

**CHIA KHONG SHOONG**  
**PAST AND PRESENT DIRECTORSHIPS**  
**(as at 31 January 2019)**

**Past 5 Years' Directorships**

Frasers Property Australia Pty Limited  
FCL Bridgepoint Australia Pty Ltd  
FCL (Fraser) Pte. Ltd. (now known as Frasers Hospitality Holdings Pte. Ltd.)  
Frasers Hospitality International Pte. Ltd.

**Present Directorships**

Ananke Holdings Pty Ltd  
Australand Investments Limited  
Australand Property Pty Limited (Australand Property Limited)  
Frasers (FPA) Pty Limited (fka Frasers Property Australia Pty Limited)  
Frasers AHL Pty Ltd  
Frasers Brisbane Apartments Pty Limited  
Frasers Brisbane Management Pty Limited  
Frasers Broadway Pty Ltd  
Frasers Central Park Equity No 1 Pty Ltd  
Frasers Central Park Equity No 2 Pty Ltd  
Frasers Central Park Holdings No 1 Pty Ltd  
Frasers Central Park Holdings No 2 Pty Ltd  
Frasers Central Park Land No 1 Pty Ltd  
Frasers Central Park Land No 2 Pty Ltd  
Frasers Chandos Pty Ltd  
Frasers City Quarter Pty Ltd  
Frasers Homes WA Pty Limited  
Frasers Hospitality Australia Management Pty Ltd  
Frasers Hospitality Australia Pty Ltd (previously known as Frasers Hospitality Sydney Investments Pty Ltd)  
Frasers Kensington Development Pty Ltd  
Frasers Kensington Holdings Pty Ltd  
Frasers Kensington Land Pty Ltd  
Frasers Killara Pty Ltd

Frasers Lorne Pty Ltd  
Frasers Mandurah Pty Ltd  
Frasers Melbourne Apartments Pty Limited  
Frasers Melbourne Management Pty Limited  
Frasers Morton Pty Ltd  
Frasers Perth Management Pty Limited  
Frasers Perth Pty Limited  
Frasers Property Australia Pty Limited (fka Frasers Australand Pty Ltd)  
Frasers Property AHL Limited (formerly known as Frasers Property Limited)  
Frasers Property Management Australia Pty Ltd.  
Frasers Putney Pty Limited  
Frasers Queens Pty Ltd  
Frasers Sydney ML Hotel Pty Ltd  
Frasers Sydney Wentworth Pty Ltd  
Frasers Town Hall Land Pty Ltd (fka Frasers Town Hall Issuer Pty Ltd)  
Frasers Town Hall Pty Ltd  
Frasers Town Hall Residences Operations Pty Limited  
Frasers Town Hall Residences Pty Ltd  
The Forbes Tower Condominium Unit 1001 Limited  
The Forbes Tower Condominium Unit 1004 Limited  
The Forbes Tower Condominium Unit 1005 Limited  
The Forbes Tower Condominium Unit 1101 Limited  
The Forbes Tower Condominium Unit 1104 Limited  
The Forbes Tower Condominium Unit 1105 Limited  
The Forbes Tower Condominium Unit 1201 Limited  
The Forbes Tower Condominium Unit 1204 Limited  
The Forbes Tower Condominium Unit 1205 Limited  
The Forbes Tower Condominium Unit 1401 Limited  
The Forbes Tower Condominium Unit 1404 Limited  
The Forbes Tower Condominium Unit 1405 Limited  
The Forbes Tower Condominium Unit 1501 Limited  
The Forbes Tower Condominium Unit 1504 Limited  
The Forbes Tower Condominium Unit 1505 Limited  
The Forbes Tower Condominium Unit 1601 Limited  
The Forbes Tower Condominium Unit 1604 Limited

The Forbes Tower Condominium Unit 1605 Limited  
The Forbes Tower Condominium Unit 1701 Limited  
The Forbes Tower Condominium Unit 1705 Limited  
The Forbes Tower Condominium Unit 1801 Limited  
The Forbes Tower Condominium Unit 1805 Limited  
The Forbes Tower Condominium Unit 1901 Limited  
The Forbes Tower Condominium Unit 1905 Limited  
The Forbes Tower Condominium Unit 2001 Limited  
The Forbes Tower Condominium Unit 2004 Limited  
The Forbes Tower Condominium Unit 2005 Limited  
The Forbes Tower Condominium Unit 2101 Limited  
The Forbes Tower Condominium Unit 2104 Limited  
The Forbes Tower Condominium Unit 2105 Limited  
The Forbes Tower Condominium Unit 2201 Limited  
The Forbes Tower Condominium Unit 2204 Limited  
The Forbes Tower Condominium Unit 2205 Limited  
The Forbes Tower Condominium Unit 2301 Limited  
The Forbes Tower Condominium Unit 2304 Limited  
The Forbes Tower Condominium Unit 2401 Limited  
The Forbes Tower Condominium Unit 2404 Limited  
The Forbes Tower Condominium Unit 2501 Limited  
The Forbes Tower Condominium Unit 2504 Limited  
The Forbes Tower Condominium Unit 2601 Limited  
The Forbes Tower Condominium Unit 2604 Limited  
The Forbes Tower Condominium Unit 2701 Limited  
The Forbes Tower Condominium Unit 2704 Limited  
The Forbes Tower Condominium Unit 2801 Limited  
The Forbes Tower Condominium Unit 2804 Limited  
The Forbes Tower Condominium Unit 2901 Limited  
The Forbes Tower Condominium Unit 2904 Limited  
The Forbes Tower Condominium Unit 2905 Limited  
The Forbes Tower Condominium Unit 301 Limited  
The Forbes Tower Condominium Unit 305 Limited  
The Forbes Tower Condominium Unit 306 Limited  
The Forbes Tower Condominium Unit 401 Limited

The Forbes Tower Condominium Unit 405 Limited  
The Forbes Tower Condominium Unit 406 Limited  
The Forbes Tower Condominium Unit 501 Limited  
The Forbes Tower Condominium Unit 505 Limited  
The Forbes Tower Condominium Unit 506 Limited  
The Forbes Tower Condominium Unit 601 Limited  
The Forbes Tower Condominium Unit 605 Limited  
The Forbes Tower Condominium Unit 606 Limited  
The Forbes Tower Condominium Unit 701 Limited  
The Forbes Tower Condominium Unit 705 Limited  
The Forbes Tower Condominium Unit 706 Limited  
The Forbes Tower Condominium Unit 801 Limited  
The Forbes Tower Condominium Unit 804 Limited  
The Forbes Tower Condominium Unit 805 Limited  
The Forbes Tower Condominium Unit 901 Limited  
The Forbes Tower Condominium Unit 904 Limited  
The Forbes Tower Condominium Unit 905 Limited  
Beijing Fraser Suites Real Estate Management Co., Ltd.  
Fraser Place (Beijing) Property Management Co. Ltd.  
Fraser Suites Dalian Company Limited  
Fraser Hospitality Management Co. Ltd., Shanghai  
Fraser Hotel Management (Shanghai) Co., Ltd  
Fraser Property Management (Shanghai) Co. Ltd.  
Shanghai Fraser Management Consultancy Co., Ltd.  
Singlong Property Development (Suzhou) Co., Ltd.  
Fraser Hospitality Germany GmbH  
Fraser Hospitality Leipzig GmbH  
Ace Goal Limited  
Excellent Esteem Limited  
Extra Strength Limited  
Forth Carries Limited  
Forward Plan Limited  
Fraser Hospitality (Hong Kong) Limited  
Summit Park Limited  
Superway Logistics Investments (Hong Kong) Limited

Frasers Hospitality India Private Limited  
PT Frasers Hospitality Investments Indonesia  
Frasers Hospitality Japan Kabushiki Kaisha  
KK Shinkobe Holding  
Frasers (St Giles Street, Edinburgh) Limited  
Frasers Hospitality SPC 1 Limited  
Queensgate Garden (C.I.) Limited  
Frasers Property Investments (Europe) SARL  
Hillington Park S.A.R.L.  
Chineham Park S.A.R.L.  
Watchmoor Park S.A.R.L.  
Winnersh Triangle S.A.R.L.  
JBB Hotels Sdn. Bhd.  
Frasers Broadview Limited  
Frasers Papamoa Limited  
Frasers Hospitality Investments, Inc.  
Frasers Hospitality Philippines, Inc.  
Anchor Developments Pte Ltd  
Ascendas Frasers Pte. Ltd.  
BCH Hotel Investment Pte Ltd  
Chempaka Development Pte Ltd  
Emerald Hill Developments Pte. Ltd.  
Frasers Property Aquamarine Trustee Pte. Ltd. (formerly known as FC Commercial Trustee Pte. Ltd.)  
Frasers Hospitality Trustee (Melbourne) Pte. Ltd. (formerly known as FC Hotel Trustee Pte. Ltd.)  
Frasers Property North Gem Trustee Pte. Ltd. (formerly known as FC North Gem Trustee Pte. Ltd.)  
FCL (China) Pte. Ltd.  
Frasers Hospitality Holdings Pte. Ltd. (formerly known as FCL (Fraser) Pte. Ltd.)  
FCL Admiralty Pte. Ltd.  
Frasers Property Alexandra Point Pte. Ltd. (formerly known as FCL Alexandra Point Pte. Ltd.)  
FCL Amber Pte. Ltd. (formerly known as Frasers India (II) Pte. Ltd.)  
FCL Aquamarine Pte. Ltd.  
FCL Asset Management Ltd.  
FCL Assets Pte. Ltd.  
FCL Boon Lay Pte. Ltd.  
FCL Bridgepoint Pte. Ltd.

Frasers Property Holdings (Malaysia) Pte. Ltd. (formerly known as FCL Centrepont Pte. Ltd.)  
 Frasers Property Development (China) Pte. Ltd. (formerly known as FCL China Development Pte. Ltd.)  
 FCL Choa Chu Kang Pte. Ltd.  
 FCL Clover Pte. Ltd.  
 FCL Compassvale Pte. Ltd.  
 FCL Court Pte. Ltd.  
 Frasers Property Cuppage Pte. Ltd. (formerly known as FCL Crystal Pte. Ltd.)  
 FCL Emerald (1) Pte. Ltd.  
 FCL Emerald (2) Pte. Ltd.  
 Frasers Property Enterprises Pte. Ltd. (formerly known as FCL Enterprises Pte. Ltd.)  
 FCL Estates Pte. Ltd.  
 FCL Homes Pte. Ltd.  
 FCL Imperial Pte. Ltd. (formerly known as Frasers India (I) Pte. Ltd.)  
 Frasers Property Industrial Trust Holdings Pte. Ltd. (formerly known as FCL Investments (Industrial) Pte. Ltd.)  
 Frasers Property Hospitality Trust Holdings Pte. Ltd. (formerly known as FCL Investments Pte. Ltd.)  
 FCL Joo Chiat Place Pte. Ltd.  
 FCL Land Pte. Ltd.  
 FCL Lodge Pte. Ltd.  
 FCL Loft Pte. Ltd.  
 Frasers Property Corporate Services Pte. Ltd. (formerly known as FCL Management Services Pte. Ltd.)  
 FCL Place Pte. Ltd.  
 Frasers Property Centrepont Pte. Ltd. (formerly known as FCL Property Investments Pte. Ltd.)  
 FCL Residences Pte. Ltd.  
 FCL Resort Pte. Ltd.  
 FCL Rise Pte. Ltd.  
 FCL Sophia Pte. Ltd.  
 FCL Tampines Pte. Ltd.  
 FCL Tampines Court Pte. Ltd.  
 FCL Topaz Pte. Ltd.  
 FCL Tower Pte. Ltd.  
 Frasers Property Treasury Pte. Ltd. (formerly known as FCL Treasury Pte. Ltd.)  
 Frasers Property Commercial Trust Holdings Pte. Ltd. (formerly known as FCL Trust Holdings (Commercial) Pte. Ltd.)  
 Frasers Property Retail Trust Holdings Pte. Ltd. (formerly known as FCL Trust Holdings Pte. Ltd.)  
 FCL Ventures Pte. Ltd.  
 FCL View Pte. Ltd.

FCL Woodlands Pte. Ltd.

FCOT Treasury Pte Ltd

Fraser Residence Singapore Pte. Ltd. (formerly known as Fraser Residence Orchard Pte. Ltd.)

Fraser Suites Jakarta Pte. Ltd. (formerly known as FCL (Korea) Pte. Ltd.)

Frasers (Australia) Pte. Ltd.

Frasers (NZ) Pte. Ltd.

Frasers (Thailand) Pte. Ltd.

Frasers (UK) Pte. Ltd.

Frasers Amethyst Pte. Ltd.

Frasers Commercial Asset Management Ltd. (formerly known as Frasers Centrepont Asset Management (Commercial) Ltd.)

Frasers Property Retail Asset Management (Malaysia) Pte. Ltd. (formerly known as Frasers Centrepont Asset Management (Malaysia) Pte. Ltd.)

Frasers Centrepont Property Management (Commercial) Pte. Ltd.

Frasers Commercial Investments No. 1 Pte. Ltd.

Frasers Commercial Sub No. 1 Pte. Ltd.

Frasers Commercial Sub No. 2 Pte. Ltd.

Frasers Commercial Sub No. 3 Pte. Ltd.

Frasers Commercial Sub No. 4 Pte. Ltd.

Frasers Commercial (UK) Sub. 1 Pte. Ltd.

Frasers Hospitality Changi City Pte. Ltd.

Frasers Hospitality Changi Investments Pte. Ltd.

Frasers Hospitality China Square Pte Ltd

Frasers Hospitality China Square Trustee Pte Ltd

Frasers Hospitality Dalian Holding Pte. Ltd.

Frasers Hospitality Europe Investments Pte Ltd

Frasers Hospitality International Pte. Ltd. (formerly known as Frasers Hospitality Group Pte. Ltd.)

Frasers Hospitality Holdings (Europe) Pte. Ltd. (formerly known as Frasers Hospitality Holdings Pte. Ltd.)

Frasers Hospitality Investment Holding (Philippines) Pte. Ltd.

Frasers Hospitality Investments China Square Pte Ltd

Frasers Hospitality Investments Melbourne Pte. Ltd.

Frasers Hospitality Loyalty Services Pte. Ltd.

Frasers Hospitality Management Pte. Ltd.

Frasers Hospitality ML Pte. Ltd.

Frasers Hospitality Property Services Pte. Ltd.

Frasers Hospitality Pte. Ltd.

Frasers Hospitality Trustee Pte. Ltd.

Frasers Land Pte. Ltd. (formerly known as Frasers International Logistics Management Pte. Ltd.)  
Frasers Property (Europe) Holdings Pte. Ltd.  
Frasers Property Holdings (Vietnam) Pte Ltd  
Frasers Property International Pte. Ltd.  
Frasers Property (Singapore) Pte. Ltd. (formerly known as Frasers Singapore Holdings Pte. Ltd.)  
Lion (Singapore) Pte. Limited  
Marine Parade View Pte Ltd  
MLP Co Pte. Ltd.  
Nasidon Investments Pte Ltd  
North Gem Development Pte Ltd  
Northspring Development Pte Ltd  
Opal Star Pte. Ltd.  
Orrick Investments Pte Limited  
Punggol Residences Pte. Ltd.  
River Valley Apartments Pte Ltd  
River Valley Properties Pte Ltd  
River Valley Shopping Centre Pte Ltd  
River Valley Tower Pte Ltd  
Riverside Investments Pte Ltd  
Riverside Property Pte. Ltd.  
Riverside Walk Pte Ltd  
SAJV Co Pte. Ltd.  
Sembawang Residences Pte. Ltd.  
Singapore Logistics Investments Pte. Ltd.  
Sinomax International Pte. Ltd.  
SQ International (Australia) Pte. Ltd.  
Woodlands Complex Pte Ltd  
Yishun Development Pte Ltd  
Yishun Land Pte Ltd  
Yishun Property Pte Ltd  
Frasers Hospitality Barcelona Investments S.L Unipersonal  
Frasers Hospitality Barcelona Management S.L Unipersonal  
Frasers Hospitality (Thailand) Ltd.  
Frasers Property Holdings (Thailand) Co., Ltd  
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Aviemore Hillington 2013 GP Limited  
Fairdace Limited  
Frasers (Brown Street) Limited  
Frasers (Central House) Limited  
Frasers FB (UK) Group Limited  
Frasers FB (UK) Limited  
Frasers Homes (UK) Limited  
Frasers Hospitality (UK) Limited  
Frasers Hospitality Berlin GmbH  
Frasers Hospitality Berlin Investments Ltd  
Frasers Hospitality Hamburg Investments Ltd  
Frasers Investments (UK) Limited  
Frasers Islington Limited  
Frasers Islington Properties Limited  
Frasers Lumiere Leeds Limited  
Frasers Management (UK) Limited  
Frasers Projects Limited  
Frasers Property (UK) Limited  
Frasers Property Advisory (UK) Limited  
Frasers Property Developments Limited  
Frasers Riverside Quarter Limited  
Frasers St Giles Street Management Limited  
Frasers Ventures Limited  
K P General Partner 2 Limited  
K P General Partner 3 Limited  
Lumiere Leeds LP (No. 1) Ltd  
Lumiere Leeds LP (No. 2) Ltd  
P I Hotel Management Limited  
Frasers Property Development Services (Vietnam) Co Ltd  
G Homes House Development Joint Stock Company  
Me Linh Point Ltd