

**DIRECTORSHIPS OF MR LIM MING YAN
AS AT 1 JUNE 2018**

A. CAPITALAND GROUP

S/N	Name of company	Company registration no.	Place of incorporation	Date of appointment	Position
SINGAPORE COMPANIES					
1.	CapitaLand China Holdings Pte Ltd	199302460C	Singapore	21 Jul 2000 1 Jan 2013	Director Chairman
2.	CapitaLand VN Limited (fka: CapitaLand Regional Investments Limited)	200803504M	Singapore	20 Feb 2008 1 Jan 2013	Director Chairman
3.	Ascott Residence Trust Management Limited	200516209Z	Singapore	23 Jul 2009 1 Jan 2013	Director Dy Chairman
4.	CapitaLand Malaysia Pte Ltd	200517038N	Singapore	1 Oct 2012 1 Jan 2013	Director Chairman
5.	CapitaLand Hope Foundation	200515736C	Singapore	25 Oct 2012	Director
6.	CapitaLand Singapore Limited	197801869H	Singapore	22 Nov 2012 1 Jan 2013	Director Chairman
7.	CapitaLand Limited	198900036N	Singapore	1 Jan 2013	Director/ President & Group CEO
8.	CapitaLand Commercial Trust Management Limited	200309059W	Singapore	1 Jan 2013	Director/ Dy Chairman
9.	CapitaLand Retail China Trust Management Limited	200611176D	Singapore	1 Jan 2013	Director/ Dy Chairman
10.	CapitaLand Mall Trust Management Limited	200106159R	Singapore	1 Jan 2013	Director/ Dy Chairman
11.	CapitaLand Residential Singapore Pte Ltd	200102075W	Singapore	1 Jan 2013	Director/ Chairman
12.	CapitaLand China Steering Committee	-	-	1 Jan 2013	Chairman
13.	CTM Property Trust (Steering Committee)	-	-	1 Jan 2013	Member/ Chairman
14.	CapitaMalls Asia Treasury Limited	201001037N	Singapore	1 Oct 2014	Director

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A. CAPITALAND GROUP (continued)

S/N	Name of company	Company registration no.	Place of incorporation	Date of appointment	Position
SINGAPORE COMPANIES					
15.	Pidemco Land Singapore Pte. Ltd.	199603613G	Singapore	1 July 2016	Director
16.	C31 Ventures Pte. Ltd.	201617912D	Singapore	1 Jul 2016	Director
17.	C31 Ventures Fund 1 Pte. Ltd.	201618352D	Singapore	5 Jul 2016	Director
18.	CapitaLand International Pte. Ltd.	201109060K	Singapore	12 Dec 2017	Director
FOREIGN COMPANY					
1.	LFIE Holding Limited	76472	British Virgin Islands	15 Mar 2011 1 Jan 2013	Director Co-Chairman

B. NON-CAPITALAND GROUP

S/N	Name of company	Company registration no.	Place of incorporation	Date of appointment	Position
SINGAPORE COMPANIES					
1.	Business China	200717215M	Singapore	Term renewed from 1 Oct 2016 to 30 Sep 2019	Director
2.	Singapore Tourism Board	-	-	Term renewed from 1 Jan 2018 to 31 Dec 2019	Member of the Board
3.	Singapore-China Foundation Ltd.	-	Singapore	1 Aug 2014	Governor
4.	Chinese Development Assistance Council	199202625K	Singapore	2 years' term (20 Jun 2016 to the AGM in 2018)	Member of the Board of Trustees

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C. NON-CAPITALAND GROUP (continued)

S/N	Name of company	Company registration no.	Place of incorporation	Date of appointment	Position
SINGAPORE COMPANIES					
5.	Future Economy Council	-	Singapore	A term from 1 Jun 2017 to 31 May 2018	Member
6.	Workforce Singapore Agency	-	Singapore	A term from 4 Oct 2016 to 30 Sep 2018	Chairman
7.	Indonesia-Singapore Business Council	-	Singapore	3-year term from 28 Jul 2017	Member
FOREIGN COMPANY					
1.	Shanghai YiDian Holding (Group) Company	310000000029206	China	26 Mar 2010	Director