

List of Past Directorship (within 5 years)

Name of entity and place of incorporation/ establishment	Business Interest (Executive Director/ Non-Executive Director)/ Sole Proprietor/ Partner/ Other Business Interests)	Date of Directorship (From (year) / To (year))
Hotel Investment (Hainan) Private Limited/Singapore	Executive Director	Nov 2009/Mar 2010
OUE Hotels (Japan) Limited/Singapore	Executive Director	Jan 2010/Mar 2010
Hainan Mandarin Hotel Limited/PRC	Executive Director	Nov 2009/Mar 2010
Meritus Shantou Hotel Co., Ltd./PRC	Executive Director	Nov 2009/Mar 2010
Meritus Hotels & Resorts (Hainan) Company Limited/PRC	Executive Director	Nov 2009/Mar 2010
Big Orange Self Storage Singapore Limited/Singapore	Alternate Director	Feb 2012/Aug 2012
BHK Holdings Limited/Singapore	Alternate Director	Feb 2012/Aug 2012
BHK No.1 Limited/Singapore	Alternate Director	Feb 2012/Aug 2012
BHK No.2 Limited /Singapore	Alternate Director	Feb 2012/Aug 2012
BHK No.3 Limited/Singapore	Alternate Director	Feb 2012/Aug 2012
BHK No.4 Limited /Singapore	Alternate Director	Feb 2012/Aug 2012
Big Orange Self Storage Hong Kong Limited/Hong Kong	Alternate Director	Feb 2012/Aug 2012
BHK Holdings Limited/Hong Kong	Alternate Director	Feb 2012/Aug 2012
BHK No.1 Limited/Hong Kong	Alternate Director	Feb 2012/Aug 2012
BHK No.2 Limited /Hong Kong	Alternate Director	Feb 2012/Aug 2012
BHK No.3 Limited/Hong Kong	Alternate Director	Feb 2012/Aug 2012
BHK No.4 Limited /Hong Kong	Alternate Director	Feb 2012/Aug 2012