

LIM MING YAN**PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS**

	Name	Nature of Appointment
1.	CapitaLand China Holdings Pte Ltd	Chairman and Director
2.	CapitaLand VN Limited	Chairman and Director
3.	Ascott Residence Trust Management Limited	Deputy Chairman and Director
4.	CapitaLand Malaysia Pte. Ltd.	Chairman and Director
5.	CapitaLand Hope Foundation	Director
6.	CapitaLand Singapore Limited	Chairman and Director
7.	CapitaLand Limited	Director and President & Group CEO
8.	CapitaLand Commercial Trust Management Limited	Deputy Chairman and Director
9.	CapitaLand Retail China Trust Management Limited	Deputy Chairman and Director
10.	CapitaLand Mall Trust Management Limited	Deputy Chairman and Director
11.	CapitaLand Residential Singapore Pte. Ltd.	Chairman and Director
12.	CTM Property Trust	Chairman and Member of Steering Committee
13.	CapitaMalls Asia Treasury Limited	Director
14.	Pidemco Land Singapore Pte. Ltd.	Director
15.	C31 Ventures Pte. Ltd.	Director
16.	C31 Ventures Fund 1 Pte. Ltd.	Director
17.	CapitaLand International Pte. Ltd.	Director
18.	LFIE Holding Limited	Co-Chairman and Director
19.	Business China	Director
20.	Singapore Tourism Board	Member of the Board
21.	Singapore-China Foundation Ltd.	Governor
22.	Chinese Development Assistance Council	Member of the Board of Trustees
23.	Future Economy Council	Member
24.	Workforce Singapore Agency	Chairman
25.	Indonesia-Singapore Business Council	Member
26.	Shanghai YiDian Holding (Group) Company	Director