

LIM BENG CHEE**Appendix A****PAST DIRECTORSHIPS FOR LAST 5 YEARS (AS AT 2 JANUARY 2013)**

	Name of Company	Company Registration Number	Place of Incorporation	Position	Date of Resignation
1	XinShengYuan (Beijing) Investment Consulting Co., Ltd.	110000008842958	PRC	Director	24-Apr-08
2	Wealthy Victory Holdings Limited	1477015	British Virgin Islands	Director	27-Aug-08
3	CapitaRetail China Investments (B) Pte.Ltd.	25697	Barbados	Director	01-Nov-08
4	CapitaRetail China Investments (B) Alpha Pte. Ltd.	26141	Barbados	Director	01-Nov-08
5	CapitaRetail China Investments (B) Beta Pte. Ltd.	26808	Barbados	Director	01-Nov-08
6	CapitaRetail China Investments (B) Gamma Pte. Ltd.	27176	Barbados	Director	01-Nov-08
7	CapitaRetail China Investments (BVI) Alpha Limited	1399328	BVI	Director	01-Nov-08
8	CapitaRetail China Investments V1 (HK) Limited	1128668	HK	Director	01-Nov-08
9	CapitaRetail China Investments V2 (HK) Limited	1128652	HK	Director	01-Nov-08
10	CapitaLand Retail China Pte. Ltd. (formerly known as Hill Street Centre Pte Ltd)	198904978D	Singapore	Director	01-Nov-08
11	CapitaRetail China Investments Pte. Ltd.	200415970M	Singapore	Director	01-Nov-08
12	Genius Star Enterprises Limited	1418222	BVI	Director	01-Nov-08
13	Bloomway Enterprises Limited	1153161	Hong Kong	Director	01-Nov-08
14	CapitaRetail TTY (HK) Pte Limited	1080287	Hong Kong	Director	01-Nov-08
15	CapitaRetail China Developments WH (HK) Limited	1085957	Hong Kong	Director	01-Nov-08
16	CapitaRetail China Developments CW (HK) Limited	1085962	Hong Kong	Director	01-Nov-08
17	CapitaRetail China Developments C1 (HK) Limited	1080956	Hong Kong	Director	01-Nov-08
18	CapitaRetail China Developments C2 (HK) Limited	1080951	Hong Kong	Director	01-Nov-08
19	CapitaRetail China Developments C3 (HK) Limited	1080953	Hong Kong	Director	01-Nov-08
20	CapitaRetail China Developments D1 (HK) Limited	1078923	Hong Kong	Director	01-Nov-08
21	CapitaRetail China Developments D2 (HK) Limited	1078914	Hong Kong	Director	01-Nov-08
	Right Step Group Limited	1074125	Hong Kong	Director	01-Nov-08
22	(FKA CapitaRetail China Developments D3 (HK) Limited)				
23	CapitaRetail China Developments D4 (HK) Limited	1074115	Hong Kong	Director	01-Nov-08
24	CapitaRetail China Developments D5 (HK) Limited	1074121	Hong Kong	Director	01-Nov-08
	Reach All Limited	1073528	Hong Kong	Director	01-Nov-08
25	(FKA CapitaRetail China Developments D6 (HK) Limited)				
26	CapitaRetail China Developments D7 (HK) Limited	1113776	HK	Director	01-Nov-08
27	CapitaRetail China Developments D8 (HK) Limited	1113804	HK	Director	01-Nov-08
28	CapitaRetail China Developments D9 (HK) Limited	1113809	HK	Director	01-Nov-08
29	CapitaRetail China Developments D10 (HK) Limited	1129166	HK	Director	01-Nov-08
30	CapitaRetail China Developments D11 (HK) Limited	1129180	HK	Director	01-Nov-08
31	CapitaRetail China Developments D12 (HK) Limited	1129188	HK	Director	01-Nov-08
32	CapitaRetail China Developments D13 (HK) Limited	1129193	HK	Director	01-Nov-08
33	CapitaRetail China Developments D14 (HK) Limited	1129191	HK	Director	01-Nov-08
34	CapitaRetail China Developments D15 (HK) Limited	1129199	HK	Director	01-Nov-08
35	CapitaRetail China Developments D16 (HK) Limited	1129203	HK	Director	01-Nov-08
36	Forever Believe Limited (FKA CapitaRetail China Developments D17 (HK) Limited)	1129213	HK	Director	01-Nov-08
37	CapitaRetail China Developments D18 (HK) Limited	1129204	HK	Director	01-Nov-08
38	CapitaRetail China Developments D19 (HK) Limited	1125461	HK	Director	01-Nov-08
39	CapitaRetail China Developments D20 (HK) Limited	1125462	HK	Director	01-Nov-08
40	CapitaRetail China Developments D21 (HK) Limited	1125468	HK	Director	01-Nov-08
41	Fame Plus Group Limited (FKA CapitaRetail China Developments D22 (HK) Limited)	1133114	HK	Director	01-Nov-08
42	Growing State Holdings Limited (FKA CapitaRetail China Developments D23 (HK) Limited)	1133113	HK	Director	01-Nov-08
43	High Honour Investments Limited (FKA CapitaRetail China Developments D24 (HK) Limited)	1133119	HK	Director	01-Nov-08
44	Huge Jolly Holdings Limited (FKA CapitaRetail China Developments D25 (HK) Limited)	1133116	HK	Director	01-Nov-08
45	Joint Loyal Group Limited (FKA CapitaRetail China Developments D26 (HK) Limited)	1133128	HK	Director	01-Nov-08

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	Name of Company	Company Registration Number	Place of Incorporation	Position	Date of Resignation
46	Joy Even Investments Limited (FKA CapitaRetail China Developments D27 (HK) Limited)	1133134	HK	Director	01-Nov-08
47	Merit Power Investments Limited (FKA CapitaRetail China Developments D28 (HK) Limited)	1133132	HK	Director	01-Nov-08
48	Bright Honest Group Limited (FKA CapitaRetail China Developments D29 (HK) Limited)	1134541	HK	Director	01-Nov-08
49	Mass Power International Limited (FKA CapitaRetail China Developments D30 (HK) Limited)	1134564	HK	Director	01-Nov-08
50	Big Profit Group Limited (FKA CapitaRetail China Developments D31 (HK) Limited)	1134596	HK	Director	01-Nov-08
51	CapitaRetail China Investments N1 (HK) Limited	1118952	HK	Director	01-Nov-08
52	CapitaRetail China Investments N2 (HK) Limited	1118956	HK	Director	01-Nov-08
53	CapitaRetail China Investments N3 (HK) Limited	1118959	HK	Director	01-Nov-08
54	CapitaRetail China Investments N4 (HK) Limited	1129187	HK	Director	01-Nov-08
55	CapitaRetail China Investments N5 (HK) Limited	1130068	HK	Director	01-Nov-08
56	Good State International Limited (FKA CapitaRetail China Investments N6 (HK) Limited)	1130111	HK	Director	01-Nov-08
57	Charm Stand Investments Limited (FKA CapitaRetail China Investments N7 (HK) Limited)	1130695	HK	Director	01-Nov-08
58	Newest Ally Limited (FKA CapitaRetail China Investments N8 (HK) Limited)	1130706	HK	Director	01-Nov-08
59	Treasure Bright Group Limited (FKA CapitaRetail China Investments N9 (HK) Limited)	1130715	HK	Director	01-Nov-08
60	Farsighted International Limited (FKA CapitaRetail China Investments N10 (HK) Limited)	1131771	HK	Director	01-Nov-08
61	Huge Wealth Group Limited (FKA CapitaRetail China Investments N11 (HK) Limited)	1131778	HK	Director	01-Nov-08
62	Joy Chance Group Limited (FKA CapitaRetail China Investments N12 (HK) Limited)	1131766	HK	Director	01-Nov-08
63	Max East Holdings Limited (FKA CapitaRetail China Investments N13 (HK) Limited)	1131779	HK	Director	01-Nov-08
64	Newest Luck Limited (FKA CapitaRetail China Investments N14 (HK) Limited)	1131768	HK	Director	01-Nov-08
65	Noble Class Group Limited (FKA CapitaRetail China Investments N15 (HK) Limited)	1131772	HK	Director	01-Nov-08
66	Pearl Nice Limited (FKA CapitaRetail China Investments N16 (HK) Limited)	1131776	HK	Director	01-Nov-08
67	Blue Ruby Investments Limited	1159458	Hong Kong	Director	01-Nov-08
68	Breezy Wind Limited	1159461	Hong Kong	Director	01-Nov-08
69	Dahlia Limited	1159464	Hong Kong	Director	01-Nov-08
70	Damask Blue Investments Limited	1159468	Hong Kong	Director	01-Nov-08
71	Deep Insight Investments Limited	1159472	Hong Kong	Director	01-Nov-08
72	Five Ridges Limited	1159475	Hong Kong	Director	01-Nov-08
73	Forever Joy Investments Limited	1159452	Hong Kong	Director	01-Nov-08
74	Gold Brocade Investments Limited	1159454	Hong Kong	Director	01-Nov-08
75	Lilydale Investments Limited	1159471	Hong Kong	Director	01-Nov-08
76	Neo Pacific Investments Limited	1159488	Hong Kong	Director	01-Nov-08
77	Treasure Hunt Investments Limited	1159460	Hong Kong	Director	01-Nov-08
78	Corich International Limited	1156374	Hong Kong	Director	01-Nov-08
79	Grace Trend Investments Limited	1156335	Hong Kong	Director	01-Nov-08
80	Park Joy Investments Limited	1156309	Hong Kong	Director	01-Nov-08
81	Pearl Garden Investments Limited	1156280	Hong Kong	Director	01-Nov-08
82	Ever Bliss International Limited	1153230	Hong Kong	Director	01-Nov-08
83	Full Grace Enterprises Limited	1153292	Hong Kong	Director	01-Nov-08
84	Joyful Pearl Investments Limited	1231230	Hong Kong	Director	01-Nov-08
85	Luck Joy International Limited	1231232	Hong Kong	Director	01-Nov-08

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	Name of Company	Company Registration Number	Place of Incorporation	Position	Date of Resignation
86	Eastern Brave Limited	1231221	Hong Kong	Director	01-Nov-08
87	New Peace Investments Limited	1231228	Hong Kong	Director	01-Nov-08
88	Upper Great Limited	1231229	Hong Kong	Director	01-Nov-08
89	Joy Talent Group Limited	1231226	Hong Kong	Director	01-Nov-08
90	Ever Outstand Limited	1132389	Hong Kong	Director	01-Nov-08
91	CapitaRetail China Developments (B) Pte.Ltd.	25673	Barbados	Director	01-Nov-08
92	CapitaRetail China Developments (BVI) Limited	1395304	BVI	Director	01-Nov-08
93	CapitaRetail China Developments II (BVI) Limited	1423219	British Virgin Islands	Director	01-Nov-08
94	CapitaRetail China Investments (BVI) Limited	1395346	BVI	Director	01-Nov-08
95	Anyang Sztic Commercial Property Co., Ltd.	410500400000192	PRC	Director	01-Nov-08
96	Deyang SZITIC Commercial Property Co., Ltd.	000371	PRC	Director	01-Nov-08
97	Dongguan City Sztic Commercial Property Co., Ltd	200672	PRC	Director	01-Nov-08
98	Foshan City Shunde Sztic Commercial Property Co., Ltd	440681400004673	PRC	Director	01-Nov-08
99	Foshan City Sztic Commercial Property Co., Ltd	2440	PRC	Director	01-Nov-08
100	Hengyang Sztic Commercial Property Co., Ltd	430400400001152	PRC	Director	01-Nov-08
101	Huizhou City Sztic Commercial Property Co., Ltd	5947	PRC	Director	01-Nov-08
102	Jiangmen City Sztic Commercial Property Co., Ltd	440700000007327	PRC	Director	01-Nov-08
103	Jiangxi Sztic Jingdong Commercial Property Co., Ltd	360100520000780	PRC	Director	01-Nov-08
104	Kunshan Sztic Commercial Property Co., Ltd	320583400035404	PRC	Director	01-Nov-08
105	MaAnshan Sztic Commercial Property Co., Ltd	New 340000400000363 (Existing 002299)	PRC	Director	01-Nov-08
105	Miayang Sztic Commercial Property Co., Ltd	411	PRC	Director	01-Nov-08
106	Nanchang Sztic Commercial Property Co., Ltd	360100510000743	PRC	Director	01-Nov-08
107	Quanzhou Sztic Commercial Property Co., Ltd	350500400045261	PRC	Director	01-Nov-08
108	Sztic (Chengdu) Commercial Property Co., Ltd	New 510100400013204 (Existing 3334)	PRC	Director	01-Nov-08
109	Tai'an Sztic Commercial Property Co., Ltd	New 370900400002550 (Existing 001833)	PRC	Director	01-Nov-08
110	Weifang Sztic Commercial Property Co., Ltd	3838	PRC	Director	01-Nov-08
111	Xinxiang Sztic Commercial Property Co., Ltd	410700400000315	PRC	Director	01-Nov-08
112	Yangzhou Sztic Commercial Property Co., Ltd	3200	PRC	Director	01-Nov-08
113	Yibin Sztic Commercial Property Co., Ltd	510000400002538	PRC	Director	01-Nov-08
114	Yiyang Sztic Commercial Property Co., Ltd	New 430900400000498 (Existing '000347)	PRC	Director	01-Nov-08
115	Zhanjiang City Sztic Commercial Property Co., Ltd	1422	PRC	Director	01-Nov-08
116	Zhaoqing Sztic Commercial Property Co., Ltd	441200400001742	PRC	Director	01-Nov-08
117	Zhuzhou Sztic Commercial Property Co., Ltd	430200400001165	PRC	Director	01-Nov-08
118	Zibo Sztic Commercial Property Co., Ltd	2248	PRC	Director	01-Nov-08
119	Zhangzhou SZITIC Commercial Property Co., Ltd	350600400013257	PRC	Director	01-Nov-08
120	Maoming City SZITIC Commercial Property Co., Ltd	1708	PRC	Director	01-Nov-08
121	Foshan City Nanhai SZITIC Commercial Property Co., Ltd	1773	PRC	Director	01-Nov-08
122	Hunan SZITIC Commercial Property Development Co., Ltd	430000400003090	PRC	Director	01-Nov-08
123	Chongqing Zhongshan Huihua Investment Co., Ltd	8116	PRC	Director	01-Nov-08
124	Wuhu SZITIC Commercial Property Co., Ltd	615	PRC	Director	01-Nov-08
125	Laiwu SZITIC Commercial Property Co., Ltd.	New 371200400001183 (Existing 000336)	PRC	Director	01-Nov-08
126	Zhengzhou Yaokai Infrastructure Management Limited	410100400001746	PRC	Director	02-Dec-08
127	CapitaRetail TianJin ZhongHuan Infrastructure Developments Li	120000400006728	PRC	Director	17-Dec-08
128	CapitaRetail Beijing Xizhimen Real Estate Co., Ltd.	110000410306760	PRC	Director	19-Dec-08
129	Dalian Kaijin Infrastructure Management Co., Ltd	16408	PRC	Director	06 Jan 09
130	CapitaRetail Harbin Shangdu Real Estate Co., Ltd.	230100400007429	PRC	Director	04 Jan 09
131	CapitaRetail (Beijing) XinJia Investment Consulting Co., Ltd.	110000450036986	PRC	Director	08-Jan-09
132	CapitaRetail RiZhao HaiQu Infrastructure Management Limited	370000400004373	PRC	Director	31-Dec-08
133	CapitaRetail Beijing Shuangjing Real Estate Co., Ltd	110000410285997	PRC	Director	08-Jan-09
134	CapitaRetail Beijing Anzhen Real Estate Co., Ltd	110000410237421	PRC	Director	08-Jan-09
135	Kaimao (Beijing) Investment Consulting Co., Ltd.	110000450031310	PRC	Director	08-Jan-09

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	Name of Company	Company Registration Number	Place of Incorporation	Position	Date of Resignation
136	CapitaLand Retail India Investments Pte. Ltd.	200415847R	Singapore	Director	15-Jan-09
137	Horizon Realty Fund, LLC	58325/C1GBL	Mauritius	Director	15-Jan-09
138	CapitaRetail Property Management India Private Limited	U74140MH2007PTC 175668	India	Director	15-Jan-09
139	CapitaRetail (Shanghai) Management & consulting Co., Ltd.	310115400109997	PRC	Director	19-Jan-09
140	Shenyang Vanke Yucheng Real Estate Development Co. Ltd	210100400000751	PRC	Director	15-Jan-09
141	Shanghai BiFeng Real Estate Development Co., Ltd.	3.10112E+14	PRC	Director	02-Feb-09
142	Huaxin Saihan Huhhot Real Estate Co., Ltd., (FKA CapitaRetail Huhehaote Jinyu Real Estate Co., Ltd.)	150100400000613	PRC	Director	11-Feb-09
143	CapitaRetail Henan ZhongZhou Real Estate Co., Ltd., (FKA Beijing Hualian Plaza (Henan) Co., Ltd)	410000400013338	PRC	Director	03-Feb-09
144	Shanxi Hualian Real Estate Development Co., Ltd	610100400002880	PRC	Director	16-Feb-09
145	CapitaRetail Chengdu Xingjing Investment & Consulting Co., Ltd	004536	PRC	Director	19-Feb-09
146	Wuhan Guangxinlian Real Estate Development Co., Ltd	420100400000891	PRC	Director	26-Feb-09
147	CapitaRetail Qiaoxiang (Shenzhen) Co., Ltd.	440301503280954	PRC	Director	3-Mar-09
148	Rongyue Chengdu Real Estate Co., Ltd	510108400000010	PRC	Director	04-Mar-09
149	ChengDu HuaYun JiangNan Real Estate Development Co., Ltd	510100400010564	PRC	Director	4-Mar-09
150	CapitaRetail Dragon Mall (Shanghai) Co., Ltd.	310000400419055	PRC	Director	10-Mar-09
151	Beijing Hualian Haerbin Real Estate Development Co., Ltd.	230100100027409	PRC	Director	10-Mar-09
152	CapitaRetail Chengdu FuQin Real Estate Co., Ltd.	510100400025971	PRC	Director	12-Mar-09
153	CRMT MTN Berhad	820266-D	Malaysia	Director	1-Apr-09
154	Siteng Qingdao Infrastructure Management Limited	370200400159894	PRC	Director	20-Apr-09
155	CapitaRetail Chongqing Shaping Consulting & Management Co.	50000400004231	PRC	Director	22-Apr-09
156	ShangHai SiTeng Property Management Co., Ltd	310105000338228	PRC	Director	12-May-09
157	XuKai LanZhou Infrastructure Management Limited	620100400000983	PRC	Director	30-Jun-09
158	CapitaLand Retail (Beijing) Facilities & Projects Consulting., Ltd. (FKA CapitaRetail XinCheng (Beijing) Project Management Consulting Co., Ltd)	110000450000323	PRC	Director	14-Jul-09
159	CapitaRetail Beijing Wangjing Real Estate Co., Ltd.	28322	PRC	Director	14-Jul-09
160	CRJF One Pte Ltd	200703256K	Singapore	Director	15-Aug-09
161	CapitaLand Retail Hong Kong Investments Pte. Limited	200414663M	Singapore	Director	15-Aug-09
162	CapitaLand Retail Hong Kong Investments Two (BV) Limited	676512	British Virgin Islands	Director	15-Aug-09
163	CapitaRetail China (Alpha) Investments Pte. Ltd.	200416701C	Singapore	Director	15-Aug-09
164	The Link Management Limited	883934	Hong Kong	Director	27-Aug-09
165	Guangzhou Ruijin Real Estate Development Co., Ltd	010746	PRC	Director	19-Aug-09
166	CapitaRetail (Beijing) Investment Consulting Co., Ltd	110000450002349	PRC	Director	24-Sep-09
167	Haohan Shenyang Infrastructure Management Limited	210100400001029	PRC	Director	06-Nov-09
168	Wealthy Victory Investments Limited (Formerly known as CMA RCCF Limited CapitaRetail Malaysia Investments Limited)	1477015	British Virgin Islands	Director	29-Jan-10
169	Bugis City Holdings Pte Ltd	199004332M	Singapore	Director	31-Jul-10
170	BCH Retail Investment Pte Ltd	199204059W	Singapore	Director	31-Jul-10
171	CapitaRetail Zhengzhou Real Estate Co., Ltd.	001606	PRC	Director	27-Aug-10
172	Brilliance Trustee Pte. Ltd.	201013197R	Singapore	Director	23-Sep-10
173	CMA Singapore Investments (3) Pte. Ltd.	201013231H	Singapore	Director	30-Nov-10
174	CapitaLand SZITIC (Shenzhen) Property Management Co., Ltd.	440301501126867	PRC	Director	08-Jul-11
175	ION Orchard Link Pte. Ltd.	201012515N	Singapore	Director	17-Jan-12
176	Orchard Turn Holding Pte. Ltd.	200517714G	Singapore	Director	17-Jan-12
177	Orchard Turn Residential Development Pte. Ltd.	200517743N	Singapore	Director	17-Jan-12
178	Orchard Turn Retail Investment Pte. Ltd.	200517744E	Singapore	Director	17-Jan-12
179	Orchard Turn Developments Pte. Ltd.	200603106H	Singapore	Director	17-Jan-12
180	CapitaLand Retail (BJ1) Holdings Pte.Ltd.	200505550N	Singapore	Director	30-Jun-12
181	CapitaLand Retail (SI) Investments Pte. Ltd. (formerly known as Seiyu Investment (S) Pte Ltd)	199004362K	Singapore	Director	30-Jun-12
182	CapitaLand Retail Singapore Investments Pte.Ltd	200506183D	Singapore	Director	30-Jun-12
183	CapitaMall Trust Management Limited	200106159R	Singapore	Director	01-Nov-12
184	CapitaRetail China Trust Management Limited	200611176D	Singapore	Director	01-Jan-13