Attachment 1

Past Directorships (for the last 5 years)

Nil

Present Directorships

39 QGG Management Ltd
Ananke Holdings Pty Ltd
BCH Hotel Investment Pte Ltd
Beijing Fraser Suites Real Estate Management Co., Ltd.
Excellence Prosperity TMK Pte. Ltd.
Excellent Esteem Limited
Fairdace Limited
FC Hotel Trustee Pte. Ltd.
FCL Investments Pte. Ltd.
FH-BT Australia Operations Pte. Ltd.
FH-BT NMCS Operations Pty Ltd
FH-REIT Treasury Pte Ltd
FHT Australia Management Pty Ltd
FHT Australia Pte. Ltd.
FHT Europe Asset Management Limited
FHT Investment 1 Pte. Ltd.
FHT Investment Holding 1 B.V.
FHT Japan Pte. Ltd.
FHT London 1 Ltd
FHT London 2 Ltd
FHT London 3 Ltd
FHT London 4 Ltd
FHT Malaysia Pte. Ltd.
FHT Property 1 B.V.
FHT Scotland 1 Ltd
FHT Scotland 2 Ltd
FHT UK Pte. Ltd.
Fraser Place (Beijing) Property Management Co. Ltd.
Fraser Residence Singapore Pte. Ltd.
Fraser Suites Dalian Company Limited
Fraser Suites Jakarta Pte. Ltd.
Frasers (St Giles Street, Edinburgh) Limited
Frasers Brisbane Apartments Pty Limited
Frasers Brisbane Management Pty Limited
Frasers Hospitality (Hong Kong) Limited
Frasers Hospitality (Thailand) Ltd.
Frasers Hospitality (UK) Limited
Frasers Hospitality Asset Management Pte. Ltd.
Frasers Hospitality Australia Management Pty Ltd
Frasers Hospitality Australia Pty Ltd (fka Frasers Hospitality Sydney Investments Pty Ltd)

Frasers Hospitality Barcelona Investments S.L Unipersonal
Frasers Hospitality Barcelona Management S.L Unipersonal
Frasers Hospitality Berlin GmbH
Frasers Hospitality Berlin Investments Ltd
Frasers Hospitality Capri Ginza Pte. Ltd.
Frasers Hospitality Changi City Pte. Ltd.
Frasers Hospitality Changi Investments Pte. Ltd.
Frasers Hospitality China Square Pte Ltd
Frasers Hospitality China Square Trustee Pte Ltd
Frasers Hospitality Dalian Holding Pte. Ltd.
Frasers Hospitality Europe Investments Pte Ltd
Frasers Hospitality Frankfurt Investments Ltd.
Frasers Hospitality Germany GmBH
Frasers Hospitality Hamburg GmbH
Frasers Hospitality Hamburg Investments Ltd
Frasers Hospitality Holdings (Europe) Pte Ltd
Frasers Hospitality Holdings (Japan) Pte. Ltd.
Frasers Hospitality Holdings Pte Ltd
Frasers Hospitality India Private Limited
Frasers Hospitality International Pte Ltd
Frasers Hospitality Investment B.V.
Frasers Hospitality Investment Holding (Philippines) Pte. Ltd.
Frasers Hospitality Investments (Japan) 1 Pte. Ltd.
Frasers Hospitality Investments (Japan) 2 Pte. Ltd.
Frasers Hospitality Investments China Square Pte Ltd
Frasers Hospitality Investments Melbourne Pte. Ltd.
Frasers Hospitality Investments, Inc.
Frasers Hospitality Japan Kabushiki Kaisha
Frasers Hospitality Japan Trust Management GK
Frasers Hospitality Japan Trust Management GK (f.k.a. AIA7 GK)
Frasers Hospitality Leipzig GmbH
Frasers Hospitality Loyalty Services Pte. Ltd.
Frasers Hospitality Management Co. Ltd., Shanghai
Frasers Hospitality Management Pte. Ltd.
Frasers Hospitality ML Pte. Ltd.
Frasers Hospitality Philippines, Inc.
Frasers Hospitality Property Services Pte. Ltd.
Frasers Hospitality Pte. Ltd.
Frasers Hospitality SPC 1 Limited
Frasers Hospitality Tokyo 1 Kabushiki Kaisha
Frasers Hospitality Trust Management Pte. Ltd.
Frasers Hospitality Trustee Pte. Ltd.
Frasers Hospitality UK Holdings Limited
Frasers Hotel Management (Shanghai) Co., Ltd (formerly known as Modena Hospitality Management (Shanghai) Co. Ltd.
Frasers Melbourne Apartments Pty Limited

Frasers Melbourne Management Pty Limited
Frasers Perth Management Pty Limited
Frasers Perth Pty Limited
Frasers St Giles Street Management Limited
Frasers Sydney ML Hotel Pty Ltd
Frasers Sydney Wentworth Pty Ltd
Frasers Town Hall Residences Operations Pty Limited
Golden Shower Development (PTC) Ltd
Hotel du Vin Trading Limited
JBB Hotels Sdn. Bhd.
KK Shinkobe Holding
Kobe Excellence TMK
Malmaison (Aberdeen) Limited
Malmaison (Chart Square) Limited
Malmaison (Oxford) Limited
Malmaison and Hotel Du Vin Property Holdings Limited
Malmaison Hotel du Vin Brand Services Limited
Malmaison Hotel du Vin Holdings Limited
Malmaison Trading Limited
MHDV Holdings (UK) Limited
P I Hotel Management Limited
PT Frasers Hospitality Investments Indonesia
Queensgate Garden (C.I.) Limited
River Valley Apartments Pte. Ltd.
Riverside Property Pte. Ltd.
The Forbes Tower Condominium Unit 1001 Limited
The Forbes Tower Condominium Unit 1004 Limited
The Forbes Tower Condominium Unit 1005 Limited
The Forbes Tower Condominium Unit 1101 Limited
The Forbes Tower Condominium Unit 1104 Limited
The Forbes Tower Condominium Unit 1105 Limited
The Forbes Tower Condominium Unit 1201 Limited
The Forbes Tower Condominium Unit 1204 Limited
The Forbes Tower Condominium Unit 1205 Limited
The Forbes Tower Condominium Unit 1401 Limited
The Forbes Tower Condominium Unit 1404 Limited
The Forbes Tower Condominium Unit 1405 Limited
The Forbes Tower Condominium Unit 1501 Limited
The Forbes Tower Condominium Unit 1504 Limited
The Forbes Tower Condominium Unit 1505 Limited
The Forbes Tower Condominium Unit 1601 Limited
The Forbes Tower Condominium Unit 1604 Limited
The Forbes Tower Condominium Unit 1605 Limited
The Forbes Tower Condominium Unit 1701 Limited
The Forbes Tower Condominium Unit 1705 Limited
The Forbes Tower Condominium Unit 1801 Limited

The Forbes Tower Condominium Unit 1805 Limited
The Forbes Tower Condominium Unit 1901 Limited
The Forbes Tower Condominium Unit 1905 Limited
The Forbes Tower Condominium Unit 2001 Limited
The Forbes Tower Condominium Unit 2004 Limited
The Forbes Tower Condominium Unit 2005 Limited
The Forbes Tower Condominium Unit 2101 Limited
The Forbes Tower Condominium Unit 2104 Limited
The Forbes Tower Condominium Unit 2105 Limited
The Forbes Tower Condominium Unit 2201 Limited
The Forbes Tower Condominium Unit 2204 Limited
The Forbes Tower Condominium Unit 2205 Limited
The Forbes Tower Condominium Unit 2301 Limited
The Forbes Tower Condominium Unit 2304 Limited
The Forbes Tower Condominium Unit 2401 Limited
The Forbes Tower Condominium Unit 2404 Limited
The Forbes Tower Condominium Unit 2501 Limited
The Forbes Tower Condominium Unit 2504 Limited
The Forbes Tower Condominium Unit 2601 Limited
The Forbes Tower Condominium Unit 2604 Limited
The Forbes Tower Condominium Unit 2701 Limited
The Forbes Tower Condominium Unit 2704 Limited
The Forbes Tower Condominium Unit 2801 Limited
The Forbes Tower Condominium Unit 2804 Limited
The Forbes Tower Condominium Unit 2901 Limited
The Forbes Tower Condominium Unit 2904 Limited
The Forbes Tower Condominium Unit 2905 Limited
The Forbes Tower Condominium Unit 301 Limited
The Forbes Tower Condominium Unit 305 Limited
The Forbes Tower Condominium Unit 306 Limited
The Forbes Tower Condominium Unit 401 Limited
The Forbes Tower Condominium Unit 405 Limited
The Forbes Tower Condominium Unit 406 Limited
The Forbes Tower Condominium Unit 501 Limited
The Forbes Tower Condominium Unit 505 Limited
The Forbes Tower Condominium Unit 506 Limited
The Forbes Tower Condominium Unit 601 Limited
The Forbes Tower Condominium Unit 605 Limited
The Forbes Tower Condominium Unit 606 Limited
The Forbes Tower Condominium Unit 701 Limited
The Forbes Tower Condominium Unit 705 Limited
The Forbes Tower Condominium Unit 706 Limited
The Forbes Tower Condominium Unit 801 Limited
The Forbes Tower Condominium Unit 804 Limited
The Forbes Tower Condominium Unit 805 Limited
The Forbes Tower Condominium Unit 901 Limited

The Forbes Tower Condominium Unit 904 Limited
The Forbes Tower Condominium Unit 905 Limited
The Malmaison Hotel (Birmingham) Limited
The Malmaison Hotel (Manchester) Limited
The Malmaison Hotel (Newcastle) Limited