

**Other Principal Commitments including Directorships
Past (for the last 5 years)**

Non-Executive Director:

1. Auric Asset Management Pte. Ltd.
2. Auric Pacific Investment Pte. Ltd.
3. Auric Pacific Investment Holdings Pte. Ltd.
4. Auric Property Pte Ltd
5. Lanius Limited
6. Lippo Assets (International) Limited
7. Lippo Cayman Limited (now known as Paramount Cayman Limited)
8. Lippo Health Care Limited
9. Lippo Energy Group Limited
10. Lippoland (Singapore) Pte Ltd
11. Meritus International Pte. Ltd.
12. OUE Lippo Healthcare Limited
13. Norfyork International Limited
14. Singapore Meritus International Hotels Pte Ltd
15. Singapore Mandarin International Hotels Pte Ltd
16. Top-One Foods Pte. Ltd. (formerly known as Auric Pacific Fine Wines Pte. Ltd.)
17. 招商力宝医院管理(深圳)有限公司
(China Merchants Lippo Hospital Management (Shenzhen) Limited)

Patron:

Singapore Badminton Association

Present

Executive Chairman:

1. OUE Limited
2. Hongkong Chinese Limited
3. Lippo Limited
4. Lippo China Resources Limited

Non-Executive Chairman:

1. Cajan Enterprises Limited
2. Castar Assets Limited
3. Chalton Assets Limited
4. China Pacific Electric Limited
5. China Pacific Holdings Limited
6. Energetic Holdings Limited
7. Istan Assets Limited
8. Keytime Holdings Limited
9. Mantor Assets Limited
10. Radical Profits Limited
11. Trefar Enterprises Limited
12. Wollora Assets Limited

Executive Director:

Auric Pacific Group Limited

Non-Executive Non-Independent Director:

Healthway Medical Corporation Limited

Non-Executive Director:

1. Boudry Ltd.
2. Bentham Holdings Limited
3. Creaworld (Holdings) Company Limited
4. Dragon Board Holdings Limited
5. First Tower Corporation
6. Fullerton Capital Limited
7. Global Alliance International Limited
8. Global Vision Company Limited
9. Goldsney Investment Limited
10. HCL Financial Services Limited
11. J & S Company Limited
12. Lippo Asia Limited
13. Lippo Capital Group Limited
14. Lippo Capital Holdings Company Limited
15. Lippo Capital Limited
16. Lippo Holding Company Limited
17. Lippo Investments Limited
18. Lippo Realty Limited
19. Max Turbo Limited
20. Reiley Inc.
21. Sinovex Limited
22. Skyscraper Realty Limited
23. Super Assets Company Limited
24. The HCB General Investment (Singapore) Pte Ltd

Commissioner

PT Lippo Karawaci Tbk

Council Member

Singapore Symphony Orchestra Council

Honorary Chairman

Kong Hwa School Alumni

Founding Member

Singapore Management University (SMU) Business Families Institute

Honorary Patron

Securities Investors Association of Singapore (SIAS)

Founding Honorary Advisor

University of Hong Kong Foundation for Education Development and Research

Patron and Trustee

The Incorporated Trustees of Volunteer Service Trust

Member of the Board of Trustees

The Better Hong Kong Foundation

Member

Advisory Council of One Country, Two Systems Research Institute
Pacific Basin Economic Council (PBEC)

Honorary Advisor

Agency for Volunteer Service (AVS)

Member of the Global Board of Trustees

Asia Society

Member of the committee to promote economic cooperation between Fujian and Hong Kong

Provincial Government of Fujian, People's Republic of China

Member of the Advisory Board

Sloan School of Management of the Massachusetts Institute of Technology

Fellow

The Duke of Edinburgh's Award World Fellowship