

**List of directorships of Mr Chia Khong Shoong
Singapore**

Appendix 1 (Page 1/6)

S.No.	NAME OF COMPANY	Date of Appointment
1	Anchor Developments Pte Ltd	01.08.2009
2	Chempaka Development Pte Ltd	01.08.2009
3	Emerald Hill Developments Pte Ltd	01.08.2009
4	FC Retail Trust Management Pte. Ltd.	01.08.2009
5	FC Retail Trustee Pte. Ltd.	01.08.2009
6	FCL (China) Pte. Ltd.	01.08.2009
7	FCL (Korea) Pte. Ltd.	01.08.2009
8	FCL Alexandra Point Pte. Ltd.	01.08.2009
9	FCL Assets Pte. Ltd.	01.08.2009
10	FCL Boon Lay Pte. Ltd.	01.08.2009
11	FCL Bridgepoint Pte. Ltd.	01.08.2009
12	FCL Centrepont Pte. Ltd.	01.08.2009
13	FCL China Development Pte. Ltd.	01.08.2009
14	FCL Choa Chu Kang Pte. Ltd.	01.08.2009
15	FCL Clover Pte. Ltd.	01.08.2009
16	FCL Court Pte. Ltd.	01.08.2009
17	FCL Emerald (1) Pte. Ltd.	01.08.2009
18	FCL Ememrald (2) Pte. Ltd.	01.08.2009
19	FCL Enterprises Pte. Ltd.	01.08.2009
20	FCL Estates Pte. Ltd.	01.08.2009
21	FCL Homes Pte. Ltd.	01.08.2009
22	FCL Investments Pte. Ltd.	01.08.2009
23	FCL Joo Chiat Place Pte. Ltd.	01.08.2009
24	FCL Land Pte. Ltd.	01.08.2009
25	FCL Lodge Pte. Ltd.	01.08.2009
26	FCL Loft Pte. Ltd.	01.08.2009
27	FCL Management Services (Commercial) Pte. Ltd.	01.08.2009
28	FCL Management Services Pte. Ltd.	01.08.2009
29	FCL Place Pte. Ltd.	01.08.2009
30	FCL Property Investments Pte. Ltd.	01.08.2009
31	FCL Resort Pte. Ltd.	01.08.2009
32	FCL Rise Pte. Ltd.	01.08.2009
33	FCL Sophia Pte. Ltd.	01.08.2009
34	FCL Tower Pte. Ltd.	01.08.2009
35	FCL Trust Holdings (Commercial) Pte. Ltd.	01.08.2009
36	FCL Trust Holdings Pte. Ltd.	01.08.2009
37	FCL Ventures Pte. Ltd.	01.08.2009
38	FCL View Pte. Ltd.	01.08.2009
39	FCL Woodlands Pte. Ltd.	01.08.2009
40	Frasers (Australia) Pte. Ltd.	01.08.2009
41	Frasers (NZ) Pte. Ltd.	01.08.2009

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Appendix 1 (Page 2/6)

S.No.	NAME OF COMPANY	Date of Appointment
42	Frasers (Thailand) Pte. Ltd.	01.08.2009
43	Frasers (UK) Pte. Ltd.	01.08.2009
44	Frasers Centrepoint Asset Management (Malaysia) Pte Ltd	01.08.2009
45	Frasers Centrepoint Developments Pte. Ltd.	01.08.2009
46	Frasers Centrepoint Limited	01.08.2009
47	Frasers Centrepoint Property Management Services Pte. Ltd.	01.08.2009
48	Frasers Centrepoint Property Management (Commercial) Pte.Ltd.	01.08.2009
49	Frasers Centrepoint Asset Management (Commercial) Ltd.	01.09.2009
50	Frasers Centrepoint Asset Management Ltd.	01.09.2009
51	Frasers Commercial Investments No. 1 Pte Ltd	01.08.2009
52	Frasers Commercial Investments No. 2 Pte Ltd	01.08.2009
53	Frasers Commercial Osaka SPC No. 1 Pte Ltd	01.08.2009
54	Frasers Commercial Osaka SPC No. 2 Pte Ltd	01.08.2009
55	Frasers Commercial Osaka SPC No. 3 Pte Ltd	01.08.2009
56	Frasers Commercial Sub No. 1 Pte Ltd	01.08.2009
57	Frasers Commercial Sub No. 2 Pte Ltd	01.08.2009
58	Frasers Commercial Tozai SPC No. 1 Pte Ltd	01.08.2009
59	Frasers Commercial Tozai SPC No. 2 Pte Ltd	01.08.2009
60	Frasers Commercial Tozai SPC No. 3 Pte Ltd	01.08.2009
61	Frasers Hospitality (China) Pte. Ltd.	01.08.2009
62	Frasers Hospitality Investment Holding (Philippines) Pte. Ltd.	01.08.2009
63	Frasers Hospitality Property Services Pte. Ltd.	01.08.2009
64	Frasers Hospitality Management Pte. Ltd.	01.08.2009
65	Frasers Hospitality Pte. Ltd.	01.08.2009
66	Frasers India (I) Pte. Ltd.	01.08.2009
67	Frasers India (II) Pte. Ltd.	01.08.2009
68	Frasers International Logistics Management Pte. Ltd.	01.08.2009
69	Frasers Property (Europe) Holdings Pte. Ltd.	01.08.2009
70	Lion (Singapore) Pte. Ltd.	01.08.2009
71	Marine Parade View Pte Ltd	01.08.2009
72	MLP Co Pte Ltd	01.08.2009
73	Nasidon Investments Pte Ltd	01.08.2009
74	Northspring Development Pte Ltd	01.08.2009
75	Opal Star Pte. Ltd.	01.08.2009
76	Orrick Investments Pte Ltd	01.08.2009
77	River Valley Apartments Pte Ltd	01.08.2009
78	River Valley Properties Pte Ltd	01.08.2009
79	River Valley Shopping Centre Pte Ltd	01.08.2009
80	River Valley Tower Pte Ltd	01.08.2009
81	Riverside Investments Pte Ltd	01.08.2009
82	Riverside Property Pte Ltd	01.08.2009

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Appendix 1 (Page 3/6)

S.No.	NAME OF COMPANY	Date of Appointment
83	Riverside Walk Pte Ltd	01.08.2009
84	SAJV Co Pte Ltd	01.08.2009
85	Singapore Logistics Investments Pte. Ltd.	01.08.2009
86	Sinomax International Pte Ltd	01.08.2009
87	Woodlands Complex Pte Ltd	01.08.2009
88	Yishun Development Pte Ltd	01.08.2009
89	Yishun Land Pte Ltd	01.08.2009
90	Yishun Property Pte Ltd	01.08.2009

**List of directorships of Mr Chia Khong Shoong
Overseas Subsidiaries**

Appendix 1 (Page 4/6)

S.No.	Name of Company	Date of Appointment
Hong Kong		
1	Ace Goal Limited	01.08.2009
2	Blessing Sky Limited	01.08.2009
3	Extra Strength Limited	01.08.2009
4	Forth Carries Limited	01.08.2009
5	Forward Plan Limited	01.08.2009
6	Metro Charm Holdings Limited	01.08.2009
7	Summit Park Limited	01.08.2009
8	Superway Logistics Investments (Hong Kong) Ltd.	01.08.2009
9	Excellent Esteem Limited	01.08.2009
10	Frasers Hospitality (Hong Kong) Limited	01.08.2009
11	Frasers Property (China) Limited	18.08.2009
Bermuda/British Virgin Island		
12	Supreme Asia Investments Ltd.	01.08.2009
13	Reaves Limited	01.08.2009
14	The Forbes Tower Condominium Unit 301 Limited	01.08.2009
15	The Forbes Tower Condominium Unit 305 Limited	01.08.2009
16	The Forbes Tower Condominium Unit 306 Limited	01.08.2009
17	The Forbes Tower Condominium Unit 401 Limited	01.08.2009
18	The Forbes Tower Condominium Unit 405 Limited	01.08.2009
19	The Forbes Tower Condominium Unit 406 Limited	01.08.2009
20	The Forbes Tower Condominium Unit 505 Limited	01.08.2009
21	The Forbes Tower Condominium Unit 506 Limited	01.08.2009
22	The Forbes Tower Condominium Unit 601 Limited	01.08.2009
23	The Forbes Tower Condominium Unit 605 Limited	01.08.2009
24	The Forbes Tower Condominium Unit 606 Limited	01.08.2009
25	The Forbes Tower Condominium Unit 701 Limited	01.08.2009
26	The Forbes Tower Condominium Unit 705 Limited	01.08.2009
27	The Forbes Tower Condominium Unit 706 Limited	01.08.2009
28	The Forbes Tower Condominium Unit 801 Limited	01.08.2009
29	The Forbes Tower Condominium Unit 804 Limited	01.08.2009
30	The Forbes Tower Condominium Unit 805 Limited	01.08.2009
31	The Forbes Tower Condominium Unit 901 Limited	01.08.2009
32	The Forbes Tower Condominium Unit 904 Limited	01.08.2009
33	The Forbes Tower Condominium Unit 905 Limited	01.08.2009
34	The Forbes Tower Condominium Unit 1001 Limited	01.08.2009
35	The Forbes Tower Condominium Unit 1004 Limited	01.08.2009
36	The Forbes Tower Condominium Unit 1005 Limited	01.08.2009
37	The Forbes Tower Condominium Unit 1101 Limited	01.08.2009
38	The Forbes Tower Condominium Unit 1104 Limited	01.08.2009
39	The Forbes Tower Condominium Unit 1105 Limited	01.08.2009
40	The Forbes Tower Condominium Unit 1201 Limited	01.08.2009
41	The Forbes Tower Condominium Unit 1204 Limited	01.08.2009
42	The Forbes Tower Condominium Unit 1205 Limited	01.08.2009
43	The Forbes Tower Condominium Unit 1401 Limited	01.08.2009

**List of directorships of Mr Chia Khong Shoong
Overseas Subsidiaries**

Appendix 1 (Page 6/6)

S.No.	Name of Company	Date of Appointment
85	Frasers Lorne Pty Ltd	17.08.2009
86	Frasers Morton Pty Ltd	17.08.2009
87	Frasers Property Management Australia Pty Ltd	17.08.2009
88	Frasers Queens Pty Ltd	17.08.2009
New Zealand		
89	Frasers Broadview Limited	17.08.2009