

Tan Teck Huat – List of past (for the last 5 years) directorships

No.	Company
1.	Branmil Holdings Pte Ltd
2.	FCC Equities Pte Ltd
3.	FCC Holdings Pte Ltd
4.	First Capital Development Pte Ltd
5.	First Capital Holdings Pte Ltd
6.	GuocoLand Business Parks Pte. Ltd.
7.	GuocoLand China (S) Pte. Ltd.
8.	GuocoLand Development Pte. Ltd.
9.	Razgrad Pte Ltd
10.	Beijing Jiang Sheng Property Development Co., Ltd.
11.	Guoson Lifestyle Retail (Beijing) Limited
12.	Nanjing Xinhaoning Property Development Co., Ltd
13.	Shanghai Xinhaojia Property Development Co., Ltd
14.	Guo Xiang Property Co., Limited

Tan Teck Huat – List of current directorships

No.	Company
1.	Central Provident Fund Board
2.	Home Affairs Uniformed Services INVEST Fund, Ministry of Home Affairs

Tan Teck Huat – List of current directorships (to terminate on 28 February 2015)

No.	Company
1.	A-Z Holdings Pte Ltd
2.	Belmeth Pte. Ltd.
3.	Chelford Pte Ltd (In members' voluntary liquidation)
4.	Cheltenham Investments Pte Ltd
5.	Crawford Pte Ltd (In members' voluntary liquidation)
6.	Da Zhong Investment Pte. Ltd.
7.	Elias Development Pte Ltd
8.	Elliot Development Pte. Ltd.
9.	Everian Holdings Pte Ltd
10.	Fica Nominees Pte Ltd
11.	First Bedok Land Pte Ltd
12.	First Capital Corporation Realty Pte. Ltd. (In members' voluntary liquidation)
13.	First Capital Realty Pte Ltd
14.	First Coventry Development Pte Ltd
15.	First Garden Development Pte Ltd (In members' voluntary liquidation)
16.	First Meyer Development Pte Ltd
17.	GLL (Malaysia) Pte. Ltd.
18.	GLL Chengdu Pte. Ltd.
19.	GLL IHT Pte. Ltd.
20.	GLL Land Pte. Ltd.
21.	Goodwood Residence Development Pte. Ltd.
22.	Guoco Assets Pte Ltd
23.	Guoco Property Management Pte Ltd
24.	GuocoLand (Singapore) Pte. Ltd.
25.	GuocoLand Assets Pte. Ltd.

Annex B: Tan Teck Huat – List of current directorships (to terminate on 28 February 2015)

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No.	Company
26.	GuocoLand Hotels Pte. Ltd.
27.	GuocoLand Management Pte. Ltd.
28.	GuocoLand Property Management Pte. Ltd.
29.	GuocoLand Retail Management Pte. Ltd.
30.	GuocoLand Vietnam (S) Pte. Ltd.
31.	Guston Pte. Ltd.
32.	Leedon Residence Development Pte. Ltd.
33.	Leonie Land Pte Ltd (In members' voluntary liquidation)
34.	MyHome Online Pte Ltd
35.	Perfect Eagle Pte. Ltd.
36.	Sanctuary Land Pte Ltd (In members' voluntary liquidation)
37.	Sims Urban Oasis Pte. Ltd.
38.	Sophia Residence Development Pte. Ltd.
39.	Waterline Development Pte. Ltd.
40.	Winterhall Pte Ltd
41.	GuocoLand (China) Limited
42.	Beijing Cheng Jian Dong Hua Real Estate Development Company Limited
43.	Beijing Cheng Jian Dong Hua Hotel Management Limited
44.	Beijing Cheng Jian Dong Hua Property Management Limited
45.	Beijing Cheng Jian Dong Hua Retail Limited
46.	GuoSon Investment Company Limited
47.	Nanjing Mahui Property Development Co., Ltd
48.	Nanjing XinHaoFu Economic Information Consultants Co., Ltd
49.	Shanghai Xinhaolong Property Development Co., Ltd
50.	Shanghai Xinhaolong Property Management Limited
51.	Shanghai Xinhaozhong Property Development Co., Ltd
52.	Tianjin Zhongxin Mingshi Real Estate Development Co., Ltd.
53.	GuoSon Assets China Limited
54.	Guoson Changfeng China Limited
55.	GuocoLand Binh Duong Property Co., Ltd
56.	GuocoLand Vietnam Company Limited