

Annex A

Past Directorships (for the last 5 years)

1. Lippoland (Singapore) Pte Ltd
2. Auric Pacific Investment Pte. Ltd.
3. Auric Pacific Investment Holdings Pte. Ltd.
4. Top-One Foods Pte. Ltd. (formerly known as Auric Pacific Fine Wines Pte. Ltd.)
5. Auric Asset Management Pte Ltd
6. Auric Property Pte Ltd
7. Norfyork International Limited
8. Lippo Cayman Limited (now known as Paramount Cayman Limited)
9. Lippo Health Care Limited
10. Chung Po Investment and Development Company Limited
11. Tecwell Limited
12. Lippo Realty (Shanghai) Limited

Present Directorships

1. Auric Pacific Group Limited
2. Boudry Ltd.
3. Bentham Holdings Limited
4. Cajan Enterprises Limited
5. Castar Assets Limited
6. Chalton Assets Limited
7. China Pacific Electric Limited
8. China Pacific Holdings Limited
9. Creaworld (Holdings) Company Limited
10. Dragon Board Holdings Limited
11. Energetic Holdings Limited
12. First Tower Corporation
13. Fullerton Capital Limited
14. Global Alliance International Limited
15. Global Vision Company Limited
16. Goldsney Investment Limited
17. HCL Financial Services Limited
18. Healthway Medical Corporation Limited
19. Hongkong Chinese Limited
20. OUE Lippo Healthcare Limited
21. Istan Assets Limited
22. J & S Company Limited
23. Keytime Holdings Limited
24. Lanius Limited
25. Lippo Asia Limited
26. Lippo Assets (International) Limited
27. Lippo Capital Group Limited
28. Lippo Capital Holdings Company Limited
29. Lippo Capital Limited
30. Lippo China Resources Limited
31. Lippo Energy Group Limited
32. Lippo Holding Company Limited
33. Lippo Investments Limited
34. Lippo Limited
35. Lippo Realty Limited
36. Mantor Assets Limited
37. Max Turbo Limited
38. Meritus International Pte. Ltd.
39. OUE Limited
40. Radical Profits Limited
41. Reiley Inc.

42. Sinovex Limited
43. Singapore Meritus International Hotels Pte Ltd
44. Singapore Mandarin International Hotels Pte Ltd
45. Skyscraper Realty Limited
46. Super Assets Company Limited
47. The HCB General Investment (Singapore) Pte Ltd
48. Trefar Enterprises Limited
49. Wollora Assets Limited
50. 招商力宝医院管理（深圳）有限公司