

**CHIA KHONG SHOONG**

**Present Directorships**

Australand Investments Limited  
Australand Property Pty Limited  
Frasers (FPA) Pty Limited  
Frasers AHL Pty Ltd  
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 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 Morton Pty Ltd  
Frasers Property AHL Limited  
Frasers Property Australia Pty Limited  
Frasers Property Management Australia Pty Ltd  
Frasers Putney Pty Limited  
Frasers Queens Pty Ltd  
Frasers Town Hall Land Pty Ltd  
Frasers Town Hall Pty Ltd  
Chengdu Sino-Singapore South West Logistics Co., Ltd  
Frasers Property Management (Shanghai) Co. Ltd.  
Shanghai Frasers Management Consultancy Co., Ltd.  
Singlong Property Development (Suzhou) Co., Ltd.  
Frasers Hospitality Berlin GmbH  
Frasers Hospitality Frankfurt GmbH  
Frasers Hospitality Leipzig 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 Japan Kabushiki Kaisha  
KK Shinkobe Holding  
Frasers (St Giles Street, Edinburgh) Limited  
Frasers Hospitality SPC 1 Limited  
Queensgate Garden (C.I.) Limited  
Chineham Park S.à r.l  
Frasers Property Investments (Europe) S.à r.l  
Hillington Park S.à r.l  
Watchmoor Park S.à r.l  
Winnersh Holdings S.à r.l  
Winnersh Investments S.à r.l  
Winnersh Midco S.à r.l  
Winnersh Triangle S.à r.l  
Frasers Broadview Limited  
Frasers Papamoa Limited  
Anchor Developments Pte Ltd  
Ascendas Frasers Pte. Ltd.  
BCH Hotel Investment Pte Ltd  
Chempaka Development Pte Ltd

Emerald Hill Developments Pte Ltd  
FCL (China) Pte. Ltd.  
FCL Admiralty Pte. Ltd.  
FCL Amber Pte. Ltd.  
FCL Aquamarine Pte. Ltd.  
FCL Asset Management Ltd.  
FCL Assets Pte. Ltd.  
FCL Boon Lay Pte. Ltd.  
FCL Compassvale Pte. Ltd.  
FCL Court Pte. Ltd.  
FCL Emerald (1) Pte. Ltd.  
FCL Emerald (2) Pte. Ltd.  
FCL Estates Pte. Ltd.  
FCL Homes Pte. Ltd.  
FCL Imperial Pte. Ltd.  
FCL Joo Chiat Place Pte. Ltd.  
FCL Land Pte. Ltd.  
FCL Lodge Pte. Ltd.  
FCL Loft Pte. Ltd.  
FCL Rise Pte. Ltd.  
FCL Tampines Court Pte. Ltd.  
FCL Topaz Pte. Ltd.  
FCL Tower Pte. Ltd.  
FCOT Treasury Pte. Ltd.  
Fernvale Lane Pte. Ltd.  
FHHJ Holdings Pte. Ltd.  
FLCT Commercial UK Pte. Ltd.  
FLCT Industrial UK Pte. Ltd.  
FLCT Treasury Pte. Ltd.  
FLCT UK 1 Pte. Ltd.  
FLCT UK 2 Pte. Ltd.  
FLCT UK 3 Pte. Ltd.  
FLCT UK 4 Pte. Ltd.  
FLCT UK Pte. Ltd.  
FLT Australia Pte. Ltd.  
FLT Europe 1 Pte. Ltd.  
FLT Europe 2 Pte. Ltd.  
FLT Europe 3 Pte. Ltd.  
FLT Europe Pte. Ltd.  
FLT Europe Treasury Pte. Ltd.  
Fraser Residence Singapore Pte. Ltd.  
Fraser Suites Jakarta Pte. Ltd.  
Frasers (Australia) Investments Pte. Ltd.  
Frasers (Australia) Pte. Ltd.  
Frasers (NZ) Pte. Ltd.  
Frasers (Thailand) Pte. Ltd.  
Frasers (UK) Pte. Ltd.  
Frasers Amethyst Pte. Ltd.  
Frasers Centrepoint Property Management (Commercial) Pte. Ltd.  
Frasers Commercial (UK) Sub. 1 Pte. Ltd.  
Frasers Commercial Asset Management 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. 4 Pte. Ltd.  
Frasers Hospitality Capital Management 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 Holdings (China) Pte. Ltd.  
Frasers Hospitality Holdings (Europe) Pte. Ltd.  
Frasers Hospitality Holdings Pte. Ltd.  
Frasers Hospitality Investments (China) 1 Pte. Ltd.  
Frasers Hospitality Investments China Square Pte. Ltd.

Frasers Hospitality Investments Melbourne Pte. Ltd.  
 Frasers Hospitality Loyalty Services 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 (Melbourne) Pte. Ltd.  
 Frasers Hospitality Trustee Pte. Ltd.  
 Frasers Land Pte. Ltd.  
 Frasers Logistics & Commercial Asset Management Pte. Ltd.  
 Frasers Property (Europe) Holdings Pte. Ltd.  
 Frasers Property Alexandra Point Pte. Ltd.  
 Frasers Property Aquamarine Trustee Pte. Ltd.  
 Frasers Property Capital Services Pte. Ltd.  
 Frasers Property Centrepont Pte. Ltd.  
 Frasers Property Commercial Trust Holdings Pte. Ltd.  
 Frasers Property Corporate Services Pte. Ltd.  
 Frasers Property Cuppage Pte. Ltd.  
 Frasers Property Development (China) Pte. Ltd.  
 Frasers Property Enterprises Pte. Ltd.  
 Frasers Property Holdings (Malaysia) Pte. Ltd.  
 Frasers Property Holdings (Vietnam) Pte. Ltd.  
 Frasers Property Hospitality Trust Holdings Pte. Ltd.  
 Frasers Property Industrial (Australia) Pte. Ltd.  
 Frasers Property Industrial (Europe) Pte. Ltd.  
 Frasers Property Industrial Holdings Pte. Ltd.  
 Frasers Property Industrial Trust Holdings Pte. Ltd.  
 Frasers Property International Pte. Ltd.  
 Frasers Property North Gem Trustee Pte. Ltd.  
 Frasers Property Quayside Pte. Ltd.  
 Frasers Property Retail Asset Management (Malaysia) Pte. Ltd.  
 Frasers Property Retail Trust Holdings Pte. Ltd.  
 Frasers Property Treasury Pte. Ltd.  
 Grand Brilliance Property 3 Pte. Ltd.  
 Lion (Singapore) Pte. Limited.  
 MLP Co Pte. Ltd.  
 North Gem 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  
 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.  
 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 Hospitality (UK) Limited  
 Frasers Hospitality Berlin Investments Ltd  
 Frasers Hospitality Hamburg Investments Ltd  
 Frasers Property (UK) Limited  
 Frasers Property Holdings UK Limited  
 Frasers St Giles Street Management Limited  
 K P General Partner 2 Limited  
 K P General Partner 3 Limited  
 P I Hotel Management Limited

Frasers Property Development Services (Vietnam) Co Ltd  
Me Linh Point Ltd

**Past Directorships Within Last 5 Years**

Aviemore Hillington 2013 GP Limited  
Aviemore Chineham GP Limited  
Aviemore Chineham Park No. 1 Limited  
Aviemore Chineham Park No. 2 Limited  
Aviemore Hillington 2013 No. 1 Limited  
Aviemore Hillington 2013 No. 2 Limited  
Aviemore Hillington GP Limited  
Aviemore Hillington Park No. 1 Limited  
Aviemore Hillington Park No. 2 Limited  
Frasers (Brown Street) Limited  
Frasers (Central House) Limited  
Frasers Homes (UK) Limited  
Frasers Investments (UK) Limited  
Frasers Management (UK) Limited  
Frasers Projects Limited  
Frasers Property Advisory (UK) Limited  
Frasers Property Developments Limited  
Frasers Riverside Quarter Limited  
Frasers Ventures Limited  
Winnersh Triangle Property Limited  
FCL Resort Pte. Ltd.  
Frasers Hospitality Investment Holding (Philippines) Pte. Ltd. (nka Forbes Investment Holdings Pte.Ltd.)  
Frasers Hospitality Investments, Inc.  
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  
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  
Frasers Property (Singapore) Pte. Ltd.  
FCL Tampines Pte. Ltd.  
FCL Woodlands Pte. Ltd.  
Woodlands Complex Pte Ltd  
Yishun Development Pte Ltd  
FCL Place Pte. Ltd.  
FCL View Pte. Ltd.  
Frasers Commercial Sub No. 3 Pte. Ltd.  
G Homes House Development Joint Stock Company  
Frasers Town Hall Residences Pty Ltd  
Ananke Holdings Pty Ltd  
Beijing Fraser Suites Real Estate Management Co., Ltd.  
Fraser Place (Beijing) Property Management Co. Ltd.  
Fraser Suites Dalian Company Limited  
Frasers Brisbane Apartments Pty Limited  
Frasers Brisbane Management Pty Ltd  
Frasers Hospitality Australia Management Pty. Ltd.  
Frasers Hospitality Australia Pty Ltd  
Frasers Hospitality India Private Limited  
Frasers Hospitality Management Co. Ltd., Shanghai  
Frasers Hospitality Philippines, Inc.  
Frasers Hotel Management (Shanghai) Co., Ltd  
Frasers Melbourne Apartments Pty Limited  
Frasers Melbourne Management Pty Limited  
Frasers Perth Management Pty Limited  
Frasers Perth Pty Limited  
Frasers Sydney ML Hotel Pty Ltd  
Frasers Sydney Wentworth Pty Ltd  
Frasers Town Hall Residences Operations Pty Limited  
JBB Hotels Sdn. Bhd.  
PT Frasers Hospitality Investments Indonesia