

List of Other Directorship for Mr Wong Hong Ren

(A) CURRENT DIRECTORSHIPS

<u>Name of corporation</u>	<u>Directorship</u>
Beijing Fortune Hotel Co., Ltd.	Director (NED) / Chairman
First Sponsor (Guangdong) Group Limited (formerly known as Idea Valley Group Limited)	Director (NED)
Chancery Limited	Director (NED)
CDL Hotels (Korea) Ltd.	Director (NED) ##
M&C (Mauritius) Holdings Limited	Director (NED)
CDL Investments New Zealand Limited *	Director (NED)
Millennium & Copthorne Hotels New Zealand Limited*	Director (NED) / Chairman
Grand Plaza Hotel Corporation*	Director (NED) / Chairman
M&C (India) Holdings Pte. Ltd.	Director (NED)
M&C Business Trust Management Limited	Director (NED) / Chairman
M&C REIT Management Limited	Director (NED) / Chairman
CDL Hotels (Singapore) Pte Ltd	Director (NED)
Alpha Chance Holdings Limited	Director (ED)

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(B) DIRECTORSHIP FOR PAST 5 YEARS

<u>Name of corporation</u>	<u>Directorship</u>
ATOS Holding AG	Director (ED)
Birkenhead Holdings Pty. Ltd.	Director (NED)
Birkenhead Investments Pty. Ltd.	Director (NED)
Hotelcorp New Zealand Pty Ltd	Director (NED)
Kingsgate Holdings Pty. Ltd.	Director (NED)
Kingsgate Hotel Pty. Ltd.	Director (NED)
Kingsgate Investments Pty. Ltd.	Director (NED)
Millennium & Copthorne Hotels Pty Ltd	Director (NED)
Zillion Holdings Limited	Director (NED)
The Philippine Fund Limited	Director (NED) / President
M&C Hotels Holdings USA Limited	Director (NED)
M&C Hospitality International Limited	Director (NED)
M&C Hospitality Holdings (Asia) Limited	Director (NED)
M&C Hotel Enterprises (Asia) Limited	Director (NED)
Millennium & Copthorne Hotel Holdings (Hong Kong) Limited	Director (NED)
Millennium & Copthorne Hotels (Hong Kong) Limited	Director (NED)
Millennium & Copthorne Middle East Holdings Limited	Director (NED)
CDL Hotels (Labuan) Limited	Director (NED)
CDL Hotels Holdings New Zealand Limited	Director (NED)
CDL Investments New Zealand Limited *	Chairman

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(B) DIRECTORSHIP FOR PAST 5 YEARS (CON'T)

<u>Name of corporation</u>	<u>Directorship</u>
KIN Holdings Limited	Director (NED)
Kingsgate International Corporation Limited	Director (NED)
Quantum Limited	Director (NED)
Harbour Land Corporation	Director (NED)
Rogo Realty Corporation	Director (NED)
CDL Entertainment & Leisure Pte Ltd	Director (NED)
CDL Hotels Japan Pte. Ltd.	Director (NED)
CDLHT MTN Pte. Ltd.	Director (NED)
City Hotels Pte. Ltd.	Director (NED)
Copthorne Orchid Hotel Singapore Pte Ltd	Director (NED)
Harrow Entertainment Pte Ltd	Director (NED)
Hospitality Holdings Pte. Ltd.	Director (NED)
International Design Link Pte Ltd	Director (NED)
M&C Hotel Investments Pte. Ltd.	Director (NED)
M&C Hotels Holdings Japan Pte. Ltd.	Director (NED)
M&C Hotels Japan Pte. Ltd.	Director (NED)
Millennium & Copthorne International Limited	Director (NED)
Newbury Investments Pte Ltd	Director (NED)
Republic Hotels Suzhou Pte Ltd	Director (NED)
Republic Iconic Hotel Pte. Ltd.	Director (NED)

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(B) DIRECTORSHIP FOR PAST 5 YEARS (CON'T)

<u>Name of corporation</u>	<u>Directorship</u>
RHR Capital Pte. Ltd.	Director (NED)
TOSCAP Limited	Director (NED)
Zatrio Pte Ltd	Director (NED)
M&C Holdings (Thailand) Ltd.	Director (NED)
London Britannia Hotel Limited	Director (NED)
M&C Hotels Holdings Limited	Director (NED)
Millennium & Copthorne Hotels plc *	Director (NED)
Millennium & Copthorne Hotels plc *	Director (ED)
Birkenhead Services Pty. Ltd.	Director
CDL Hotels (Phils.) Corporation	Director
City e-Solutions Limited	Director
First Sponsor Capital Limited	Director
Kingsgate International Pty. Ltd.	Director
M and C Rakindo Hospitality Private Limited	Director
Millennium & Copthorne (Jersey) Limited	Director
South Beach Consortium Pte. Ltd.	Director

ED: Executive Director

NED: Non-Executive Director

* Listed Companies