

DIRECTORSHIPS OF MR LIM KEI HIN
As at 15 September 2016

	Name of Company	Nature of Appointment	Date of Appointment	Registration No.
1	Domenico Pte Ltd	Director	2-Jul-2008	200812638K
2	Flemmington Investments Pte Ltd	Director	2-Jul-2008	200806015M
3	Dongnai Waterfront City Limited Liability Company	Director	24-Jul-2008	471023000106
4	Keppel AI Numu Development Ltd	Director	16-Sep-2008	4030176652
5	Kingsdale Development Pte Ltd	Director	27-May-2009	199308344D
6	Keppel Tianjin Eco-City Investments Pte Ltd	Director	2-Sep-2009	200916185W
7	Antiaris Pte Ltd	Director	6-Oct-2010	20101979Lr
8	Belwynn Pte Ltd	Director	6-Oct-2010	201017004Z
9	Keppel Land Vietnam Properties Pte Ltd	Director	27-Oct-2010	199505625k
10	Corson Pte Ltd	Director	3-Nov-2010	201009671W
11	Glacious Pte Ltd	Director	3-Nov-2010	201013520H
12	Keppel Land (Saigon Centre) Ltd	Director	6-Dec-2010	333175
13	Corredance Pte Ltd	Director	27-Dec-2010	200715299E
14	Dattson Pte Ltd	Director	27-Dec-2010	200717204H
15	Elaenia Pte Ltd	Director	27-Dec-2010	200702483H
16	Keppel Land Estate Pte Ltd	Director	27-Dec-2010	199506870E
17	KLL Strategic Holdings Pte Ltd	Director	27-Dec-2010	200718666C
18	Matchfit Investments Ltd, BVI	Director	27-Dec-2010	388550
19	Portsville Pte Ltd	Director	27-Dec-2010	200708708D
20	Red Vibrant Investments Limited	Director	27-Dec-2010	312936
21	Saigon Centre Holdings Pte Ltd	Director	27-Dec-2010	199106327K
22	Saigon Centre Investment Limited	Director	27-Dec-2010	33347
23	Sophia International Pte Ltd	Director	27-Dec-2010	200718452R
24	Vn Investment Pte Ltd	Director	27-Dec-2010	200718449Z
25	Willowville Pte Ltd	Director	27-Dec-2010	199509176W
26	K-Commercial Investment Pte Ltd	Director	4-Jan-2011	201023513G
27	K-Commercial Trust Pte Ltd	Director	4-Jan-2011	201026839K
28	K-Commercial Management Pte Ltd	Director	18-Jan-2011	201100505N
29	Aintree Assets Limited	Director	17-Feb-2011	422697
30	Palmville Investment Pte Ltd	Director	25-Feb-2011	19940061H
31	Agathese Pte Ltd	Director	12-Apr-2011	201102044N
32	Antigo Pte. Ltd.	Director	12-Apr-2011	201107599G
33	Basinghall Pte Ltd	Director	12-Apr-2011	201105704N

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34	Damigo Pte Ltd	Director	12-Apr-2011	201106194W
35	K-Office Investment Pte Ltd	Director	12-Apr-2011	201107883M
36	K-Retail Investment Pte Ltd	Director	12-Apr-2011	201017005K
37	Keppel Philippines Properties Inc.	Director	9-Jun-2011	PW-305
38	Oceandale Investment Pte Ltd	Director	21-Jul-2011	199307064H
39	Bellenden Investments Ltd	Director	15-Dec-2011	1670166
40	Alpha Investment Partners Limited	Director	22-Dec-2011	200103980D
41	Cleland Investments Limited, BVI	Director	26-Jun-2012	1714668
42	Edmonton Pte Ltd	Director	29-Jun-2012	201213434W
43	Keppel Land China Limited	Director	10-Aug-2012	199407544Z
44	Davinelle Limited, BVI	Director	16-Nov-2012	1727190
45	Keppel Land Asia Pte Ltd	Director	28-Dec-2012	19943388Z
46	Keppel Land Financial Services Pte Ltd	Director	28-Dec-2012	200005290D
47	Keppel Land International Ltd	Director	28-Dec-2012	198900364N
48	Sparkle Bright Holdings Limited	Non-Executive Director	19-Mar-2013	159178
49	Sparkle Bright Limited	Non-Executive Director	19-Mar-2013	1032619
50	Acetier Pte Ltd	Director	28-Feb-2014	201306139D
51	Keppel Data Centres Holding Pte. Ltd.	Director	30-Jun-2014	201102276D
52	Keppel Datahub 2 Pte. Ltd.	Director	30-Jun-2014	201302579G
53	Keppel Datahub Pte. Ltd.	Director	30-Jun-2014	200001470C
54	Keppel Digihub Ltd	Director	30-Jun-2014	199307735D
55	Fleuters Pte. Ltd.	Director	10-Nov-2014	201425278C
56	Oscario Pte. Ltd.	Director	10-Nov-2014	201429153M
57	Reydorn Pte. Ltd.	Director	10-Nov-2014	201429144K
58	DC Reit Holdings Pte. Ltd.	Director	11-Nov-2014	199408035C
59	Keppel Almere Pte. Ltd	Director	13-Nov-2014	201433933D
60	Great Gain Developments Limited	Director	23-Dec-2014	1853323
61	Keppel Land Retail Management Pte. Ltd. (f.k.a. Array Real Estate Pte. Ltd.)	Director	1-Jan-2015	201229310K
62	Keppel Land Retail Consultancy Pte. Ltd. (f.k.a. Array Consultancy Pte. Ltd.)	Director	1-Jan-2015	201220917G
63	Array Realty Pte. Ltd. (f.k.a. Guthrie Realty Pte. Ltd.)	Director	1-Jan-2015	201229311C
64	Array Construction Pte. Ltd. (f.k.a. Guthrie Construction & Retrofitting Pte Ltd)	Director	1-Jan-2015	199000589R
65	Mainlandcn Seven Company Limited	Director	11-Feb-2015	1844634
66	Keppel Land Sdn. Bhd.	Director	16-Mar-2015	270046-U
67	Keppel Land (Hong Kong) Limited	Director	30-Mar-2015	26760

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68	Avenue Park Development Pte. Ltd.	Director	31-Mar-2015	200602925D
69	Bayfront Development Pte. Ltd.	Director	31-Mar-2015	200506360N
70	Cityone Township Development Pte. Ltd.	Director	31-Mar-2015	200303178H
71	D.L. Properties Ltd.	Director	31-Mar-2015	198902915C
72	Devonshire Development Pte. Ltd.	Director	31-Mar-2015	200406238E
73	Greenfield Development Pte Ltd	Director	31-Mar-2015	199203100N
74	Jewel Development Pte. Ltd.	Director	31-Mar-2015	199407155E
75	Keplandehub Limited	Director	31-Mar-2015	199300562E
76	Keppel Digihub Holdings Ltd	Director	31-Mar-2015	199506622N
77	Keppel Land (Mayfair) Pte Ltd	Director	31-Mar-2015	199607695R
78	Keppel Land Hospitality Management Pte. Ltd.	Director	31-Mar-2015	199106326Z
79	Keppel Land Properties Pte Ltd	Director	31-Mar-2015	197903093C
80	Keppel Land Realty Pte Ltd	Director	31-Mar-2015	199000918N
81	Keppel REIT Investment Pte. Ltd.	Director	31-Mar-2015	199604196E
82	Keppel REIT Property Management Pte. Ltd.	Director	31-Mar-2015	200515753N
83	Mansfield & Company Pte Ltd	Director	31-Mar-2015	197302346R
84	Mansfield Developments Pte Ltd	Director	31-Mar-2015	197402329G
85	Mansfield Investments Pte Ltd	Director	31-Mar-2015	197200791G
86	Ocean & Capital Properties Pte Ltd	Director	31-Mar-2015	197301537G
87	Oil (Asia) Pte Ltd	Director	31-Mar-2015	196900384H
88	Safe & Mansfield Travel Group Pte Ltd	Director	31-Mar-2015	199201468H
89	Safe Enterprises Pte Ltd	Director	31-Mar-2015	197302123H
90	Sherwood Development Pte Ltd	Director	31-Mar-2015	198703805D
91	Straits Mansfield Property Marketing Pte Ltd	Director	31-Mar-2015	197201809K
92	Straits Properties Limited	Director	31-Mar-2015	192200015Z
93	Straits Property Investments Pte Ltd	Director	31-Mar-2015	197302343D
94	Straits Property Management Pte Ltd	Director	31-Mar-2015	198703101W
95	Sweet Success Pte. Ltd.	Director	31-Mar-2015	200606905D
96	Wiseland Investment Pte Ltd	Director	31-Mar-2015	199400598M
97	Wisley Pte Ltd	Director	31-Mar-2015	200104516W
98	Alpha Investment Partners (B.V.I.) Limited	Director	31-Mar-2015	1536086
99	Taimall Management Services Co., Ltd. (f.k.a. Guthrie Mall Management Services Co. Ltd)	Chairman (till 31Dec2017)	9-Apr-2015	24211954
100	Glendon Pte Ltd	Director	22-Apr-2015	201500243N
101	Keppel Land Thu Thiem Pte. Ltd.	Director	6-May-2015	201512160D

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102	Ibeworthy Pte. Ltd.	Director	28-May-2015	201433018C
103	RQ Hotel Management Pte Ltd	Director	4-Jun-2015	201023766M
104	RQ Commercial Management Pte Ltd	Director	4-Jun-2015	201023769E
105	RQ Residence Pte. Ltd.	Director	4-Jun-2015	201023771K
106	Keppel Datahub 3 Pte. Ltd.	Director	17-Jun-2015	201526215M
107	Krystal Investments Pte. Ltd.	Director	15-Oct-2015	201537823E
108	DC Reit Management Pte. Ltd.	Director	30-Jul-2015	201530434R
109	Keppel Puravankara Development Pte Ltd	Director	16-Mar-2015	U74210KA2004PTCO34178
110	Keppel Investment (Mauritius) Pte Ltd	Director	28-Aug-2015	48554
111	Straits (USA) Inc	Director	17-Feb-2011	2192910
112	EM Services Pte Ltd	Director	1-Apr-2015	198803538N
113	Uzunia Pte. Ltd.	Director	19-Feb-2016	201544098C
114	Zonatown Pte. Ltd.	Director	5-Jan-2016	201538339G
115	SM Keppel Land, Inc.	Director	26-Oct-2010	ASO94-000210