

**ANNIE LEE****PRESENT DIRECTORSHIPS**

1	BP-PRE TH21 2 Pte. Ltd.
2	BP-PRE TH21 3 Pte. Ltd.
3	Capitol Hotel Holdings Pte. Ltd.
4	Capitol Hotel Management Pte. Ltd.
5	Capitol Hotel Pte. Ltd.
6	Capitol Investment Holdings Pte. Ltd.
7	Capitol Residential Development Pte. Ltd.
8	Capitol Residential Pte. Ltd.
9	Capitol Retail Holdings Pte. Ltd.
10	Capitol Retail Management Pte. Ltd.
11	Capitol Retail Pte. Ltd.
12	New Capitol Pte. Ltd.
13	Perennial (Capitol) Pte. Ltd.
14	Perennial (Chijmes) Pte. Ltd.
15	Perennial (Singapore) Asset Management Pte. Ltd.
16	Perennial (Singapore) Retail Management Pte. Ltd.
17	Perennial Management Investment Holdings Pte. Ltd.
18	Perennial Penang Pte. Ltd.
19	Perennial Shenton Holding Pte. Ltd.
20	Perennial Shenton Property Pte. Ltd.
21	Perennial Shenton Investors Pte Ltd.

**ANNIE LEE****PRESENT DIRECTORSHIPS**

22	Perennial Singapore Investment Holdings Pte. Ltd.
23	Perennial TCM Management Pte. Ltd.
24	Perennial Treasury Pte. Ltd.
25	Perennial TYN Investment Pte. Ltd.
26	PRE 10 Pte. Ltd.
27	PRE 11 Pte. Ltd.
28	PRE 13 Pte. Ltd.
29	PRE 3 Investments Pte. Ltd.
30	PRE 8 Investments Pte. Ltd.
31	PRE 9 Pte. Ltd.
32	Qingjian Perennial (Bukit Timah) Pte. Ltd.
33	TYN Investment Group Pte. Ltd.
34	TYN Investment Pte. Ltd.
35	IJM Perennial Development Sdn Bhd
36	Bayu Upaya Sdn Bhd
37	Jaringan Simfoni Sdn Bhd
38	Laksana Positif Sdn Bhd
39	Tumpuan Azam Sdn Bhd