

CURRENT DIRECTORSHIPNAME: **PHILIP ENG HENG NEE**

| DATE OF APPOINTMENT | NAME OF CORPORATION | COMPANY NO. | POSITION |
|---------------------|---|----------------------|--------------------|
| | MCL Land Group | | |
| 01-Mar-05 | MCL Land Limited | 196300074K | Deputy Chairman |
| 07-May-96 | MCL Land Limited | 196300074K | Director |
| 06-Mar-07 | Sunrise MCL Land Sdn Bhd | 407451-X | Director |
| 06-Mar-07 | MSL Properties Sdn Bhd | 108912-M | Director |
| | Hongkong Land Group | | |
| 04-Oct-07 | Ampang Hotel Sdn Bhd (<i>Alternate to Raymond Chow</i>) | 182431-H | Alternate Director |
| 04-Oct-07 | Ampang Investments Pte Ltd (<i>Alternate to Raymond Chow</i>) | 198903266K | Alternate Director |
| | | | |
| | Others | | |
| 12-Jun-04 | Chinese Development Assistance Council | 199202625K | Director |
| 01-Jun-05 | mDR Limited | 200009059G | Chairman |
| 03-Apr-06 | Frasers Centrepont Asset Management Ltd | 200601347G | Director |
| 21/May/2007 | PT Adira Dinamika Multi Finance Tbk | 09.05.1.65.49365 | Commissioner |
| 18/Oct/2007 | Orchard Energy Pte Ltd | 200710672Z | Chairman |
| 17/Apr/2008 | Hektar Asset Management Sdn Bhd | 732261-T | Director |
| 30/May/2008 | NTUC Income | Co-operative Society | Director |
| | | Regn No. 0162 | |
| 01/Dec/2008 | OpenNet Pte Ltd | 200819712H | Director |

31-Dec-08