

Present Directorships of Mr Bernard Lim Eng Chuan

1. Beringia Singapore Pte. Ltd.
2. Clovis Singapore Pte. Ltd.
3. E-magination.com Pte Ltd (In members' voluntary liquidation)
4. Hotel Investment (Marina) Private Limited
5. LOCZ Holdings Pte. Ltd.
6. LOCZ Korea Investment Pte. Ltd.
7. Mandarin Hotel (Singapore) Private Limited
8. Meritus Hospitality Services Pte Ltd
9. Meritus Hotels Pte. Ltd.
10. Meritus Trademarks Pte. Ltd.
11. OCZ Holdings Pte. Ltd.
12. Oddish Ventures Pte. Ltd.
13. OUB Centre Limited (Alternate Director to Ms Tan Shu Lin)
14. OUE Airport Hotel Pte. Ltd.
15. OUE Commercial Property Management Pte. Ltd.
16. OUE Hotels (Japan) Pte. Ltd.
17. OUE International Holdings Pte. Ltd.
18. OUE Reef Development Pte. Ltd.
19. OUE Restaurants Pte. Ltd.
20. OUE Trading Private Limited (In members' voluntary liquidation)
21. OUE Treasury Pte. Ltd.
22. OUE Worldwide Pte. Ltd.
23. Reef Development Holdings Pte. Ltd.
24. Meritus & Hotels (Hainan) Company Limited
25. Meritus Hotels & Resorts Limited
26. Chung Sing Development Limited
27. SMI Services (Thailand) Co., Ltd.
28. Meritus Hospitality Services (Thailand) Co., Ltd.
29. Meritus Hotels & Resorts Sdn. Bhd.
30. Meritus Hotels & Resorts Marketing Services Sdn. Bhd.
31. TCB OUE Sdn Bhd
32. LOCZ Korea Corporation
33. Beringia Central LLC
34. Beringia Properties Corp.
35. Madison Central Co., Ltd.
36. OUE Skyspace LLC
37. OUE Skyspace Holdings Corp.
38. OUE USA Services Corp.
39. Arbon Holdings Ltd
40. OUE Properties (East Asia) Limited