

DIRECTORSHIP RESIGNATIONS OF MR LIM KEI HIN

As at 15 September 2016

(Past 5 Years)

	Name of Company	Nature of Appointment	Date of Appointment	Date of Resignation	Registration No.
1	Hampshire Pte Ltd	Director	4-Nov-2010	6-Mar-2012	199303082G
2	Waterville Investment Pte Ltd	Director	4-Nov-2010	6-Mar-2012	199300702W
3	Keppel China Marina Holdings Pte Ltd	Director	31-Jan-2008	14-Jun-2012	200723271W
4	Oceansky Pte Ltd	Director	18-Aug-2008	14-Jun-2012	200709571D
5	Harrisonburg Pte Ltd	Director	27-Dec-2010	Voluntary wind-up in 2012	200700831H
6	Keppel Seghers O&M Pte. Ltd.	Director	10-Sep-2008	11-Jul-2014	200816422H
7	Kepler Investment Holding Pte Ltd (f.k.a. Keppel Land Investment (Hanoi))	Director	27-Dec-2010	13-Oct-2015	200702484Z
8	Keppel CT Developments (Pvt) Ltd	Director	6-Dec-2012	26-Feb-2016	PV6902
9	Keppel Thai Properties Public Company Limited	Director	11-Aug-2009	18-May-2016	107537007951
10	Earlsbay Investments Pte Ltd	Director	30-Jan-2008	23-Jun-2016	200720419H
11	Fernland Investment Pte Ltd	Director	25-Feb-2011	12-Jul-2016	199203099M
12	Keppel Reit Management Limited	Director	10-Jan-2014	15-Sep-2016	200411357K