

**DIRECTORSHIPS OF MR LUI CHONG CHEE
AS AT 31 MARCH 2008**

Past (for the last five years)

1. Alexandrite Pte Ltd
2. Areca Investment Pte Ltd
3. Aust Holdings Ltd
4. CapitaLand Financial Limited
5. CapitaLand China Residential Fund Ltd
6. CapitaLand Financial Services Limited
7. CapitaMall Trust Management Limited
8. CapitaLand Property Services Holdings Pte Ltd
9. CapitaLand Retail Limited
10. CapitaCommercial Trust Management Limited
11. CapitaLand Commercial Limited
12. CapitaLand Bond Limited
13. CFL Capital Management Sdn Bhd
14. I.P. Property Fund Asia Limited
15. Jade Capital Limited
16. Lai Fung Holdings Limited
17. pFission Pte Ltd
18. ST Property Investments Pte Ltd (now known as Pine Investments Holdings Pte Ltd)
19. Raffles Holdings Limited
20. RC Hotels (Pte) Ltd
21. Somerset Capital Pte Ltd
22. Somerset Land Pte Ltd
23. The Ascott Group Limited
24. Premas International Limited (now known as United Premas Limited)

Present

1. Australand Holdings Limited
2. Australand Property Limited
3. Australand Investments Limited
4. Ausprop Holdings Limited
5. Austvale Holdings Ltd
6. CapitaLand Residential Limited
7. CapitaLand China Holdings Pte Ltd
8. CapitaLand Treasury Limited
9. CapitaLand Asia Pte Ltd
10. Good Move Limited
11. Kestrel Pte. Ltd.
12. Runwal CapitaLand India Private Limited
13. TCC Capital Land Limited
14. United Malayan Land Bhd