Lock Wai Han - list of past directorships

S/N	Name of Entity	Office held	start date / date of appointment	end date / date of resignation
1	Singapore Arts School Ltd	Director	15/5/2008	28/2/2010
2	Singapore Media Academy Pte Ltd	Director	23/2/2009	1/3/2010
3	National Gallery Singapore (formerly known as The National Art Gallery)	Director	16/1/2009	28/2/2010
4	The Esplanade Co. Ltd.	Director	15/5/2008	1/3/2010
5	Infocomm Investments Pte Ltd	Director	15/5/2008	13/8/2009
6	Yong Siew Toh Conservatory of Music Governing Board	Director	1/5/2008	30/4/2010
7	International Enterprise Singapore	Director	1/1/2005	31/12/2009
8	Singapore-Shandong Business Council	Council Member	1/4/2011	31/8/2013
9	Singapore-Liaoning Economic & Trade Council	Council Member	1/9/2011	31/8/2013
10	Singapore Tyler Print Institute	Director	15/5/2008	15/4/2009
11	CMA China III Pte Ltd	Director	5/7/2011	16/8/2013
12	Capitaland Retail (Beijing) Facilities & Projects Consulting Co.; Ltd.	Director	17/1/2011	10/9/2013
13	Capitaland Hualian Management & Consulting (Beijing) Co.; Ltd.	Director	17/1/2011	10.09.2013 (wound up)
14	CapitaRetail (Beijing) Xinjia Investment Consulting Co.; Ltd.	Director	17/1/2011	1/9/2013
15	Shanxi Hualian Real Estate Development Co.; Ltd.	Director	17/1/2011	20/12/2011
16	CapitaMalls Qingdao XinDuXin Commercial Property Co.; Ltd.	Director	27/9/2012	1/9/2013
17	Shanghai Yongwei Real Estate Company Limited	Director	21/3/2011	29/12/2011
18	Beijing Hualian Harbin Real Estate Development Co.; Ltd.	Director	17/1/2011	20/12/2011
19	Capitaland Szitic (Shenzhen) Property Management Co.; Ltd.	Director	17/1/2011	11.08.2011 (wound up)
20	CapitaMalls Anyang Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
21	CapitaMalls Chengdu Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
22	CapitaMalls Chongqing Investment Co.; Ltd.	Director	17/1/2011	20/12/2011
23	CapitaMalls Deyang Real Estate Co.; Ltd.	Director	17/1/2011	20/12/2011
24	CapitaMalls Dongguan Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
25	CapitaMalls Foshan City Nanhai Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
26	CapitaMalls Hunan Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
27	CapitaMalls Kunshan Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
28	CapitaMalls Maoming City Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
29	CapitaMalls Mianyang Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
30	CapitaMalls Nanchang Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
31	CapitaMalls Quanzhou Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
32	CapitaMalls Weifang Real Estate Co.; Ltd.	Director	17/1/2011	20/12/2011
33	CapitaMalls Wuhu Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
34	CapitaMalls Xinxiang Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
35	CapitaMalls Yangzhou Real Estate Co.; Ltd.	Director	17/1/2011	20/12/2011
36	CapitaMalls Yibin Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
37	CapitaMalls Yiyang Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
38	CapitaMalls Zhangzhou Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
39	CapitaMalls Zhanjiang City Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
40	CapitaMalls Zhaoqing City Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
41	CapitaMalls Zibo Commercial Property Co.; Ltd.	Director	17/1/2011	20/12/2011
42	CapitaRatail Rizhao Haiqu Infrastructure Management Limited	Director	17/1/2011	20/12/2011

S/N	Name of Entity	Office held	start date / date of appointment	end date / date of resignation
43	CapitaRetail Beijing Siteng Real Estate Co.; Ltd (Unofficial)	Director	17/1/2011	20/12/2011
44	CapitaRetail Beijing TaiYangGong Real Estate Co.; Ltd.	Director	17/1/2011	20/12/2011
45	CapitaRetail Beijing Tian Tong Yuan Real Estate Co.; Ltd.	Director	17/1/2011	26.05.2011 (wound up)
46	CapitaRetail Beijing Xinxing Real Estate Co.; Ltd	Director	17/1/2011	20/12/2011
47	CapitaRetail Chengdu Fuqin Real Estate Co.; Ltd.	Director	17/1/2011	20/12/2011
48	CapitaRetail Chongqing Shaping Consulting & Management Co.; Ltd.	Director	17/1/2011	20/12/2011
49	CapitaRetail Harbin Shangdu Real Estate Co.; Ltd.	Director	17/1/2011	20/12/2011
50	CapitaRetail Tianjin Zhonghuan Infrastructure Developments Limited	Director	17/1/2011	20/12/2011
51	Chengdu Huayun Jiangnan Real Estate Development Co.; Ltd.	Director	17/1/2011	20/12/2011
52	Dalian Kaijin Infrastructure Management Co.; Ltd.	Director	17/1/2011	20/12/2011
53	Jiangmen City Szitic Commercial Property Co.; Ltd.	Director	17/1/2011	27.06.2012 (wound up)
54	Rongyue Chengdu Real Estate Co.; Ltd.	Director	17/1/2011	20/12/2011
55	Shanghai Bifeng Real Estate Development Co.; Ltd.	Director	17/1/2011	8/2/2012
56	Shanghai Yongwei Real Estate Company Limited	Director	20/11/2012	1/9/2013
57	Shanghai Yuefeng Real Estate Development Co.; Ltd.	Director	17/1/2011	8/2/2012
58	Wuhan Guangxinlian Real Estate Development Co.; Ltd.	Director	17/1/2011	20/12/2011
59	Zhengzhou Yaokai Infrastructure Management Limited	Director	17/1/2011	20/12/2011
60	CapitaMalls Malaysia REIT Management Sdn. Bhd.	Director	10/6/2010	18/8/2011
61	Exuberant Holdings Limited	Director	31/12/2010	16/8/2013
62	Fast Action Investments Limited	Director	27/6/2011	16/8/2013
63	Giant Castle Investments Limited	Director	27/6/2011	16/8/2013
64	Gold Achiever Limited	Director	5/7/2011	16/8/2013
65	Navin Holdings Limited	Director	27/6/2011	16/8/2013
66	Progressive Alliance Holdings Limited	Director	27/6/2011	16/8/2013
67	CMA China II Changning Limited	Director	21/12/2010	16/8/2013
69	Chisholme Limited	Director	27/6/2011	16/8/2013
68	CMA China II Developments (HK1) Limited	Director	27/6/2011	16/8/2013
70	Gold Conqueror Limited	Director	5/7/2011	16/8/2013
71	Gold Runner Limited	Director	5/7/2011	16/8/2013
72	Rowsley Ltd.	Executive Director and Group CEO	1-Nov-13	1-Jan-16
73	RSP Architects Planners & Engineers (Pte) Ltd	Director	1-Nov-13	1-Jan-16
74	SSP Innovations Pte Ltd	Director	1-Jan-14	1-Jan-16
75	Rowsley Sports Pte. Ltd.	Director	1-Jan-14	1-Jan-16
76	Renewable Metal Resources Pte. Ltd.	Director	1-Jan-14	1-Jan-16
77	Vantage Bay JB Sdn. Bhd.	Director	28-Jan-14	1-Jan-16
78	SKIES VB Sdn. Bhd.	Director	18-Feb-14	1-Jan-16
79	VB1 Property Sdn. Bhd.	Director	3-Apr-14	1-Jan-16
80	VB2 Property Sdn. Bhd.	Director	3-Apr-14	1-Jan-16
81	VB3 Property Sdn. Bhd.	Director	3-Apr-14	1-Jan-16
82	VB4 Property Sdn. Bhd.	Director	3-Apr-14	1-Jan-16
83	VB5 Property Sdn. Bhd.	Director	3-Apr-14	1-Jan-16
84	Rowsley (SM) Pte. Ltd.	Director	19-Aug-15	1-Jan-16
85	Rowsley Hospitality Holdings Pte. Ltd.	Director	19-Aug-15	1-Jan-16
86	Rowsley (CFL) Pte. Ltd.	Director	19-Aug-15	1-Jan-16
87	Rowsley (HFM) Pte. Ltd.	Director	19-Aug-15	1-Jan-16