

PRESENT DIRECTORSHIPS

(As at 27 October 2014)

Name of Companies

- 1) Asia International Resources Pte. Ltd.
- 2) CP1 Pte. Ltd.
- 3) CP2 Pte. Ltd.
- 4) CP3 Pte. Ltd.
- 5) CP4 Pte. Ltd.
- 6) CP5 Pte. Ltd.
- 7) Capitol Hotel Management Pte. Ltd.
- 8) Capitol Residential Development Pte. Ltd.
- 9) Capitol Residential Pte. Ltd.
- 10) Capitol Investment Holdings Pte. Ltd.
- 11) Capitol Hotel Pte. Ltd.
- 12) Capitol Hotel Holdings Pte. Ltd.
- 13) Capitol Retail Holdings Pte. Ltd.
- 14) Capitol Retail Pte. Ltd.
- 15) Capitol Retail Management Pte. Ltd.
- 16) Katong AMC Pte. Ltd.
- 17) Longemont Real Estate Pte. Ltd.
- 18) New Capitol Pte. Ltd.
- 19) Perennial 111 Somerset Pte. Ltd.
- 20) Perennial (Capitol) Pte. Ltd.
- 21) Perennial (CHIJMES) Pte. Ltd.
- 22) Perennial Chenghua C Pte. Ltd.
- 23) Perennial Chenghua D Pte. Ltd.
- 24) Perennial China Investment Holdings Pte. Ltd.
- 25) Perennial Chinatown Point LLP
- 26) Perennial China Retail Pte. Ltd.
- 27) Perennial (China) Retail Management Pte. Ltd.
- 28) Perennial China Retail Trust Management Pte. Ltd.
- 29) Perennial EM Holdings Pte. Ltd.
- 30) Perennial Hengqin Investment Pte. Ltd.
- 31) Perennial Hengqin Investment Group Pte. Ltd.
- 32) Perennial Management Investment Holdings Pte. Ltd.
- 33) Perennial Real Estate Holdings Limited
- 34) Perennial Real Estate Pte. Ltd.
- 35) Perennial Real Estate Holdings Pte. Ltd.
- 36) Perennial Singapore Investment Holdings Pte. Ltd.

37) Perennial (Singapore) Retail Management Pte. Ltd.
38) Perennial (Somerset) Pte. Ltd.
39) Perennial Somerset Investors Pte. Ltd.
40) Perennial Treasury Pte. Ltd.
41) Perennial Tongzhou Development Pte. Ltd.
42) Perennial Tongzhou Development 1 Pte. Ltd.
43) Perennial Tongzhou Development 2 Pte. Ltd.
44) Perennial Tongzhou Development 3 Pte. Ltd.
45) Perennial Tongzhou Development 4 Pte. Ltd.
46) Perennial Tongzhou Holdings Pte. Ltd.
47) Perennial TYN Investment Pte. Ltd.
48) Perennial Xi'an Development 1 Pte. Ltd.
49) Perennial Xi'an Development 2 Pte. Ltd.
50) Perennial Xi'an Development Holding 1 Pte. Ltd.
51) Perennial Xi'an Development Holding 2 Pte. Ltd.
52) PRE 2 Investments Pte. Ltd.
53) PRE 3 Investments Pte. Ltd.
54) PRE 8 Investments Pte. Ltd.
55) PSG (Capitol) Pte. Ltd.
56) PSG Holdings Pte. Ltd.
57) PSG (Singapore) Investments Pte. Ltd.
58) Ruifeng 1 Pte. Ltd.
59) Ruifeng 2 Pte. Ltd.
60) Shanghai Summit Pte. Ltd.
61) Tongzhou Bayfront Development Pte. Ltd.
62) Tongzhou Yun He Development Pte. Ltd.
63) TYN Investment Group Pte. Ltd.
64) TYN Investment Pte. Ltd.
65) Best Field Holdings Limited
66) Chengdu Ruifeng Real Estate Development
67) Perennial (Chengdu) Industries Co., Ltd
68) Perennial Chenghua Retail Limited
69) Perennial Chenghua Retail (HK) Limited
70) Perennial Foshan Retail Co., Ltd.
71) Perennial Qingyang Retail (BVI) Limited
72) Perennial Qingyang Retail Limited
73) Perennial (Shanghai) Retail Management Pte. Ltd.
74) Shenyang Retail (BVI) 1 Limited
75) Shenyang Retail (BVI) 2 Limited
76) Shenyang Retail 1 Limited
77) Shenyang Retail 2 Limited
78) Shenyang Summit Real Estate Development Co., Ltd.
79) Sky Surpass Investments Limited

- 80) Perennial Mei Rong Jia 1 (Beijing) Property Pte. Ltd.
- 81) Perennial Mei Rong Jia 2 (Beijing) Property Pte. Ltd.
- 82) Perennial Mei Rong Jia 3 (Beijing) Property Pte. Ltd.
- 83) Perennial Mei Rong Jia 4 (Beijing) Property Pte. Ltd.
- 84) Perennial Mei Rong Jia 5 (Beijing) Property Pte. Ltd.
- 85) Perennial Mei Rong Jia 6 (Beijing) Property Pte. Ltd.
- 86) Xi'an Perennial Chengtou East Real Estate Co. Ltd
- 87) Xi'an Perennial Chengtou West Real Estate Co. Ltd
- 88) Dalian Runde Liangcheng Real Estate Development Co. Ltd.
- 89) Dalian Runde Qiancheng Real Estate Development Co. Ltd.
- 90) Nation Mind Development Limited
- 91) Shun Tak Hengqin Investment Limited
- 92) Zhuhai Hengqin Xinde Real Estate Development Co. Ltd.