

## List of Past Directorships

No.	Name of Entity	Office Held	Date of Appointment	Date of Resignation
1	Singapore-Shandong Business Council	Council Member	01/04/2011	31/08/2013
2	Singapore-Liaoning Economic & Trade Council	Council Member	01/09/2011	31/08/2013
3	CMA China III Pte Ltd	Director	05/07/2011	16/08/2013
4	Capitaland Retail (Beijing) Facilities & Projects Consulting Co.; Ltd.	Director	17/01/2011	10/09/2013
5	Capitaland Hualian Management & Consulting (Beijing) Co.; Ltd.	Director	17/01/2011	10.09.2013 (wound up)
6	CapitaRetail (Beijing) Xinjia Investment Consulting Co.; Ltd.	Director	17/01/2011	01/09/2013
7	Shanxi Hualian Real Estate Development Co.; Ltd.	Director	17/01/2011	20/12/2011
8	CapitaMalls Qingdao XinDuXin Commercial Property Co.; Ltd.	Director	27/09/2012	01/09/2013
9	Shanghai Yongwei Real Estate Company Limited	Director	21/03/2011	29/12/2011
10	Beijing Hualian Harbin Real Estate Development Co.; Ltd.	Director	17/01/2011	20/12/2011
11	CapitaMalls Anyang Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
12	CapitaMalls Chengdu Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
13	CapitaMalls Chongqing Investment Co.; Ltd.	Director	17/01/2011	20/12/2011
14	CapitaMalls Deyang Real Estate Co.; Ltd.	Director	17/01/2011	20/12/2011
15	CapitaMalls Dongguan Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
16	CapitaMalls Foshan City Nanhai Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
17	CapitaMalls Hunan Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
18	CapitaMalls Kunshan Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
19	CapitaMalls Maoming City Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
20	CapitaMalls Mianyang Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
21	CapitaMalls Nanchang Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
22	CapitaMalls Quanzhou Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
23	CapitaMalls Weifang Real Estate Co.; Ltd.	Director	17/01/2011	20/12/2011
24	CapitaMalls Wuhu Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
25	CapitaMalls Xinxiang Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
26	CapitaMalls Yangzhou Real Estate Co.; Ltd.	Director	17/01/2011	20/12/2011
27	CapitaMalls Yibin Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
28	CapitaMalls Yiyang Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
29	CapitaMalls Zhangzhou Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
30	CapitaMalls Zhanjiang City Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
31	CapitaMalls Zhaoqing City Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
32	CapitaMalls Zibo Commercial Property Co.; Ltd.	Director	17/01/2011	20/12/2011
33	CapitaRetail Rizhao Haiqu Infrastructure Management Limited	Director	17/01/2011	20/12/2011
34	CapitaRetail Beijing Siteng Real Estate Co.; Ltd (Unofficial)	Director	17/01/2011	20/12/2011
35	CapitaRetail Beijing TaiYangGong Real Estate Co.; Ltd.	Director	17/01/2011	20/12/2011
36	CapitaRetail Beijing Xinxing Real Estate Co.; Ltd	Director	17/01/2011	20/12/2011
37	CapitaRetail Chengdu Fuqin Real Estate Co.; Ltd.	Director	17/01/2011	20/12/2011
38	CapitaRetail Chongqing Shaping Consulting & Management Co.; Ltd.	Director	17/01/2011	20/12/2011
39	CapitaRetail Harbin Shangdu Real Estate Co.; Ltd.	Director	17/01/2011	20/12/2011
40	CapitaRetail Tianjin Zhonghuan Infrastructure Developments Limited	Director	17/01/2011	20/12/2011
41	Chengdu Huayun Jiangnan Real Estate Development Co.; Ltd.	Director	17/01/2011	20/12/2011
42	Dalian Kaijin Infrastructure Management Co.; Ltd.	Director	17/01/2011	20/12/2011

43	Jiangmen City Szitic Commercial Property Co.; Ltd.	Director	17/01/2011	27.06.2012 (wound up)
44	Rongyue Chengdu Real Estate Co.; Ltd.	Director	17/01/2011	20/12/2011
45	Shanghai Bifeng Real Estate Development Co.; Ltd.	Director	17/01/2011	08/02/2012
47	Shanghai Yongwei Real Estate Company Limited	Director	20/11/2012	01/09/2013
48	Shanghai Yuefeng Real Estate Development Co.; Ltd.	Director	17/01/2011	08/02/2012
49	Wuhan Guangxinlian Real Estate Development Co.; Ltd.	Director	17/01/2011	20/12/2011
50	Zhengzhou Yaokai Infrastructure Management Limited	Director	17/01/2011	20/12/2011
51	Exuberant Holdings Limited	Director	31/12/2010	16/08/2013
52	Fast Action Investments Limited	Director	27/06/2011	16/08/2013
53	Giant Castle Investments Limited	Director	27/06/2011	16/08/2013
54	Gold Achiever Limited	Director	05/07/2011	16/08/2013
55	Navin Holdings Limited	Director	27/06/2011	16/08/2013
56	Progressive Alliance Holdings Limited	Director	27/06/2011	16/08/2013
57	CMA China II Changning Limited	Director	21/12/2010	16/08/2013
58	Chisholme Limited	Director	27/06/2011	16/08/2013
59	CMA China II Developments (HK1) Limited	Director	27/06/2011	16/08/2013
60	Gold Conqueror Limited	Director	05/07/2011	16/08/2013
61	Gold Runner Limited	Director	05/07/2011	16/08/2013
62	Rowsley Ltd.	Executive Director and Group CEO	01/11/2013	01/01/2016
63	RSP Architects Planners & Engineers (Pte) Ltd	Director	01/11/2013	01/01/2016
64	SSP Innovations Pte Ltd	Director	01/01/2014	01/01/2016
65	Rowsley Sports Pte. Ltd.	Director	01/01/2014	01/01/2016
66	Renewable Metal Resources Pte. Ltd.	Director	01/01/2014	01/01/2016
67	Vantage Bay JB Sdn. Bhd.	Director	28/01/2014	01/01/2016
68	SKIES VB Sdn. Bhd.	Director	18/02/2014	01/01/2016
69	VB1 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
70	VB2 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
71	VB3 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
72	VB4 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
73	VB5 Property Sdn. Bhd.	Director	03/04/2014	01/01/2016
74	Rowsley (SM) Pte. Ltd.	Director	19/08/2015	01/01/2016
75	Rowsley Hospitality Holdings Pte. Ltd.	Director	19/08/2015	01/01/2016
76	Rowsley (CFL) Pte. Ltd.	Director	19/08/2015	01/01/2016
77	Rowsley (HFM) Pte. Ltd.	Director	19/08/2015	01/01/2016