

Past Directorships within Last 5 Years

- 1 Adella Properties Pte. Ltd. (Struck off)
- 2 Adisa Holdings Pte. Ltd. (Struck off)
- 3 Busy Bee Ventures Limited
- 4 Cairns Garden Development Pte Ltd (Dissolved)
- 5 Chester Properties Pte Ltd (Dissolved)
- 6 City Centrepoint Pte Ltd (Dissolved)
- 7 City CoWorking Investments Pte. Ltd. (Struck off)
- 8 City Sovereign Pte. Ltd (Dissolved)
- 9 City Ridgeview Pte. Ltd. (Dissolved)
- 10 Cliffmont Pte Ltd (Dissolved)
- 11 Dathan Holdings Pte. Ltd. (Dissolved)
- 12 Eton Properties Pte Ltd (Dissolved)
- 13 FS Chengdu No. 1 Pte. Ltd.
- 14 Guilin Park Properties Pte Ltd (Dissolved)
- 15 Glengary Pte. Ltd. (Dissolved)
- 16 Golden Crest Holdings Pte. Ltd. (Dissolved)
- 17 International Design Link Pte Ltd (Struck off)
- 18 Island City Garden Development Pte. Ltd. (Dissolved)
- 19 Republic Hotels Suzhou Pte Ltd (Struck off)
- 20 South Beach City Club Pte. Ltd. (Dissolved)
- 21 T-Grande Investment Holding Pte. Ltd.
- 22 T-Grande Property Holding Pte. Ltd.
- 23 Trans Oil Pte Ltd (Dissolved)
- 24 Victorian Investment Holding Pte. Ltd.
- 25 Victorian Property Holding Pte. Ltd.
- 26 Highline Holdings GP Limited (Dissolved)
- 27 Zenlead Investments Pte. Ltd. (Struck off)
- 28 Zenlion Investments Pte. Ltd. (Struck off)
- 29 Zenmost Developments Pte. Ltd. (Struck off)

Present Directorships

- 1 125 OBS (Nominees 1) Limited
- 2 125 OBS (Nominees 2) Limited
- 3 125 OBS GP Limited
- 4 Actas Holdings Pte. Ltd.
- 5 Adelais Properties Limited
- 6 Adelanto Investments Pte. Ltd.
- 7 Adelpia Holdings Limited
- 8 Allinvest Holding Pte Ltd
- 9 Allsgate Properties Limited
- 10 Alphagate Holdings Limited
- 11 Androgate Properties Limited
- 12 Aquarius Properties Pte. Ltd.
- 13 Archyield Limited

- 14 Asbury Holdings Pte. Ltd.
- 15 Ascent View Holdings Pte. Ltd.
- 16 Aster Land Development Pte Ltd
- 17 Aston Properties Pte Ltd
- 18 ATOS Holding GmbH
- 19 Baynes Investments Pte Ltd
- 20 Beaumont Properties Limited
- 21 Beijing Fortune Hotel Co., Ltd
- 22 Bellevue Properties Pte. Ltd.
- 23 Bestro Holdings Limited
- 24 Bloomshine Holdings Limited
- 25 Bloomsville Investments Pte Ltd
- 26 Bop Luxembourg (125 Obs) 2 S.A.R.L.
- 27 Branbury Investments Ltd
- 28 Bravogate Holdings S.A.R.L.
- 29 Camborne Developments Pte Ltd
- 30 Canvey Developments Pte. Ltd.
- 31 CDL Acquisitions Pte. Ltd.
- 32 CDL Aquila Pte. Ltd.
- 33 CDL Australia Holdings Pty Ltd
- 34 CDL Constellation Pte. Ltd.
- 35 CDL Crestview Holdings Pte. Ltd.
- 36 CDL Crown REIT Management Pte. Ltd.
- 37 CDL Entertainment & Leisure Pte Ltd
- 38 CDL Evergreen Pte. Ltd.
- 39 CDL Hotels (Chelsea) Limited
- 40 CDL Hotels (Korea) Ltd.
- 41 CDL Hotels (Labuan) Limited
- 42 CDL Hotels (Malaysia) Sdn. Bhd.
- 43 CDL Hotels (U.K.) Limited
- 44 CDL Hotels Japan Pte. Ltd.
- 45 CDL Infinity Pte. Ltd.
- 46 CDL Investments New Zealand Limited
- 47 CDL Land Pte Ltd
- 48 CDL Management Services Pte. Ltd.
- 49 CDL Netherlands Investments B.V.
- 50 CDL Orion Investment Holdings Pte. Ltd.
- 51 CDL Pegasus Pte. Ltd.
- 52 CDL Perseus Pte. Ltd.
- 53 CDL Pro Star Development Pty Ltd
- 54 CDL Properties B.V.
- 55 CDL Real Estate Asset Managers Pte. Ltd.
- 56 CDL Real Estate Investment Managers Pte. Ltd.
- 57 CDL Regulus Pte. Ltd.
- 58 CDL -Suzhou Investment Pte Ltd
- 59 CDL Pisces Commercial Pte. Ltd.
- 60 CDL Pisces Serviced Residences Pte. Ltd.
- 61 CDL Libra Commercial Pte. Ltd.
- 62 CDL Libra Pte. Ltd.
- 63 Central Mall Pte Ltd

- 64 Centro Investment Holding Pte. Ltd.
- 65 Centro Property Holding Pte. Ltd.
- 66 Chania Holdings Limited
- 67 Chestnut Avenue Developments Pte. Ltd.
- 68 Cideco Pte. Ltd.
- 69 City Gemini Pte. Ltd.
- 70 City Boost Pte. Ltd.
- 71 City Century Pte. Ltd.
- 72 City Condominiums Pte Ltd
- 73 City Connected Communities Pte. Ltd.
- 74 City Delta Pte. Ltd.
- 75 City Developments Investments Pte. Ltd.
- 76 City Developments Realty Limited
- 77 City Elite Pte Ltd
- 78 City Hotels Pte. Ltd.
- 79 City Ikonik Pte. Ltd.
- 80 City Lux Pte. Ltd.
- 81 City Montage Pte. Ltd.
- 82 City Platinum Holdings Pte. Ltd.
- 83 City REIT Management Pte. Ltd.
- 84 City Sceptre Holdings Limited
- 85 City Sceptre Investments Pte. Ltd.
- 86 City Serviced Offices Pte. Ltd.
- 87 City Strategic Equity Pte. Ltd.
- 88 City Sunshine Holdings Pte. Ltd.
- 89 Citydev Investments Pte. Ltd.
- 90 Citydev Properties Pte Ltd
- 91 Citydev Real Estate (Singapore) Pte Ltd
- 92 Citydev Venture Holdings Limited
- 93 Cityzens Development Pte. Ltd.
- 94 Copthorne (Nominees) Limited
- 95 Copthorne Aberdeen Limited
- 96 Copthorne Hotel (Birmingham) Limited
- 97 Copthorne Hotel (Cardiff) Limited
- 98 Copthorne Hotel (Effingham Park) Limited
- 99 Copthorne Hotel (Gatwick) Limited
- 100 Copthorne Hotel (Manchester) Limited
- 101 Copthorne Hotel (Merry Hill) Construction Limited
- 102 Copthorne Hotel (Merry Hill) Limited
- 103 Copthorne Hotel (Newcastle) Limited
- 104 Copthorne Hotel (Plymouth) Limited
- 105 Copthorne Hotel (Slough) Limited
- 106 Copthorne Hotel Holdings Limited
- 107 Copthorne Hotels Limited
- 108 Copthorne Orchid Hotel Singapore Pte Ltd
- 109 Crescent View Developments Pte. Ltd.
- 110 Darien Properties Investment Limited
- 111 Delfi One Investments Pte. Ltd.
- 112 Delfi Three Investments Pte. Ltd.
- 113 Delfi Two Investments Pte. Ltd.

- 114 Diplomat Hotel Holding Limited
- 115 Eastwest Portfolio Pte. Ltd.
- 116 Easy Thrive Ventures Limited
- 117 Eccott Pte Ltd
- 118 Edeva Holdings Limited
- 119 Educado Company Limited
- 120 Elishan Investments Pte Ltd
- 121 Elite Holdings Private Limited
- 122 Elite Hotel Management Services Pte. Ltd
- 123 Ellinois Management Services Pte. Ltd.
- 124 Euroform (S) Pte. Limited
- 125 Faber-Rhine Properties Pte Ltd
- 126 Fairsteps Properties Pte. Ltd.
- 127 Fergurson Hotel Holdings Limited
- 128 Fergurson Investment Corp
- 129 Finite Properties Investment Limited
- 130 First Platinum Holdings Pte. Ltd.
- 131 Five Star Assurance, Inc
- 132 Freshview Developments Pte. Ltd.
- 133 Glades Properties Pte. Ltd.
- 134 Grand Isle Holdings Pte. Ltd.
- 135 Grand Plaza Hotel Corporation
- 136 Grande Strategic Pte. Ltd.
- 137 Grande-Terre Properties Pte. Ltd.
- 138 Grange 100 Pte. Ltd.
- 139 Granmil Holdings Pte Ltd
- 140 Greystand Holdings Limited
- 141 Guan Realty (Private) Limited
- 142 Harbour Land Corporation
- 143 Harbour View Hotel Pte Ltd
- 144 Harrow Entertainment Pte Ltd
- 145 Heritage Pro International Limited
- 146 Highline Holdings Limited
- 147 Highline Investments Gp Limited
- 148 Highline Properties GP Limited
- 149 Hong Bee Hardware Company, Sdn. Berhad
- 150 Hong Leong Enterprises Pte. Ltd.
- 151 Hong Leong Foundation
- 152 Hong Leong Hotel Development Limited
- 153 Hong Leong International Hotel (Singapore) Pte. Ltd.
- 154 Hong Leong Properties Pte. Limited
- 155 Hospitality Holdings Pte. Ltd.
- 156 Hospitality Ventures Pte. Ltd.
- 157 Hotel Liverpool Limited
- 158 Hotel Liverpool Management Limited
- 159 Iconique Tokutei Mokuteki Kaisha
- 160 Impac Holdings Pte. Ltd.
- 161 Iselin Limited
- 162 Island Glades Developments Pte. Ltd.
- 163 Jayland Properties Limited

164 Keygate Holdings Limited
165 King's Tanglin Shopping Pte. Ltd.
166 Kwek Holdings Pte Ltd
167 Kwek Hong Png Investment Pte. Ltd.
168 Landco Properties Limited
169 Le Grove Management Pte Ltd
170 Legend Commercial Pte. Ltd.
171 Legend Commercial Trustee Pte. Ltd.
172 Legend Investment Holdings Pte. Ltd.
173 Legend Quay Pte. Ltd.
174 Lightspark Holdings Limited
175 Lingo Enterprises Limited
176 London Britannia Hotel Limited
177 London Tara Hotel Limited
178 Lukestone Properties Limited
179 M & C (CB) Limited
180 M & C (CD) Limited
181 M & C Finance (1) Limited
182 M & C Management Holdings Limited
183 M & C NZ Limited
184 M & C Reservations Services Limited
185 M&C Asia Finance (UK) Limited
186 M&C Asia Holdings (UK) Limited
187 M&C Capital Pte. Ltd.
188 M&C Holdings (Thailand) Ltd.
189 M&C Hotel Investments Pte. Ltd.
190 M&C Hotels France Management SARL
191 M&C Hotels France SAS
192 M&C Hotels Holdings Japan Pte. Ltd.
193 M&C Hotels Holdings Limited
194 M&C Hotels Holdings USA Limited
195 M&C Hotels Japan Pte. Ltd.
196 M&C New York Finance (UK) Limited
197 M&C Singapore Finance (UK) Limited
198 M&C Singapore Holdings (UK) Limited
199 M&C Sponsorship Limited
200 Melvale Holdings Limited
201 Merivale Jv Pty Limited
202 Millennium & Copthorne (Austrian Holdings) Limited
203 Millennium & Copthorne (Jersey Holdings) Limited
204 Millennium & Copthorne Hotels Limited
205 Millennium & Copthorne Hotels Management (Shanghai) Limited
206 Millennium & Copthorne Hotels New Zealand Limited
207 Millennium & Copthorne International Limited
208 Millennium & Copthorne Share Trustees Limited
209 Millennium Hotel Holdings EMEA Limited
210 Millennium Hotels & Resorts Services Limited
211 Millennium Hotels (West London) Limited
212 Millennium Hotels (West London) Management Limited
213 Millennium Hotels Europe Holdings Limited
214 Millennium Hotels Italy Holdings S.r.l.

215 Millennium Hotels Limited
216 Millennium Hotels London Limited
217 Millennium Hotels Palace Management S.r.l.
218 Millennium Hotels Property S.r.l.
219 Mount V Development Pte. Ltd.
220 New Empire Investments Pte. Ltd.
221 New Synergy Investments Pte. Ltd.
222 New Unity Holdings Ltd.
223 New Vista Realty Pte. Ltd.
224 Newbury Investments Pte Ltd
225 NIN Investment Holdings Pte Ltd (In members' voluntary liquidation)
226 Novel Developments Pte. Ltd.
227 Paradise Investments Limited
228 Palmerston Holdings Sdn. Bhd.
229 Pavo Properties Pte. Ltd.
230 Pinenorth Properties Limited
231 Qaiser Holdings Limited
232 Queensway Hotel Holdings Limited
233 Queensway Hotel Limited
234 Redvale Developments Pte. Ltd.
235 Redvale Investments Pte. Ltd.
236 Redvale Properties Pte. Ltd.
237 Republic Iconic Hotel Pte. Ltd.
238 Republic Plaza City Club (Singapore) Pte Ltd
239 Reselton Properties Limited
240 Richmond Hotel Pte Ltd
241 Richview Holdings Pte Ltd
242 Rogo Investments Pte. Ltd.
243 Rogo Realty Corporation
244 Scentview Holding Limited
245 Scottsdale Properties Pte. Ltd.
246 Serangoon Green Pte. Ltd.
247 Siena Commercial Development Pte. Ltd.
248 Siena Residential Development Pte. Ltd.
249 Siena Trustee Pte. Ltd.
250 Silkparc Holdings Limited
251 Singapura Developments (Private) Limited
252 South Beach Consortium Pte. Ltd.
253 South Beach International Hotel Management Pte. Ltd.
254 Southwaters Investment Pte. Ltd.
255 Sparkland Holdings Pte. Ltd.
256 Summit Vistas Pte. Ltd.
257 Sunmaster Holdings Pte. Ltd.
258 Sunny Vista Developments Pte. Ltd.
259 Sunshine Plaza Pte Ltd
260 Tara Hotels Deutschland GmbH
261 TC Development Pte. Ltd.
262 Tempus Platinum Investments Tokutei Mokuteki Kaisha
263 The Philippine Fund Limited
264 TOSCAP Limited

265 Treasure Realm Limited
266 Trentwell Management Pte. Ltd.
267 Trentworth Properties Limited
268 Tucana Commercial Pte. Ltd.
269 Tucana Properties Pte. Ltd.
270 Tucana Residential Pte. Ltd.
271 U-Paragon Holdings Limited
272 Ventagrand Holdings Limited
273 Verspring Properties Pte. Ltd.
274 Verwood Holdings Pte. Ltd.
275 Vinemont Investments Pte. Ltd.
276 Welland Investments Limited
277 White Haven Properties Pte. Ltd.
278 Whitehall Holdings Limited
279 Zatrio Pte. Ltd