

MR WEN KHAI MENG

PAST DIRECTORSHIPS FOR LAST 5 YEARS

S/N	Entity	Incorporation Number	Country of Incorporation	Position	Date Resigned
1.	CapitaLand AIF Limited (fka Grand Dynasty Holdings Limited)	MC-173934	Cayman Islands	Director	1/6/2007
2.	Beverly Equities Pte. Ltd. <i>Dissolved - Members' Voluntary Liquidation</i>	199805463C	Singapore	Director	Dissolved on 21/8/2007
3.	Adelphi Property Pte Ltd	198803401E	Singapore	Director	28/8/2007
4.	Eureka Office Fund Pte Ltd	200104144R	Singapore	Director	28/8/2007
5.	George Street Pte Ltd	198905046H	Singapore	Director	28/8/2007
6.	The Link Management Limited	883934	Hong Kong	Alternate Director	3/9/2007
7.	Savu Properties Ltd	198904384E	Singapore	Director	24/9/2007
8.	CapitaLand-Raffles Properties Pte Ltd	199706800D	Singapore	Director	28/9/2007
9.	CapitaCommercial Trust Management Limited	200309059W	Singapore	Alternate Director	1/10/2007
10.	CapitaLand RI Pte. Ltd. (fka CapitaLand Raffles Investment Pte. Ltd.)	199700618R	Singapore	Director	26/10/2007
11.	Singapore-Suzhou Township Development Pte. Ltd.	199306068R	Singapore	Director	31/12/2007
12.	Savu Investments Pte. Ltd. (fka Savu Investments Ltd)	198700062C	Singapore	Director	26/2/2008
13.	Amber Fortress (M) Sdn. Bhd.	672006D	Malaysia	Director	10/3/2008
14.	Australand Holdings Limited	ABN 12008443696	Australia	Director	26/5/2008
15.	Australand Property Limited	ABN 90105462137	Australia	Director	26/5/2008
16.	Australand Investments Limited	ABN 12086673092	Australia	Director	26/5/2008
17.	ARC-CapitaLand Residences Japan Private Limited	200505042K	Singapore	Director	2/6/2008
18.	CapitaMalls Japan Fund Pte. Ltd. (fka CapitaRetail Japan Fund Private Limited)	200404533C	Singapore	Alternate Director	1/6/2008
19.	CFL Capital Management Sdn Bhd	592449-M	Malaysia	Director	18/6/2008
20.	Shanghai Hua Qing Real Estate Development Co., Ltd.	310000400520312	PRC	Director	7/10/2008
21.	Hua Qing Holdings Pte Ltd	199405365N	Singapore	Director	2/10/2008
22.	Kestrel Pte. Ltd.	200619318H	Singapore	Director	21/10/2008
23.	Binaderas Sdn Bhd	34597P	Malaysia	Director	31/10/2008
24.	CapitaRetail Singapore Management Pte. Ltd.	200211119E	Singapore	Alternate Director	1/11/2008

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25.	CapitaMall Trust Management Limited	200106159R	Singapore	Alternate Director	24/11/2008
26.	Brilliant Property Investment Holding Pte. Ltd.	200712991K	Singapore	Director	Strucked off on 15/4/2009
27.	Brilliant Office Investment Pte. Ltd.	200713020R	Singapore	Director	Strucked off on 15/4/2009
28.	Brilliant Hotel Investment Pte. Ltd.	200713061W	Singapore	Director	Strucked off on 15/4/2009
29.	Brilliant Retail Investment Pte. Ltd.	200713010D	Singapore	Director	Strucked off on 15/4/2009
30.	Brilliant Residential Holding Pte. Ltd.	200713067D	Singapore	Director	Strucked off on 15/4/2009
31.	Brilliant Residential Development Pte. Ltd.	200712966G	Singapore	Director	Strucked off on 15/4/2009
32.	CapitaLand Nexus Investment Pte. Ltd.	200712866M	Singapore	Director	Strucked off on 15/4/2009
33.	One Minimis Investment Pte. Ltd.	200712861W	Singapore	Director	Strucked off on 15/4/2009
34.	Brilliant Retail Trustee Pte. Ltd.	200712971E	Singapore	Director	Strucked off on 6/6/2009
35.	Brilliant Office Trustee Pte. Ltd.	200712981W	Singapore	Director	Strucked off on 6/6/2009
36.	Brilliant Hotel Trustee Pte. Ltd.	200712986M	Singapore	Director	Strucked off on 6/6/2009
37.	ACRJ Investments Pte. Ltd.	200703887G	Singapore	Director	20/5/2009
38.	CapitaLand Amanah Pte. Ltd.	200515985D	Singapore	Director	15/7/2009
39.	CapitaLand Singapore Management Limited (fka CapitaLand Fund Management Limited)	199804433G	Singapore	Director	15/7/2009
40.	CapitaLand China Trust Company Pte. Ltd	198902137M	Singapore	Director	15/7/2009
41.	CFL Project Services Pte. Ltd	200600616E	Singapore	Director	15/7/2009
42.	One Minimis Trust Company Pte. Ltd. (Now known as ARCJ2 Pte. Ltd)	200712857K	Singapore	Director	15/7/2009
43.	CapitaLand Japan Investments Pte. Ltd.	200701835H	Singapore	Director	15/7/2009
44.	CapitaLand Nippon Investments Pte. Ltd.	200701839M	Singapore	Director	15/7/2009

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45.	CapitaLand China Development Fund Management Pte. Ltd.	200507500D	Singapore	Director	15/7/2009
46.	CapitaLand Hong Kong Investment (BVI) Limited	677807	BVI	Director	15/7/2009
47.	CapitaMezzo Management Pte. Ltd.	200411567M	Singapore	Director	15/7/2009
48.	CapitaLand Investments Pte. Ltd.	198903138Z	Singapore	Director	15/7/2009
49.	CapitaLand Commercial Management Pte. Ltd.	200305058C	Singapore	Director	15/7/2009
50.	CapitaLand (U.K.) Pte Ltd	199607154C	Singapore	Director	15/7/2009
51.	CapitaLand (Office) Investments Pte Ltd	198900717C	Singapore	Director	15/7/2009
52.	Amatir Resources Sdn Bhd	445284D	Malaysia	Director	12/10/2009
53.	CapitaMalls Asia Limited (fka CapitaLand Retail Limited)	200413169H	Singapore	Director	30/10/2009
54.	CapitaLand AIM Pte. Ltd.	200705615Z	Singapore	Director	14/5/2010
55.	Bugis City Holdings Pte Ltd <i>Dissolved – Members' voluntary liquidation</i>	199004332M	Singapore	Director	Dissolved on 31/7/2010
56.	Somerset Land Pte Ltd	199608384E	Singapore	Director	13/8/2010
57.	Runwal CapitaLand India Private Limited	U45200MH2006P TC159618	India	Director	12/11/2010
58.	CapitaLand UK Holdings Limited	3893036	UK	Director	15/11/2010
59.	Hampshire Residence Pte. Ltd. <i>Dissolved – Members' voluntary liquidation</i>	200505226W	Singapore	Director	Dissolved on 8/2/2011
60.	ARCJ2 Pte. Ltd (fka One Minimis Trust Company Pte. Ltd.)	200712857K	Singapore	Director & Chairman	18/4/2011
61.	TCC Capital Land Limited	0105546134193	Thailand	Director	27/4/2011
62.	I.P. Property Fund Asia Limited (In members' voluntary liquidation)	34662	Guernsey	Director	Dissolved on 2/5/2012
63.	StorHub 31A Pte. Ltd. (fka MRDF Pte. Ltd.)	200712859M	Singapore	Director	12/10/2011
64.	Heliconia Investment Private Limited	200307560M	Singapore	Director	Dissolved on 24/2/2012
65.	Health Promotion Board	-	-	Director	31/03/2012
66.	CapitaLand AIF Limited (re-appointed on 14/5/2010)	MC-173934	Cayman Islands	Director/ Chairman	Dissolved on

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					5/7/2012
67.	I.P. Real Estate Asset Management (Asia) Pte Ltd	199804614C	Singapore	Director	Dissolved on 3/8/2012
68.	ACRJ3 Pte. Ltd.	201007444K	Singapore	Director	17/12/2012