

Date: 21 April 2021

Name of Company
DIRECTORSHIPS IN PAST FIVE YEARS
ADF Dragon II (H.K.) Limited
Twin Prosper Limited
ADF Phoenix V Limited
ADF Phoenix VII Limited
雷富物业管理（上海）有限公司
ADF Phoenix VIII Limited
ADF Eagle I Limited
ADF Eagle II Limited
1MK Holdings Sdn Bhd
1MK Office Sdn Bhd
1MK Retail Sdn Bhd
Attic Holdings Sdn Bhd <i>(formerly known as 1MK CP One Sdn Bhd)</i>
FQ Holdings Sdn Bhd <i>(formerly known as 1MK CP II Sdn Bhd)</i>
Delta Awana Sdn Bhd
Focal Quality Sdn Bhd
Lion Ipoh Parade Sdn Bhd
Lion Klang Parade Sdn Bhd
Pinkbury Sdn Bhd
Eight Saga Sdn Bhd
Mont Hazel Sdn Bhd
Majestic Appeal Sdn Bhd
Bright Way Realty Sdn Bhd
ADF Dragon II Limited
Jireh R.E. Holdings Limited

[NBT_List of Directorship]

Name of Company
Link R. E. Investments Limited
Lincoln R.E. Investments Limited
First Venture R.E. Limited
Paradise R.E. Holdings Limited
Premier R.E. Holdings Limited
Opal R.E. Holdings Limited
Pluto I Investments Limited
Pluto II Investments Limited
Summit Holdings Limited
Scarlet Star Sdn Bhd
Onyx R.E. Holdings Limited
Sunrise Clover Limited
Sing-Mas Investments Pte Ltd
北京亚腾房地产经营管理有限公司

Name of Company
CIP Acquisitions Limited
CIP Holdings Limited
CIP Investments Limited
CIP Alpha Holdings Limited
CIP Polaris Holdings Limited
RTC Limited
Global Glitter Limited
Trophy Limited <i>(formerly known as ECM Limited)</i>
CIP BEAF Holdings Limited
BEAF Investments Limited
BEAF Investments (HK) Limited
CIP Century Link Limited
Century Link Partners Limited
Smart Dynasty Limited
大连博原有限公司 Dalian Boyuan Co., Ltd
大连博原有限公司 Dalian Boyuan Co., Ltd
上海新茂房地产开发有限公司 Shanghai Xin Mao Property Development Co., Ltd
MIP R.E. Services Limited
SDF R.E. Services Limited
PIP R.E. Holdings Limited
China Century Core Fund Limited
上海世纪汇置业有限公司 Shanghai Century Link Real Estate Co., Ltd. (f.k.a. 和记黄埔地产（上海）陆家嘴有限公司 Hutchison Whampoa Properties (Shanghai) Lujiazui Limited)
Harmony Investors Group Limited
Harmony Partners Investments Limited

Name of Company
AAHF JV Company Limited
AAHF I GP Limited
ARA Fund Management (AAHF I) Limited
APM (China) Consultancy Limited
APM (China) Holdings Limited
ARA Real Estate Investors XVIII Pte. Ltd. <i>(formally known as ARA Managers (CIP) Pte. Ltd.)</i>
Asia Property Management (China) Limited <i>(formerly known as APM Property Management (China) Limited, formerly known as Central Property Management Company Limited)</i>

[NBT_List of Directorship]

Name of Company
PRESENT DIRECTORSHIPS
高鹏（上海）房地产发展有限公司 Global (Shanghai) Real Estate Development Co., Ltd
ARA Fund Management (Century) Limited
ARA Managers (Beijing) Limited ARA 投资咨询(北京)有限公司
ARA Property Management Pte Ltd
APM (Holdings) Pte Ltd
APM Property Management Pte Ltd <i>(formerly known as Suntec City Management Pte Ltd)</i>
ARA Managers (Capital Square) Pte. Ltd. <i>(formerly known as ARA Managers (Asia Dragon II) Pte Ltd)</i>
晟际投资咨询(上海)有限公司 ARA Managers (Shanghai) Limited
ARA Investments (China) Limited
ARA Managers (AIF) Pte. Ltd. <i>(formerly known as ARA Managers (SIP) Pte. Ltd.)</i>
ARA Managers (MIP) Pte. Ltd.
ARA Capital Limited <i>(formerly known as ARA Private Equities Limited)</i>
ARA Korea Limited <i>(formerly known as Macquarie Real Estate Korea Limited)</i>
ARA Managers (APF) Pte. Ltd. <i>(formerly ARA Managers (Asia Dragon) Pte Ltd)</i>
ARAM Australia Pty Ltd
ARA Managers (Harmony) Pte. Ltd.

[NBT_List of Directorship]

Name of Company
ARA Managers (Harmony III) Sdn Bhd
ARA Managers (Harmony V) Pte. Ltd.
ARA Fund Management (Harmony III) Limited
ARA Associates Limited
ARA Associates (Korea) Limited
ARA Capital (AIF) Limited <i>(formally known as ARA Associates (Australia) Limited)</i>
ARA Fund Management (MIP II) Limited <i>(formally known as ARA Fund Management (Mapleleaf) Limited)</i>
ARA China (Holdings) Pte. Ltd.
ARA China Investments Pte. Ltd.
ARA Real Estate Investors XXI Pte. Ltd.
APM Australia (ARA) Pty Ltd
ARA Dunedin Limited
APM (HK) Holdings Limited
APM (HK) Limited
APM Property Management (HK) Private Limited
APM Innovate Pte Ltd <i>(formally known as Quantum Interactive Pte Ltd)</i>
ARA Logistics (Holdings) Pte. Ltd.
ARA Logistics Partners Limited
ARA Logistics Venture I Limited
LOGOS Property Group Limited
LOGOS HoldCo Pte Ltd
厦门航信亚腾股权投资基金管理有限公司 (Xiamen FMC)
Xiamen AVICT-ARA Fund Management Co., Ltd
ARA Treasury 1 Pte. Ltd.
ARA Treasury 2 Pte. Ltd.
Minterest Holdings Pte. Ltd.
ARA Fund Management Pte. Ltd.

Name of Company
ARA Infrastructure Managers (CAF) Limited
ARA Infrastructure Portfolio Management Limited
ARA Southeast Asia Infra (SLP) Limited
ARA Southeast Asia Infra Investor Limited
ARA Southeast Asia Infra Partners GP Limited
ARA Real Estate Investors 32 Pte. Ltd.
ARA Dasin (Holdings) Pte. Ltd. <i>(formally known as ARA Cache (Holdings) Pte. Ltd.)</i>