

**CHIA KHONG SHOONG**  
**PRESENT AND PAST DIRECTORSHIPS**  
**(as at 30 September 2016)**

**Present Directorships**

Ananke Holdings Pty Ltd  
Australand Investments Limited  
Australand Property Limited  
Frasers (FPA) Pty Limited  
Frasers AHL Pty Ltd  
Frasers Brisbane Apartments Pty Limited  
Frasers Brisbane Management Pty Limited  
Frasers Broadway Pty Ltd  
Frasers Central Park Equity No 1 Pty Ltd  
Frasers Central Park Equity No 2 Pty Ltd  
Frasers Central Park Holdings No 1 Pty Ltd  
Frasers Central Park Holdings No 2 Pty Ltd  
Frasers Central Park Land No 1 Pty Ltd  
Frasers Central Park Land No 2 Pty Ltd  
Frasers Chandos Pty Ltd  
Frasers City Quarter Pty Ltd  
Frasers Homes WA Pty Limited  
Frasers Hospitality Australia Management Pty. Ltd.  
Frasers Hospitality Australia Pty Ltd (fka Frasers Hospitality Sydney Investments Pty Ltd)  
Frasers Kensington Development Pty Ltd  
Frasers Kensington Holdings Pty Ltd  
Frasers Kensington Land Pty Ltd  
Frasers Killara Pty Ltd  
Frasers Lorne Pty Ltd  
Frasers Mandurah Pty Ltd  
Frasers Melbourne Apartments Pty Limited  
Frasers Melbourne Management Pty Limited  
Frasers Morton Pty Ltd  
Frasers Perth Management Pty Limited  
Frasers Perth Pty Limited  
Frasers Property Australia Pty Limited  
Frasers Property Limited  
Frasers Property Management Australia Pty Ltd  
Frasers Putney Pty Limited  
Frasers Queens Pty Ltd  
Frasers Sydney ML Hotel Pty Ltd  
Frasers Sydney Wentworth Pty Ltd  
Frasers Town Hall Land Pty Ltd  
Frasers Town Hall Pty Ltd  
Frasers Town Hall Residences Operations Pty Limited  
Frasers Town Hall Residences Pty Ltd  
Golden Shower Development (PTC) Ltd  
The Forbes Tower Condominium Unit 1001 Limited  
The Forbes Tower Condominium Unit 1004 Limited  
The Forbes Tower Condominium Unit 1005 Limited  
The Forbes Tower Condominium Unit 1101 Limited  
The Forbes Tower Condominium Unit 1104 Limited  
The Forbes Tower Condominium Unit 1105 Limited  
The Forbes Tower Condominium Unit 1201 Limited  
The Forbes Tower Condominium Unit 1204 Limited  
The Forbes Tower Condominium Unit 1205 Limited  
The Forbes Tower Condominium Unit 1401 Limited  
The Forbes Tower Condominium Unit 1404 Limited  
The Forbes Tower Condominium Unit 1405 Limited  
The Forbes Tower Condominium Unit 1501 Limited  
The Forbes Tower Condominium Unit 1504 Limited  
The Forbes Tower Condominium Unit 1505 Limited  
The Forbes Tower Condominium Unit 1601 Limited  
The Forbes Tower Condominium Unit 1604 Limited

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**(as at 30 September 2016)**

The Forbes Tower Condominium Unit 1605 Limited  
The Forbes Tower Condominium Unit 1701 Limited  
The Forbes Tower Condominium Unit 1705 Limited  
The Forbes Tower Condominium Unit 1801 Limited  
The Forbes Tower Condominium Unit 1805 Limited  
The Forbes Tower Condominium Unit 1901 Limited  
The Forbes Tower Condominium Unit 1905 Limited  
The Forbes Tower Condominium Unit 2001 Limited  
The Forbes Tower Condominium Unit 2004 Limited  
The Forbes Tower Condominium Unit 2005 Limited  
The Forbes Tower Condominium Unit 2101 Limited  
The Forbes Tower Condominium Unit 2104 Limited  
The Forbes Tower Condominium Unit 2105 Limited  
The Forbes Tower Condominium Unit 2201 Limited  
The Forbes Tower Condominium Unit 2204 Limited  
The Forbes Tower Condominium Unit 2205 Limited  
The Forbes Tower Condominium Unit 2301 Limited  
The Forbes Tower Condominium Unit 2304 Limited  
The Forbes Tower Condominium Unit 2401 Limited  
The Forbes Tower Condominium Unit 2404 Limited  
The Forbes Tower Condominium Unit 2501 Limited  
The Forbes Tower Condominium Unit 2504 Limited  
The Forbes Tower Condominium Unit 2601 Limited  
The Forbes Tower Condominium Unit 2604 Limited  
The Forbes Tower Condominium Unit 2701 Limited  
The Forbes Tower Condominium Unit 2704 Limited  
The Forbes Tower Condominium Unit 2801 Limited  
The Forbes Tower Condominium Unit 2804 Limited  
The Forbes Tower Condominium Unit 2901 Limited  
The Forbes Tower Condominium Unit 2904 Limited  
The Forbes Tower Condominium Unit 2905 Limited  
The Forbes Tower Condominium Unit 301 Limited  
The Forbes Tower Condominium Unit 305 Limited  
The Forbes Tower Condominium Unit 306 Limited  
The Forbes Tower Condominium Unit 401 Limited  
The Forbes Tower Condominium Unit 405 Limited  
The Forbes Tower Condominium Unit 406 Limited  
The Forbes Tower Condominium Unit 501 Limited  
The Forbes Tower Condominium Unit 505 Limited  
The Forbes Tower Condominium Unit 506 Limited  
The Forbes Tower Condominium Unit 601 Limited  
The Forbes Tower Condominium Unit 605 Limited  
The Forbes Tower Condominium Unit 606 Limited  
The Forbes Tower Condominium Unit 701 Limited  
The Forbes Tower Condominium Unit 705 Limited  
The Forbes Tower Condominium Unit 706 Limited  
The Forbes Tower Condominium Unit 801 Limited  
The Forbes Tower Condominium Unit 804 Limited  
The Forbes Tower Condominium Unit 805 Limited  
The Forbes Tower Condominium Unit 901 Limited  
The Forbes Tower Condominium Unit 904 Limited  
The Forbes Tower Condominium Unit 905 Limited  
Beijing Fraser Suites Real Estate Management Co., Ltd.  
Fraser Place (Beijing) Property Management Co. Ltd.  
Fraser Suites Dalian Company Limited  
Fraser Hospitality Management Co. Ltd., Shanghai  
Fraser Hotel Management (Shanghai) Co., Ltd  
Fraser Property Management (Shanghai) Co. Ltd.  
Shanghai Fraser Management Consultancy Co., Ltd.  
Singlong Property Development (Suzhou) Co., Ltd.

**CHIA KHONG SHOONG**  
**PRESENT AND PAST DIRECTORSHIPS**  
**(as at 30 September 2016)**

Frasers Hospitality Germany GmbH  
Ace Goal Limited  
Excellent Esteem Limited  
Extra Strength Limited  
Forth Carries Limited  
Forward Plan Limited  
Frasers Hospitality (Hong Kong) Limited  
Summit Park Limited  
Superway Logistics Investments (Hong Kong) Limited  
Frasers Hospitality India Private Limited  
PT Frasers Hospitality Investments Indonesia  
Frasers Hospitality Japan Kabushiki Kaisha  
KK Shinkobe Holding  
Frasers (St Giles Street, Edinburgh) Limited  
Frasers Hospitality SPC 1 Limited  
Queensgate Garden (C.I.) Limited  
JBB Hotels Sdn. Bhd.  
Frasers Broadview Limited  
Frasers Papamoa Limited  
Frasers Hospitality Investments, Inc.  
Frasers Hospitality Philippines, Inc.  
Anchor Developments Pte Ltd  
BCH Hotel Investment Pte Ltd  
Chempaka Development Pte Ltd  
Emerald Hill Developments Pte Ltd  
FC Commercial Trustee Pte. Ltd.  
FC Hotel Trustee Pte. Ltd.  
FC North Gem Trustee Pte. Ltd.  
FCL (China) Pte. Ltd.  
FCL Admiralty Pte. Ltd.  
FCL Alexandra Point Pte. Ltd.  
FCL Amber Pte. Ltd.  
FCL Aquamarine Pte. Ltd.  
FCL Asset Management Ltd.  
FCL Assets Pte. Ltd.  
FCL Boon Lay Pte. Ltd.  
FCL Bridgepoint Pte. Ltd.  
FCL Centrepoint Pte. Ltd.  
FCL China Development Pte. Ltd.  
FCL Choa Chu Kang Pte. Ltd.  
FCL Clover Pte. Ltd.  
FCL Compassvale Pte. Ltd.  
FCL Court Pte. Ltd.  
FCL Crystal Pte. Ltd.  
FCL Emerald (1) Pte. Ltd.  
FCL Emerald (2) Pte. Ltd.  
FCL Enterprises Pte. Ltd.  
FCL Estates Pte. Ltd.  
FCL Homes Pte. Ltd.  
FCL Imperial Pte. Ltd.  
FCL Investments (Industrial) Pte. Ltd.  
FCL Investments Pte. Ltd.  
FCL Joo Chiat Place Pte. Ltd.  
FCL Land Pte. Ltd.  
FCL Lodge Pte. Ltd.  
FCL Loft Pte. Ltd.  
FCL Management Services Pte. Ltd.  
FCL Place Pte. Ltd.  
FCL Property Investments Pte. Ltd.  
FCL Resort Pte. Ltd.

**CHIA KHONG SHOONG**  
**PRESENT AND PAST DIRECTORSHIPS**  
**(as at 30 September 2016)**

FCL Rise Pte. Ltd.  
FCL Sophia Pte. Ltd.  
FCL Tampines Court Pte. Ltd.  
FCL Topaz Pte. Ltd.  
FCL Tower Pte. Ltd.  
FCL Treasury Pte. Ltd.  
FCL Trust Holdings (Commercial) Pte. Ltd.  
FCL Trust Holdings Pte. Ltd.  
FCL Ventures Pte. Ltd.  
FCL View Pte. Ltd.  
FCL Woodlands Pte. Ltd.  
FCOT Treasury Pte. Ltd.  
FCT MTN Pte. Ltd.  
Fraser Residence Orchard Pte. Ltd.  
Fraser Suites Jakarta Pte. Ltd.  
Frasers (Australia) Investments Pte Ltd (fka SQ International (Australia) Pte. Ltd.)  
Frasers (Australia) Pte. Ltd.  
Frasers (NZ) Pte. Ltd.  
Frasers (Thailand) Pte. Ltd.  
Frasers (UK) Pte. Ltd.  
Frasers Amethyst Pte. Ltd.  
Frasers Centrepoint Asset Management (Commercial) Ltd.  
Frasers Centrepoint Asset Management (Malaysia) Pte. Ltd.  
Frasers Centrepoint Asset Management Ltd.  
Frasers Centrepoint Property Management (Commercial) Pte. Ltd.  
Frasers Commercial Investments No. 1 Pte. Ltd.  
Frasers Commercial Sub No. 1 Pte. Ltd.  
Frasers Commercial Sub No. 2 Pte. Ltd.  
Frasers Commercial Sub No. 3 Pte. Ltd.  
Frasers Commercial Sub No. 4 Pte. Ltd.  
Frasers Hospitality Changi City Pte. Ltd.  
Frasers Hospitality Changi Investments Pte. Ltd.  
Frasers Hospitality China Square Pte. Ltd.  
Frasers Hospitality China Square Trustee Pte. Ltd.  
Frasers Hospitality Dalian Holding Pte. Ltd.  
Frasers Hospitality Europe Investments Pte. Ltd.  
Frasers Hospitality Group Pte. Ltd.  
Frasers Hospitality Holdings Pte. Ltd.  
Frasers Hospitality Investment Holding (Philippines) Pte. Ltd.  
Frasers Hospitality Investments China Square Pte. Ltd.  
Frasers Hospitality Investments Melbourne Pte. Ltd.  
Frasers Hospitality Management Pte. Ltd.  
Frasers Hospitality ML Pte. Ltd.  
Frasers Hospitality Property Services Pte. Ltd.  
Frasers Hospitality Pte. Ltd.  
Frasers Hospitality Trustee Pte. Ltd.  
Frasers Land Pte. Ltd.  
Frasers Property (Europe) Holdings Pte. Ltd.  
Lion (Singapore) Pte. Limited.  
Marine Parade View Pte Ltd  
MLP Co Pte. Ltd.  
Nasidon Investments Pte Ltd  
North Gem Development Pte. Ltd.  
Northspring Development Pte Ltd  
Opal Star Pte. Ltd.  
Orrick Investments Pte Limited  
Punggol Residences Pte. Ltd.  
River Valley Apartments Pte Ltd  
River Valley Properties Pte Ltd  
River Valley Shopping Centre Pte Ltd

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River Valley Tower Pte Ltd  
Riverside Investments Pte Ltd  
Riverside Property Pte. Ltd.  
Riverside Walk Pte Ltd  
SAJV Co Pte. Ltd.  
Sembawang Residences Pte. Ltd.  
Singapore Logistics Investments Pte. Ltd.  
Sinomax International Pte. Ltd.  
Woodlands Complex Pte Ltd  
Yishun Development Pte Ltd  
Yishun Land Pte Ltd  
Yishun Property Pte Ltd  
Frasers Hospitality Barcelona Investments S.L Unipersonal  
Frasers Hospitality Barcelona Management S.L Unipersonal  
Frasers Hospitality (Thailand) Ltd.  
Frasers Property Holdings (Thailand) Co., Ltd  
39 QGG Management Limited  
Fairdace Limited  
Frasers (Brown Street) Limited  
Frasers (Central House) Limited  
Frasers (Victoria Works) Limited  
Frasers FB (UK) G Limited  
Frasers FB (UK) Limited  
Frasers Homes (UK) Limited  
Frasers Hospitality (UK) Limited  
Frasers Hospitality Berlin Investments Ltd  
Frasers Hospitality Hamburg Investments Ltd  
Frasers Investments (UK) Limited  
Frasers Islington Limited  
Frasers Islington Properties Limited  
Frasers Lumiere Leeds Limited  
Frasers Management (UK) Limited  
Frasers Projects Limited  
Frasers Property (UK) Limited  
Frasers Property Developments Limited  
Frasers Riverside Quarter Limited  
Frasers St Giles Street Management Limited  
Frasers Ventures Limited  
K P General Partner 3 Limited  
Lumiere Leeds LP (No. 1) Limited  
Lumiere Leeds LP (No. 2) Limited  
P I Hotel Management Limited  
Me Linh Point Ltd

**Past 5 Years' Directorships**

FC Retail Trustee Pte. Ltd.  
Frasers Centrepoint Developments Pte. Ltd.  
Islington Theatre Developments Limited  
Frasers Centrepoint Limited  
Frasers Hospitality Asset Management Pte. Ltd.  
FCL (Fraser) Pte. Ltd.  
Fraser Property Australia Pty Limited  
Frasers Commercial Osaka SPC No. 1 Pte. Ltd.  
Frasers Commercial Osaka SPC No. 2 Pte. Ltd.  
Frasers Commercial Osaka SPC No. 3 Pte. Ltd.  
Frasers Commercial Tozai SPC No. 1 Pte. Ltd.  
Frasers Commercial Tozai SPC No. 2 Pte. Ltd.  
Frasers Commercial Tozai SPC No. 3 Pte. Ltd.  
Frasers Commercial Investments No. 2 Pte. Ltd.  
Frasers Logistics & Industrial Asset Management Pte. Ltd.

**CHIA KHONG SHOONG**  
**PRESENT AND PAST DIRECTORSHIPS**  
**(as at 30 September 2016)**

Frasers Centrepoint Property Management Services Pte. Ltd.  
FCL Bridgepoint Australia Pty Ltd  
Frasers Vincent Square Limited