

PRESENT DIRECTORSHIPS

AS AT 15 JANUARY 2011, OTHER DIRECTORSHIPS HELD BY THE DIRECTORS ARE AS FOLLOWS:

MR LIEW MUN LEONG

Ascott Residence Trust Management Limited
CapitaCommercial Trust Management Limited
CapitaLand China Holdings Pte Ltd
CapitaLand Commercial Limited
CapitaLand Financial Limited
CapitaLand Financial Services Limited
CapitaLand Hope Foundation
CapitaLand ILEC Pte. Ltd.
CapitaLand Limited
CapitaLand Residential Singapore Pte Ltd
CapitaMall Trust Management Limited
CapitaRetail China Trust Management Limited
CapitaValue Homes Limited
Changi Airport Group (Singapore) Pte. Ltd.
China Club Investment Pte Ltd
Chinese Development Assistance Council (Member,
Board of Trustees)
NUS Business School (Management Advisory Board
Member)
Singapore Exchange Limited
Singapore-China Foundation Ltd.
T.C.C. Capital Land Limited
The Ascott Limited

MS JENNIE CHUA

Alexandra Health Pte. Ltd.
Ascott Residence Trust Management Limited
Ascott Serviced Residence (China) Fund
CapitaLand Corporate Investments Pte Ltd
CapitaLand ILEC Pte. Ltd.
CapitaValue Homes Limited
Cornell-Nanyang Institute of Hospitality Management
(Member of Joint Advisory Board)
Ministry of Foreign Affairs (Non-Resident Ambassador to
The Slovak Republic)
MOH Holdings Pte Ltd
Nanyang Technological University (Director/Trustee)

NYU Tisch School of the Arts, Asia, Ltd.
Pas De Deux Holdings Pte Ltd
Prime Minister's Office (Justice of the Peace)
Sentosa Cove Pte Ltd
Sentosa Cove Resort Management Pte. Ltd.
Sentosa Development Corporation (Member)
Singapore Chinese Girls' School
Singapore Government (Member of Pro-Enterprise Panel)
Singapore International Chamber of Commerce
Temasek Foundation CLG Limited
The Ascott Limited
The Old Parliament House Limited

MR LIM TSE GHOW OLIVIER

Accounting and Corporate Regulatory Authority (ACRA)
Board (Member)
Areca Investment Pte Ltd
Ascott Serviced Residence (China) Fund Management
Pte. Ltd.
Ausprop Holdings Limited
Australand Holdings Limited
Australand Investments Limited
Australand Property Limited
Austvale Holdings Ltd
CapitaCommercial Trust Management Limited
CapitaLand AIM Pte. Ltd.
CapitaLand China Holdings Pte Ltd
CapitaLand Commercial Limited
CapitaLand Corporate Investments Pte Ltd
CapitaLand Financial Limited
CapitaLand Financial Services Limited
CapitaLand GCC Holdings Pte. Ltd.
CapitaLand ILEC Pte. Ltd.
CapitaLand Residential Limited
CapitaLand Residential Singapore Pte Ltd
CapitaLand Treasury Limited
CapitaMall Trust Management Limited
CapitaValue Homes Limited

PRESENT DIRECTORSHIPS

Hotels & Resorts (UK) Limited
Lucid Investments Ltd
Mount Faber Leisure Group Pte. Ltd.
Mubadala CapitaLand Real Estate – LLC
Raffles Holdings Limited
Raffles Medical Group Ltd
RHL (Management) Pte. Ltd.
RHL Capital Pte. Ltd.
Sentosa Development Corporation (Member)
Sentosa Leisure Holdings Pte. Ltd.
Somerset Land Pte Ltd
The Ascott Limited

MR LIM BENG CHEE

Albert Complex Pte Ltd
Capita Card Pte. Ltd.
CapitaLand Retail (BJ1) Holdings Pte. Ltd.
CapitaLand Retail (MY) Pte. Ltd.
CapitaLand Retail (SI) Investments Pte. Ltd.
CapitaLand Retail India Pte. Ltd.
CapitaLand Retail Investments (SY) Pte. Ltd.
CapitaLand Retail Japan Investments Pte. Ltd.
CapitaLand Retail Management Pte Ltd
CapitaLand Retail Singapore Investments Pte. Ltd.
CapitaLand Retail Singapore Investments Two Pte. Ltd.
CapitaLand SZITIC (Shenzhen) Property Management Co., Ltd.
CapitaMall Trust Management Limited
CapitaMalls Asia Treasury Limited
CapitaMalls Malaysia REIT Management Sdn. Bhd.
CapitaRetail China Fund Management Pte. Ltd.
CapitaRetail China Trust Management Limited
CapitaRetail India Fund Management Pte. Ltd.
CapitaRetail Japan Fund Management Private Limited
CapitaRetail Japan Fund Private Limited
Clarke Quay Pte Ltd
CMA Japan Holdings Pte. Ltd.
CMA Singapore Investments (4) Pte. Ltd.
CMA Singapore Investments (5) Pte. Ltd.
CMT MTN Pte. Ltd.
ION Orchard Link Pte. Ltd.

JG Trustee Pte. Ltd.
One Trustee Pte. Ltd.
Orchard Turn Developments Pte. Ltd.
Orchard Turn Holding Pte. Ltd.
Orchard Turn Residential Development Pte. Ltd.
Orchard Turn Retail Investment Pte. Ltd.
Plaza Singapura (Private) Limited
Premier Healthcare Services International Pte Ltd
Pyramex Investments Pte Ltd

MR SUNIL TISSA AMARASURIYA

Amador SA
Amarasuriya Holdings Pte Ltd (Sri Lanka)
Amarasuriya Holdings Pte. Ltd.
ARC Concepts Sdn Bhd
Audemars Piguet (Singapore) Pte Ltd
Audemars Piguet Holding SA
B P de Silva (Malaysia) Sdn Bhd
B P de Silva Ceylon Limited
B P de Silva Investments (Pvt) Limited
B P de Silva Japan Pte Ltd
B P de Silva Jewellers (Pvt) Limited
B.P. de Silva Holdings Pte Ltd
B.P. de Silva Jewellers Pte. Ltd.
B.P. de Silva Private Limited
B.P. de Silva Properties Pte Ltd
C.S. Asia Investments (Private) Limited
Capital Suisse Asia Limited
Crystal Creation Sdn Bhd
eBeyonds Pte. Ltd.
Envipure Pte. Ltd.
Envipure Sdn Bhd
Gemological Institute of Colombo (Private) Limited
Gulhivair Holding SA
Hi-Tech Power Systems (Pvt) Ltd.
Lanka Bloom Foundation (Guarantee) Limited
LeBrassus Sdn Bhd
Murai Investments Limited
Navitas Systems Pte. Ltd.
PS Ventures Lanka (Private) Limited
PS Ventures Pte. Ltd.

PT Risis Indonesia
Risis Private Limited
Rusitto Pte. Ltd.
Shingold (Pte.) Ltd.
Silvacos (Private) Limited
Silvador (Private) Limited
Silvaroyal (Colombo) Ltd
Silvaroyal Private Limited
Storch Brothers (1949) Sdn Bhd
Sunalps Investments Pte. Ltd.
Sunalps Pte Ltd
Tea Tang (Pvt) Ltd
Tea Tech Services (Private) Ltd
The 1872 Clipper Tea Co. Pte Ltd
Zyrex Power Company Limited

DR LOO CHOON YONG

Asian Healthcare Capital Management Pte. Ltd.
Asian Medical Foundation Ltd.
International Medical Insurers Pte. Ltd.
Non-Resident Ambassador to the Republic of Italy
Raffles Hospital Properties Pte. Ltd.
Raffles Hospital Pte Ltd
Raffles Medical Group Ltd
Raffles Medical Holdings Pte Ltd
Raffles Medical Properties Pte Ltd
RMG Capital Pte. Ltd.
S&D Holdings Pte. Ltd.
Sentosa Development Corporation (Chairman)
Sentosa Golf Club (Chairman)
Sentosa Leisure Holdings Pte. Ltd.
Singapore Management University (Board of Trustees)
Straits Land Pte Ltd
The Esquire Developments Pte. Ltd.

MRS ARFAT PANNIR SELVAM

ASA Investment Holdings Pte. Ltd.
CapitaLand Limited
Duane Morris & Selvam LLP
HDFC Asset Management Company (Singapore) Pte. Ltd.
Hope Villages Fund Pte. Ltd.
iGlobe Partners (II) Pte. Ltd.
iGlobe Partners Pte Ltd
Indo Development Corporation Pte. Ltd.
Indo Land Corporation Pte. Ltd.
Muslim Financial Planning Association
Nasdaq OMX (South East Asia & Pacific) Pte. Ltd.
Priya-Roshni Private Limited
Rahmatan Lil Alamin Foundation Ltd.
Selvam LLC (formerly known as Arfat Selvam Alliance LLC)
Selvam Corporate Services Pte. Ltd. (formerly known as ASA Corporate Services Pte Ltd)
Singapore Health Services Pte Ltd

PROFESSOR TAN KONG YAM

APS Asset Management Pte Ltd

MR YAP CHEE KEONG

Accounting & Corporate Regulatory Authority
Hup Soon Global Corporation Limited
Singapore District Cooling Pte Ltd
SPI (Australia) Assets Pty Ltd
The Assembly of Christians of Singapore Ltd
The Straits Trading Company Limited
Tiger Airways Holdings Limited