DIRECTORSHIP

Name of Director: LIM LEE MENG

Set out details of any directorship/sole proprietorship/partnership/other business interests of the appointee/director in any entity:

Name of entity	Place of incorporation	Nature of business	Business interest (Executive Director/	Date of acquiring	Percentage shareholding /
5S Property Sdn Bhd	Malaysia	Investment holding	Executive Director	30/12/2013	20% (Direct Interest)
AccountStaff (Malaysia) Sdn Bhd	Malaysia	Advisory and Outsourcing Services	Executive Director	24/10/2013	49% (Deemed Interest)
ARA Asset Management (Fortune) Limited (Trustee Manager for Fortune REIT)	Singapore	Management of REIT	Independent Director	23/06/2003	NIL
ARA Trust Management (Dynasty) Pte Ltd	Singapore	Management of REIT	Non-Executive Director	28/09/2012	NIL
ARA Trust Management (Suntec) Limited (Trustee Manager for Suntec REIT)	Singapore	Management of REIT	Independent Director	28/10/2004	NIL
CLSF LLP	Singapore	Investment Holding	Partner	04/10/2010	NA
G5 Property Sdn Bhd	Malaysia	Investment holding	Executive Director	27/12/2013	20% (Direct Interest)
RSM China (Singapore) LLP	Singapore	Public Accountancy & Tax Services	Partner	25/02/2010	NA
RSM Chio Lim LLP	Singapore	Accounting & Auditing Services	Partner	2/1/2009	NA
SBA Stone Forest (China) Pte Ltd	Singapore	Business & Management Consultancy	Executive Director	3/8/2006	100% (Deemed Interest)
SBA Stone Forest Corporate Advisory (Shanghai) Co., Ltd	China	Accounting services, corporate advisory services, payroll & HR services, tax advisory and tax compliance services	Executive Director	24/11/2011	100% (Deemed Interest)
SF Capital Investment Pte Ltd	Singapore	Investment Holding	Executive Director	28/9/2012	100% (Deemed Interest)
SF Consulting Pte Ltd	Singapore	Business & Management Consultancy	Executive Director	11/1/1995	100% (Deemed Interest)
SF Ventures Pte. Ltd	Singapore	Investment holding	Executive Director	13/3/2014	100% (Deemed Interest)
Stone Forest Academy Pte. Ltd.	Singapore	Organizers of Educational Programmes	Executive Director	19/9/2011	50% (Direct Interest)
Stone Forest IT Pte Ltd	Singapore	(1) Retail Sale Of Computer Hardware & Accessories & Computer Software; (2) IT Advisory & Consultancy,It Network Support Training	Executive Director	22/12/1997	100% (Deemed Interest)
Stone Forest Management Consultants Sdn Bhd	Malaysia	Management Consulting	Executive Director	1/6/1991	33%
Stone Forest Pte Ltd	Singapore	Investment holding	Executive Director	10/2/1989	50% (Direct Interest)
Sunshine Capital Group Ltd (fka Stone Forest IT Limited)	British Virgin Islands	Investment holding	Executive Director	18/5/2000	16.67% (Direct Interest)
Sunshine Capital Group Pte. Ltd.	Singapore	Investment holding	Executive Director	28/9/2012	100% (Deemed Interest)

Annex I

Name of Director: LIM LEE MENG

Set out details of any directorship/sole proprietorship/partnership/other business interests of the appointee/director in any entity:

Name of entity	Place of Incorporation	Nature of business	Business Interest (Executive Director/	Date of acquiring	Percentage shareholding /
Sunshine Ventures Pte. Ltd.	Singapore	Investment holding	Executive Director	10/8/2010	100% (Deemed Interest)
Teckwah Industrial Corporation Ltd	Singapore	Printing & Logistics	Independent Director	18/2/1994	NIL
Tye Soon Limited	Singapore	Distributor of cars, auto-mobile spare parts	Independent Director	1/5/1997	NIL

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