

LUCAS IGNATIUS LOH JEN YUH
PRESENT DIRECTORSHIPS

No.	Company	Nature of Appointment
1	CapitaLand China Holdings Pte Ltd	Director and Chief Executive Officer
2	CapitaLand Retail China Pte. Ltd.	Director
3	Casuarina Group Pte. Ltd.	Director
4	CMA China II Pte. Ltd.	Director
5	CMA China III Pte. Ltd.	Director
6	C31 Ventures Pte. Ltd.	Director
7	Reknown City Holdings Limited	Director
8	Hua Ye Holdings Pte. Ltd.	Director
9	Beautiwin Limited	Director
10	Beijing Kai He De Innovation Technology Co., Ltd.	Director
11	Bosca Development Limited	Director
12	CapitaLand China (RCCF) Holdings Limited	Director
13	CapitaLand Climb Management Consultancy (Shanghai) Co., Ltd.	Director
14	CapitaLand (China) Investment Co., Ltd.	Director and Chairman
15	CapitaLand (China) Corporate Management Co., Ltd.	Director and Chairman
16	CapitaLand LF (Cayman) Holdings Co., Ltd.	Director
17	CapitaMalls Beijing Business Co., Ltd.	Director
18	CCH Developments Limited	Director
19	Chongqing CapitaLand Guyu Xiongguan Real Estate Co., Ltd.	Director and Chairman

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PRESENT DIRECTORSHIPS**

No.	Company	Nature of Appointment
20	Guangzhou Municipal Xin Kai Zhong Li Real Estate Development Co., Ltd.	Director and Chairman
21	Guangzhou Kaicheng Urban Renewal Investment & Development Co., Ltd.	Director
22	Guangzhou New Boundary Real Estate Co., Ltd.	Director and Chairman
23	Lai Fung Holdings Limited	Director, Member of Audit Committee and Remuneration Committee
24	LFIE DistriCenter Limited	Director
25	LFIE Holding Limited	Director
26	New Boundary Development Limited	Director
27	Peace Base Investments Limited	Director
28	Promising Development Limited	Director
29	Raffles City China Income Ventures Limited	Director and Chairman
30	Senning Property Ltd.	Director and Chairman
31	Shanghai Hua Qing Real Estate Development Co., Ltd.	Director and Chairman
32	Shanghai Yue Ming Decoration Co., Ltd.	Director
33	Shanghai Orient Overseas Kaixuan Real Estate Co., Ltd.	Director and Chairman
34	CapitaLand Management (China) Co., Ltd.	Director
35	Singapore-Suzhou Township Development Pte Ltd	Director
36	Raffles City China Investment Partners III	Chairman and Member of Investment Committee

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No.	Company	Nature of Appointment
37	CTM Property Trust	Chairman and Member of Steering Committee
38	CapitaLand Mall China Income Fund I	Chairman and Member of Investment Committee
39	CapitaLand Mall China Income Fund II	Chairman and Member of Investment Committee
40	CapitaLand Mall China Income Fund III	Chairman and Member of Investment Committee
41	CapitaLand Mall China Development Fund III	Chairman and Member of Investment Committee
42	Singbridge Pte. Ltd.	Director
43	Singapore-Sichuan Investment Holdings Pte. Ltd.	Director
44	Sino-Singapore Guangzhou Knowledge City Investment and Development Co., Ltd	Director and Chairman
45	CapitaLand Financial Limited	Director
46	CapitaLand India Pte. Ltd.	Director