

ANTHONY ANG MENG HUAT

Name of company/entity	Country of Incorporation	Nature of Business	Position	Date of Appointment	Date of Resignation
<u>Present and past Directorships - ADF Group of Companies (Asia Dragon Fund)</u>					
1 ARA Asia Dragon Limited	Bermuda	Investment Holding	Director	01 Mar 10	N.A.
2 ADF Dragon Limited	BVI	Investment Holding	Director	08 May 08	1/11/2013 (STRUCK-OFF)
3 ADF Dragon One Limited	Hong Kong	Investment Holding	Director	12 Nov 07	29 Aug 14
4 ADF Dragon II (H.K.) Limited	Hong Kong	Investment Holding	Director	06 Dec 07	N.A.
5 Accurate International Land Limited	Hong Kong	Investment Holding	Director	31 Oct 08	28 Nov 11
6 Rich Field (China) Limited	Hong Kong	Investment Holding	Director	23 Dec 08	N.A.
7 Global Glitter Limited	Hong Kong	Investment Holding	Director	22 Jan 10	12 Jul 13
8 Twin Prosper Limited	Hong Kong	Investment Holding	Director	22 Jan 10	N.A.
9 ADF Lion I Limited	Mauritius	Investment Holding	Director	20 Feb 08	16 Nov 14
10 ADF Lion II Limited	Mauritius	Investment Holding	Director	13_Jun-08	08 Jun 13
11 ADF Lion III Limited	Mauritius	Investment Holding	Director	13 Jun 08	08 Jun 13
12 ADF Phoenix I Limited	BVI	Investment Holding	Director	20-Feb-08	28 Sep 12
13 ADF Phoenix II Limited	BVI	Investment Holding	Director	12 Feb 08	01 May 13
14 ADF Phoenix III Limited	BVI	Investment Holding	Director	21 Apr 08	30 Dec 11
15 ADF Phoenix IV Limited	BVI	Investment Holding	Director	25 Jul 08	N.A.
16 ADF Phoenix V Limited	BVI	Investment Holding	Director	03 Sep 08	N.A.

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17 ADF Phoenix VI Limited	BVI	Investment Holding	Director	04 Jan 10	14 May 10
18 Elite Trade Investments Limited	BVI	Investment Holding	Director	23 Dec 08	N.A.
19 ADF Tiger I Limited	Bermuda	Investment Holding	Director	05 Dec 07	N.A.,
20 ADF Tiger II Limited	Bermuda	Investment Holding	Director	17 Dec 07	30 Jun 13
21 ADF Tiger III Limited	Bermuda	Investment Holding	Director	28 Dec 07	N.A.
22 ADF Tiger IV Limited	Bermuda	Investment Holding	Director	07 Jan 10	N.A.
23 ADF Tiger V Limited	Bermuda	Investment Holding	Director	07 Jan 10	N.A.
24 Pearl Properties Pte. Ltd.	Singapore	Investment Holding	Director	06 Dec 07	17 Nov 14
25 Pearl Properties II Pte. Ltd.	Singapore	Investment Holding	Director	11 Feb 08	17 Nov 14
26 Pearl Properties III Pte. Ltd.	Singapore	Investment Holding	Director	11 Feb 08	31 Mar 11
27 Pearl Properties IV Pte. Ltd.	Singapore	Investment Holding	Director	11 Feb 08	31 Mar 11
28 Pearl Properties V Pte. Ltd.	Singapore	Investment Holding	Director	22 Feb 08	N.A.
29 Phoenix Properties Pte. Ltd.	Singapore	Investment Holding	Director	29 Feb 08	8 Jan 13 (struck-off)
30 麦哲理（南京）房地产开发有限公司 Accurate (Nanjing) Land Limited	PRC	Investment Holding	Director	31 Oct 08	28 Nov 11
31 南京富城房地产开发有限公司 Nanjing Rich Field Real Estate Development Co., Ltd	PRC	Investment Holding	Director	23 Dec 08	30 Dec 13
32 大连博原有限公司 Dalian Boyuan Co., Ltd	PRC	Investment Holding	Director	22 Jan 10	12 Jul 13
33 大连德方物业管理有限公司 Dalian Defang Property Management Co., Ltd	PRC	Investment Holding	Director	22 Jan 10	N.A.

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34 ADF Falcon I Limited	Cayman Islands	Investment Holding	Director	11 Nov 09	N.A.
35 RTC Limited	Cayman Islands	Investment Holding	Director	22 Jan 10	12 Jul 13
36 Aqua Holdings Limited	Cayman Islands	Investment Holding	Director	22 Jan 10	N.A.
37 雷富房地产（上海）有限公司	PRC	Investment Holding	Director	28 Dec 10	23 Oct 14
38 雷富物业管理（上海）有限公司	PRC	Investment Holding	Director	11 Feb 11	N.A.

Present Directorships - ARA Group of Companies

1 Jadeline Capital Sdn Bhd	Malaysia	Investment Holding	Director	01 Aug 09	N.A.
2 Am ARA REIT Holdings Sdn Bhd	Malaysia	Investment Holding	Director	01 Aug 14	N.A.
3 Am ARA REIT Managers Sdn Bhd	Malaysia	REIT Management		01 Aug 14	N.A.
4 ARA Managers (Beijing) Limited ARA 投资咨询(北京)有限公司	PRC	Investment Holding	Director	10 Aug 09	N.A.
5 ARA Asset Management (Fortune) Limited 置富資產管理有限公司	Singapore	REIT Management	Executive Director	30 Mar 10	N.A.

Present and past Directorships - non ARA Companies

1 E3 Holdings Limited	Singapore	Investment Holding	Director	10 Aug 05	N.A.
2 Majulah Connection Limited	Singapore	Investment Holding	Director	21 Jan 03	N.A.

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3 Imperiale Investment Company Limited	Singapore	Investment Holding	Director	16 Jul 14	N.A.
4 IPS Securex Holdings Limited	Singapore	Investment Holding	Director	26 Jan 15	N.A.
5 Majulah Incubator Pte Ltd	Singapore	Consulting	Director	13 Jan 04	06 Dec 12
6 3J Capital Pte Ltd	Singapore	Investment holding	Director	09 Jan 06	6 Oct 2010 (struck-off)
7 Burwood Asia Pte Ltd	Singapore	Investment holding	Director	01 Feb 11	31 Dec 12
8 Burwood Asia Limited	Singapore	Investment holding	Director	01 Feb 11	31 Dec 12
9 Armstrong Industrial Corporation Limited	Singapore	Manufacturing	Exec Director Ind Director	09 Nov 94 03 Mar 00	03 Mar 00 26 Mar 14