

Annexure 2

**Declaration of Directorships
LUCAS CHOW WING KEUNG**

Name of Corporation, Firm or Limited Liability Partnership	Nature and Extent of my Interest/Office Held
Far East Orchard Limited	Executive Director, Group CEO & MD
Far East Hospitality Holdings Pte. Ltd.	Director
Far East Hospitality Investments (Australia) Pte. Ltd.	Director
Far East Hospitality Management (S) Pte. Ltd.	Director
Far East Hospitality Properties (Australia) Pte. Ltd.	Director
Far East Opus Pte. Ltd.	Director
First Choice Properties Pte Ltd	Director
Jadevine Limited <i>(Under member's voluntary liquidation)</i>	Director
Jelco Properties Pte Ltd	Director
Hill Grove Realty Limited	Director
Minard Investment Limited (BVI Co)	Director
Novena Healthcare Pte. Ltd.	Director
OPH Investments Pte. Ltd.	Director
OPH Investment Trading Pte Ltd	Director
OPH Marymount Limited	Director
OPH Orion Limited	Director
OPH Property Limited	Director
OPH Riverside Pte Ltd	Director
OPH Westcove Pte Ltd <i>(Under member's voluntary liquidation)</i>	Director
OPH Zenith Pte Ltd	Director
Orwin Development Limited	Director
Pearlvine Pte Ltd	Director
Pinehigh Development Sdn. Bhd. (M'sia Co)	Director
Rendezvous Hotels International Private Limited	Director
Rendezvous Hotels (Australia) Pty Ltd	Director
Allegra Hotel Pty Ltd	Director
Marque Hotels International Pty Ltd	Director
Rendezvous Hotels (NZ) Limited	Director

Name of Corporation, Firm or Limited Liability Partnership	Nature and Extent of my Interest/Office Held
Seasons Park Limited <i>(Under member's voluntary liquidation)</i>	Director
Stable Properties Pte Ltd	Director
Tannery Holdings Pte Ltd	Director
Toga Hotel Holdings Pty Limited	Director
Toga Hotel Management Holdings Pty Limited	Director
Toga Hotel Property Holdings Pty Limited	Director
Toga Hotel Property Investments Pty Limited	Director
Toga European Hotel Holdings Pty Limited	Director
Toga Danish Hotel Holdings Pty Limited	Director
Toga Hotels (Employment) Pty Limited	Director
Toga Hotels (Employment) No. 2 Pty Limited	Director
Toga Hotel Property Investments No. 2 Pty Limited	Director
Medina Property Services Pty Limited	Director
Vibe Hotel Services Pty Limited	Director
Value Lodging Pty Limited	Director
Watervine Homes Pte. Ltd.	Director
Westview Properties Pte Ltd <i>(Under member's voluntary liquidation)</i>	Director
Unimed Holding Limited <i>(Incorporated in Hong Kong)</i>	Director
Unimed Medical Institute Limited <i>(Incorporated in Hong Kong)</i>	Director
Tycoon City Investments Limited <i>(Incorporated in Hong Kong)</i>	Director
Health Promotion Board	Chairman
NUS Board of Trustees	Director
NUS Entrepreneurship Committee	Chairman
TheBigIdea Pte. Ltd.	Director
Marmalade Group Holdings Pte. Ltd.	Director
Marmalade Pte. Ltd.	Director
Refinery Concepts Pte. Ltd.	Director
Camp Dempsey Pte. Ltd.	Director
KIKI Investments Pte. Ltd.	Director

Name of Corporation, Firm or Limited Liability Partnership	Nature and Extent of my Interest/ Office Held
The Food Chain Pte. Ltd.	Director
Oriole Coffee Roasters Pte. Ltd.	Director
Whitebait & Kale Pte. Ltd.	Director
Aerin's Pte. Ltd.	Director
Woodlands Square Pte. Ltd.	Director