

Directorships as at 30 November 2015 (Companies incorporated in Singapore)

No.	Name of Company	Nature/Extent of Interest(s)	Date of Appointment
1	Capitol Hotel Holdings Pte. Ltd.	Director	16 August 2010
2	Capitol Hotel Management Pte. Ltd.	Director	16 August 2010
3	Capitol Hotel Pte. Ltd.	Director	16 August 2010
4	Capitol Investment Holdings Pte. Ltd.	Director	16 August 2010
5	Capitol Residential Development Pte. Ltd.	Director	16 August 2010
6	Capitol Residential Pte. Ltd.	Director	16 August 2010
7	Capitol Retail Holdings Pte. Ltd.	Director	16 August 2010
8	Capitol Retail Management Pte. Ltd.	Director	16 August 2010
9	Capitol Retail Pte. Ltd.	Director	16 August 2010
10	CP1 Pte. Ltd.	Director	21 June 2010
11	CP2 Pte. Ltd.	Director	21 June 2010
12	CP3 Pte. Ltd.	Director	21 June 2010
13	CP4 Pte. Ltd.	Director	21 June 2010
14	CP5 Pte. Ltd.	Director	21 June 2010
15	Katong AMC Pte. Ltd.	Director	22 October 2009
16	Longemont Real Estate Pte. Ltd.	Director	21 January 2013
17	New Capitol Pte. Ltd.	Director	06 March 2012
18	Perennial (Capitol) Holdings Pte. Ltd. (f.k.a. PSG (Capitol) Pte. Ltd.)	Director/Shareholder	02 November 2010
19	Perennial (Capitol) Pte. Ltd.	Director	16 August 2010
20	Perennial (Chijmes) Pte. Ltd.	Director	14 December 2011
21	Perennial (China) Retail Management Pte. Ltd.	Director	21 January 2011
22	Perennial (Singapore) Retail Management Pte. Ltd.	Director/Executive Chairman	12 January 2010
23	Perennial (Somerset) Pte. Ltd.	Director	31 March 2014
24	Perennial 111 Somerset Pte. Ltd.	Director	25 September 2013
25	Perennial Chenghua C Pte. Ltd.	Director	30 December 2013
26	Perennial Chenghua D Pte. Ltd.	Director	30 December 2013
27	Perennial China Investment Holdings Pte. Ltd.	Director	10 October 2014
28	Perennial China Retail Pte. Ltd.	Director	02 December 2010
29	Perennial China Retail Trust Management Pte. Ltd.	Director	19 November 2010
30	Perennial Chinatown Point LLP	Manager	05 July 2010
31	Perennial EM Holdings Pte. Ltd.	Director	12 March 2014
32	Perennial Ghana Pte. Ltd.	Director	19 August 2015
33	Perennial Healthcare Pte. Ltd. (fka Perennial HC Pte. Ltd.)	Director	29 June 2015
34	Perennial Hengqin Investment Group Pte. Ltd.	Director	31 December 2013
35	Perennial Hengqin Investment Pte. Ltd.	Director	31 December 2013
36	Perennial Management Investment Holdings Pte. Ltd.	Director	10 October 2014
37	Perennial Penang Pte. Ltd.	Director	21 April 2015
38	Perennial Real Estate Holdings Limited	CEO	27 October 2014
39	Perennial Real Estate Holdings Pte. Ltd.	Director	09 April 2012
40	Perennial Real Estate Pte. Ltd.	Director	01 November 2009
41	Perennial Shenton Holding Pte Ltd.	Director	14 April 2015
42	Perennial Shenton Investors Pte Ltd.	Director	14 April 2015
43	Perennial Shenton Property Pte. Ltd.	Director	24 April 2015
44	Perennial Singapore Investment Holdings Pte. Ltd.	Director	10 October 2014
45	Perennial Somerset Investors Pte. Ltd.	Director	25 September 2013
46	Perennial Tongzhou Development 1 Pte. Ltd.	Director	13 August 2012
47	Perennial Tongzhou Development 2 Pte. Ltd.	Director	20 October 2014

No.	Name of Company	Nature/Extent of Interest(s)	Date of Appointment
48	Perennial Tongzhou Development 3 Pte. Ltd.	Director	20 October 2014
49	Perennial Tongzhou Development 4 Pte. Ltd.	Director	07 January 2013
50	Perennial Tongzhou Development Pte. Ltd.	Director	13 August 2012
51	Perennial Tongzhou Holdings Pte. Ltd.	Director	02 September 2010
52	Perennial Treasury Pte. Ltd.	Director	25 September 2013
53	Perennial TYN Investment Pte. Ltd.	Director	19 September 2013
54	Perennial Xi'an Development 1 Pte. Ltd.	Director	09 October 2012
55	Perennial Xi'an Development 2 Pte. Ltd.	Director	09 October 2012
56	Perennial Xi'an Development Holding 1 Pte. Ltd.	Director	09 October 2012
57	Perennial Xi'an Development Holding 2 Pte. Ltd.	Director	16 October 2012
58	PRE 2 Investments Pte. Ltd.	Director	22 October 2009
59	PRE 3 Investments Pte. Ltd.	Director	22 October 2009
60	PRE 8 Investments Pte. Ltd.	Director	28 September 2011
61	PSG (Singapore) Investments Pte. Ltd. (in process of striking off)	Director / Shareholder	27 April 2012
62	PSG Holdings Pte. Ltd.	Director / Shareholder	09 April 2012
63	Ruifeng 1 Pte. Ltd.	Director	16 October 2013
64	Ruifeng 2 Pte. Ltd.	Director	16 October 2013
65	Shanghai Summit Pte. Ltd.	Director	16 February 2011
66	Tongzhou Bayfront Development Pte. Ltd.	Director	20 October 2014
67	Tongzhou Yun He Development Pte. Ltd.	Director	20 October 2014
68	TYN Investment Group Pte. Ltd.	Director	19 September 2013
69	TYN Investment Pte. Ltd.	Director	29 November 2013

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Directorships as at 30 November 2015 (Companies incorporated Outside Singapore)

No.	Name of Company	Nature/Extent of Interest(s)	Date of Appointment
1	Bayu Upaya Sdn. Bhd.	Director	20 April 2015
2	Best Field Holdings Limited	Director	12 February 2011
3	Chengdu Ruifeng Real Estate Development Co Ltd	Director	28 December 2012
4	Ltd.	Director	05 August 2014
5	Ltd.	Director	27 November 2013
6	IJM Perennial Development Sdn. Bhd. (f.k.a. Aura Hebat Sdn. Bhd.)	Director	20 April 2015
7	Jaringan Simfoni Sdn. Bhd.	Director	20 April 2015
8	Laksana Positif Sdn. Bhd.	Director	20 April 2015
9	Nation Mind Development Limited	Director	14 January 2014
10	Perennial (Chengdu) Industries Co., Ltd	Director	15 February 2011
11	Perennial (Shanghai) Retail Management Co Ltd	Director	28 November 2011
12	Perennial Chenghua Retail (HK) Limited	Director	26 April 2012
13	Perennial Chenghua Retail Limited	Director	12 April 2012
14	Perennial Foshan Retail Co., Ltd	Director	09 December 2011
15	Perennial Mei Rong Jia 1 (Beijing) Property Pte. Ltd.	Director	06 March 2013
16	Perennial Mei Rong Jia 2 (Beijing) Property Pte. Ltd.	Director	06 March 2013
17	Perennial Mei Rong Jia 3 (Beijing) Property Pte. Ltd.	Director	06 March 2013
18	Perennial Mei Rong Jia 4 (Beijing) Property Pte. Ltd.	Director	31 July 2013
19	Perennial Mei Rong Jia 5 (Beijing) Property Pte. Ltd.	Director	31 July 2013
20	Perennial Mei Rong Jia 6 (Beijing) Property Pte. Ltd.	Director	31 July 2013
21	Perennial Qingyang Retail (BVI) Limited	Director	10 November 2010
22	Perennial Qingyang Retail Limited	Director	22 November 2010
23	Shenyang Retail (BVI) 1 Limited	Director	13 September 2010
24	Shenyang Retail (BVI) 2 Limited	Director	13 September 2010
25	Shenyang Retail 1 Limited	Director	24 September 2010
26	Shenyang Retail 2 Limited	Director	24 September 2010
27	Shenyang Summit Real Estate Development Co., Ltd	Director	02 June 2011
28	Shun Tak Hengqin Investment Limited	Director	14 January 2014
29	Sky Surpass Investments Limited	Director	12 February 2011
30	Tumpuan Azam Sdn. Bhd.	Director	20 April 2015
31	Xi'an Perennial Chengtou East Station Property Co. Ltd	Director	01 July 2013
32	Xi'an Perennial Chengtou West Station Property Co. Ltd	Director	01 July 2013
33	Zhuhai Hengqin Xinde Real Estate Development Co. Ltd.	Director	09 January 2014
34	Shangri-La Hotel (Ghana) Ltd	Director	20 August 2015
35	Skillplus Investment Ltd	Director	20 August 2015