

Name of Company	Company Registration No	Place of Incorporation	Designation	Date of Appointment	Date of Resignation	Remarks
Alexandrite Land Pte Ltd	199603615H	Singapore	Director	28-Nov-01	01-Jul-05	
Areca Investment Pte Ltd	199500924C	Singapore	Director	28-Nov-01	01-Jul-05	
Ausprop Holdings Ltd	199409203G	Singapore	Director	01-Jul-05	01-Jun-10	
Aust Holdings	199501145W		Director	01-Jul-05	Struck off	
Australand Holdings Limited	ABN12008443696	Australia	Director	11-Dec-01		
Australand Property Limited	ABN90105462137	Australia	Director	12-Sep-03		
Austvale Holdings Ltd	19950114G	Singapore	Director	01-Jul-05	01-Jun-10	
Ascott Serviced Residence (China) Fund	CT-180199	Cayman Islands	Alternate Director	01-Jun-08	01-Aug-09	
Ascott Serviced Residence Trust Management Limited			Director	02-Jun-08	01-Jun-10	
ARC-CapitaLand Residences Japan Private Limited	200505042K	Singapore	Chairman	30-Sep-10	10-May-10	
			Director	20-Jul-10	10-May-10	
ACRJ2 Pte Ltd	200712857K	Singapore	Chairman	07-Oct-09	10-May-10	
CapitaCommercial Trust Management Limited	200309059W	Singapore	Director	01-Jul-08	01-Jun-10	
CapitaMall Trust Management Limited	200106159R	Singapore	Director	24-Nov-08	23-Feb-10	
CapitaLand AIF Limited	MC-173934	Cayman Islands	Director	02-Jun-10	14-May-10	
CapitaLand Amanah Pte Ltd	200515985D	Singapore	Director	15-Jul-09	14-May-10	
CapitaLand Asia Pte Ltd	199802958G	Singapore	Director	01-Jul-05	16-Jun-08	Fka Somerset Holdings Pte Ltd (wef 10 Sep 03)
CapitaLand Bond Limited	200002690M	Singapore	Director	28-Nov-01	01-Jul-05	Fka Stamford Holdings Pte Ltd (wef 19 Jun 02)
CapitaLand China Development Fund Pte Ltd	200511975E	Singapore	Chairman & Director	02-Jun-08	01-Jun-10	
CapitaLand China Holdings Ptd Ltd	199302460C	Singapore	Director & Chairman	01-Jul-05	23-May-08	
CapitaLand China Residential Fund Ltd	200300501M	Singapore	Director	18-Aug-03	23-Dec-03	
CapitaLand Commercial and Integrated Development Limited	197801869H	Singapore	Director	28-Nov-01	01-Jul-05	Fka CapitaLand Commercial Limited (wef 18 Oct 04)
CapitaLand Financial Limited	200308451M	Singapore	Director	02-Jul-08	31-May-10	Fka CapitaLand Financial Holdings Ltd
CapitaLand Financial Investments Pte Ltd	200206098E	Singapore	Director	31-Oct-08	14-May-10	
CapitaLand Financial Services Limited	200107405H	Singapore	Director	15-Aug-08	14-May-10	Fka CapitaLand Financial Limited
CapitaLand Fund Investment Pte Ltd	199704689C	Singapore	Director	31-Oct-08	14-May-10	
CapitaLand Property Services Holdings Pte Ltd	199903771G	Singapore	Director	01-Sep-02	01-Jul-05	
CapitaLand Residential Limited	200009177E	Singapore	Director	28-Nov-01	26-May-08	
CapitaLand Retail Limited	200413169H	Singapore	Director	18-Oct-04	01-Jul-05	
CapitaLand RECM Pte Ltd	200207255G	Singapore	Director	31-Oct-08	14-May-10	
CapitaLand Singapore Management Ltd	199804433G	Singapore	Director	02-Jun-08	14-May-10	Fka CapitaLand Fund Management Limited (wef 28 Sep 09)
CapitaLand Treasury Limited	199606698M	Singapore	Director	28-Nov-01	02-Feb-10	Fka PL Residential Capital Limited (wef 19 Jun 02)
CapitaLand Vietnam Residential Development Fund Limited	CT-211718	Cayman Islands	Director	02-Jun-10	14-May-10	Fka CRDF Limited (wef 6 Aug 08)

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CapitaMall Trust Management Limited	200106159R	Singapore	Director	28-Nov-01	01-Jul-05	Fka SingMall Property Trust Management Limited
CapitaRetail China Trust Management Limited	200611176D	Singapore	Director	01-Jun-08	01-Jun-10	
CapitaRetail Japan Fund Private Limited	200404533C	Singapore	Director	20-Jul-09	01-Jun-10	
CapitaRetail Malaysia REIT Management Shd Bhd	819351-H	Malaysia	Director	20-Jun-08	15-Apr-10	Fka Fabulous Crest Sdn Bhd
CFL Capital Management Sdn Bhd	592449-M	Malaysia	Director	11-Oct-02	01-Jul-05	
Good Move Limited	1403154	British Virgin Island	Director	24-May-07	02-Jul-08	
I.P. Property Fund Asia Limited	34662	Guernsey	Director	31-Jul-09	14-May-10	
Island City Pte Ltd	200610554W	Singapore	Director	30-Sep-10	10-May-10	
Jade Capital Limited	200002691D	Singapore	Director	28-Nov-01	01-Jul-05	Fka CapitaLand Treasury Limited (wef 18 Mar 04)
Kestrel Pte Ltd	200619318H	Singapore	Director	27-Dec-06	16-Jun-08	
Lai Fung Holdings Limited	51347		Director	21-Jun-06	04-Jun-07	
Lui Thong Sin Pte Ltd	198104164C	Singapore	Director		Dissolved	
Malaysia Commercial Development Fund Ptd Ltd	200613550D	Singapore	Director	02-Jun-08	14-May-10	
Mezzo Capital Pte Ltd	200411566C	Singapore	Director	20-Jul-10	14-May-10	
MRDF Pte Ltd	200712859M	Singapore	Director	22-Feb-10	14-May-10	Fka CapitaLand One Pte Ltd (wef 31 Mar 10)
NUS Business School Accounting Advisory Board	-	Singapore	Member	01-Jan-06	31-Dec-07	Effective for 2 years
pFission Pte Ltd	200001824Z	Singapore	Director	28-Nov-01	01-Jul-05	
PREMAS International Limited	199805375C	Singapore	Director	01-Sep-02	05-May-05	
Raffles Holdings Limited	199506093G	Singapore	Director	16-Apr-02	21-Mar-07	
RC Hotels (Pte) Ltd	198904859N	Singapore	Director	01-Feb-03	01-Jul-05	
Runwal CapitaLand India Private Limited	U452000MH2006PTC	India	Director	05-May-06	25-Jul-08	
Somerset Capital Pte Ltd	199903322R	Singapore	Director	28-Nov-01	01-Jul-05	
Somerset Land Pte Ltd	199608384E	Singapore	Director	28-Nov-01	01-Jul-05	
ST Property Investments Pte Ltd	199601667C	Singapore	Director	31-Dec-01	02-Mar-04	
TCC CapitaLand Limited	10854601992	Thailand	Director	15-Aug-05	08-May-08	
The Ascott Group Limited	197800881N	Singapore	Alternate Dir	28-Nov-01	01-Mar-06	
United Malayan Land Berhad	4131-M	Malaysia	Director	01-Aug-05	01-Aug-08	