

**MR FOO JONG SIN**

**PAST DIRECTORSHIPS**

**(As at 24 April 2014)**

**Name of Companies**

Perennial China Retail Pte Ltd.  
Perennial Foshan Retail Co., Ltd  
Perennial (Chengdu) Industries Co., Ltd  
Shenyang Summit Real Estate Development Co., Ltd  
Best Field Holdings Limited  
Perennial Chenghua Retail (HK) Limited  
Perennial Qingyang Retail Limited  
Shenyang Retail 1 Limited  
Shenyang Retail 2 Limited  
Sky Surpass Investments Limited  
Perennial Chenghua Retail Limited  
Perennial Qingyang Retail (BVI) Limited  
Shenyang Retail (BVI) 1 Limited  
Shenyang Retail (BVI) 2 Limited  
鹏瑞利美融加一（北京）置业有限公司  
鹏瑞利美融加二（北京）置业有限公司  
鹏瑞利美融加三（北京）置业有限公司  
CapitaRetail (Beijing) Investment Consulting Co., Ltd.  
CapitaRetail Henan ZhongZhou Real Estate Co., Ltd.  
CapitaRetail Beijing Anzhen Real Estate Co., Ltd.  
CapitaRetail Beijing Wangjing Real Estate Co., Ltd.  
CapitaRetail Dragon Mall (Shanghai) Co., Ltd.  
CapitaRetail Beijing XiZhiMen Real Estate Co., Ltd.  
CapitaRetail Beijing ShuangJing Real Estate Co., Ltd.  
HuaXin SaiHan Huhhot Real Estate Co., Ltd.  
CapitaMalls Wuhu Commercial Property Co., Ltd.  
Reed Sinopharm Exhibitions Co., Ltd.