

## Appendix

### Directorships of Lawrence Chiang Kok Sung

<u>Name of Companies</u>	<u>Date of Appointment</u>	<u>Position</u>
Dynamic Holdings Pte Ltd	30-Sep-1993	Director
Metro China Holdings Pte Ltd	30-Mar-1993	Director
Meren Pte Ltd	3-Oct-2001	Director
Metro Australia Holdings Pte Ltd	28-Mar-1995	Director
Metrobilt Pte Ltd	1-Sep-2008	Director
Metrobilt Construction Pte Ltd	8-Jan-1998	Director
Metro Leisure (Shanghai) Pte Ltd	30-Mar-1993	Director
Metro Properties (Shanghai) Pte Ltd	30-Mar-1993	Director
Metro Xinjiang Investments Pte. Ltd. (f.k.a. Metro Food (Heilongjiang) Pte Ltd)	30-Mar-1993	Director
Orchard Square Development Corporation Private Limited	9-Aug-1993	Director
Random-Inc Holdings Pte Ltd	1-Nov-1991	Director
Sun Capital Assets Pte. Ltd.	5-Aug-2003	Director
Metrobilt Enterprise Limited	28-Sep-1992	Director
Metrobilt South China Limited	6-Jan-1994	Director
Nu-Con Systems Pte Ltd	23-Sep-1992	Director
Nu-Con Systems Sdn Bhd	11-Nov-1992	Director
Shanghai Huimei Property Co Ltd	9-Apr-1993	Director
Shanghai Metro City Commercial Management Co Ltd (f.k.a. Shanghai Metro City Cultural & Entertainment Co Ltd)	13-Apr-1993	Director
Guangzhou International Electronics Tower Co Ltd	29-May-1987	Director
MetroProp (China)	14-May-2004	Director
Metro City (Beijing) Pte Ltd	28-Dec-2005	Director
Crown Investments Ltd	22 Nov 2005	Director
Bunkyo Property Pte Ltd	10-Feb-2010	Director
Kowa Property Pte Ltd	10-Feb-2010	Director

<u>Name of Companies</u>	<u>Date of Appointment</u>	<u>Position</u>
Metro Prop Japan Pte Ltd	10-Feb-2010	Director
Metro Holdings (Japan) Pte Ltd	10-Feb-2010	Director
Metro Shanghai HQ Pte Ltd	28-Jun-2012	Director
Metro (Private) Limited	1-Oct-2012	Director
Metro Prop Singapore Pte Ltd	25-Mar-2014	Director
Metro Development Holdings (S) Pte Ltd	25-Mar-2014	Director
Firewave Management Limited	24-Dec-2012	Director
Wingcrown Investment Pte Ltd	18-Oct-2012	Director
Nanchang Top Spring Real Estate Co., Ltd	10-Dec-2012	Director
Diamond Wind Company Ltd	29-Jan-2010	Director
Choice Bright Holdings Limited	22-Feb-2011	Director
Nordevo Investments Limited	28-Nov-2007	Director
Shine Rise International Limited	27-Dec-2013	Director
SSCP Limited	27-Dec-2013	Director
MSREF Century Palace (Residential) Limited	27-Dec-2013	Director
Top Spring International Holdings Limited	1 July 2014	Director
Fairbriar Real Estate Limited	1 August 2014	Director
The Marketing Co Pte Ltd	31 December 2015	Director
Idea Shoppe Pte Ltd	31 December 2015	Director

Directorships for the past 10 years of Mr Lawrence Chiang

Name of Companies

Beijing Huamao Co Limited  
Chigwell Holdings Limited  
Hualing Assets Management Co Ltd  
Beijing Zhong Ji Zin He Real Co Ltd

Directorships for the past 10 years of Mr Lawrence Chiang  
(cont'd)

**Name of Companies**

Wisdom Top International Ltd

Datawin Trading Ltd

China Infrastructure Group Limited

Elegant Investment Development

O&P Limited

Anshan (BVI) Limited

Fushun (BVI) Limited

Qinhuangdao (BVI) Limited

Sunlite China Investment Holdings Limited

Northeast Asia Investment & Development Holdings  
Limited

Tesco Qinhuangdao (HK) Co. Limited

Anshan Tesco Real Estate Development Co., Ltd

Fushun Splendor Real Estate Development Co. Ltd  
(p.k.a. Fushun Jinxiu Real Estate Development Co., Ltd)

Tesco Qinhuangdao Property Co., Ltd

Qixing (BVI) Co. Ltd

Pushang (BVI) Co. Ltd

Shenyang (BVI) Co. Limited

Tesco Chelsea (HK) Co. Limited

Tesco Tianying (HK) Co. Limited

Tesco Shenyang Beihai (HK) Co. Limited

Tesco Fujian Property Limited

Xiamen Hete Property Co., Ltd

Tesco Shenyang Property Co., Ltd

China East Investment Limited

ECM Property Holding (Tianjin) Co Ltd