

- List of Current Directorship as at 16th April, 2014**Name of Company**

1881 Heritage Hotel Management Limited
8 Degrees Resources Limited
ABLE SHARP GROUP LIMITED
ACE ACT INTERNATIONAL LIMITED
ACHIEVE POINT HOLDINGS LIMITED
ADVANCING STOCK LIMITED
Agate Enterprises Limited
AGRILA LIMITED
ALBANY INVESTMENTS LIMITED
ALCON INVESTMENTS LIMITED
Amberland Investment Holdings Limited
AMPLE JUNGLE INVESTMENTS LIMITED
APEX PROFIT DEVELOPMENTS LIMITED
ARA AMFIRST (SINGAPORE) PTE. LTD.
ARA Asia Dragon II Limited
ARA Asia Dragon Limited
ARA ASSET MANAGEMENT (FORTUNE) LIMITED
ARA ASSET MANAGEMENT (MALAYSIA) LIMITED
ARA Asset Management (Prosperity) Limited
ARA ASSET MANAGEMENT LIMITED (listed on the Main Board of the exchange in Singapore)
ARA CAPITAL INVESTORS I PTE. LTD.
ARA FINANCIAL PTE LTD
ARA Fund Management (Asia Dragon) Limited
ARA Fund Management (CIP) Limited
ARA Fund Management (MIP) Limited
ARA FUND MANAGEMENT (SDF) LIMITED
ARA Harmony Limited
ARA Hui Xian (Holdings) Limited
ARA HUI XIAN (SINGAPORE) PTE. LTD.
ARA Investment (AmFirst) Limited
ARA INVESTMENT I PTE. LTD.
ARA Investors II Limited
ARA MANAGEMENT PTE. LTD.
ARA MANAGERS (ASIA DRAGON) PTE. LTD.
ARA MANAGERS (HARMONY) PTE. LTD.
ARA Pacific Retail (Holdings) Pte. Ltd.
ARA Pacific Retail Limited
ARA PORTFOLIO MANAGEMENT (SINGAPORE) PTE. LTD.
ARA Portfolio Management Limited
ARA Private Equities Limited
ARA PROSPERITY (SINGAPORE) PTE. LTD.
ARA RE INVESTMENT GROUP (SINGAPORE) PTE. LTD.
ARA RE Investment Group Limited
ARA Real Estate Investors I Limited
ARA Real Estate Investors III Limited
ARA Real Estate Investors IX Limited
ARA Real Estate Investors V Limited
ARA Real Estate Investors VII Limited
ARA Real Estate Investors VIII Limited
ARA Real Estate Investors X Pte. Ltd.
ARA TRUST MANAGEMENT (DYNASTY) PTE. LTD.
ARA TRUST MANAGEMENT (SUNTEC) LIMITED
ARENAL LIMITED
ARRA DEVELOPMENT S.A.
ART CHAMPION INVESTMENT LIMITED
ASIA PACIFIC INTERNATIONAL ENTERPRISES LIMITED
ASSET LEGEND LIMITED
AYLMER PROFITS LIMITED
AYRSHIRE INVESTMENT LIMITED
Bavette Limited
BAYSHORE PROPERTY MANAGEMENT LIMITED
Beaumont Holdings Limited
BEAUTILAND COMPANY LIMITED
BEAUTY GOLD ENTERPRISES LIMITED
BECOGATE LIMITED
BENFORM LIMITED
Bennett Investment Holdings Ltd
BERMINGTON INVESTMENT LIMITED
BEST DESIRE INVESTMENTS LIMITED
BETTER ACE GROUP LIMITED

Name of Company

BFC DEVELOPMENT LLP
BILLION RISE LIMITED
BIRO INVESTMENT LIMITED
Blackmoor Investments Limited
BLISSJOY INTERNATIONAL LIMITED
BONDER WAY INVESTMENT LIMITED
BOUGA INVESTMENTS LIMITED
BOVISION LIMITED
BRADFORD INVESTMENTS LIMITED
BRAVO TIME HOLDINGS LIMITED
BRIGHT SIGN SERVICES LIMITED
BRISTOW INVESTMENTS LIMITED
Campanelle Investments Limited
CARLFORD INVESTMENTS LIMITED
CARTON INTERNATIONAL LIMITED
CASANOVA INVESTMENTS LIMITED
Cashwin Limited
Cellentani Investments Limited
CHAMPFUL LIMITED
Champion Leaf Limited
CHAMPION RUNNER LIMITED
CHARM AIM INTERNATIONAL LIMITED
CHARM CITY INVESTMENTS LIMITED
CHEER GOOD LIMITED
CHEUNG KONG (BERMUDA) LIMITED
CHEUNG KONG (CHINA HOUSING DEVELOPMENT) LIMITED
CHEUNG KONG (CHINA INVESTMENT HOLDINGS) LIMITED
CHEUNG KONG (CHINA PROPERTY DEVELOPMENT) LIMITED
CHEUNG KONG (DEVELOPMENTS) LIMITED
CHEUNG KONG (HOLDINGS) LIMITED (listed in Hong Kong, Stock Code: 001)
CHEUNG KONG CENTER PROPERTY MANAGEMENT LIMITED
CHEUNG KONG DEVELOPMENT COMPANY LIMITED
CHEUNG KONG ENTERPRISES HOLDINGS LIMITED
CHEUNG KONG FINANCE COMPANY LIMITED
CHEUNG KONG PROPERTY DEVELOPMENT LIMITED
CHEUNG KONG PROPERTY MANAGEMENT LIMITED
CHEUNG KONG REAL ESTATE AGENCY LIMITED
CHEUNG KONG REAL ESTATE LIMITED
China Cheung Kong Property Investment Limited
CHINA GOLDEN SEA PETROLEUM CO., LTD.
CHINEX LIMITED
CHINOWA GROUP LIMITED
CHOICEWIDE GROUP LIMITED
CITY ACCESS LIMITED
CITY CHAMPION INVESTMENTS LIMITED
CITY INVESTMENTS LIMITED
CITY MAGIC HOLDINGS LIMITED
CITY ORIENT INVESTMENTS LIMITED
City Sparkling Limited
City Vanguard Limited
CITYBASE PROPERTY MANAGEMENT LIMITED
CITYPOINT INVESTMENT LIMITED
CITYTRUTH PROPERTY MANAGEMENT LIMITED
CLEAR SUCCESS INTERNATIONAL LIMITED
COMINA INVESTMENT LIMITED
COMPLETE WIZ INVESTMENTS LIMITED
CONCORDIA PROPERTY MANAGEMENT LIMITED
CONFORD INVESTMENTS LIMITED
Corzetti Limited
COSMO BEST LIMITED
COSMOS WIDE INTERNATIONAL LIMITED
CROWN TREASURE INVESTMENTS LIMITED
CRYSTAL GLASS LIMITED
DAMEN LIMITED
DEERHILL BAY MANAGEMENT LIMITED
DESMARK INVESTMENT LIMITED
DIAMOND JUBILEE INVESTMENT LIMITED
DOR PALACE COMPANY LIMITED
EAST CITY INVESTMENTS LIMITED
EASYPRO GROUP LIMITED
ENTERPARK LIMITED
ESTEEM-RITE LIMITED
EVEN SPREAD LIMITED

Name of Company

EXCELLENT STAR LIMITED
EXPERT PRO HOLDINGS LIMITED
FANTASTIC STATE LIMITED
Fiori Global Limited
FLYING SNOW LIMITED
FOO CHUNG REALTY LIMITED
FOO YIK ESTATE COMPANY LIMITED
FORDCITY GROUP LIMITED
GALAND LIMITED
GALAXY POWER INVESTMENT LIMITED
GARBO FIELD LIMITED
GARTECH RESOURCES LIMITED
GERMINISH COMPANY LIMITED
GIGA RESOURCES LIMITED
GLASS BEAD LIMITED
GLENFIELD INVESTMENTS PTE LTD
GLOBAL COIN LIMITED
GLORIENT INVESTMENTS LIMITED
GO BEST INVESTMENTS LIMITED
GOLD BRAID LIMITED
Gold Creek Enterprises Limited
GOLDEN FAMOUS INTERNATIONAL LIMITED
GOLDEN FAMOUS INTERNATIONAL LIMITED (Alternate Director)
GOLDWIN PROPERTY MANAGEMENT LIMITED
GOOD SUN PROFITS LIMITED
GOODWELL PROPERTY MANAGEMENT LIMITED
GORICH IDEA LIMITED
GORICH PROFITS LIMITED
GRAND ELEGANT INVESTMENT LIMITED
Grand Plan Investments Inc.
GRAND WATERFRONT DEVELOPMENT PTE. LTD.
Grandeur Era Limited
GRANDWOOD INVESTMENTS LIMITED
GRAYHILL ESTATES LIMITED
GREAT ART INVESTMENT LIMITED
GREAT FAME INTERNATIONAL LIMITED
GREAT HOPE INTERNATIONAL LIMITED
GREAT RAINBOW INVESTMENTS LIMITED
Harbour Grand (H.K.) Resources Limited
Harbour Grand Hong Kong Limited
Harbour Plaza 8 Degrees Limited
Harbour Plaza Resort City Limited
HARBOURFRONT LANDMARK MANAGEMENT LIMITED
HAYNES ESTATES LIMITED
HILDER COMPANY LIMITED
HINCOW LIMITED (Alternate Director)
HINCOW LIMITED
Holistic Gain Limited
HONG KONG SHANGHAI DEVELOPMENT CO LIMITED (Alternate Director)
HONG KONG SHANGHAI DEVELOPMENT CO LTD (Alternate Director)
HONSON HOLDINGS LIMITED (Alternate Director)
HONSON HOLDINGS LIMITED
Hop Fook Hing Investment Company Limited
HORIZON HOTELS & SUITES LIMITED
HOSAR INVESTMENT LIMITED
HWP INVESTMENT HOLDINGS (SINGAPORE) PTE LTD
HYPERFORCE LIMITED
IDOLA HOLDINGS LIMITED
IN FAVOUR ASSETS LIMITED
INTERWEST RESOURCES LIMITED
IVISION INTERNATIONAL LIMITED
J. A. COMPANY LIMITED
Jabrin Limited
JAPURA DEVELOPMENT PTE LTD
JAPURA PTE LTD
JINGCOFIELD LIMITED
JOLLY CONCEPT HOLDINGS LIMITED
JOYNOTE LTD
JUBILANT PLANT NURSERY LIMITED
JUBILEE YEAR INVESTMENTS LIMITED
JURADO LIMITED
KAMOS LIMITED
KENTEX ENTERPRISES LIMITED

Name of Company

KIDO PROFITS LIMITED
KILLAM GROUP LIMITED
KING CENTURY INVESTMENTS LIMITED
KINGSMARK INVESTMENTS LIMITED
KINGSWOOD PROPERTY SERVICES LIMITED
KONORUS INVESTMENT LIMITED
KORN REACH INVESTMENT LIMITED
LAGUNA CITY PROPERTY MANAGEMENT LIMITED
LAGUNA VERDE PROPERTY MANAGEMENT LIMITED
LANDINVEST INVESTMENT LIMITED
LASCO RESOURCES LIMITED
LEAD AHEAD GROUP LIMITED
LIFESTYLE PLUS LIMITED
LUXURY GREEN DEVELOPMENT PTE. LTD.
Lyntall Limited
MAGIC CHAMP LIMITED
MANSFORD ENTERPRISES LIMITED
MANTEX SERVICES LIMITED
MARANTA ESTATES LIMITED
MARINA BAY RESIDENCES PTE. LTD. *
MARINA BAY SUITES PTE. LTD.
MARINO CAPITAL HOLDINGS LIMITED
MARKETON INVESTMENT LIMITED
MATCH POWER INVESTMENT LIMITED
MAXCHIEF LIMITED
MCBRIDE INTERNATIONAL LIMITED
MENENDEZ INVESTMENTS LIMITED
METROFOND LIMITED
MILO TOP DEVELOPMENT LIMITED
MOCORE INVESTMENT LIMITED
MONTACO LIMITED
MONTE VISTA MANAGEMENT LIMITED
MORE FORTUNE INVESTMENTS LIMITED
MOST SUNNY LIMITED
MUTUAL LUCK INVESTMENT LIMITED
NEW ACCORD LIMITED
NEW CASTLE INVESTMENTS LIMITED
NEW CITY INVESTMENTS LIMITED
NEW HARBOUR INVESTMENTS LIMITED
NEW VISION DEVELOPMENT LIMITED
NIMBLE MARKET LIMITED
NOB HILL MANAGEMENT LIMITED
NUMARKO LIMITED
OCEAN CENTURY INVESTMENTS LIMITED
ONE RAFFLES QUAY PTE LTD
OXFORD INVESTMENTS LIMITED
PACIFIC LAND INTERNATIONAL LIMITED
PACIFIC TOP DEVELOPMENT LIMITED
PAKO WISE LIMITED
PARTNER VISION HOLDINGS LIMITED
PEARL WISDOM LIMITED
PECAN FOUNDATION LIMITED
PECAN INVESTMENT HOLDINGS LIMITED
PECAN PROPERTIES LIMITED
PEDDERSTAR LIMITED
PENTECH INVESTMENT LIMITED
PERFECT FIGURE INVESTMENTS LIMITED
PERFECT IDEA LIMITED
PETMAN LIMITED
PINE FRAGRANCE LIMITED
PLAN ACHIEVE LIMITED
PLATINUM RING LIMITED
PLUS PROFIT INVESTMENTS LIMITED
POFIELD INVESTMENTS LIMITED
POMER INTERNATIONAL LIMITED
PORTOFINO MANAGEMENT LIMITED
POTENT LIMITED
PRESION LIMITED
Prime Prosperous Limited
Prime Riches Limited
PROFIT LAND GLOBAL ENTERPRISES INC.
PROMPTON PROPERTY MANAGEMENT LIMITED
PROPERTY ENTERPRISES DEVELOPMENT (SINGAPORE) PTE LTD

Name of Company

PROSPECT ACME LIMITED
QUEBOCITY LIMITED
QUEENSWAY INVESTMENTS LIMITED
RADIANT TALENT INVESTMENTS LIMITED
RAFFLES QUAY ASSET MANAGEMENT PTE LTD
RAINBOW ELITE INVESTMENTS LIMITED
RANDASH INVESTMENT LIMITED
RANON LIMITED
REGENT LAND INVESTMENTS LIMITED
RENTON INTERNATIONAL LIMITED
RESORT CLUBS LIMITED
RICH ASIA INVESTMENTS LIMITED
RICH VIEW INVESTMENTS LIMITED
Richly Reward Limited
RIVET PROFITS LIMITED
ROSEBERG RESOURCES LIMITED
RQ COMMERCIAL MANAGEMENT PTE. LTD.
RQ HOTEL MANAGEMENT PTE. LTD.
RQ RESIDENCE PTE. LTD.
RUBY STAR ENTERPRISES LIMITED
SAI LING REALTY LIMITED
SCENEWAY PROPERTY MANAGEMENT LIMITED
SERWELL PROPERTY MANAGEMENT LIMITED
SHANGHAI FORTE XINHE REAL ESTATE DEVELOPMENT CO LTD
SHERIO LIMITED
SHINTA LIMITED
SILVER KEEN COMPANY LIMITED
SILVER KING INVESTMENTS LIMITED
SILVER TREASURE INVESTMENT LIMITED
Silverhill Holdings Limited
SINO CHINA ENTERPRISES LIMITED
SINO VANTAGE LIMITED
SMART WISE RESOURCES LIMITED
Smartary Limited
SOUNDMAX LIMITED
SPLENDID WELL LIMITED
SPRADO COMPANY LIMITED
STANLEY INVESTMENTS LIMITED
Sulham Limited
SUNFEX LIMITED
SWISS INVESTMENTS LIMITED
TAJO HOLDINGS LIMITED
TERRIER INTERNATIONAL LIMITED
THE APEX HORIZON PROPERTY MANAGEMENT LIMITED
THE CENTER (19) LIMITED
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THE CENTER (76) LIMITED
THE CENTER (77) LIMITED
THE CENTER (CAR PARKS) LIMITED
THE CENTER (DISPLAY SPACES) LIMITED
THE CENTER (HOLDINGS) LIMITED
THE CENTER (LEASING AGENT) LIMITED
THE CENTER 42 (NO.2) LIMITED
THE CENTER 78 (NO. 2) LIMITED
THE CENTER COMMERCIAL (B.V.I.) LIMITED
THE CENTER INTERNATIONAL LIMITED
THE LUCKY DRAGON DEVELOPMENT (H.K.) LIMITED
THE METROPOLIS MANAGEMENT COMPANY LIMITED
THE PARAMOUNT MANAGEMENT LIMITED
THOROGOOD ESTATES LIMITED
TIME GROW HOLDINGS LIMITED
TITANIC INVESTMENTS LIMITED
TONY INVESTMENTS LIMITED
TOP FAME GROUP LIMITED
TOP MERIT ENTERPRISES LIMITED
TOPVIEW DEVELOPMENT LIMITED
Torrens Global Limited
TOTAL WONDER HOLDINGS LIMITED
TOWERICH LIMITED
TRADE ALLY HOLDINGS LIMITED
TREASURE KING INVESTMENT LIMITED
TREASURE WELL INVESTMENTS LIMITED
TRIUMPH KING LIMITED
UNION ART INVESTMENT LIMITED
UNIVERSITY HEIGHTS MANGEMENT COMPANY LIMITED
VERDA MAX LIMITED
VISTA PARADISO PROPERTY MANAGEMENT LIMITED
WAH TUNG TRADING COMPANY LIMITED
Wateredge Enterprises Limited
WEALTH FINDER LIMITED
WEALTH PINE INVESTMENT LIMITED
WEBBLAND LIMITED
WELL SUPPORT INVESTMENTS LIMITED
Wholesome Global Limited
WIDE GLOBAL INVESTMENT LIMITED
WILSON INVESTMENTS LIMITED
WIT PROFITS LIMITED
WONDER PACIFIC INVESTMENT LIMITED
WOOCO INVESTMENT S.A.
Wychwood Development Limited
Wyre Development Limited

* is marked at the end of the company's name where the company is in process of dissolution.

There is usually a lapse of time between effective date of dissolution and notification of dissolution by the resident agent/relevant authority.