

SHI XIU LI – OTHER DIRECTORSHIP

Present Directorship

S/No.	Company
1.	China Merchants Holdings (Pacific) Limited
2.	Successful Road Corporation (S) Pte. Ltd.
3.	Guijin Expressway Pte. Ltd.
4.	Guiyun Highway Pte. Ltd.
5.	Xinan Expressway Pte. Ltd.
6.	Zheyu One Highway Pte. Ltd.
7.	Zheyu Two Highway Pte. Ltd.
8.	Zheyu Three Highway Pte. Ltd.
9.	Xinan Guixing Expressway Pte. Ltd.
10.	Xinan Guiyang Expressway Pte. Ltd.
11.	Xinan Yangping Expressway Pte. Ltd.
12.	Beilun (Hong Kong) Investments Limited
13.	Day Castle Investment Limited
14.	Successful Road Corporation