

## **Attachment 1**

### **Past Directorships (for the last 5 years)**

Nil

### **Present Directorships**

39 QGG Management Ltd  
Ananke Holdings Pty Ltd  
BCH Hotel Investment Pte Ltd  
Beijing Fraser Suites Real Estate Management Co., Ltd.  
Excellence Prosperity TMK Pte. Ltd.  
Excellent Esteem Limited  
Fairdace Limited  
FC Hotel Trustee Pte. Ltd.  
FCL Investments Pte. Ltd.  
FH-BT Australia Operations Pte. Ltd.  
FH-BT NMCS Operations Pty Ltd  
FH-REIT Treasury Pte Ltd  
FHT Australia Management Pty Ltd  
FHT Australia Pte. Ltd.  
FHT Europe Asset Management Limited  
FHT Investment 1 Pte. Ltd.  
FHT Investment Holding 1 B.V.  
FHT Japan Pte. Ltd.  
FHT London 1 Ltd  
FHT London 2 Ltd  
FHT London 3 Ltd  
FHT London 4 Ltd  
FHT Malaysia Pte. Ltd.  
FHT Property 1 B.V.  
FHT Scotland 1 Ltd  
FHT Scotland 2 Ltd  
FHT UK Pte. Ltd.  
Fraser Place (Beijing) Property Management Co. Ltd.  
Fraser Residence Singapore Pte. Ltd.  
Fraser Suites Dalian Company Limited  
Fraser Suites Jakarta Pte. Ltd.  
Frasers (St Giles Street, Edinburgh) Limited  
Frasers Brisbane Apartments Pty Limited  
Frasers Brisbane Management Pty Limited  
Frasers Hospitality (Hong Kong) Limited  
Frasers Hospitality (Thailand) Ltd.  
Frasers Hospitality (UK) Limited  
Frasers Hospitality Asset Management Pte. Ltd.

Frasers Hospitality Australia Management Pty Ltd  
Frasers Hospitality Australia Pty Ltd (fka Frasers Hospitality Sydney Investments Pty Ltd)  
Frasers Hospitality Barcelona Investments S.L Unipersonal  
Frasers Hospitality Barcelona Management S.L Unipersonal  
Frasers Hospitality Berlin GmbH  
Frasers Hospitality Berlin Investments Ltd  
Frasers Hospitality Capri Ginza Pte. Ltd.  
Frasers Hospitality Changi City Pte. Ltd.  
Frasers Hospitality Changi Investments Pte. Ltd.  
Frasers Hospitality China Square Pte Ltd  
Frasers Hospitality China Square Trustee Pte Ltd  
Frasers Hospitality Dalian Holding Pte. Ltd.  
Frasers Hospitality Europe Investments Pte Ltd  
Frasers Hospitality Frankfurt Investments Ltd.  
Frasers Hospitality Germany GmbH  
Frasers Hospitality Hamburg GmbH  
Frasers Hospitality Hamburg Investments Ltd  
Frasers Hospitality Holdings (Europe) Pte Ltd  
Frasers Hospitality Holdings (Japan) Pte. Ltd.  
Frasers Hospitality Holdings Pte Ltd  
Frasers Hospitality India Private Limited  
Frasers Hospitality International Pte Ltd  
Frasers Hospitality Investment B.V.  
Frasers Hospitality Investment Holding (Philippines) Pte. Ltd.  
Frasers Hospitality Investments (Japan) 1 Pte. Ltd.  
Frasers Hospitality Investments (Japan) 2 Pte. Ltd.  
Frasers Hospitality Investments China Square Pte Ltd  
Frasers Hospitality Investments Melbourne Pte. Ltd.  
Frasers Hospitality Investments, Inc.  
Frasers Hospitality Japan Kabushiki Kaisha  
Frasers Hospitality Japan Trust Management GK  
Frasers Hospitality Japan Trust Management GK (f.k.a. AIA7 GK)  
Frasers Hospitality Leipzig GmbH  
Frasers Hospitality Loyalty Services Pte. Ltd.  
Frasers Hospitality Management Co. Ltd., Shanghai  
Frasers Hospitality Management Pte. Ltd.  
Frasers Hospitality ML Pte. Ltd.  
Frasers Hospitality Philippines, Inc.  
Frasers Hospitality Property Services Pte. Ltd.  
Frasers Hospitality Pte. Ltd.  
Frasers Hospitality SPC 1 Limited  
Frasers Hospitality Tokyo 1 Kabushiki Kaisha  
Frasers Hospitality Trust Management Pte. Ltd.  
Frasers Hospitality Trustee Pte. Ltd.  
Frasers Hospitality UK Holdings Limited  
Frasers Hotel Management (Shanghai) Co., Ltd (formerly known as Modena Hospitality

Management (Shanghai) Co. Ltd.  
Frasers Melbourne Apartments Pty Limited  
Frasers Melbourne Management Pty Limited  
Frasers Perth Management Pty Limited  
Frasers Perth Pty Limited  
Frasers St Giles Street Management Limited  
Frasers Sydney ML Hotel Pty Ltd  
Frasers Sydney Wentworth Pty Ltd  
Frasers Town Hall Residences Operations Pty Limited  
Golden Shower Development (PTC) Ltd  
Hotel du Vin Trading Limited  
JBB Hotels Sdn. Bhd.  
KK Shinkobe Holding  
Kobe Excellence TMK  
Malmaison (Aberdeen) Limited  
Malmaison (Chart Square) Limited  
Malmaison (Oxford) Limited  
Malmaison and Hotel Du Vin Property Holdings Limited  
Malmaison Hotel du Vin Brand Services Limited  
Malmaison Hotel du Vin Holdings Limited  
Malmaison Trading Limited  
MHDV Holdings (UK) Limited  
P I Hotel Management Limited  
PT Frasers Hospitality Investments Indonesia  
Queensgate Garden (C.I.) Limited  
River Valley Apartments Pte. Ltd.  
Riverside Property Pte. Ltd.  
The Forbes Tower Condominium Unit 1001 Limited  
The Forbes Tower Condominium Unit 1004 Limited  
The Forbes Tower Condominium Unit 1005 Limited  
The Forbes Tower Condominium Unit 1101 Limited  
The Forbes Tower Condominium Unit 1104 Limited  
The Forbes Tower Condominium Unit 1105 Limited  
The Forbes Tower Condominium Unit 1201 Limited  
The Forbes Tower Condominium Unit 1204 Limited  
The Forbes Tower Condominium Unit 1205 Limited  
The Forbes Tower Condominium Unit 1401 Limited  
The Forbes Tower Condominium Unit 1404 Limited  
The Forbes Tower Condominium Unit 1405 Limited  
The Forbes Tower Condominium Unit 1501 Limited  
The Forbes Tower Condominium Unit 1504 Limited  
The Forbes Tower Condominium Unit 1505 Limited  
The Forbes Tower Condominium Unit 1601 Limited  
The Forbes Tower Condominium Unit 1604 Limited  
The Forbes Tower Condominium Unit 1605 Limited  
The Forbes Tower Condominium Unit 1701 Limited

The Forbes Tower Condominium Unit 1705 Limited  
The Forbes Tower Condominium Unit 1801 Limited  
The Forbes Tower Condominium Unit 1805 Limited  
The Forbes Tower Condominium Unit 1901 Limited  
The Forbes Tower Condominium Unit 1905 Limited  
The Forbes Tower Condominium Unit 2001 Limited  
The Forbes Tower Condominium Unit 2004 Limited  
The Forbes Tower Condominium Unit 2005 Limited  
The Forbes Tower Condominium Unit 2101 Limited  
The Forbes Tower Condominium Unit 2104 Limited  
The Forbes Tower Condominium Unit 2105 Limited  
The Forbes Tower Condominium Unit 2201 Limited  
The Forbes Tower Condominium Unit 2204 Limited  
The Forbes Tower Condominium Unit 2205 Limited  
The Forbes Tower Condominium Unit 2301 Limited  
The Forbes Tower Condominium Unit 2304 Limited  
The Forbes Tower Condominium Unit 2401 Limited  
The Forbes Tower Condominium Unit 2404 Limited  
The Forbes Tower Condominium Unit 2501 Limited  
The Forbes Tower Condominium Unit 2504 Limited  
The Forbes Tower Condominium Unit 2601 Limited  
The Forbes Tower Condominium Unit 2604 Limited  
The Forbes Tower Condominium Unit 2701 Limited  
The Forbes Tower Condominium Unit 2704 Limited  
The Forbes Tower Condominium Unit 2801 Limited  
The Forbes Tower Condominium Unit 2804 Limited  
The Forbes Tower Condominium Unit 2901 Limited  
The Forbes Tower Condominium Unit 2904 Limited  
The Forbes Tower Condominium Unit 2905 Limited  
The Forbes Tower Condominium Unit 301 Limited  
The Forbes Tower Condominium Unit 305 Limited  
The Forbes Tower Condominium Unit 306 Limited  
The Forbes Tower Condominium Unit 401 Limited  
The Forbes Tower Condominium Unit 405 Limited  
The Forbes Tower Condominium Unit 406 Limited  
The Forbes Tower Condominium Unit 501 Limited  
The Forbes Tower Condominium Unit 505 Limited  
The Forbes Tower Condominium Unit 506 Limited  
The Forbes Tower Condominium Unit 601 Limited  
The Forbes Tower Condominium Unit 605 Limited  
The Forbes Tower Condominium Unit 606 Limited  
The Forbes Tower Condominium Unit 701 Limited  
The Forbes Tower Condominium Unit 705 Limited  
The Forbes Tower Condominium Unit 706 Limited  
The Forbes Tower Condominium Unit 801 Limited  
The Forbes Tower Condominium Unit 804 Limited

The Forbes Tower Condominium Unit 805 Limited  
The Forbes Tower Condominium Unit 901 Limited  
The Forbes Tower Condominium Unit 904 Limited  
The Forbes Tower Condominium Unit 905 Limited  
The Malmaison Hotel (Birmingham) Limited  
The Malmaison Hotel (Manchester) Limited  
The Malmaison Hotel (Newcastle) Limited