**Appendix A**

- Announcement of Appointment of Non-Independent Non-Executive Director

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| 1) | Abingdon Pte. Ltd. |
| 2) | Beautiwin Limited |
| 3) | Beijing Heng Shi Tong Fang Real Estate Development Co., Ltd. |
| 4) | Beijing Rising Harmony Real Estate Development Co., Ltd |
| 5) | Calderdale Pte. Ltd |
| 6) | CapitaLand (Beijing) Kai Heng Holdings Pte. Ltd. |
| 7) | CapitaLand (China) Investment Co., Ltd. |
| 8) | CapitaLand (Tianjin) Co., Ltd. |
| 9) | CapitaLand China (RCCF) Holdings Limited |
| 10) | CapitaLand China (RE) Holdings Co., Ltd. |
| 11) | CapitaLand China Development Fund Pte. Ltd. |
| 12) | CapitaLand China Holdings Pte Ltd |
| 13) | CapitaLand Hua Ye (Shanghai) Investment Co., Ltd. |
| 14) | CapitaLand LF (Cayman) Holdings Co., Ltd. |
| 15) | CapitaLand Regional Investments Limited |
| 16) | CapitaLand Township (Chengdu) Management Co. Ltd. |
| 17) | CapitaLand Township Development Fund II Pte. Ltd.* |
| 18) | CapitaLand Township Development Fund Pte. Ltd.* |
| 19) | CapitaLand Township Fund Management Pte. Ltd. |
| 20) | CapitaLand Township Holdings Pte. Ltd. |
| 21) | CapitaLand Township Investment (Chengdu) II Pte. Ltd. |
| 22) | CapitaLand Township Investment (Chengdu) Pte. Ltd. |
| 23) | CapitaLand Township Investment (Shenyang) Pte. Ltd. |
| 24) | CapitaLand Township Investment (Xian) Pte. Ltd. |
| 25) | CapitaLand Township Pte. Ltd. |

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| 26) | CapitaLand Township-Henderson (Xian) Property Development Co., Ltd |
| 27) | CapitaLand Township-Henderson II (Xian) Property Development Co. Ltd |
| 28) | CapitaMalls Malaysia REIT Management Sdn. Bhd.**** |
| 29) | CCH Developments Limited |
| 30) | Chengdu Spring Development Pte Ltd |
| 31) | Chengdu Xin Kai Co., Ltd. |
| 32) | Chongqing CapitaLand Guyu Xiong Guan Real Estate Co., Ltd. |
| 33) | CityOne Development (Wuxi) Co Ltd |
| 34) | CityOne Township Development Pte. Ltd. |
| 35) | CL China Investment Pte. Ltd. |
| 36) | CL China Pte. Ltd. |
| 37) | CTC (Wuxi) Pte. Ltd. |
| 38) | Cyber Neighbour Limited |
| 39) | Cyber One Agents Limited |
| 40) | East Asia Satellite Television (Holdings) Limited |
| 41) | East Asia-Televisao Por Satellite, Limitado |
| 42) | Eider Pte. Ltd. |
| 43) | Fine Day Pte. Ltd. |
| 44) | Floral Land Pte. Ltd. |
| 45) | Foshan Xin De Real Estate Development Co., Ltd. |
| 46) | Foshan Xin Fo Chen Real Estate Development Co., Ltd. |
| 47) | Foshan Xin Kai Real Estate Development Co., Ltd. |
| 48) | Guangzhou Jia Xun Investment Consultancy Co., Ltd. |
| 49) | Hua De Holdings Pte Ltd |
| 50) | Hua Fa Holdings Pte. Ltd. |
| 51) | Hua Qing Holdings Pte Ltd |
| 52) | Hua Ye Holdings Pte Ltd |

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| 53) | Keisha Limited |
| 54) | Lai Fung Holdings Limited |
| 55) | LFIE Holding Limited*** |
| 56) | Macao Studio City (Hong Kong) Limited |
| 57) | Peace Base Investments Limited |
| 58) | Raffles City China Fund Limited |
| 59) | Senning Property Ltd** |
| 60) | Shanghai Guang Chuan Property Co., Ltd. |
| 61) | Shanghai Hua Qing Real Estate Development Co, Ltd |
| 62) | Shanghai Orient Overseas Kaixuan Real Estate Co., Ltd. |
| 63) | Shanghai Orient Overseas Yongye Real Estate Co., Ltd. |
| 64) | Shanghai Yue Ming Decoration Co., Ltd. |
| 65) | Shenzen Municipal Golden Dragon Property Development Limited |
| 66) | Singapore-Suzhou Township Development Pte Ltd |
| 67) | Surbana Land (China) Pte. Ltd. |
| 68) | Surbana Property Investment Pte. Ltd. |
| 69) | Well Talent Resources Limited |
| 70) | Yong Teng Development Limited |

* Also alternate to Mr Lim Tse Ghow Olivier

** Alternate to Ms Beh Siew Kim

*** Also alternate to Mr Lim Ming Yan

**** Alternate to Mr Ho Chee Hwee Simon and Mr Ng Kok Siong