

MS JENNIE CHUA - PARTICULARS OF DIRECTORSHIP AS AT 3 FEBRUARY 2012**(A) INTEREST IN CAPITALAND & ITS SUBSIDIARIES/ASSOCIATES**

NO.	NAME OF COMPANY	COMPANY REGN NO.	DATE APPOINTED	NATURE OF INTEREST
1	The Ascott Limited	197900881N	12 May 2008	Director
2	Ascott Residence Trust Management Limited	200516209Z	2 Jul 2007	Non Executive Director
3	CapitaLand ILEC Pte Ltd	199701358Z	15 Feb 2007	Director & Deputy Chairman
4	CapitaMalls Asia Ltd	200413169H	30 Oct 2009	Director
5	CapitaLand Corporate Investments Pte Ltd	199700619G	18 Dec 2009	Director
6	CapitaValue Homes Limited	200803504M	7 Oct 2010	Director
7	CapitaLand Hope Foundation	200515736C	1 Aug 2011	Director
8	Ascott Serviced Residence (China) Fund (Incorporated in Cayman Islands)	CT-180199	20 Jul 2007	Director

(B) INTEREST IN PRIVATE COMPANIES

NO.	NAME OF COMPANY	COMPANY REGN NO.	DATE APPOINTED	NATURE OF INTEREST
9	Sentosa Cove Pte Ltd	199506920R	1 Apr 2004	Chairman
10	Pas De Deux Holdings Pte Ltd	200100678G	15 Dec 2004	Director
11	Nanyang Technological University	200604393R	28 Mar 2006	Director/Trustee
12	Sentosa Cove Resort Management Pte Ltd	200606543N	5 May 2006	Director
13	Singapore International Chamber of Commerce	192900001H	19 Nov 1998	Director
14	Cornell-Nanyang Institute of Hospitality Management	200604393R	20 Jul 2007	Member of Joint Advisory Board
15	The Old Parliament House Limited	200210647W	1 Feb 2007 1 Apr 2011	Chairman
16	NYU Tisch School of the Arts, Asia, Ltd.	200703746K	7 Mar 2007	Director
17	Temasek Foundation CLG Limited	200702724G	10 Apr 2007	Director & Deputy Chairman
18	Alexandra Health Pte Ltd	200717564H	1 Oct 2007 24 Sep 2010	Chairman/ Board Member
19	Alexandra Health System Pte Ltd	201108254N	6 Apr 2011	Director
20	MOH Holdings Pte Ltd	198702955E	1 Nov 2007 15 Apr 2010	Director
21	ISS A/S & ISS World Services A/S	10161614	16 Dec 2011	Director
22	Beeworks Inc (Incorporated in the British Virgin Islands)	1682561	1 Jan 2012	Director

MS JENNIE CHUA - PARTICULARS OF DIRECTORSHIP (continuation)**(C) STATUTORY BOARDS**

NO.	NAME OF COMPANY	COMPANY REGN NO.	DATE APPOINTED	NATURE OF INTEREST
23	Sentosa Development Corporation	-	1 Mar 2005	Director

(D) OTHER APPOINTMENTS

NO.	NAME OF COMPANY	COMPANY REGN NO.	DATE APPOINTED	NATURE OF INTEREST
24	Prime Minister's Office	-	Sep 2005 3 Sep 2010	Justice of the Peace
25	Singapore Government	-	1 Jun 2006 1 Jun 2009 1 Nov 2011	Member of Pro- Enterprise Panel
26	Ministry of Foreign Affairs	-	30 Dec 2006	Non-Resident Ambassador to The Slovak Republic
27	Singapore Chinese Girls' School	190900001W	21 May 2010 30 Jun 2011	Director
28	Community Chest of Singapore	-	Aug 2000	Chairman