

## MR OLIVIER LIM TSE GHOW

## PAST DIRECTORSHIPS FOR LAST 5 YEARS

|     | <b><u>Entity</u></b>                                                                              | <b><u>Incorporation Number</u></b> | <b><u>Country of Incorporation</u></b> | <b><u>Position</u></b>     | <b><u>Date Resigned</u></b> |
|-----|---------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------|----------------------------|-----------------------------|
| 1.  | CapitaLand China Development Fund Management Pte. Ltd.                                            | 200507500D                         | Singapore                              | Director                   | 18/2/2008                   |
| 2.  | The Ascott Group Limited                                                                          | 197900881N                         | Singapore                              | Alternate Director         | 12/5/2008                   |
| 3.  | CapitaLand Property Services Holdings Pte Ltd<br><i>Dissolved – Members' Voluntary Winding Up</i> | 199903771G                         | Singapore                              | Director                   | Dissolved on May 2008       |
| 4.  | Raffles Company (Europe) Pte. Ltd.<br><i>Dissolved – Members' Voluntary Winding Up</i>            | 200505191W                         | Singapore                              | Director                   | Dissolved on May 2008       |
| 5.  | The Raffles Company (1997) Pte Ltd<br><i>Dissolved – Members' Voluntary Winding Up</i>            | 199702616G                         | Singapore                              | Director                   | Dissolved on May 2008       |
| 6.  | CFL Capital Management Sdn. Bhd.                                                                  | 592449-M                           | Malaysia                               | Director                   | 18/6/2008                   |
| 7.  | Tincel Properties (Private) Limited                                                               | 197901033M                         | Singapore                              | Deputy Chairman & Director | 13/5/2009                   |
| 8.  | Westbond Investments Pte Ltd                                                                      | 200001173K                         | Singapore                              | Director                   | 15/7/2009                   |
| 9.  | China Club Investment Pte Ltd                                                                     | 200007720Z                         | Singapore                              | Director                   | 15/7/2009                   |
| 10. | CapitaRetail China Trust Management Limited                                                       | 200611176D                         | Singapore                              | Director                   | 21/7/2009                   |
| 11. | CapitaLand China Development Fund II Limited                                                      | CT-205897                          | Cayman Islands                         | Director                   | 1/8/2009                    |
| 12. | Action Community for Entrepreneurship Executive Council                                           | -                                  | Singapore                              | Member                     | 4/8/2009                    |
| 13. | Tax Advisory Committee, Ministry of Finance                                                       | -                                  | Singapore                              | Member                     | 1/9/2009                    |
| 14. | RC Hotels (Pte) Ltd                                                                               | 198904859N                         | Singapore                              | Director                   | 11/12/2009                  |
| 15. | Somerset Capital Pte Ltd                                                                          | 199903322R                         | Singapore                              | Director                   | 13/8/2010                   |
| 16. | Accounting and Corporate Regulatory Authority (ACRA) Board                                        | -                                  | Singapore                              | Member                     | 31/3/2011                   |
| 17. | Areca Investment Pte Ltd                                                                          | 199500924C                         | Singapore                              | Director                   | 1/7/2011                    |
| 18. | Somerset Land Pte Ltd<br><i>Dissolved – Members' Voluntary Liquidation</i>                        | 199608384E                         | Singapore                              | Director                   | Dissolved on 28/9/2011      |

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|-----|----------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------|------------------------|---------------------------------|
| 19. | Surbana Corporation Pte. Ltd.                                                          | 200302561C                             | Singapore                                  | Director               | 12/1/2012                       |
| 20. | Hotels & Resorts (UK) Limited<br><i>Dissolved - Members' Voluntary<br/>Liquidation</i> | 3366059                                | UK                                         | Director               | Dissolved<br>on<br>6/3/2012     |
| 21. | CapitaMall Trust Management<br>Limited                                                 | 200106159R                             | Singapore                                  | Director               | 1/11/2012                       |
| 22. | CapitaCommercial Trust<br>Management Limited                                           | 200309059W                             | Singapore                                  | Director               | 1/1/2013                        |