

**PRESENT DIRECTORSHIPS**

CapitaLand China Holdings Pte Ltd	Director/Chief Executive Officer
Hua Ye Holdings Pte. Ltd.	Director
Raffles City China Investment Partners III	Chairman
Singapore-Suzhou Township Development Pte Ltd	Director
Casuarina Group Pte. Ltd.	Director
CTM Property Trust	Chairman
CapitaLand Mall China Income Fund I	Chairman
CapitaLand Mall China Income Fund II	Chairman
CapitaLand Mall China Income Fund III	Chairman
CapitaLand Mall China Development Fund III	Chairman
CMA China II Pte. Ltd.	Director
CMA China III Pte. Ltd.	Director
C31 Ventures Pte. Ltd	Director
CapitaLand Retail China Pte. Ltd.	Director
Singbridge Pte. Ltd.	Director
Singapore-Sichuan Investment Holdings Pte. Ltd.	Director
CapitaLand Investment Management Limited (formerly known as CapitaLand Financial Limited)	Director
CapitaLand India Pte. Ltd.	Director
CapitaLand China Trust Management Limited (formerly known as CapitaLand Retail China Trust Management Limited)	Director
Jilin Food Zone Pte. Ltd.	Director
Ascendas (China) Pte Ltd	Director
Beautiwin Limited	Director
Beijing Kai He De Innovation Technology Co., Ltd.	Director
CCH Developments Limited	Director
CapitaMalls Beijing Business Co., Ltd.	Director
CapitaLand China (RCCF) Holdings Limited	Director
CapitaLand LF (Cayman) Holdings Co., Ltd	Director
CapitaLand (China) Corporate Management Co., Ltd.	Director/Chairman
CapitaLand (China) Investment Co., Ltd.	Director/Chairman
CapitaLand Management (China) Co., Ltd.	Director/Chairman
Chongqing CapitaLand Guyu Xiongguan Real Estate Co., Ltd.	Director/Chairman
Guangzhou New Boundary Real Estate Co., Ltd	Director/Chairman
LFIE DistriCenter Limited	Director
LFIE Holding Limited	Director
New Boundary Development Limited	Director
Peace Base Investments Limited	Director
Raffles City China Income Ventures Limited	Director/Chairman
Senning Property Ltd.	Director/Chairman
Reknown City Holdings Limited	Director
China-Singapore Guangzhou Knowledge City Investment and Development Co., Ltd. (formerly known as Sino-Singapore Guangzhou Knowledge City Investment and Development Co., Ltd.)	Director/Chairman
Guangzhou Knowledge City Equity Investment Fund Management Co. Ltd	Director/Chairman
Ascendas Shanghai Co., Ltd	Director/Chairman
China-Singapore Suzhou Industrial Park Development Group Co., Ltd.	Director