

Annex A

Present Directorships

1. Auric Pacific Group Limited
2. Boudry Ltd.
3. Cajan Enterprises Limited
4. Castar Assets Limited
5. Chalton Assets Limited
6. China Pacific Electric Limited
7. China Pacific Holdings Limited
8. Creaworld (Holdings) Company Limited
9. Dragon Board Holdings Limited
10. Energetic Holdings Limited
11. First Tower Corporation
12. Global Vision Company Limited
13. Goldsney Investment Limited
14. HCL Financial Services Limited
15. Hongkong Chinese Limited
16. Istan Assets Limited
17. J & S Company Limited
18. Keytime Holdings Limited
19. Lanius Limited
20. Lippo Asia Limited
21. Lippo Assets (International) Limited
22. Lippo Capital Group Limited
23. Lippo Capital Holdings Company Limited
24. Lippo Capital Limited
25. Lippo Cayman Limited
26. Lippo China Resources Limited
27. Lippo Energy Group Limited
28. Lippo Health Care Limited
29. Lippo Holding Company Limited
30. Lippo Investments Limited
31. Lippo Limited
32. Lippo Realty Limited
33. Mantor Assets Limited
34. Max Turbo Limited
35. Meritus International Pte. Ltd.
36. OUE Limited
37. OUE Limited
38. Radical Profits Limited
39. Reiley Inc.
40. Singapore Meritus International Hotels Pte Ltd
41. Singapore Mandarin International Hotels Pte Ltd
42. Skyscraper Realty Limited
43. Super Assets Company Limited
44. The HCB General Investment (Singapore) Pte Ltd
45. Trefar Enterprises Limited
46. Wollora Assets Limited

Past Directorships

1. Chung Po Investment and Development Company Limited
2. Lippoland (Singapore) Pte Ltd (struck off on 21 April 2015)
3. Auric Pacific Investment Pte. Ltd.
4. Auric Pacific Investment Holdings Pte. Ltd.
5. Auric Pacific Fine Wines Pte. Ltd.
6. Auric Asset Management Pte. Ltd.
7. Auric Property Pte. Ltd.

8. Dhillon Investments Limited
9. Tecwell Limited
10. Lippo Realty (Shanghai) Limited
11. Norfyork International Limited