

Sherman Kwok Eik Tse**Present Directorships**

Actas Holdings Pte. Ltd.
Agapier Investments Limited
Anting Investments Limited
Astoria Holdings Limited
Baynes Investments Pte Ltd
Beijing Hong Gong Garden Villa House Property Development Co., Ltd
Blest Investments Pte. Ltd.
CDL Acquisitions Pte. Ltd.
CDL China (Shanghai) Management Group Co., Ltd. 上海丰隆城发企业管理（集团）有限公司
CDL China Investments Limited
CDL China Limited
CDL Crestview Holdings Pte. Ltd.
CDL Evergreen Pte. Ltd.
CDL Pro Star Development Pty Ltd
CDL Properties Ltd
CDL Real Estate Asset Managers Pte. Ltd.
CDL Real Estate Investment Managers Pte. Ltd.
China Star Development Limited
China Venture Investments Limited
Chinese Development Assistance Council
Choice Hospitality Investments Limited
Chongqing Eling Property Development Co. Ltd 重庆鹅岭山房地产开发有限公司
Chongqing Huang Huayuan Property Development Co., Ltd 重庆捷创置业有限公司
City Connected Communities Pte. Ltd.
City Developments Investments Pte. Ltd.
City Developments Limited
City Ikonik Pte. Ltd.
City Montage Pte. Ltd.
City Platinum Holdings Pte. Ltd.
City Sceptre Investments Pte. Ltd.
Colink Limited
Crown Pacific Development Limited
Easy Thrive Ventures Limited
First Platinum Holdings Pte. Ltd.
Fusion North Limited
Global City International Limited
Heidelberg Company Limited
Hong Leong Hotel Development Limited
Hong Leong International (Hong Kong) Limited
Hong Leong International Trading Limited
Iconique Tokutei Mokuteki Kaisha
Kwek Holdings Pte Ltd
Land Equity Development Pte Ltd
Merit City Global Limited
Millennium & Copthorne International Limited
Orient Star Enterprises Limited
Pentagon Galaxy Limited
Pentagon Rainbow Limited
Pentagon Star Limited
Pentagon Universe Limited
Senton North Limited (in the process of deregistration)
Shanghai Aofeng Enterprise Management Co., Ltd 上海澳丰企业管理有限公司
Shanghai CF Enterprise Group Co., Ltd. 上海中富旅居企业集团有限公司

Shanghai Fusion Enterprise Management Co., Ltd. 上海涵圣企业管理有限公司
Shanghai Galaxy Enterprise Management Co., Ltd. 上海佳勒仕企业管理有限公司
Shanghai Hengshan Equatorial Hotel Management Co., Ltd
Shanghai Jingwen Zhaoxiang Real Estate Limited 上海精文赵巷置业有限公司
Shanghai Meidao Investment Co., Ltd 上海美道投资有限公司
Shanghai Puman Investment Management Limited 上海普满投资管理有限公司
Shanghai Rainbow Enterprise Management Co., Ltd. 上海奕虹企业管理有限公司
Shanghai Star Enterprise Management Co., Ltd. 上海璨昕企业管理有限公司
Shanghai Tuocheng Enterprise Management Co., Ltd. 上海拓承企业管理有限公司
Shanghai Victory Star Investment Consulting Ltd 上海屹星投资咨询有限公司
Shanghai Xinshun Investment Management Limited 上海新顺投资管理有限公司
Singapore Health Services Pte. Ltd.
Singapura Developments (Private) Limited
Sonic Investment Pte. Ltd.
Suzhou Futong Equity Investment Fund Management Co., Ltd. 苏州富同股权投资基金管理有限公司
Suzhou Global City Genway Properties Co., Ltd. 苏州豪城建屋置业有限公司
Suzhou Hao Chuang Investment Management Limited 苏州豪创投资管理有限公司
Tempus Platinum Investments Tokutei Mokuteki Kaisha
Top Globe International Limited
Trentwell Management Pte. Ltd.

Past Directorships (for the past 5 years)

AgiPlus Inc.
Busy Bee Ventures Limited
Business China
CDL Australia Holdings Pty Ltd
Centro Investment Holding Pte. Ltd.
Centro Property Holding Pte. Ltd.
Cheng Han Management Consulting (Hangzhou) Co., Ltd 城瀚企业管理咨询(杭州)有限公司
Cheng Hong Management Consulting (Hangzhou) Co., Ltd 城泓企业管理咨询(杭州)有限公司
Chongqing Sincere Yuanchuang Industrial Co., Ltd. 重庆协信远创实业有限公司
City CoWorking Investments Pte. Ltd.
City Sceptre Holdings Limited
Cophorne Hotel Qingdao Co., Ltd. 青岛国敦大酒店有限公司
Cosmic Hospitality China Limited 上海益尔酒店管理有限公司
Golden Crest Holdings Pte. Ltd.
HCP Chongqing Property Development (HK) Co. Limited 汉威重庆房地产开发(香港)有限公司
HCP Chongqing Property Development Co Ltd
Merivale JV Pty Limited
Pentagon Sky Pte. Ltd.
Shanghai Anting Waratah Real Estate Development Co., Ltd. 上海安亭澳丽房产开发有限公司
Shanghai Distrii Technology Development Co., Ltd. 上海办伴科技发展有限公司
Suzhou Jin Cheng Hao Chuang Investment Management Co., Ltd. 苏州晋诚浩创投资管理有限公司
T-Grande Investment Holding Pte. Ltd.
T-Grande Property Holding Pte. Ltd.
Tomorrow City (Singapore) Pte. Ltd.
Victorian Investment Holding Pte. Ltd.
Victorian Property Holding Pte. Ltd.
Vita Investment Management Pte. Ltd.