

**DIRECTORSHIPS OF MR LIM KEI HIN
AS AT 9 JANUARY 2014**

| Name of Company | Nature of Appointment | Date of Appointment | Registration No. |
|---|------------------------------|----------------------------|-------------------------|
| Agathese Pte Ltd | Director | 12-Apr-2011 | 201102044N |
| Aintree Assets Limited | Director | 17-Feb-2011 | 422697 |
| Alpha Investment Partners Limited | Director | 22-Dec-2011 | 200103980D |
| Antiaris Pte Ltd | Director | 6-Oct-2010 | 20101979Lr |
| Antigo Pte. Ltd. | Director | 12-Apr-2011 | 201107599G |
| Basinghall Pte Ltd | Director | 12-Apr-2011 | 201105704N |
| Bellenden Investments Ltd | Director | 15-Dec-2011 | 1670166 |
| Belwynn Pte Ltd | Director | 6-Oct-2010 | 201017004Z |
| Cleland Investments Limited, BVI | Director | 26-Jun-2012 | 1714668 |
| Corredance Pte Ltd | Director | 27-Dec-2010 | 200715299E |
| Corson Pte Ltd | Director | 3-Nov-2010 | 201009671W |
| Damigo Pte Ltd | Director | 12-Apr-2011 | 201106194W |
| Dattson Pte Ltd | Director | 27-Dec-2010 | 200717204H |
| Davinelle Limited, BVI | Director | 16-Nov-2012 | 1727190 |
| Domenico Pte Ltd | Director | 2-Jul-2008 | 200812638K |
| Dongnai Waterfront City Limited Liability Company | Director | 24-Jul-2008 | 471023000106 |
| Earlsbay Investments Pte Ltd | Director | 30-Jan-2008 | 200720419H |
| Edmonton Pte Ltd | Director | 29-Jun-2012 | 201213434W |
| Elaenia Pte Ltd | Director | 27-Dec-2010 | 200702483H |
| Fernland Investment Pte Ltd | Director | 25-Feb-2011 | 199203099M |
| Flemmington Investments Pte Ltd | Director | 2-Jul-2008 | 200806015M |
| Glacious Pte Ltd | Director | 3-Nov-2010 | 201013520H |
| K-Commercial Investment Pte Ltd | Director | 4-Jan-2011 | 201023513G |
| K-Commercial Management Pte Ltd | Director | 18-Jan-2011 | 201100505N |
| K-Commercial Trust Pte Ltd | Director | 4-Jan-2011 | 201026839K |
| Keppel AI Numu Development Ltd | Director | 16-Sep-2008 | 4030176652 |
| Keppel Land (Saigon Centre) Ltd | Director | 6-Dec-2010 | 333175 |
| Keppel Land Asia Pte Ltd | Director | 28-Dec-2012 | 19943388Z |
| Keppel Land China Limited | Director | 10-Aug-2012 | 199407544Z |
| Keppel Land Estate Pte Ltd | Director | 27-Dec-2010 | 199506870E |
| Keppel Land Financial Services Pte Ltd | Director | 28-Dec-2012 | 200005290D |
| Keppel Land International Ltd | Director | 28-Dec-2012 | 198900364N |
| Keppel Land Investment (Hanoi) Pte Ltd | Director | 27-Dec-2010 | 200702484Z |

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| Keppel Land Vietnam Properties Pte Ltd | Director | 27-Oct-2010 | 199505625k |
| Keppel Philippines Properties Inc. | Director | 9-Jun-2011 | PW-305 |
| Keppel Thai Properties Public Company Limited | Director | 11-Aug-2009 | 107537007951 |
| Keppel Tianjin Eco-City Investments Pte Ltd | Director | 2-Sep-2009 | 200916185W |
| Kingsdale Development Pte Ltd | Director | 27-May-2009 | 199308344D |
| KLL Strategic Holdings Pte Ltd | Director | 27-Dec-2010 | 200718666C |
| K-Office Investment Pte Ltd | Director | 12-Apr-2011 | 201107883M |
| K-Retail Investment Pte Ltd | Director | 12-Apr-2011 | 201017005K |
| Marriston Pte Ltd (SPV) | Director | 10-Sep-2008 | 200816422H |
| Matchfit Investments Ltd, BVI | Director | 27-Dec-2010 | 388550 |
| Oceandale Investment Pte Ltd | Director | 21-Jul-2011 | 199307064H |
| Palmsville Investment Pte Ltd | Director | 25-Feb-2011 | 19940061H |
| Portsville Pte Ltd | Director | 27-Dec-2010 | 200708708D |
| Red Vibrant Investments Limited | Director | 27-Dec-2010 | 312936 |
| Saigon Centre Holdings Pte Ltd | Director | 27-Dec-2010 | 199106327K |
| Saigon Centre Investment Limited | Director | 27-Dec-2010 | 33347 |
| Sophia International Pte Ltd | Director | 27-Dec-2010 | 200718452R |
| Vn Investment Pte Ltd | Director | 27-Dec-2010 | 200718449Z |
| Willowville Pte Ltd | Director | 27-Dec-2010 | 199509176W |