APPENDIX

LIST OF PAST DIRECTORSHIPS IN THE LAST 5 YEARS

1. Alpha Sunray Sdn. Bhd.
2. Ascend Assets Pte Ltd
3. Blissful World Pte Ltd
4. Boulevard Channel Sdn. Bhd.
5. Bullish Investment Pte Ltd
6. Clixter Mobile Group Inc.
7. Dublin Landings (Car Park Management) Designated Activity Company
8. Extra Space AMK Pte Ltd
9. Extra Space Hillview Pte Ltd
10. Flame Gold International Limited
11. Flitous Properties Limited (merged into Oxley Planetvision Properties Ltd)
12. Galliard (Group) Limited
13. Galaxy Builders Pte Ltd
14. Galaxy Land Pte Ltd
15. GHL (NINE ELMS) LIMITED
16. Grandeur Global Limited (UK)
17. Grid Mobile Sdn. Bhd.
18. Hume Construction Pte Ltd
19. Hume Development Pte Ltd
20. Jemina Properties Limited (merged into Oxley Planetvision Properties Ltd)
21. MC Payment Limited (formerly known as Artivision Technologies Limited)
22. Median Capital Group Sdn. Bhd.
23. Metro Global Hospitality Malaysia Sdn. Bhd.
24. Metro Global Solutions Pte Ltd
25. Mglory Pte Ltd
26. Netcell International Pte Ltd
27. Northbridge Road Pte Ltd
28. No. 1 Dublin Landings (Management) Company Limited by Guarantee
29. Orchard Suite Residence Pte Ltd
30. Oxley Australia Management Pty Ltd
31. Oxley Australia Property Holdings Pty Ltd
32. Oxley Blossom Hotel Pte. Ltd.
33. Oxley Bright Pte. Ltd.
34. Oxley Concept Sdn. Bhd.
35. Oxley Deanston Acquisition Company Limited
36. Oxley Fort Pte. Ltd.
37. Oxley Jade Sdn. Bhd.
38. Oxley Hotel 88 Pte Ltd
39. Oxley Ventures Pte Ltd
40. Oxley Land Pte Ltd
41. Oxley Hotel Pte Ltd
42. Oxley Ascend Capital Pte Ltd
43. Oxley Wealth Pte Ltd
44. Oxley Assets Pte Ltd
45. Oxley Star Pte Ltd
46. Oxley Concept Pte Ltd
47. Oxley Module Pte Ltd
48. Oxley Mosaic Sdn. Bhd.
49. Oxley Niche Pte Ltd
50. Oxley Sims Pte Ltd
51. Oxley Blossom Pte Ltd
52. Oxley Treasure Sdn. Bhd.

53. Oxley Vista Pte Ltd
54. Oxley Zest Pte Ltd
55. Oxley Batam Pte Ltd
56. Oxley Akasaka Pte Ltd
57. Oxley World Sdn. Bhd.
58. Oxley Zhong Xin Yi (Chongqing) Pte Ltd
59. OXHM Pte Ltd
60. Oxpay Holdings Pte Ltd
61. Oxley Beryl Pte Ltd
62. Oxley Zircon Pte Ltd
63. Oxley Petalite Pte Ltd
64. Oxley Realty Sdn. Bhd.
65. Oxley Land Sdn. Bhd.
66. Oxley Zest Sdn. Bhd.
67. Pindan Group Pty Ltd
68. PT Oxley Karya Indo Batam
69. Ren Ci Hospital
70. Stellar Treasure Sdn. Bhd.
71. Victori International Pte. Ltd.

LIST OF PRESENT DIRECTORSHIPS

1. ACPAC Properties Pte Ltd
2. Action Property Pte Ltd
3. Agrivabriant Pte Ltd
4. Ang Mo Kio – Thye Hua Kwan Hospital Ltd
5. Angeion Medical International Pte Ltd
6. Angeion Medical Global Holdings Pte Ltd
7. Ascend Group Pte Ltd
8. Aspen (Group) Holdings Limited
9. BALLYMORE OXLEY DEANSTON HOLDING COMPANY LIMITED
10. Ballymore Deanston Limited (previously Oxley Deanston Limited)
11. Centra Cove Pte Ltd
12. CKC Trust Co Pte Ltd
13. CCK Trust Co Pte Ltd
14. Citrine Property Pte Ltd
15. Connolly Quarter Development Company Limited
16. Ever Tycoon Limited
17. Fortune Ray Holdings Limited
18. Fortune Acre Investments Limited
19. Grandeur Oxley S.R.L.
20. Galaxy Capital Pte Ltd
21. Gaobeidian City KAP Real Estate Development Co Ltd
22. Goldprime Land Pte Ltd
23. Gold Crescent Holdings Limited
24. Gold Integrity Limited
25. Grandeur Fortune Pte Ltd
26. Hebei Xu Xing Investment Co., Ltd
27. Hebei Yue Zhi Real Estate Development Co., Ltd
28. Hume Land Pte Ltd
29. Hume Homes Pte Ltd
30. KAP Hotel Investments Pte Ltd
31. KAP Holdings (China) Pte Ltd
32. Median Group Inc
33. Metro Global Solutions (Cambodia) Co., Ltd.
34. Owen Private Limited
35. Oxley Capital Management Pte Ltd
36. Oxley Construction Pte Ltd
37. Oxley Properties Pte Ltd

38. Oxley & Hume Builders Pte Ltd
39. Oxley JV Pte Ltd
40. Oxley Otto Pte Ltd
41. Oxley Holdings Limited
42. Oxley Connections Pte Ltd
43. Oxley Global Pte Ltd
44. Oxley Mosaic Pte Ltd
45. Oxley Consortium Pte Ltd
46. Oxley Rising Pte Ltd
47. Oxley Ascend Realty Pte Ltd
48. Oxley Vibes Pte Ltd
49. Oxley Viva Pte Ltd
50. Oxley YCK Pte Ltd
51. Oxley-LBD Pte Ltd
52. Oxley Fort Pte Ltd
53. Oxley Vibrant Pte ltd
54. Oxley Rise Pte Ltd
55. Oxley Sanctuary Pte Ltd
56. Oxley London Pte Ltd
57. Oxley China Pte Ltd
58. Oxley Sparkle Pte Ltd
59. Oxley Gem Pte Ltd
60. Oxley Cambodia Pte Ltd
61. Oxley Bliss Pte Ltd
62. Oxley UK Pte Ltd
63. Oxley International Holdings Pte Ltd
64. Oxley Malaysia Pte Ltd
65. Oxley Myanmar Pte Ltd
66. Oxley MTN Pte Ltd
67. Oxley Japan Pte Ltd
68. Oxley Dublin Pte Ltd
69. Oxley Asset Management Pte Ltd
70. Oxley Australia Pte Ltd
71. Oxley Pearl Pte Ltd
72. Oxley Cyprus Pte Ltd
73. Oxley Vietnam Pte Ltd
74. Oxley Florence Pte Ltd
75. Oxley Amber Pte Ltd
76. Oxley Opal Pte Ltd
77. Oxley Serangoon Pte Ltd
78. Oxley Garnet Pte Ltd
79. Oxley Topaz Pte Ltd
80. Oxley Amethyst Pte Ltd
81. Oxley Jasper Pte Ltd
82. Oxley Quartz Pte Ltd
83. Oxley Spinel Pte Ltd
84. Oxley Onyx Pte Ltd
85. Oxley Fund Management Pte Ltd
86. Oxley Singapore Opportunistic Development Fund Limited
87. Oxley Thu Thiem Pte Ltd
88. Oxley Ireland Pte Ltd
89. Oxley Shenton Holdings Pte Ltd
90. Oxley Crest World Pty Ltd
91. Oxley Worldbridge Specialized Bank
92. Oxley Emerald (Cambodia) Co, Ltd
93. Oxley Gem (Cambodia) Co, Ltd
94. Oxley Diamond (Cambodia) Co, Ltd
95. Oxley Holdings (Cambodia) Co., Ltd.
96. Oxley-Worldbridge (Cambodia) Co., Ltd.
97. Oxley Sapphire (Cambodia) Co., Ltd.

98. Oxley-Worldbridgeland Asset Management (Cambodia) Co., Ltd.
99. Oxley-Worldbridge Asset Management (Cambodia) Co., Ltd.
99. Oxley Yangon Company Limited
100. Oxley Consultancy & Management Co., Ltd.
101. Oxley Florence S.P.A
102. Oxley Holdings (Cyprus) Limited
103. Oxley Planetvision Properties Limited
104. Oxley Wharf Limited
105. Oxley Wharf Property 1 Limited
106. Oxley Wharf Property 2 Limited
107. Oxley Wharf Property 3 Limited
108. Oxley Wharf Property 4 Limited
109. Oxley Wharf Property 8 Limited
110. Oxley Wharf Property 9 Limited
111. Oxley Docklands Quay 1 Ltd.
112. Oxley Docklands Quay 2 Ltd.
113. Oxley Docklands Quay 3 Ltd.
114. Oxley Australia Pty Ltd
115. Oxley Holdings (Malaysia) Sdn Bhd
116. Oxley Star Sdn Bhd
117. Oxley Gem Sdn Bhd
118. Oxley Diamond Sdn Bhd
119. Oxley Emerald Sdn Bhd
120. Oxley Ruby Sdn Bhd
121. Oxley Sapphire Sdn Bhd
122. Oxley Rising Sdn Bhd
123. Peninsular Teamwork Sdn. Bhd
124. Primarosa Holdings Limited
125. Posh Properties Sdn. Bhd.
126. Rio Casa Venture Pte Ltd
127. SLB-Oxley (NIR) Pte Ltd
128. Sino-Singapore KAP Construction Co., Ltd
129. Societa Agricola Fonti S.R.L.
130. Sovereign Treasure Pty Ltd
131. Stellar Treasure Holdings Limited
132. Tesinsky Limited
133. Thye Hua Kwan Moral Charities Limited
134. Thye Hua Kwan Nursing Home Limited
135. Vibrant Bloom Holdings Limited
136. Walker Street No.100 Pty Ltd
137. Yuedong International Hotel Co., Ltd