

**MR LEE CHEE KOON
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS**

Name	Nature of appointment
1. CapitaLand Limited	President & Group CEO
2. Ascott Residence Trust Management Limited	Director, Chairman of Executive Committee and Member of Corporate Disclosure Committee
3. Ascott Serviced Residence (China) Fund (<i>In Members' Voluntary Liquidation</i>)	Director
4. C31 Ventures Pte. Ltd.	Director
5. C31 Ventures Fund 1 Pte. Ltd.	Director and Chairman of Investment Committee
6. C31 Ventures Fund Management Pte. Ltd.	Director
7. C31VF1-001V Pte. Ltd.	Director
8. C31VF1-065C Pte. Ltd.	Director
9. C31VF1-ESVF Pte. Ltd.	Director
10. CapitaLand Retail China Trust Management Limited	Director and Chairman of Executive Committee
11. CapitaLand VN Limited	Director, Chairman and Chairman of Group Investment Management Committee
12. CapitaLand (China) Corporate Management Co., Ltd.	Director
13. CapitaLand Corporate Investments Pte Ltd	Director
14. CapitaLand Commercial Trust Management Limited	Director, Chairman of Executive Committee and Member of Corporate Disclosure Committee
15. CapitaLand Hope Foundation	Director

16. CapitaLand Singapore Limited	Director, Chairman and Member of Group Investment Management Committee
17. CapitaLand International Pte. Ltd.	Director, Chairman and Member of Group Investment Management Committee
18. CapitaLand China Holdings Pte Ltd	Director, Chairman and Chairman of Group Investment Management Committee and Executive Committee
19. CTM Property Trust	Chairman and Member of Steering Committee
20. EDBI Pte Ltd	Director
21. Lifelong Learning Endowment Fund Advisory Council	Member
22. LFIE Holding Limited	Director and Co-Chairman
23. National University of Singapore - Institute of Real Estate Studies	Member of the Management Board
24. Pidemco Land Singapore Pte. Ltd.	Director
25. SkillsFuture Singapore Agency	Director
26. St. Joseph's Institution International Ltd	Member of the Development Committee and Fund Raising Committee
27. St. Joseph's Institution International Elementary School Ltd	Member of the Development Committee and Fund Raising Committee
28. Temasek Foundation Nurtures CLG Limited	Director
29. The Ascott Limited	Director