

**LIST OF DIRECTORSHIP OF MR BOON YOON CHIANG AS AT 24 APRIL 2019**

<b><u>Name of Companies</u></b>	<b><u>Company No</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Remarks</u></b>
<b><u>Jardine Group</u></b>			
Acecharm Pte. Ltd. (In liquidation - Members' Voluntary Winding Up)	200517930W	14.11.2006	
Adura Cyber Security Services Pte. Ltd.	201734566D	30.11.2017	
Ampang Hotel Sdn. Bhd.	182431-H	15.02.2011	Alternate Director
Ampang Investments Pte Ltd	198903266K	15.02.2011	Alternate Director
Central Boulevard Asset Management Pte. Ltd.	201717179D	19.06.2017	
Cold Storage Singapore (1983) Pte Ltd	194700005R	01.03.1993	
Freyland Pte Ltd	199702552Z	09.06.1997	
Gammon Construction and Engineering Pte. Ltd.	201815073N	03.05.2018	
Gammon Construction Holdings (S) Pte. Ltd.	201814908N	02.05.2018	
Gammon Capital (West) Holdings Pte. Limited	200711902K	03.07.2007	
Gammon Capital (West) Pte. Limited	200618250C	06.12.2006	
Gammon Investments Pte. Limited	200618101N	04.12.2006	
Gammon Pte. Limited	198001094M	30.04.1985	
HKL (Esplanade) Pte Limited	199607047G	28.09.1996	
HKL (MCL) Pte. Ltd.	200516239W	01.03.2006	
HKL Treasury (Singapore) Pte. Ltd.	200613532Z	18.09.2006	
Hongkong Land (Singapore Holdings) Ltd	193574	30.04.1999	BVI incorporated
Hongkong Land (Singapore) Pte. Ltd.	197903507D	01.05.1986	
*Jardine Cycle & Carriage Limited	196900092R	19.05.1993	Deputy Chairman
Jardine Matheson (Singapore) Ltd	195200023G	01.01.1972	Chairman/ Managing Director
Jardine Matheson Management (SEA) Pte. Limited	201216411H	03.07.2012	
Jardine OneSolution (2001) Pte Ltd	198305711R	01.06.2000	
Jardine OneSolution Holdings Pte Ltd	197501963G	05.01.1996	
Jardine Restaurant Group Myanmar Pte. Limited	201501965Z	29.01.2015	
Jardine Strategic Singapore Pte Ltd	199204144E	15.12.1992	
Jelita Property Pte Ltd	196100050N	01.03.1993	
JOS Applications (S) Pte. Ltd.	201527641C	25.08.2015	
JRG Vietnam Holdings Pte. Limited	201027335K	28.12.2010	
Marina Bay Hotel Private Limited	198105199K	03.05.1991	
MCL Land Limited	196300074K	19.05.1993	
MCL Land (Brighton) Pte Ltd	201330558M	26.10.2017	
MCL Land (Everbright) Pte Ltd	201700249G	26.10.2017	
MCL Land (Regency) Pte Ltd	201512734R	26.10.2017	
MCL Land (Serangoon) Pte Ltd	199500225K	11.01.1995	
MCL Land (Vantage) Pte Ltd	201419174K	26.10.2017	
Mindset Care Limited	201111547C	12.06.2012	Member (Audit/ Steering Committee)

<b><u>Name of Companies</u></b>	<b><u>Company No</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Remarks</u></b>
<b><u>Jardine Group</u></b>			
MO Management (Indonesia) Pte. Ltd.	200809995N	21.05.2008	
MO Management (Singapore) Pte Ltd	200200690G	01.02.2002	
MOHG Management (Singapore) Pte Ltd	198101906N	01.05.1986	
Sageland Private Limited	200508060D	13.06.2005	
Schindler Lifts (Singapore) Pte. Ltd.	197401497M	20.08.1974	
The Hongkong Land Treasury Services (Singapore) Pte. Ltd.	200512326C	05.09.2005	
<b><u>Others</u></b>			
*Food Empire Holdings Limited	200001282G	01.12.2005	
Oclaner Asset Management Pte Ltd	200917644E	01.10.2011	
Property Facility Services Pte. Ltd.	200103330M	19.12.2001	
Swisslog Singapore Pte. Ltd.	199602511N	01.01.2000	
The Competition Appeal Board	Ministry of Trade and Industry (MTI)	01.09.2005	Member

\* Companies listed on the SGX-ST