

**LIM MING YAN**  
**PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS**

	<b>Name</b>	<b>Nature of Appointment</b>
1.	Ascott Residence Trust Management Limited	Deputy Chairman and Director
2.	CapitaLand Mall Asia Limited	Chairman and Director
3.	CapitaLand Commercial Trust Management Limited	Deputy Chairman and Director
4.	CapitaLand Retail China Trust Management Limited	Deputy Chairman and Director
5.	CapitaLand Mall Trust Management Limited	Deputy Chairman and Director
6.	CapitaLand Financial Limited	Chairman and Director
7.	Central China Real Estate Limited	Vice-Chairman and Director
8.	Central China Real Estate Holdings Limited	Director
9.	Central China Real Estate Group (China) Company Limited	Vice-Chairman and Director
10.	Central China Real Estate Investments Limited	Director
11.	Joy Ascend Holdings Limited	Vice-Chairman and Director
12.	National University of Singapore - Institute of Real Estate Studies	Member of Management Board
13.	Our Tampines Hub	Member of Advisory Board
14.	The Ascott Limited	Chairman and Director
15.	CapitaLand China Holdings Pte Ltd	Chairman and Director
16.	CapitaLand VN Limited	Chairman and Director
17.	CapitaLand Malaysia Pte. Ltd.	Chairman and Director
18.	CapitaLand Hope Foundation	Director
19.	CapitaLand Singapore Limited	Chairman and Director
20.	CapitaLand Limited	Director and President & Group CEO
21.	CapitaLand Residential Singapore Pte. Ltd.	Chairman and Director
22.	CTM Property Trust	Chairman and Member of Steering Committee
23.	CapitaMalls Asia Treasury Limited	Director
24.	Pidemco Land Singapore Pte. Ltd.	Director
25.	C31 Ventures Pte. Ltd.	Director
26.	C31 Ventures Fund 1 Pte. Ltd.	Director
27.	CapitaLand International Pte. Ltd.	Director
28.	LFIE Holding Limited	Co-Chairman and Director
29.	Shanghai YiDian Holding (Group) Company	Director