

Past Directorships (for the last 5 years)

Director:

1. Alkas Realty Pte. Ltd.
2. Alpha Pegus Pte. Ltd.
3. Aquamarina Hotel Private Limited
4. Arbon Pte. Ltd. (Struck off)
5. Beacon Property Holdings Pte. Ltd.
6. Beringia Singapore Pte. Ltd.
7. Chatexpress Pte. Ltd.
8. Chenexpress Pte. Ltd.
9. Clifford Development Pte. Ltd.
10. Clovis Singapore Pte. Ltd.
11. Cove Development Pte. Ltd.
12. Debenfield Wild Pte. Ltd.
13. Imperial Development Holdings Pte. Ltd.
14. Imperial Development Pte. Ltd.
15. Lushfield Grove Pte. Ltd.
16. Marina Centre Holdings Private Limited
17. Meritus Hotels Pte. Ltd.
18. Meritus International Pte. Ltd.
19. Oddish Ventures Pte. Ltd.
20. OUB Centre Limited
21. OUE Airport Hotel Pte. Ltd.
22. OUE Arbon Pte. Ltd.
23. OUE Baytown Pte. Ltd.
24. OUE Beta Pte. Ltd.
25. OUE Commercial Property Management Pte. Ltd.
26. OUE Coral Pte. Ltd.
27. OUE Downtown Pte. Ltd.
28. OUE Downtown F&B Pte. Ltd.
29. OUE Hotels (Asia) Pte. Ltd.
30. OUE International Holdings Pte. Ltd.
31. OUE Investments Pte. Ltd.
32. OUE Kappo Pte. Ltd.
33. OUE Limited
34. OUE Lippo Realty Pte. Ltd.
35. OUE Property Management Pte. Ltd.
36. OUE Property Services Pte. Ltd.
37. OUE Reef Development Pte. Ltd.
38. OUE Restaurants Pte. Ltd.
39. OUE Trademarks Pte. Ltd.
40. OUE Treasury Pte. Ltd.
41. Pava Property Holdings Pte. Ltd.
42. Plainfield Creek Pte. Ltd. (Struck off)
43. RD Property Holdings Pte. Ltd.
44. Reef Development Holdings Pte. Ltd.
45. Seaview Property Holdings Pte. Ltd.
46. Singapore Mandarin International Hotels Pte Ltd
47. Singapore Meritus International Hotels Pte Ltd
48. Tenggara Holdings Pte. Ltd.
49. Treasure International Holdings Pte. Ltd.

50. Beacon Limited
51. Beringia Properties Corp.
52. CelIOS Software Ltd
53. Madison Central Co., Ltd. (Dissolved)
54. OUE American Real Estate Opportunity Fund GP (Struck off)
55. OUE American Real Estate Investment Management Ltd (Struck off)
56. OUE Lippo Limited
57. OUE Properties (Hong Kong) Co., Limited (Dissolved)
58. OUE Skyspace Holding Corp.
59. OUE USA Services Corp.
60. Total Apex Limited

Commissioner:
PT. MHPL Indonesia