

Other Directorships of Mr Liu Chee Ming - Present**A. Public Listed / Public Listed Related Companies**

	Company name	Place of incorporation	Designation
1	Haitong Securities Co., Ltd. (6837.HK)	Shanghai & Hong Kong	Independent Non-executive Director
2	OUE Hospitality REIT Management Pte. Ltd.	Singapore	Independent Non-Executive Director
3	OUE Hospitality Trust Management Pte. Ltd.	Singapore	Independent Non-Executive Director

B. Non-listed Companies

	Company name	Place of incorporation	Designation
1	Access Investment Management (H.K.) Limited	Hong Kong	Director
2	Access PCP Emerging Markets Limited	Cayman Islands	Director
3	Access PCP Limited	Cayman Islands	Director
4	Bendic Associates Limited	BVI	Director
5	Benthurst Associates Limited	BVI	Director
6	Brianne Investments Limited	Hong Kong	Director
7	Culford Holdings International Ltd.	BVI	Director
8	Jade Valley Limited	Hong Kong	Director
9	Keltyhill Incorporated	BVI	Director
10	Montex Limited	Hong Kong	Director
11	Odlins Holdings Limited	BVI	Director
12	Platinum Broking Company Limited	Hong Kong	Director
13	Platinum Holdings Company Limited	Cayman Islands	Director
14	Platinum Securities Company Limited	Hong Kong	Director
15	Platinum Securities Company Limited (SG)	Singapore	Director
16	Private Capital Portfolio Management Limited	Bermuda	Director
17	Rosaland Limited	Hong Kong	Director
18	STT GDC Pte. Ltd.	Singapore	Director (Non-executive)
19	The Singapore International School Foundation Ltd	Hong Kong	Director
20	Topchart Company Holdings Ltd.	BVI	Director
21	Vansbridge Limited	BVI	Director
22	Vanwood Limited	Hong Kong	Director
23	Winner Valley Limited	BVI	Director

Other Directorships of Mr Liu Chee Ming - Past (for the last 5 years)**A. Public Listed / Public Listed Related Companies**

	Company name	Place of incorporation	Designation
1	CIMC Raffles Offshore (Singapore) Ltd.	Singapore	Non-Executive Director
2	Founder BEA Trust Co., Ltd.	Wuhan, China	Independent Director (Non-Executive)
3	Japfa Ltd.(UD2.SGX)	Singapore	Independent Director
4	Kader Holdings Company Limited (180.HK)	Bermuda	Independent Non-executive Director