

APPENDIX A

**MR GOH SOON KEAT KEVIN
PAST DIRECTORSHIPS AND OTHER APPOINTMENTS (FOR THE LAST FIVE YEARS)**

No.	Name	Nature of Appointment
Singapore		
1.	Ascott International Management (Overseas Br.) Pte. Ltd.	Director
2.	Ascott Marunouchi Tokyo Pte. Ltd.	Director
3.	Ascott Serviced Residence (China) Fund Management Pte. Ltd.	Director
4.	CapitaLand Singapore Management Limited	Director
5.	Citadines Ashley TST (Singapore) Pte. Ltd.	Director
6.	Citadines Mercer Pte. Ltd.	Director
7.	Citadines Mercer (Hong Kong) Pte. Ltd.	Director
8.	CRL Investment Pte Ltd	Director
9.	Hemliner Pte Ltd	Director
10.	Serviced Residence Operating Pte. Ltd.	Director
11.	Singapore-Suzhou Township Development Pte Ltd	Director
12.	Slamet Pte Ltd	Director
13.	Somerset Shinagawa Pte. Ltd.	Director
14.	Somerset Shinagawa (Japan) Pte. Ltd.	Director
15.	Somerset Suzhou Investment Pte Ltd	Director
16.	Somerset ZhongGuanCun (S) Pte. Ltd.	Director
17.	Somerset Holdings (Hong Kong) Pte. Ltd.	Director
18.	Somerset Investments (HK) Pte. Ltd.	Director
19.	The Ascott Hospitality Holdings Pte Ltd	Director
BVI		
20.	Biyun Investments (BVI) Limited	Director
21.	Zhuankou Investments (BVI) Limited	Director
Cayman Islands		
22.	Tujia.com International	Director
China		
23.	Ascott (Guangzhou) Property Management Co., Ltd.	Director
24.	Citadines Ming Zhu (Chongqing) Property Co., Ltd.	
25.	Shaanxi Drum Tower Hotel Co., Ltd.	Director
26.	Tianjin International Building Company Limited	Director
Hong Kong		
27.	Excel Chinese International Limited	Director
28.	Silver Star Resources Limited	Director
29.	Super Plus Limited	Director
30.	Tianhe East Investments (Hong Kong) Limited	Director

APPENDIX B

**MR GOH SOON KEAT KEVIN
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS**

No.	Name	Nature of Appointment
Singapore		
1.	Ascott International Management (2001) Pte Ltd	Director
2.	Ascott Serviced Residence (Global) Fund Pte. Ltd.	Director
3.	Ascott Serviced Residence (Global) Investment Pte. Ltd.	Director
4.	CapitaLand Financial Limited	Director
5.	CapitaLand Fund Management Pte. Ltd.	Director
6.	CapitaLand Limited	Chief Executive Officer, Lodging
7.	Green Oak Hotel Management Pte. Ltd.	Director
8.	Green Tembusu Pte. Ltd.	Director
9.	Somerset Capital Pte Ltd	Director
10.	Synergy Global Housing International Pte. Ltd.	Director
11.	The Ascott Limited	Director Chief Executive Officer
12.	The Ascott Capital Pte Ltd	Director
13.	The Ascott Holdings Limited	Director
Australia		
14.	Australasian Franchise Systems Pty Ltd	Director
15.	QSA Group Pty Ltd	Director
16.	Quest Tenancy Holdings Pty Ltd	Director
BVI		
17.	Ascott Holding (China) Limited	Director
18.	Dynamic Investment Worldwide Ltd	Director
19.	Tianhe East Investments (BVI) Limited	Director
Cayman Islands		
20.	Global Apartments Co., Ltd.	Director
China		
21.	Ascott Property Management (Beijing) Co., Ltd.	Director
22.	Ascott Property Management (Shanghai) Co., Ltd.	Director
23.	Somerset Riverview (Chengdu) Property Co., Ltd.	Director
Hong Kong		
24.	Citadines Ashley TST Management (Hong Kong) Limited	Director
25.	Global Apartments (Hong Kong) Co., Limited	Director
Japan		
26.	Ascott International Management Japan Company, Limited	Director
27.	CapitaLand (Japan) Kabushiki Kaisha	Director
28.	Japan Residence One Y.K.	Director
29.	Somerset Shinagawa GK	Manager
Kazakhstan		
30.	CapitaLand Express LLP	Director
UK		
31.	Synergy Global Housing (United Kingdom) Limited	Director
USA		
32.	Synergy Global Housing LLC	Manager