

MR OLIVIER LIM TSE GHOW

PAST DIRECTORSHIPS FOR LAST 5 YEARS

	<u>Entity</u>	<u>Incorporation Number</u>	<u>Country of Incorporation</u>	<u>Position</u>	<u>Date Resigned</u>
1.	Somerset Capital Pte Ltd	199903322R	Singapore	Director	13.08.2010
2.	Accounting and Corporate Regulatory Authority (ACRA) Board	-	Singapore	Member	31.03.2011
3.	Areca Investment Pte Ltd	199500924C	Singapore	Director	01.07.2011
4.	Somerset Land Pte Ltd <i>Dissolved – Members’ Voluntary Liquidation</i>	199608384E	Singapore	Director	Dissolved on 28/9/2011
5.	Surbana Corporation Pte. Ltd.	200302561C	Singapore	Director	12.01.2012
6.	Hotels & Resorts (UK) Limited <i>Dissolved - Members’ Voluntary Liquidation</i>	3366059	UK	Director	Dissolved on 06.03.2012
7.	CapitaMall Trust Management Limited	200106159R	Singapore	Director	01.11.2012
8.	CapitaCommercial Trust Management Limited	200309059W	Singapore	Director	01.01.2013
9.	Sentosa Leisure Holdings Pte. Ltd.	200305586K	Singapore	Director	01.05.2013
10.	CapitaLand AIM Pte. Ltd. <i>Dissolved - Members’ Voluntary Liquidation</i>	200705615Z	Singapore	Director	01.06.2013
11.	Raffles Medical Group Ltd	198901967K	Singapore	Director	29.06.2013
12.	Pulau Indah Ventures Sdn Bhd	947419-V	Malaysia	Director	01.09.2013
13.	Neptune Orient Lines Limited	196800632D	Singapore	Director	16.09.2013
14.	StorHub Management Pte. Ltd.	201007410H	Singapore	Director	11.10.2013
15.	StorHub Holding Pte. Ltd.	201007418R	Singapore	Director	11.10.2013
16.	RHL Capital Pte. Ltd.	200500921D	Singapore	Director	06.09.2013
17.	CapitaLand Financial Services Limited	200107405H	Singapore	Director	21.06.2013
18.	Australand Holdings Limited	ABN 12008443696	Australia	Director Chairman	19.03.2014

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19.	Australand Property Limited	ABN 90105462137	Australia	Director Chairman	19.03.2014
20.	Australand Investments Limited	ABN 12086673092	Australia	Director Chairman	19.03.2014
21.	Sentosa Development Corporation	-	-	Member	31.03.2014
22.	Mount Faber Leisure Group Pte. Ltd.	197000546C	Singapore	Director & Chairman	31.03.2014
23.	Singapore International Chamber of Commerce	192900001H	Singapore	Director	01.09.2014
24.	CapitaLand Singapore Limited	197801869H	Singapore	Director	01.09.2014
25.	CapitaLand Financial Limited	200308451M	Singapore	Director	01.09.2014
26.	CapitaLand Residential Limited	200009177E	Singapore	Director	02.09.2014
27.	CapitaMalls Asia Limited	200413169H	Singapore	Director	01.09.2014
28.	CapitaLand Corporate Investments Pte Ltd	199700619G	Singapore	Director	01.09.2014
29.	CapitaLand Treasury Limited	199606698M	Singapore	Director	01.09.2014
30.	CapitaLand ILEC Pte. Ltd.	199701358Z	Singapore	Director	01.09.2014
31.	CapitaLand China Holdings Pte Ltd	199302460C	Singapore	Director	01.09.2014
32.	RHL (Management) Pte. Ltd.	200501533R	Singapore	Director	01.09.2014
33.	Ascott Serviced Residence (China) Fund Management Pte. Ltd.	200700369C	Singapore	Director Chairman	01.09.2014
34.	Raffles Holdings Limited	199506093G	Singapore	Director	01.09.2014
35.	CapitaLand GCC Holdings Pte. Ltd.	200706686R	Singapore	Director	01.09.2014
36.	CapitaLand Regional Investments Limited	200803504M	Singapore	Director	01.09.2014

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37.	The Ascott Limited	197900881N	Singapore	Director	01.09.2014
38.	CapitaLand Residential Singapore Pte Ltd	200102075W	Singapore	Director	01.09.2014
39.	Ausprop Holdings Limited	199409203G	Singapore	Director	01.09.2014
40.	Austvale Holdings Ltd	199501144G	Singapore	Director	01.09.2014
41.	CapitaLand Malaysia Pte. Ltd.	200517038N	Singapore	Director	01.09.2014
42.	CapitaLand Township Development Fund Pte. Ltd.	200713119R	Singapore	Director	01.09.2014
43.	CapitaLand Township Development Fund II Pte. Ltd.	201128016M	Singapore	Director	01.09.2014
44.	CTM Property Trust, Steering Committee	-	Singapore	Alternate Member	01.09.2014
45.	CapitaLand Township Holdings Pte. Ltd.	200302561C	Singapore	Alternate Director	01.09.2014
46.	Surbana International Consultants Holdings Pte. Ltd.	201025416W	Singapore	Director	01.09.2014
47.	CapitaLand Fund Investment Pte Ltd	199704689C	Singapore	Director	01.09.2014
48.	CapitaLand India Management Pte. Ltd.	200721975K	Singapore	Director	01.09.2014
49.	CapitaLand RECM Pte. Ltd.	200207255G	Singapore	Director	01.09.2014
50.	CapitaLand Vietnam Management Pte. Ltd.	201020753W	Singapore	Director	01.09.2014
51.	CapitaLand Vietnam Pte. Ltd.	200716063H	Singapore	Chairman / Director	01.09.2014
52.	CapitaLand Regional Investments Management Pte. Ltd.	200723316K	Singapore	Chairman / Director	01.09.2014
53.	StorHub Group Pte. Ltd.	201007893C	Singapore	Chairman / Director	01.09.2014
54.	Vietnam Joint Venture Company Limited	CT-211718	Cayman Islands	Director Chairman	01.09.2014
55.	Raffles City China Fund Limited	CT-206580	Cayman Islands	Director	01.09.2014

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56.	Mubadala CapitaLand Real Estate - LLC	1012131	Abu Dhabi, United Arab Emirates	Director	11.09.2014