Other Directorships

Past (for the last 5 years)

Name of Corporation
ZONE X Leisure Pte Ltd
Pepperine Pte Ltd ⁽¹⁾
徐州银建林增房地产开发有限公司
Edu Genus Pte Ltd ⁽¹⁾
London Property Investment Pte Ltd ⁽¹⁾
LED System Technology Pte Ltd ⁽²⁾
Old Court House Propco Limited
Pembridge Palace Holdco Limited ⁽⁴⁾
Pembridge Palace Propco Limited ⁽⁴⁾
UK Property Investment Pte Ltd
Lum Chang UK Properties Limited ⁽³⁾⁽⁴⁾

- (1) Struck off (2) Liquidated (3) Dissolved
- (4) Alternate Director

Present

Lum Chang Auriga Pte Ltd Formerly known as Boon Lay Executive Condominiums Pte Ltd Lum Chang Property Investments Pte Ltd Kemensah Holdings Pte Ltd Tucana Investments Pte Ltd Wembley Properties Pte Ltd(4) Sky Real Estate Investment Pte Ltd Lum Chang Sdn Bhd Fabulous Range Sdn Bhd Uptown Viewpoint Sdn Bhd Urban Assignment Sdn Bhd Venus Capital Corporation Sdn Bhd Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holdings Pte Ltd Dorado Holdings Pte Ltd	Name of Corporation
Kemensah Holdings Pte Ltd Tucana Investments Pte Ltd Wembley Properties Pte Ltd ⁽⁴⁾ Sky Real Estate Investment Pte Ltd Lum Chang Sdn Bhd Fabulous Range Sdn Bhd Uptown Viewpoint Sdn Bhd Urban Assignment Sdn Bhd Venus Capital Corporation Sdn Bhd Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holdings Pte Ltd Dorado Holdings Pte Ltd	Lum Chang Auriga Pte Ltd Formerly known as Boon Lay Executive Condominiums Pte Ltd
Tucana Investments Pte Ltd Wembley Properties Pte Ltd ⁽⁴⁾ Sky Real Estate Investment Pte Ltd Lum Chang Sdn Bhd Fabulous Range Sdn Bhd Uptown Viewpoint Sdn Bhd Urban Assignment Sdn Bhd Venus Capital Corporation Sdn Bhd Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Columba Holdings Pte Ltd Corwin Holding Pte Ltd Dorado Holdings Pte Ltd	Lum Chang Property Investments Pte Ltd
Wembley Properties Pte Ltd ⁽⁴⁾ Sky Real Estate Investment Pte Ltd Lum Chang Sdn Bhd Fabulous Range Sdn Bhd Uptown Viewpoint Sdn Bhd Urban Assignment Sdn Bhd Venus Capital Corporation Sdn Bhd Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holdings Pte Ltd Dorado Holdings Pte Ltd	Kemensah Holdings Pte Ltd
Sky Real Estate Investment Pte Ltd Lum Chang Sdn Bhd Fabulous Range Sdn Bhd Uptown Viewpoint Sdn Bhd Urban Assignment Sdn Bhd Venus Capital Corporation Sdn Bhd Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holdings Pte Ltd Dorado Holdings Pte Ltd	Tucana Investments Pte Ltd
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Fabulous Range Sdn Bhd Uptown Viewpoint Sdn Bhd Urban Assignment Sdn Bhd Venus Capital Corporation Sdn Bhd Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holdings Pte Ltd Dorado Holdings Pte Ltd	Sky Real Estate Investment Pte Ltd
Uptown Viewpoint Sdn Bhd Urban Assignment Sdn Bhd Venus Capital Corporation Sdn Bhd Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holdings Pte Ltd Dorado Holdings Pte Ltd	Lum Chang Sdn Bhd
Urban Assignment Sdn Bhd Venus Capital Corporation Sdn Bhd Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holdings Pte Ltd Dorado Holdings Pte Ltd	Fabulous Range Sdn Bhd
Venus Capital Corporation Sdn Bhd Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holdings Pte Ltd Dorado Holdings Pte Ltd	Uptown Viewpoint Sdn Bhd
Lum Chang Development Services Limited CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holding Pte Ltd Dorado Holdings Pte Ltd	Urban Assignment Sdn Bhd
CLI CP (Netherlands) Pte Ltd CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holding Pte Ltd Dorado Holdings Pte Ltd	Venus Capital Corporation Sdn Bhd
CLI CP (Netherlands) B.V Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holding Pte Ltd Dorado Holdings Pte Ltd	Lum Chang Development Services Limited
Beverian Holdings Pte Ltd Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holding Pte Ltd Dorado Holdings Pte Ltd	CLI CP (Netherlands) Pte Ltd
Bevrian Pte Ltd Columba Holdings Pte Ltd Corwin Holding Pte Ltd Dorado Holdings Pte Ltd	CLI CP (Netherlands) B.V
Columba Holdings Pte Ltd Corwin Holding Pte Ltd Dorado Holdings Pte Ltd	Beverian Holdings Pte Ltd
Corwin Holding Pte Ltd Dorado Holdings Pte Ltd	Bevrian Pte Ltd
Dorado Holdings Pte Ltd	Columba Holdings Pte Ltd
•	Corwin Holding Pte Ltd
Dorado Retail Holdco Pte Ltd	Dorado Holdings Pte Ltd
	Dorado Retail Holdco Pte Ltd
Dorado Retail Pte Ltd	Dorado Retail Pte Ltd
Pavo Holdings Pte Ltd ⁽⁴⁾	Pavo Holdings Pte Ltd ⁽⁴⁾

⁽⁴⁾ Alternate Director