

LEE TSE SANG ALOYSIUS**(A) List of Directorships as at 6 February 2017**

<u>Name of corporation</u>	<u>Country of Incorporation</u>	<u>Directorship and other Position</u>	<u>Date of Appointment</u>
1 CDL Entertainment & Leisure Pte Ltd	Singapore	Director	1-Mar-2015
2 CDL Hotels (Korea) Ltd.	Korea	Director & Representative Director	30-Mar-2015
3 CDL Hotels (Labuan) Limited	Malaysia	Director	1-Mar-2015
4 CDL Hotels Japan Pte. Ltd.	Singapore	Director	1-Mar-2015
5 CDL Investments New Zealand Limited*	New Zealand	Non-Exective Director	1-Apr-2015
6 City Century Pte. Ltd.	Singapore	Director	18-May-2015
7 City Elite Pte Ltd	Singapore	Director	15-Jun-2015
8 Fena Estate Company Limited	Thailand	Director	11-Dec-2015
9 Grand Plaza Hotel Corporation*	Philippines	Director/Chairman/President	15-May-2015
10 Harbour Land Corporation	Philippines	Director	1-Mar-2015
11 Harrow Entertainment Pte Ltd	Singapore	Director	1-Mar-2015
12 Hong Leong Hotel Development Limited	Taiwan	Director	4-Jun-2015
13 Hospitality Holdings Pte. Ltd.	Singapore	Director	1-Mar-2015
14 M&C Hotel Investments Pte. Ltd.	Singapore	Director	1-Mar-2015
15 M&C Hotels Holdings Japan Pte. Ltd.	Singapore	Director	1-Mar-2015
16 M&C Hotels Japan Pte. Ltd.	Singapore	Director	1-Mar-2015
17 Millennium & Copthorne Hotels New Zealand Limited*	New Zealand	Non-Exective Director	1-Apr-2015
18 Millennium & Copthorne Hotels plc*	United Kingdom	Director/CEO	1-Mar-2015
19 Millennium & Copthorne International Limited	Singapore	Director	1-Mar-2015
20 PT Millennium Hotels & Resorts	Indonesia	President Commissioner	9-Nov-2015
21 Republic Iconic Hotel Pte. Ltd.	Singapore	Director	1-Mar-2015
22 Rogo Realty Corporation	Philippines	Director	1-Mar-2015
23 The Philippine Fund Limited	Bermuda	Director & President	1-Mar-2015
24 Tomorrow City (Singapore) Pte. Ltd.	Singapore	Director	20-May-2015

* Listed Companies