Summit Park Limited
Superway Logistics Investments (Hong Kong) Limited
Frasers Hospitality Japan Kabushiki Kaisha
KK Shinkobe Holding
Frasers (St Giles Street, Edinburgh) Limited
Frasers Hospitality SPC 1 Limited
Queensgate Garden (C.I.) Limited
Chineham Park S.à r.l
Frasers Property Investments (Europe) S.à r.l
Hillington Park S.à r.l
Watchmoor Park S.à r.l
Winnersh Holdings S.à r.l
Winnersh Investments S.à r.l
Winnersh Midco S.à r.l
Winnersh Triangle S.à r.l
Frasers Broadview Limited
Frasers Papamoa Limited
Anchor Developments Pte Ltd
Ascendas Frasers Pte. Ltd.
BCH Hotel Investment Pte Ltd
Chempaka Development Pte Ltd
Emerald Hill Developments Pte Ltd
FCL (China) Pte. Ltd.

FCL Admiralty Pte. Ltd.
FCL Amber Pte. Ltd.
FCL Aquamarine Pte. Ltd.
FCL Asset Management Ltd.
FCL Assets Pte. Ltd.
FCL Boon Lay Pte. Ltd.
FCL Compassvale Pte. Ltd.
FCL Court Pte. Ltd.
FCL Emerald (1) Pte. Ltd.
FCL Emerald (2) Pte. Ltd.
FCL Estates Pte. Ltd.
FCL Homes Pte. Ltd.
FCL Imperial Pte. Ltd.
FCL Joo Chiat Place Pte. Ltd.
FCL Land Pte. Ltd.
FCL Lodge Pte. Ltd.
FCL Loft Pte. Ltd.
FCL Rise Pte. Ltd.
FCL Tampines Court Pte. Ltd.
FCL Topaz Pte. Ltd.
FCL Tower Pte. Ltd.
FCOT Treasury Pte. Ltd.
Fernvale Lane Pte. Ltd.
FHHJ Holdings Pte. Ltd.
FLCT Commercial UK Pte. Ltd.
FLCT Industrial UK Pte. Ltd.
FLCT Treasury Pte. Ltd.
FLCT UK 1 Pte. Ltd.
FLCT UK 2 Pte. Ltd.
FLCT UK 3 Pte. Ltd.
FLCT UK 4 Pte. Ltd.
FLCT UK Pte. Ltd.
FLT Australia Pte. Ltd.
FLT Europe 1 Pte. Ltd.
FLT Europe 2 Pte. Ltd.
FLT Europe 3 Pte. Ltd.
FLT Europe Pte. Ltd.
FLT Europe Treasury Pte. Ltd.
Fraser Residence Singapore Pte. Ltd.
Fraser Suites Jakarta Pte. Ltd.
Frasers (Australia) Investments Pte. Ltd.
Frasers (Australia) Pte. Ltd.
Frasers (NZ) Pte. Ltd.
Frasers (Thailand) Pte. Ltd.
Frasers (UK) Pte. Ltd.
Frasers Amethyst Pte. Ltd.
Frasers Centrepont Property Management (Commercial) Pte. Ltd.
Frasers Commercial (UK) Sub. 1 Pte. Ltd.
Frasers Commercial Asset Management Ltd.
Frasers Commercial Investments No. 1 Pte. Ltd.
Frasers Commercial Sub No. 1 Pte. Ltd.
Frasers Commercial Sub No. 2 Pte. Ltd.
Frasers Commercial Sub No. 4 Pte. Ltd.
Frasers Hospitality Capital Management Pte. Ltd.
Frasers Hospitality Changi City Pte. Ltd.
Frasers Hospitality Changi Investments Pte. Ltd.
Frasers Hospitality China Square Pte. Ltd.
Frasers Hospitality China Square Trustee Pte. Ltd.
Frasers Hospitality Dalian Holding Pte. Ltd.
Frasers Hospitality Europe Investments Pte. Ltd.
Frasers Hospitality Holdings (China) Pte. Ltd.
Frasers Hospitality Holdings (Europe) Pte. Ltd.
Frasers Hospitality Holdings Pte. Ltd.
Frasers Hospitality Investments (China) 1 Pte. Ltd.
Frasers Hospitality Investments China Square Pte. Ltd.
Frasers Hospitality Investments Melbourne Pte. Ltd.
Frasers Hospitality Loyalty Services Pte. Ltd.

Frasers Hospitality Management Pte. Ltd.
Frasers Hospitality ML Pte. Ltd.
Frasers Hospitality Property Services Pte. Ltd.
Frasers Hospitality Pte. Ltd.
Frasers Hospitality Trustee (Melbourne) Pte. Ltd.
Frasers Hospitality Trustee Pte. Ltd.
Frasers Land Pte. Ltd.
Frasers Logistics & Commercial Asset Management Pte. Ltd.
Frasers Property (Europe) Holdings Pte. Ltd.
Frasers Property Alexandra Point Pte. Ltd.
Frasers Property Aquamarine Trustee Pte. Ltd.
Frasers Property Capital Services Pte. Ltd.
Frasers Property Centrepoint Pte. Ltd.
Frasers Property Commercial Trust Holdings Pte. Ltd.
Frasers Property Corporate Services Pte. Ltd.
Frasers Property Cuppage Pte. Ltd.
Frasers Property Development (China) Pte. Ltd.
Frasers Property Enterprises Pte. Ltd.
Frasers Property Holdings (Malaysia) Pte. Ltd.
Frasers Property Holdings (Vietnam) Pte. Ltd.
Frasers Property Hospitality Trust Holdings Pte. Ltd.
Frasers Property Industrial (Australia) Pte. Ltd.
Frasers Property Industrial (Europe) Pte. Ltd.
Frasers Property Industrial Holdings Pte. Ltd.
Frasers Property Industrial Trust Holdings Pte. Ltd.
Frasers Property International Pte. Ltd.
Frasers Property North Gem Trustee Pte. Ltd.
Frasers Property Quayside Pte. Ltd.
Frasers Property Retail Asset Management (Malaysia) Pte. Ltd.
Frasers Property Retail Trust Holdings Pte. Ltd.
Frasers Property Treasury Pte. Ltd.
Grand Brilliance Property 3 Pte. Ltd.
Lion (Singapore) Pte. Limited.
MLP Co Pte. Ltd.
North Gem Development Pte. Ltd.
Opal Star Pte. Ltd.
Orrick Investments Pte Limited
Punggol Residences Pte. Ltd.
River Valley Apartments Pte Ltd
River Valley Properties Pte Ltd
River Valley Shopping Centre Pte Ltd
River Valley Tower Pte Ltd
Riverside Investments Pte Ltd
Riverside Property Pte. Ltd.
Riverside Walk Pte Ltd
SAJV Co Pte. Ltd.
Sembawang Residences Pte. Ltd.
Singapore Logistics Investments Pte. Ltd.
Yishun Land Pte Ltd
Yishun Property Pte Ltd
Frasers Hospitality Barcelona Investments S.L Unipersonal
Frasers Hospitality Barcelona Management S.L Unipersonal
Frasers Hospitality (Thailand) Ltd.
Frasers Property Holdings (Thailand) Co., Ltd
39 QGG Management Limited
Fairdace Limited
Frasers Hospitality (UK) Limited
Frasers Hospitality Berlin Investments Ltd
Frasers Hospitality Hamburg Investments Ltd
Frasers Property (UK) Limited
Frasers Property Holdings UK Limited
Frasers St Giles Street Management Limited
K P General Partner 2 Limited
K P General Partner 3 Limited
P I Hotel Management Limited
Frasers Property Development Services (Vietnam) Co Ltd
Me Linh Point Ltd

Past Directorships Within Last 5 Years

Aviemore Hillington 2013 GP Limited
Aviemore Chineham GP Limited
Aviemore Chineham Park No. 1 Limited
Aviemore Chineham Park No. 2 Limited
Aviemore Hillington 2013 No. 1 Limited
Aviemore Hillington 2013 No. 2 Limited
Aviemore Hillington GP Limited
Aviemore Hillington Park No. 1 Limited
Aviemore Hillington Park No. 2 Limited
Frasers (Brown Street) Limited
Frasers (Central House) Limited
Frasers Homes (UK) Limited
Frasers Investments (UK) Limited
Frasers Management (UK) Limited
Frasers Projects Limited
Frasers Property Advisory (UK) Limited
Frasers Property Developments Limited
Frasers Riverside Quarter Limited
Frasers Ventures Limited
Winnersh Triangle Property Limited
FCL Resort Pte. Ltd.
Frasers Hospitality Investment Holding (Philippines) Pte. Ltd. (nka Forbes Investment Holdings Pte.Ltd.)
Frasers Hospitality Investments, Inc.
The Forbes Tower Condominium Unit 1001 Limited
The Forbes Tower Condominium Unit 1004 Limited
The Forbes Tower Condominium Unit 1005 Limited
The Forbes Tower Condominium Unit 1101 Limited
The Forbes Tower Condominium Unit 1104 Limited
The Forbes Tower Condominium Unit 1105 Limited
The Forbes Tower Condominium Unit 1201 Limited
The Forbes Tower Condominium Unit 1204 Limited
The Forbes Tower Condominium Unit 1205 Limited
The Forbes Tower Condominium Unit 1401 Limited
The Forbes Tower Condominium Unit 1404 Limited
The Forbes Tower Condominium Unit 1405 Limited
The Forbes Tower Condominium Unit 1501 Limited
The Forbes Tower Condominium Unit 1504 Limited
The Forbes Tower Condominium Unit 1505 Limited
The Forbes Tower Condominium Unit 1601 Limited
The Forbes Tower Condominium Unit 1604 Limited
The Forbes Tower Condominium Unit 1605 Limited
The Forbes Tower Condominium Unit 1701 Limited
The Forbes Tower Condominium Unit 1705 Limited
The Forbes Tower Condominium Unit 1801 Limited
The Forbes Tower Condominium Unit 1805 Limited
The Forbes Tower Condominium Unit 1901 Limited
The Forbes Tower Condominium Unit 1905 Limited
The Forbes Tower Condominium Unit 2001 Limited
The Forbes Tower Condominium Unit 2004 Limited
The Forbes Tower Condominium Unit 2005 Limited
The Forbes Tower Condominium Unit 2101 Limited
The Forbes Tower Condominium Unit 2104 Limited
The Forbes Tower Condominium Unit 2105 Limited
The Forbes Tower Condominium Unit 2201 Limited
The Forbes Tower Condominium Unit 2204 Limited
The Forbes Tower Condominium Unit 2205 Limited
The Forbes Tower Condominium Unit 2301 Limited
The Forbes Tower Condominium Unit 2304 Limited
The Forbes Tower Condominium Unit 2401 Limited
The Forbes Tower Condominium Unit 2404 Limited
The Forbes Tower Condominium Unit 2501 Limited
The Forbes Tower Condominium Unit 2504 Limited
The Forbes Tower Condominium Unit 2601 Limited
The Forbes Tower Condominium Unit 2604 Limited

The Forbes Tower Condominium Unit 2701 Limited
The Forbes Tower Condominium Unit 2704 Limited
The Forbes Tower Condominium Unit 2801 Limited
The Forbes Tower Condominium Unit 2804 Limited
The Forbes Tower Condominium Unit 2901 Limited
The Forbes Tower Condominium Unit 2904 Limited
The Forbes Tower Condominium Unit 2905 Limited
The Forbes Tower Condominium Unit 301 Limited
The Forbes Tower Condominium Unit 305 Limited
The Forbes Tower Condominium Unit 306 Limited
The Forbes Tower Condominium Unit 401 Limited
The Forbes Tower Condominium Unit 405 Limited
The Forbes Tower Condominium Unit 406 Limited
The Forbes Tower Condominium Unit 501 Limited
The Forbes Tower Condominium Unit 505 Limited
The Forbes Tower Condominium Unit 506 Limited
The Forbes Tower Condominium Unit 601 Limited
The Forbes Tower Condominium Unit 605 Limited
The Forbes Tower Condominium Unit 606 Limited
The Forbes Tower Condominium Unit 701 Limited
The Forbes Tower Condominium Unit 705 Limited
The Forbes Tower Condominium Unit 706 Limited
The Forbes Tower Condominium Unit 801 Limited
The Forbes Tower Condominium Unit 804 Limited
The Forbes Tower Condominium Unit 805 Limited
The Forbes Tower Condominium Unit 901 Limited
The Forbes Tower Condominium Unit 904 Limited
The Forbes Tower Condominium Unit 905 Limited
Frasers Property (Singapore) Pte. Ltd.
FCL Tampines Pte. Ltd.
FCL Woodlands Pte. Ltd.
Woodlands Complex Pte Ltd
Yishun Development Pte Ltd
FCL Place Pte. Ltd.
FCL View Pte. Ltd.
Frasers Commercial Sub No. 3 Pte. Ltd.
G Homes House Development Joint Stock Company
Frasers Town Hall Residences Pty Ltd
Ananke Holdings Pty Ltd
Beijing Fraser Suites Real Estate Management Co., Ltd.
Fraser Place (Beijing) Property Management Co. Ltd.
Fraser Suites Dalian Company Limited
Frasers Brisbane Apartments Pty Limited
Frasers Brisbane Management Pty Ltd
Frasers Hospitality Australia Management Pty. Ltd.
Frasers Hospitality Australia Pty Ltd
Frasers Hospitality India Private Limited
Frasers Hospitality Management Co. Ltd., Shanghai
Frasers Hospitality Philippines, Inc.
Frasers Hotel Management (Shanghai) Co., Ltd
Frasers Melbourne Apartments Pty Limited
Frasers Melbourne Management Pty Limited
Frasers Perth Management Pty Limited
Frasers Perth Pty Limited
Frasers Sydney ML Hotel Pty Ltd
Frasers Sydney Wentworth Pty Ltd
Frasers Town Hall Residences Operations Pty Limited
JBB Hotels Sdn. Bhd.
PT Frasers Hospitality Investments Indonesia