

NAME OF DIRECTOR : Wen Khai Meng**Past Directorship for the last 5 years**

<u>Name of Company</u>	<u>Date of Resignation</u>
1. CapitaLand AIF Limited (formerly known as Grand Dynasty Holdings Limited)	01.06.2007
2. Beverly Equities Pte. Ltd. (Company dissolved as at 21 August 2007)	-
3. Adelphi Property Pte Ltd	28.08.2007
4. Eureka Office Fund Pte Ltd	28.08.2007
5. George Street Pte Ltd	28.08.2007
6. The Link Management Limited (Alternate Director to Mr Liew Mun Leong)	03.09.2007
7. Savu Properties Ltd	24.09.2007
8. CapitaLand-Raffles Properties Ptd Ltd	28.09.2007
9. CapitaCommercial Trust Management Limited (Alternate Director to Mr Kee Teck Koon/Acting CEO)	01.10.2007
10. CapitaLand RI Pte. Ltd. (fka CapitaLand Raffles Investment Pte. Ltd.)	26.10.2007
11. Singapore-Suzhou Township Development Pte. Ltd.	31.12.2007
12. Savu Investments Pte. Ltd. (fka Savu Investments Ltd)	26.02.2008
13. Amber Fortress (M) Sdn. Bhd.	10.03.2008
14. Australand Holdings Limited	26.05.2008
15. Australand Property Limited	26.05.2008
16. Australand Investments Limited	26.05.2008

<u>Name of Company</u>	<u>Date of Resignation</u>
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17. ARC-CapitaLand Residences Japan Private Limited	02.06.2008
18. CapitaRetail Japan Fund Private Limited (Alternate Director to Mr Kee Teck Koon)	01.06.2008
19. CFL Capital Management Sdn Bhd	18.06.2008
20. Shanghai Hua Qing Real Estate Development Co., Ltd. (P.R.C.)	07.10.2008
21. Hua Qing Holdings Pte Ltd	02.10.2008
22. Kestrel Pte. Ltd.	21.10.2008
23. Binaderas Sdn Bhd	31.10.2008
24. CapitaRetail Singapore Management Pte. Ltd. (Alternate Director to Mr Kee Teck Koon)	01.11.2008
25. CapitaMall Trust Management Limited (Alternate Director to Mr Kee Teck Koon)	24.11.2008
26. Brilliant Property Investment Holding Pte. Ltd.	) Struck off
27. Brilliant Office Investment Pte. Ltd.	) wef 15 April
28. Brilliant Hotel Investment Pte. Ltd.	) 2009
29. Brilliant Retail Investment Pte. Ltd.	)
30. Brilliant Residential Holding Pte. Ltd.	)
31. Brilliant Residential Development Pte. Ltd.	)
32. CapitaLand Nexus Investment Pte. Ltd.	)
33. One Minimis Investment Pte. Ltd.	)
34. ACRJ Investments Pte. Ltd.	20.05.2009
35. Brilliant Retail Trustee Pte. Ltd.	) Struck off
36. Brilliant Office Trustee Pte. Ltd.	) wef 6 June
37. Brilliant Hotel Trustee Pte. Ltd.	) 2009.
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<u>Name of Company</u>	<u>Date of Resignation</u>
38. ACRJ Investments Pte. Ltd.	20.05.2009
39. CapitaLand Amanah Pte. Ltd.	15.07.2009
40. CapitaLand Fund Management Limited	15.07.2009
41. CapitaLand China Trust Company Pte. Ltd	15.07.2009
42. CFL Project Services Pte. Ltd	15.07.2009
43. One Minimis Trust Company Pte. Ltd.	15.07.2009
44. CapitaLand Japan Investments Pte. Ltd.	15.07.2009
45. CapitaLand Nippon Investments Pte. Ltd.	15.07.2009
46. CapitaLand China Development Fund Management Pte. Ltd.	15.07.2009
47. CapitaLand Hong Kong Investment (BVI) Limited	15.07.2009
48. CapitaMezzo Management Pte. Ltd.	15.07.2009
49. CapitaLand Investments Pte. Ltd.	15.07.2009
48. CapitaLand Commercial Management Pte. Ltd.	15.07.2009
49. CapitaLand (U.K.) Pte Ltd	15.07.2009
50. CapitaLand (Office) Investments Pte Ltd	15.07.2009
51. Amair Resources Sdn Bhd	12.10.2009
52. CapitaMalls Asia Limited (formerly known as CapitaLand Retail Limited)	30.10.2009
53. CapitaLand AIM Pte. Ltd.	14.05.2010
54 Bugis City Holdings Pte Ltd (dissolved on 31 July 2010)	31.07.2010
55. Somerset Capital Pte Ltd	13.08.2010
56. Runwal CapitaLand India Private Limited	12.11.2010
57. CapitaLand UK Holdings Limited	15.11.2010
58. Hampshire Residence Pte. Ltd. (Dissolved wef 8 February 2011)	-

<u>Name of Company</u>	<u>Date of Resignation</u>
59. ARCJ2 Pte. Ltd. (Director/Chairman)	18.04.2011
60. TCC Capital Land Limited	27.04.2011
61. I.P. Property Fund Asia Limited (in members' voluntary liquidation)	11.07.2011
62. StorHub 31A Pte. Ltd. (Formerly known as MRDF Pte. Ltd.)	12.10.2011