

DIRECTORSHIPS OF LOH CHIN HUA AS AT 10 JANUARY 2014

	<u>Name of corporation</u>	<u>Place of incorporation</u>	<u>Nature of appointment</u>	<u>Date of appointment</u>
1	Red Daisy Enterprises BVI	British Virgin Islands	Non-Executive Director	18-May-01
2	Asia Real Estate Fund Management Limited	Singapore	Non-Executive Director (Chairman)	01-Nov-02
3	Alpha Investment Partners Limited	Singapore	Non-Executive Director (Chairman)	19-Sep-11
			Executive Director (Managing Director)	14-Jan-03
4	Alpha Core Plus Real Estate Fund Private Limited	Singapore	Non-Executive Director	05-Nov-04
5	Alpha Investment Partners Japan Limited	Japan	Non-Executive Director (Chairman)	18-Apr-05
6	Alpha Reits Manager Limited	Singapore	Non-Executive Director	12-Aug-05
7	Senette Investment Ltd	Republic of Mauritius	Non-Executive Director	27-Sep-05
8	Zattarra Ltd	British Virgin Islands	Non-Executive Director	17-Nov-06
9	AIB Alpha Japan Fund Pte. Ltd.	Singapore	Non-Executive Director	05-Dec-06
10	D. L. Properties Ltd	Singapore	Non-Executive Director	29-Dec-06
11	Alpha Investment Partners Korea Private Limited	Korea	Non-Executive Director	08-Feb-07
12	Alpha Asia Macro Trends Fund Private Limited	Singapore	Non-Executive Director	28-Sep-07
13	Alpha Investment Partners China Limited	People Republic of China	Non-Executive Director	25-Feb-08
14	Asia No. 1 Property Fund Limited	Island of Guernsey	Non-Executive Director	13-Mar-08
15	AREFM (BVI) Limited	British Virgin Islands	Non-Executive Director	23-Jun-09
16	Alpha Investment Partners (B.V.I.) Limited	British Virgin Islands	Non-Executive Director	23-Jun-09
17	Katong AMC Pte. Ltd.	Singapore	Non-Executive Director	27-Jan-10
18	Keppel Offshore & Marine Ltd	Singapore	Non-Executive Director	14-Oct-10
			Chairman	1-Jan-14
19	Alpha Asia Macro Trends Fund II Private Limited	Singapore	Non-Executive Director	28-Mar-11
20	AAMTF II (Ex-Korea) Private Limited	Singapore	Non-Executive Director	28-Mar-11
21	Fels SES International Pte Ltd	Singapore	Non-Executive Director	15-Mar-12
22	Harbourfront One Pte Ltd	Singapore	Non-Executive Director	15-Mar-12
23	Kephinance Investment Pte Ltd	Singapore	Non-Executive Director	15-Mar-12
24	Keppel Investment Limited	Singapore	Non-Executive Director	15-Mar-12
25	Keppel Real Estate Investment Pte. Ltd.	Singapore	Non-Executive Director	15-Mar-12
26	Primero Investments Pte Ltd	Singapore	Non-Executive Director	15-Mar-12
27	The Vietnam Investment Fund (Singapore) Ltd	Singapore	Non-Executive Director	15-Mar-12
28	Keppel Oil & Gas Pte. Ltd.	Singapore	Non-Executive Director	01-Mar-12
29	Keppel FELS Limited	Singapore	Non-Executive Director	08-Mar-12
30	Keppel Shipyard Limited	Singapore	Non-Executive Director	08-Mar-12
31	Keppel Offshore & Marine Technology Centre Pte Ltd	Singapore	Non-Executive Director	08-Mar-12

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32	Harbourfront Two Pte Ltd	Singapore	Non-Executive Director	15-Mar-12
33	Harbourfront Three Pte Ltd	Singapore	Non-Executive Director	15-Mar-12
34	Keppel Land Limited	Singapore	Non-Executive Director Chairman	1-Jul-12 1-Jan-14
35	KrisEnergy Ltd	Cayman Islands	Non-Executive Director	9-Jul-12
36	Keppel Capital Pte Ltd	Singapore	Non-Executive Director	21-Jan-13
37	Keppel Capital One Pte Ltd	Singapore	Non-Executive Director	21-Jan-13
38	Keppel Capital Holdings Pte Ltd	Singapore	Non-Executive Director	21-Jan-13
39	Keppel Funds Investment Pte Ltd (formerly known as Kepindia Investment Pte Ltd)	Singapore	Non-Executive Director	30-Jan-13
40	Keppel Infrastructure Holdings Pte Ltd	Singapore	Non-Executive Director / Chairman	25-Feb-13 1-Jan-14
41	AAMTF II (Ex Japan) Private Limited	Singapore	Non-Executive Director	23-May-13
42	Keppel Telecommunications & Transportation Ltd	Singapore	Non-Executive Director	1-Dec-13
43	Keppel Corporation Limited	Singapore	Non-Executive Director	1-Jan-14