APPENDIX B

LIST OF PRESENT DIRECTORSHIPS OF MR OLIVIER LIM TSE GHOW

AS AT 17 JUNE 2014

(A) CAPITALAND GROUP

	Name of Company	Company Registration no.	Place of Incorporation	Date of Appointment	Position
SINGAPORE COMPANIES					
1.	CapitaLand Commercial Limited *(fka CapitaLand Commercial and Integrated Development Limited)*	197801869H	Singapore	01.07.2005	Director
2.	CapitaLand Financial Limited	200308451M	Singapore	01.07.2005	Director
3.	CapitaLand Residential Limited	200009177E	Singapore	01.07.2005	Director
4.	CapitaMalls Asia Limited *(fka CapitaLand Retail Limited)*	200413169H	Singapore	01.07.2005	Director
5.	CapitaLand Corporate Investments Pte Ltd	199700619G	Singapore	27.03.2006	Director
6.	CapitaLand Treasury Limited	199606698M	Singapore	27.03.2006	Director
7.	CapitaLand ILEC Pte. Ltd.	199701358Z	Singapore	16.06.2006	Director
8.	CapitaLand China Holdings Pte Ltd	199302460C	Singapore	01.08.2006	Director
9.	RHL (Management) Pte. Ltd.	200501533R	Singapore	26.12.2006	Director
10.	Ascott Serviced Residence (China) Fund Management Pte. Ltd. *(fka Ascott Residence (China) Incubator Fund Management Pte. Ltd.)*	200700369C	Singapore	08.01.2007	Director
11.	Raffles Holdings Limited	199506093G	Singapore	20.03.2007	Director
12.	CapitaLand GCC Holdings Pte. Ltd.	200706686R	Singapore	03.05.2007	Director
13.	CapitaLand Regional Investments Limited *(fka CapitaValue Homes Limited)*	200803504M	Singapore	20.02.2008	Director
14.	The Ascott Limited *(fka The Ascott Group Limited)*	197900881N	Singapore	12.05.2008	Director
15.	CapitaLand Residential Singapore Pte Ltd	200102075W	Singapore	23.05.2008	Director
16.	Ausprop Holdings Limited	199409203G	Singapore	01.07.2008	Director
17.	Austvale Holdings Ltd	199501144G	Singapore	01.07.2008	Director

	Name of Company	Company Registration no.	Place of Incorporation	Date of Appointment	Position
18.	CapitaLand Malaysia Pte. Ltd.	200517038N	Singapore	01.10.2012	Director
19.	CapitaLand Township Development Fund Pte. Ltd. *(fka Surbana Township Development Fund Pte. Ltd.)*	200713119R	Singapore	25.02.2013	Director
20.	CapitaLand Township Development Fund II Pte. Ltd. *(fka Surbana Township Development Fund II Pte. Ltd.)*	201128016M	Singapore	25.02.2013	Director
21.	CTM Property Trust, Steering Committee	-	-	01.03.2013	Alternate Member
22.	CapitaLand Township Holdings Pte. Ltd. *(fka Surbana Corporation Pte. Ltd.)*	200302561C	Singapore	01.04.2013	Alternate Director
23.	Surbana International Consultants Holdings Pte. Ltd. *(fka Surbana Consultants Holdings Pte. Ltd.)*	201025416W	Singapore	01.04.2013	Director
24.	CapitaLand Fund Investment Pte Ltd *(In members' voluntary liquidation)*	199704689C	Singapore	21.06.2013	Director
25.	CapitaLand India Management Pte. Ltd.	200721975K	Singapore	21.06.2013	Director
26.	CapitaLand RECM Pte. Ltd.	200207255G	Singapore	21.06.2013	Director
27.	CapitaLand Vietnam Management Pte. Ltd.	201020753W	Singapore	21.06.2013	Director
28.	CapitaLand Vietnam Pte. Ltd.	200716063H	Singapore	21.06.2013	Chairman Director
29.	CapitaLand Regional Investments Management Pte. Ltd.	200723316K	Singapore	21.06.2013	Chairman Director
30.	StorHub Group Pte. Ltd.	201007893C	Singapore	11.10.2013	Chairman Director
FOREIGN COMPANIES					
1.	Mubadala CapitaLand Real Estate – LLC	1012131	Abu Dhabi, UAE	07.07.2009	Director
2.	Vietnam Joint Venture Company Limited	CT-211718	Cayman Islands	26.03.2013	Director Chairman
3.	Raffles City China Fund Limited	CT-206580	Cayman Islands	01.04.2013	Director

(B) NON-CAPITALAND GROUP

	Name of Company	Company Registration no.	Place of Incorporation	Date of Appointment	Position
SINGAPORE COMPANIES					
1.	The Anglo-Chinese Schools Foundation Limited	201104685R	Singapore	25.02.2011	Director
2.	Singapore International Chamber of Commerce	192900001H	Singapore	28.06.2013	Director
FOREIGN COMPANIES					
1.	Lucid Investments Ltd	IBC #507325	BVI	22.08.2002	Director