

MR KOH MING CHYE

CURRENT DIRECTORSHIPS

(As at 27 October 2014)

Name of Companies

Perennial Foshan Retail Co., Ltd
Perennial (Chengdu) Industries Co., Ltd
Perennial (Shanghai) Retail Management Co., Ltd
Chengdu Ruifeng Real Estate Development Co., Ltd
Shenyang Summit Real Estate Development Co., Ltd
Best Field Holdings Limited
Perennial Chenghua Retail (HK) Limited
Perennial Qingyang Retail Limited
Shenyang Retail 1 Limited
Shenyang Retail 2 Limited
Sky Surpass Investments Limited
Perennial Chenghua Retail Limited
Perennial Qingyang Retail (BVI) Limited
Shenyang Retail (BVI) 1 Limited
Shenyang Retail (BVI) 2 Limited