

**DIRECTORSHIPS OF MR LIM HWEE CHIANG
(AS AT 24 DECEMBER 2018)**

Name of corporation and place of incorporation	Nature of business	Directorship (Executive / Non-executive)	Date of Appointment
ARA Asset Management (Fortune) Limited <i>(formerly known as ARA Asset Management (Singapore) Limited)</i> Singapore	Fund Management	Non-executive	10 Apr 2003
ARA Trust Management (Suntec) Limited Singapore	Fund Management	Non-executive	3 Sep 2004
ARA Asset Management (Prosperity) Limited Hong Kong	Fund Management	Non-executive	2 Oct 2005
ARA Asset Management Limited Bermuda	Investment Holding	Executive	1 Nov 2002
ARA Capital Limited <i>(formerly known as ARA Private Equities Limited)</i> Bermuda	Investment Holding	Non-executive	15 Aug 2005
ARA Asset Management (Holdings) Limited British Virgin Islands	Investment Holding	Non-executive	30 Sep 2005
ARA Asset Management (Malaysia) Limited Bermuda	Investment Holding	Non-executive	23 Jan 2006
ARA Financial Pte Ltd Singapore	Provision of corporate finance advisory services	Non-executive	3 May 2006
ARA Management Pte Ltd Singapore	Corporate Management Services	Non-executive	5 Jun 2006
ARA Real Estate Investors I Limited British Virgin Islands	Investment Holding	Non-executive	1 Aug 2006
ARA RE Investment Group Limited British Virgin Islands	Investment Holding	Non-executive	11 Aug 2006
ARA Portfolio Management Limited British Virgin Islands	Investment Holding	Non-executive	11 Aug 2006
ARA Fund Management (Asia Dragon) Limited <i>(formerly known as ARA Asia Real Estate Fund Management Limited)</i> Bermuda	Portfolio Management	Non-executive	5 Oct 2006
ARA Investment (AmFirst) Limited British Virgin Islands	Investment Holding	Non-executive	5 Apr 2007
Jadeline Capital Sdn Bhd Malaysia	Investment Holding	Non-executive	27 Apr 2007
ARA Private Funds (Holdings) Pte. Ltd. <i>(formerly known as ARA Portfolio Management (Singapore) Pte. Ltd.)</i> Singapore	Investment Holding	Non-executive	25 May 2007

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ARA RE Investment Group (Singapore) Pte Ltd Singapore	Investment Holding	Non-executive	25 May 2007
ARA Malaysia (Holdings) Pte Ltd Singapore	Investment Holding	Non-executive	25 May 2007
ARA Prosperity (Singapore) Pte Ltd Singapore	Investment Holding	Non-executive	25 May 2007
ARA Investors II Limited British Virgin Islands	Investment Holding	Non-executive	6 Dec 2007
ARA Investment I Pte Ltd Singapore	Investment Holding	Non-executive	10 Dec 2007
ARA Real Estate Investors III Limited British Virgin Islands	Investment Holding	Non-executive	7 Mar 2008
ARA Harmony Limited <i>(formerly known as ARA Investments (SCD) Limited)</i> British Virgin Islands	Provision of Strategic Advisory Services	Non-executive	4 May 2009
ARA Real Estate Investors IV Limited British Virgin Islands	Investment Holding	Non-executive	5 May 2009
ARA Real Estate Investors VI Limited <i>(formerly known as ARA Holdings (Investors IV) Limited)</i> British Virgin Islands	Investment Holding	Non-executive	6 May 2009
ARA Real Estate Investors V Limited British Virgin Islands	Investment Holding	Non-executive	11 Jun 2009
Harmony Convention Holding Pte Ltd Singapore	Ownership of Convention & Exhibition Centre	Non-executive	18 Jun 2009
ARA Capital Investors I Pte Ltd Singapore	Investment Holding	Non-executive	1 Jul 2009
Harmony Investors Group Limited British Virgin Islands	Investment Holding	Non-executive	6 Jul 2009
Harmony Investors Holding Limited British Virgin Islands	Investment Holding	Non-executive	6 Jul 2009
Suntec International Convention & Exhibition Services Pte Ltd <i>(formerly known as Suntec International Convention & Exhibition Centre Pte Ltd)</i> Singapore	Investment Holding	Non-executive	30 Jul 2009
ARA Managers (Beijing) Limited PRC	Provision of Consultancy Services	Non-executive	10 Aug 2009

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Suntec Singapore International Convention & Exhibition Services Pte Ltd <i>(formerly known as Suntec Singapore International Convention & Exhibition Centre Pte Ltd)</i> Singapore	Convention & Exhibition Service Provider	Non-executive	13 Aug 2009
ARA Property Management Pte Ltd Singapore	Investment Holding	Non-executive	5 Oct 2009
APM (Holdings) Pte Ltd Singapore	Investment Holding	Non-executive	5 Oct 2009
ARA Cache (Holdings) Pte Ltd Singapore	Investment Holding	Non-executive	14 Oct 2009
ARA Trust Management (Cache) Limited <i>(formerly known as ARA-CWT Trust Management (Cache) Limited)</i> Singapore	REIT Management	Non-executive	15 Oct 2009
APM Property Management Pte Ltd <i>(formerly known as Suntec City Management Pte Ltd)</i> Singapore	Property Management	Non-executive	8 Dec 2009
ARA Fund Management (Asia Dragon II) Limited Bermuda	Portfolio Management	Non-executive	9 Sep 2010
ARA Real Estate Investors VII Limited British Virgin Islands	Investment Holding	Non-executive	14 Oct 2010
ARA Hui Xian (Holdings) Limited British Virgin Islands	Investment Holding	Non-executive	14 Oct 2010
ARA Hui Xian (Singapore) Pte. Ltd. Singapore	Investment Holding	Non-executive	15 Oct 2010
ARA Asia Dragon II Limited Bermuda	Investment Holding	Non-executive	25 Feb 2011
ARA Real Estate Investors VIII Limited British Virgin islands	Investment Holding	Non-executive	16 May 2011
ARA Fund Management (CIP) Limited Bermuda	Portfolio Management	Non-executive	10 Nov 2011
ARA Managers (Shanghai) Limited PRC	Provision of Consultancy Services	Non-executive	9 Mar 2012
Suntec International Consultancy Limited British Virgin Islands	Investment Holding	Non-executive	3 May 2012
Suntec International Convention & Exhibition Consultancy Pte. Ltd. Singapore	Convention Consultancy and Management	Non-executive	11 Jun 2012
ARA Real Estate Investors IX Limited <i>(formerly known as Victory Investments Limited)</i> British Virgin Islands	Investment Holding	Non-executive	2 Aug 2012

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ARA Australia Investments Limited <i>(formerly known as ARA Pacific Retail Limited)</i> British Virgin Islands	Investment Holding	Non-executive	3 Jul 2013
ARA Australia (Holdings) Pte. Ltd. <i>(formerly known as ARA Pacific Retail (Holdings) Pte. Ltd.)</i> Singapore	Investment Holding	Non-executive	5 Jul 2013
ARA Real Estate Investors X Pte. Ltd. Singapore	Investment Holding	Non-executive	5 Jul 2013
ARA Fund Management (MIP) Limited Bermuda	Portfolio Management	Non-executive	26 Sep 2013
ARA Real Estate Investors XX Pte. Ltd. <i>(formerly known as ARA Korea (Holdings) Pte. Ltd.)</i> Singapore	Investment Holding	Non-executive	18 Dec 2013
ARA Fund Management (SDF) Limited Cayman Islands	Portfolio Management	Non-executive	10 Mar 2014
Quantum Interactive Pte. Ltd. Singapore	New Media Including M Commerce (Mobile), Location Aware Software and Business and management Consultancy Services	Non-executive	22 Dec 2014
ARA Fund Management (Asia Dragon III) Limited Cayman Islands	Portfolio Management	Non-executive	7 Jan 2015
ARA Real Estate Investors XII Limited British Virgin Islands	Investment Holding	Non-executive	27 Mar 2015
ARA Real Estate Investors XIII Limited British Virgin Islands	Investment Holding	Non-executive	27 Mar 2015
ARA Harmony V Limited British Virgin Islands	Provision of Strategic Advisory Services	Non-executive	3 Jun 2015
ARA Real Estate Investors XV Limited British Virgin Islands	Investment Holding	Non-executive	3 Jul 2015
ARA Real Estate Investors XVI Limited British Virgin Islands	Investment Holding	Non-executive	13 Jul 2015
ARA Fund Management (PIP) Limited Cayman Islands	Portfolio Management	Non-executive	14 Jul 2015
ARA Real Estate Investors XVII Pte. Ltd. <i>(formerly known as ARA Managers (SDF) Pte. Ltd.)</i> Singapore	Investment Holding	Non-executive	18 Dec 15

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ARA Fund Management (Mapleleaf) Limited Bermuda	Investment Management Services	Non-executive	11 Oct 16
ADF Dragon Limited British Virgin Islands	Investment Holding	Non-executive	8 May 2008
ADF Dragon II Limited British Virgin Islands	Investment Holding	Non-executive	21 Apr 2011
Hui Xian Asset Management Limited Hong Kong	REIT Management	Non-executive	21 Dec 2010
ARA Investment (Cayman) Limited (Formerly known as Athena Investment Company (Cayman) Limited) Cayman Islands	Real Estate/Asset Management	Non-executive	12 Apr 2017
ARA Asset Management Holdings Pte. Ltd. (Formerly known as Athena Investment Company (Singapore) Pte. Limited) Singapore	Real Estate/Asset Management	Non-executive	12 Apr 2017
ARA Real Estate Investors XVIII Pte. Ltd. (formerly known as ARA Managers (CIP) Pte. Ltd.) Singapore	Other Holding Companies	Non-executive	4 Aug 2017
ARA China (Holdings) Pte. Ltd. Singapore	Other Holding Companies	Non-executive	5 Sep 2017
ARA China Investments Pte. Ltd. Singapore	Other Holding Companies	Non-executive	5 Sep 2017
ARA Real Estate Investors XIX Sdn. Bhd. Malaysia	Investment Holding	Non-executive	26 Dec 2017
ARA Real Estate Investors 22 Pte. Ltd. (formerly known as ARA Treasury I Pte. Ltd.) Singapore	Other Holding Companies/ Other Business Support Service Activities	Non-executive	4 Jan 2018
ARA Real Estate Investors XXI Pte. Ltd. Singapore	Other Holding Companies	Non-executive	7 Feb 2018
ARA Infrastructure (Holdings) Pte. Ltd. Singapore	Other Holding Companies	Non-executive	31 July 2018
ARC UK Holdings Pte. Ltd. Singapore	Other Holding Companies	Non-executive	29 Aug 2018
ARA Trust Management (USH) Pte. Ltd. Singapore	Property Fund Management (Including REIT management and direct property fund management) Asset/Portfolio Management	Non-executive	29 Aug 2018

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ARA Business Trust Management (USH) Pte. Ltd. Singapore	Property Fund Management (Including REIT management and direct property fund management) Asset/Portfolio Management	Non-executive	29 Aug 2018
ARA Europe (Holdings) Pte. Ltd. Singapore	Other Holding Companies	Non-executive	10 Oct 2018
ARA Europe Investments Pte. Ltd. Singapore	Other Holding Companies	Non-executive	10 Oct 2018
ARA Real Estate Investors 23 Pte. Ltd. Singapore	Other Holding Companies	Non-executive	18 Dec 2018
World Deluxe Enterprises Limited British Virgin Islands	Investment Holding	Non-executive	21 Dec 2010
Hui Xian Investment Limited Hong Kong	Investment Holding	Non-executive	29 Apr 2011
Hui Xian (B.V.I.) Limited British Virgin Islands	Investment Holding	Non-executive	23 May 2011
Harmony Partners Investments Limited British Virgin Islands	Investment Holding	Non-executive	18 Aug 2011
ARAM Australia Pty Ltd (Formerly known as AB Pacific Pty Ltd) Australia	Investment Holding	Non-executive	15 Jul 2013
Park Mall Investment Limited British Virgin Islands	Investment Holding	Non-executive	4 Jun 2015
Park Mall Holdings Limited British Virgin Islands	Investment Holding	Non-executive	4 Jun 2015
Park Mall Pte. Ltd. Singapore	Real Estate Developers Real Estate Activities with Own or Leased Property nec	Non-executive	18 Jun 2015
Teckwah Industrial Corporation Limited* (formerly Teckwah Paper Products Ltd) Singapore	Supplier of printing and packaging, value chain management and logistics services	Non-executive	17 Feb 1994
The Land Managers (S) Pte Ltd Singapore	Investment Holding	Non-executive	14 Feb 2003
VMF3 Ltd (formerly known as Plus Gain Investment Limited) British Virgin Islands	Investment Holding	Non-executive	30 Sep 2005
Plus Grow Investments Limited British Virgin Islands	Investment Holding	Non-executive	30 Sep 2005
JL Investment Group Limited British Virgin Islands	Investment Holding	Non-executive	11 Aug 2006
JLIG (Dragon) Limited British Virgin Islands	Investment Holding	Non-executive	18 Sep 2007
Lim Hoon Foundation Limited Hong Kong	Charitable Foundation	Non-executive	21 Oct 2008
JL Investment Holding (2012) Ltd British Virgin Islands	Investment Holding	Non-executive	31 Jan 2012

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Chinese Chamber Realty Private Limited Singapore	Property Investment	Non-executive	28 Mar 2013
The Financial Board of the Singapore Chinese Chamber of Commerce Singapore	Investment Holding	Non-executive	28 Mar 2013
JL Equity I Pte. Ltd. Singapore	Investment Holding	Non-executive	19 Jul 2013
JL Equity II Limited British Virgin Islands	Investment Holding	Non-executive	16 Sep 2013
Straits Real Estate Pte. Ltd. Singapore	Investment Holding	Non-executive	22 Nov 2013
JL Equity III Limited British Virgin Islands	Investment Holding	Non-executive	3 Apr 2018

**RESIGNATIONS OF MR LIM HWEE CHIANG
(AS AT 24 DECEMBER 2018)**

Name of corporation and place of incorporation	Directorship (Executive / Non-executive)	Date of Resignation
TSM Resources Ltd	Non-executive	28 Jun 2004
Colour Sky International Limited	Non-executive	28 Jun 2005
Maxon Investment Limited	Non-executive	28 Jun 2005
Mightypattern Limited	Non-executive	28 Jun 2005
Million Nice Development Limited	Non-executive	28 Jun 2005
Pinelink Investment Limited	Non-executive	28 Jun 2005
Prostar Resources Limited	Non-executive	28 Jun 2005
Waldorf Realty Limited	Non-executive	28 Jun 2005
ARA Asian Asset Income Master Fund	Non-executive	27 Apr 2007
ARA Asia Asset Income Fund	Non-executive	27 Apr 2007
ARA Strategic Capital I Pte. Ltd.	Non-executive	11 Jun 2007
Japura Development Pte. Ltd.	Non-executive	29 Jun 2007
Al Islami Far Eastern Real Estate Fund Limited	Non-executive	28 Sep 2007
Wellford Group Limited	Non-executive	28 Sep 2007
Teckwah China Corporation Pte. Ltd.	Non-executive	31 Dec 2007
Pteris Global Limited* (Formerly known as Inter-Roller Engineering Limited)	Non-executive	24 Apr 2009
ARA RECP Fund Management Limited	Non-executive	28 Jan 2009
China Capital Partners Limited	Non-executive	28 Jan 2009
ARA Boustead Limited	Non-executive	30 Jan 2009
ARA RECP Managers Pte. Ltd.	Non-executive	7 Apr 2009
ARA Asset Management (Fortune) Hong Kong Limited <i>(formerly known as ARA Asset Management (Fortune) Limited)</i>	Non-executive	14 Jan 2011
Fortune Port Group Limited	Non-executive	28 Jun 2011
ARA Asia Silver Real Estate I Limited	Non-executive	21 Jul 2011

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ARA Fund Management (Silver) Limited	Non-executive	21 Jul 2011
ARA Strategic Capital (Holdings) Pte. Ltd.	Non-executive	10 Aug 2011
Accurate International Land Limited	Non-executive	28 Nov 2011
Suntec Penang Holdings Limited	Non-executive	26 Jan 2012
Suntec Malaysia Holdings Limited	Non-executive	26 Jan 2012
Asia Pacific Real Estate Association	Non-executive	31 Jan 2012
ARA Managers (Silver) Pte. Ltd.	Non-executive	10 Feb 2012
APM (China) Consultancy Limited	Non-executive	30 Jul 2012
APM (China) Holdings Limited	Non-executive	30 Jul 2012
ARA Asset Management (HK) Limited	Non-executive	28 Sep 2012
Whirlwind (Tianjin) Asset Management Limited	Non-executive	28 Sep 2012
天津翠金湖房地产开发有限公司	Non-executive	28 Sep 2012
盈汇润景（天津）投资管理有限公司	Non-executive	28 Sep 2012
Elite Investments II Limited	Non-executive	20 Nov 2012
ARA Trust Management (Horizon) Limited	Non-executive	6 Mar 2013
Suntec Harmony Pte. Ltd.	Non-executive	19 Jul 2013
ARA China Investment Partners Limited	Non-executive	17 Sep 2013
APN Property Group Limited*	Non-executive	28 Nov 2013
ARA Managers (CIP) Pte. Ltd.	Non-executive	10 Mar 2014
ARA Managers (MIP) Pte. Ltd.	Non-executive	10 Mar 2014
ARA Managers (APF) Pte. Ltd. <i>(formerly known as ARA Managers (Asia Dragon) Pte. Ltd.)</i>	Non-executive	9 Jun 2014
ARA Managers (Capital Square) Pte. Ltd. <i>(formerly known as ARA Managers (Asia Dragon II) Pte. Ltd.)</i>	Non-executive	9 Jun 2014
Bennett Investment Holdings Limited	Non-executive	29 July 2014
Am ARA REIT Holdings Sdn Bhd	Non-executive	1 Aug 2014
Am ARA REIT Managers Sdn Bhd	Non-executive	1 Aug 2014

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ADF Phoenix VI Limited	Non-executive	1 Nov 2014
ARA Fund Management (Harmony III) Limited	Non-executive	25 Jun 2015
Suntec (PM) Pte. Ltd.	Non-executive	1 Oct 2015
ARA Fund Management (Century) Limited	Non-executive	8 Sep 2016
ARA Managers (Harmony) Pte. Ltd.	Non-executive	20 Sep 2017
ARA Asia Dragon Limited	Non-executive	20 Oct 2017
ARA Trust Management (Dynasty) Pte. Ltd.	Non-executive	3 Nov 2017

* Public Listed Company