

Mr. Lock Wai Han

List of Past Directorships (for the last 5 years)

No.	Name of Entity	Office Held	Date of Appointment	Date of Resignation
1	Singapore-Shandong Business Council	Council	01/04/2011	31/08/2013
2	Singapore-Liaoning Economic & Trade Council	Council	01/09/2011	31/08/2013
3	CMA China III Pte Ltd	Director	05/07/2011	16/08/2013
4	Capitaland Retail (Beijing) Facilities & Projects Consulting Co.; Ltd.	Director	17/01/2011	10/09/2013
5	Capitaland Hualian Management & Consulting (Beijing) Co.; Ltd.	Director	17/01/2011	10/09/2013 (wound up)
6	CapitaRetail (Beijing) Xinja Investment Consulting Co.; Ltd.	Director	17/01/2011	01/09/2013
7	CapitaMalls Qingdao XinDuXin Commercial Property Co.; Ltd.	Director	27/09/2012	01/09/2013
8	Shanghai Yongwei Real Estate Company Limited	Director	20/11/2012	01/09/2013
9	Exuberant Holdings Limited	Director	31/12/2010	16/08/2013
10	Fast Action Investments Limited	Director	27/06/2011	16/08/2013
11	Giant Castle Investments Limited	Director	27/06/2011	16/08/2013
12	Gold Achiever Limited	Director	05/07/2011	16/08/2013
13	Navin Holdings Limited	Director	27/06/2011	16/08/2013
14	Progressive Alliance Holdings Limited	Director	27/06/2011	16/08/2013
15	CMA China II Changning Limited	Director	21/12/2010	16/08/2013
16	Chisholme Limited	Director	27/06/2011	16/08/2013
17	CMA China II Developments (HK1) Limited	Director	27/06/2011	16/08/2013
18	Gold Conqueror Limited	Director	05/07/2011	16/08/2013
19	Gold Runner Limited	Director	05/07/2011	16/08/2013
20	Rowsley Ltd.	Executive Director and Group	01/11/2013	01/01/2016
21	RSP Architects Planners & Engineers (Pte) Ltd	Director	01/11/2013	01/01/2016
22	SSP Innovations Pte Ltd	Director	01/01/2014	01/01/2016
23	Rowsley Sports Pte. Ltd.	Director	01/01/2014	01/01/2016
24	Renewable Metal Resources Pte. Ltd.	Director	01/01/2014	01/01/2016
25	Vantage Bay JB Sdn. Bhd.	Director	28/01/2014	01/01/2016
26	SKIES VB Sdn. Bhd.	Director	18/02/2014	01/01/2016
27	VB1 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
28	VB2 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
29	VB3 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
30	VB4 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
31	VB5 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
32	Rowsley (SM) Pte. Ltd.	Director	19/08/2015	01/01/2016
33	Rowsley Hospitality Holdings Pte. Ltd.	Director	19/08/2015	01/01/2016
34	Rowsley (CFL) Pte. Ltd.	Director	19/08/2015	01/01/2016
35	Rowsley (HFM) Pte. Ltd.	Director	19/08/2015	01/01/2016

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36	OKH Spaze Pte. Ltd.	Director	14/11/2016	28/02/2018 (wound up)
37	OKH China Pte. Ltd.	Director	14/11/2016	28/02/2018 (wound up)
38	Green Synergy Pte. Ltd.	Director	14/11/2016	01/03/2018 (wound up)
39	Foxx Media Pte. Ltd.	Director	14/11/2016	13/03/2018 (wound up)
40	Secura Group Ltd	Director	16/10/2015	31/03/2018