Mr. Liu Chee Ming **Updated: 12 Apr 2016**

Current list of directorships

A. Non-listed Companies

	Company name	Place of incorporation	Nature of business	Designation	Date Appointed	Remarks
1	Access Investment Management (H.K.) Limited	Hong Kong	Asset Management	Director	27-May-1997	
2	Access PCP Emerging Markets Limited	Cayman Islands	Asset Management	Director	17-Jul-1998	
3	Access PCP Limited	Cayman Islands	Asset Management	Director	17-Jul-1998	
4	Bendic Associates Limited	BVI	Investments Holdings	Director	24-Sep-1996	
5	Benthurst Associates Limited	BVI	Investments Holdings	Director	24-Sep-1996	
6	Brianne Investments Limited	Hong Kong	Corporate	Director	29-Mar-1985	
7	Culford Holdings International Ltd.	BVI	Investments Holdings	Director	30-Jul-1996	
8	Jade Valley Limited	Hong Kong	Investments Holdings	Director	01-Jul-1992	
9	Keltyhill Incorporated	BVI	Investments Holdings	Director	30-Jul-1996	
10	Montex Limited	Hong Kong	Investments Holdings	Director	01-Jul-1992	
11	Odlins Holdings Limited	BVI	Property Holding	Director	27-Aug-1993	
12	Platinum Broking Company Limited	Hong Kong	Securities Broking	Director	21-Dec-1995	
13	Platinum Holdings Company Limited	Cayman Islands	Investments Holdings	Director	04-Dec-1995	
14	Platinum Securities Company Limited	Hong Kong	Corporate Finance	Director	21-Dec-1995	
15	Platinum Securities Company Limited (SG)	Singapore	Corporate Finance	Director	28-Jun-2001	
16	Private Capital Portfolio Management Limited	Bermuda	Asset Management	Director	17-Jul-1998	
17	Rosaland Limited	Hong Kong	Investments Holdings	Director	04-May-1992	
18	The Singapore International School Foundation L	Hong Kong		Director	07-Sep-2006	Governor of Singapore International School (Hong Kong)
19	Topchart Company Holdings Ltd.	BVI	Investments Holdings	Director	30-Jul-1996	
20	Vansbridge Limited	BVI	Investments Holdings	Director	21-May-1997	
21	Vanwood Limited	Hong Kong	Investments Holdings	Director	21-Apr-1993	
22	Winner Valley Limited	BVI	Investments Holdings	Director	08-Oct-1998	

B. Public listed / public listed related companies

1	Kader Holdings Company Limited	Bermuda	Public Investment Holdings	Non-executive Director	12-Dec-2013	- Hong Kong listed company - Appointed as an INED on 18-Jun-1998 - Redesignation from an INED to NED w.e.f. 12-Dec-2013 - Member of Audit Committee.
2	Haitong Securities Co., Ltd.	Shanghai & Hong Kong	Investments Holdings	Independent Non-executive Director	28-Nov-2011	- Shanghai and HK listed company - Member of (1) Audit Committee (2) Nomination, Remuneration and Assessment Committee (3) Development Strategy and Investment Management Committee (4) Compliance and Risk
3	StarHub Ltd.	Singapore	Provision of integrated information & communication services	Independent Non-Executive Director	16-Aug-2004	Singapore listed company, also a member of the Strategy Committee.
4	OUE Hospitality Trust Management Pte. Ltd.	Singapore	Trustee-Manager for the Business Trust	Independent Director	11-Jun-2013	Trustee-Manager of OUE Hospitality Trust (Singapore listed).
5	OUE Hospitality REIT Management Pte. Ltd.	Singapore	REIT Manager for the REIT	Independent Director	11-Jun-2013	- REIT Manager of OUE Hospitality Trust (Singapore listed). - Also a member of Audit and Risk Committee.
6	Founder BEA Trust Co., Ltd.	Wuhan, China	Trust and Trust-related businesses	Independent Director (Non-Executive)	15-Nov-2013	- An associate company of The Bank of East Asia, Limited (HK listed). - 信托委員會主任委員; 風險管理與審計委員會委員
7	Japfa Ltd.	Singapore	Investments Holdings	Independent Director	29-Jul-2014	- Listed co. in Singapore - A holding company of PT Japfa Comfeed Indonesia Tbk (Indonesia listed). - member of the Audit and Nominating Committees.
8	Dalian Wanda Commercial Properties Co., Ltd.	People's Republic of China	commercial property investments and operations	Independent Supervisor of the Supervisory Committee	26-May-2015	Listed co. in Hong Kong
9	STT GDC Pte. Ltd.	Singapore	Investment Holdings	Director (Non-executive)	01-Oct-2015	Ultimate holding company is Tamasek holdings (Private) Limited