

LIM MING YAN**PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS**

	Name	Nature of Appointment
1.	CapitaLand Mall Asia Limited	Chairman and Director
2.	The Ascott Limited	Chairman and Director
3.	CapitaLand Financial Limited	Chairman and Director
4.	Our Tampines Hub	Member of Advisory Board
5.	National University of Singapore - Institute of Real Estate Studies	Member of Management Board
6.	Central China Real Estate Limited	Vice-Chairman and Director
7.	Central China Real Estate Holdings Limited	Director
8.	Central China Real Estate Group (China) Company Limited	Vice-Chairman and Director
9.	Central China Real Estate Investments Limited	Director
10.	Joy Ascend Holdings Limited	Vice-Chairman and Director