

Present Directorship of Mr Yip Yuen Leong

1. IHC Japan Medical Facilities Pte. Ltd.
2. IHC KLCC Investment Pte. Ltd.
3. IHC Wuxi Hospital Pte Ltd.
4. IHC Japan Medical Resources Pte. Ltd.
5. IHC Japan Medical Assets Pte. Ltd.
6. IHC Management Pte. Ltd.
7. IHC Medical RE Pte. Ltd.
8. IHC Medical Assets Pte. Ltd.
9. IHC Shanghai Medical Village Pte. Ltd.
10. IHC Chengdu Women and Child Hospital Pte Ltd
11. IHC Healthcare REIT
12. IHC Seasons Residence Sdn. Bhd.
13. Keystone Icons Sdn. Bhd.
14. IHC Star Limited
15. IHC Summit Limited
16. IHC Apex Limited
17. IHC Peak Limited
18. IHC Senior Housing (HK) Limited
19. IHC Medical Facilities (HK) Limited
20. Health Kind International Limited
21. IHC Management (HK) Limited
22. IHC IVF Specialist Clinic (HK) Limited
23. IHC Medical Clinic Management (HK) Limited
24. IHC Hospital Investment Holding (HK) Limited
25. IHC Hospital Management (HK) Limited
26. IHC Medical Assets (HK) Limited
27. IHC Medical Holdings (HK) Limited
28. IHC Medical Services (HK) Limited
29. Kang Hui Maternity Center Services (Shanghai) Co. Ltd.
30. Health Kind International (Shanghai) Co., Ltd.
31. IHC Chengdu Medical Resorts Private Limited
32. IHC Iskandar Development Pte Ltd
33. IHC Ace Limited
34. IHC Medical Enterprises (HK) Limited
35. IHC Seasons Harbour View Sdn Bhd

Mr Yip Yuen Leong will resign as a director of the aforementioned companies by 30 April 2015.

Past Directorship of Mr Yip Yuen Leong (for the past 5 years)

1. AREIF (Offshore) Pte Ltd
2. Macleay International Limited
3. Brighton Investment Holding Pte Ltd
4. Suan Orapin (Thailand) Ltd.
5. Hildebrand International Limited
6. Caperidge Investments Limited
7. Conradville Limited
8. Alvbage Limited
9. Edmanerik Limited
10. Landreau International Limited
11. Ericaddo International Limited
12. Pavello International Limited
13. City Asset Fund
14. Sathorn Ria Company Limited
15. Ace Ahead Limited
16. Perpetual Sunshine Limited
17. Vista City Limited
18. AREIF Korea 1 Pte Ltd
19. AREIF Korea 2 Pte Ltd
20. KOCREF-AREIF Korea 1 CR-REIT
21. Ducette Investments Limited
22. Better Way Group Limited
23. Gorgeous International Limited
24. AREIF (Mauritius I) Limited
25. AREIF (Singapore I) Pte. Ltd.
26. Healthway Medical Development (Private) Limited