

TAN SWEE YIOW
List of Directorships as at 11 Aug 2009

COMPANY NAME	NATURE OF INTEREST	REGISTRATION	APPOINTMENT
Acresvale Investment Pte Ltd	Director	199408035C	18 Feb 1998
Asia No. 1 Property Fund Ltd	Director	40543	21 Feb 2003
BCH Office Investment Pte Ltd	Director	199204062N	2 Jan 1998
BCH Retail Investment Pte Ltd (in liquidation)	Director	199204059W	2 Jan 1998
BFC Development Pte Ltd	Director	200511961H	30 Aug 2005
Bayfront Development Pte Ltd	Director	200506360N	10 May 2005
Boulevard Development Pte Ltd	Director	199300563R	2 Jan 2001
Bugis City Holdings Pte Ltd (in liquidation)	Director	199004332M	2 Jun 1999
Central Boulevard Development Pte Ltd	Director	200703202D	27 Feb 2007
Creek & Cove Properties Pte Ltd	Director	198102908M	15 Jul 1999
DL Properties Ltd	Director	198902915C	1 Nov 1999
EM Services Pte Ltd	Alternate Director (to Tong Chong Heong)	198803538N	17 Jul 1998
Glenville Estate Investment Pte Ltd	Director	199203098C	22 Sep 1997
HarbourFront One Pte Ltd	Alternate Director (to Kevin Wong)	199903850E	15 Dec 2000
HarbourFront Two Pte Ltd	Alternate Director (to Kevin Wong)	199903849K	15 Dec 2000
Harvestland Development Pte Ltd	Director	199408047R	18 Feb 1998
Hospitality Sales Pte Ltd	Director	199300699N	31 May 1995
K-REIT Asia Management Limited	Director	200411357K	24 Nov 2005
K-REIT Asia Investment Pte Ltd	Director	199604196E	18 Feb 1998
K-REIT Asia MTN Pte Ltd	Director	200822093D	16 Dec 2008
Keppel Digihub Holdings Ltd	Director	199506622N	31 Dec 2001
Keppel Digihub Ltd	Director	199307735D	31 May 1995
Keppel Land Financial Services Pte Ltd	Director	200005290D	14 May 2004
Keppel Land Investment Pte Ltd	Director	199407155E	22 Dec 2004
Keppel Land Properties Pte Ltd	Director	197903093C	18 Feb 1998
Keppel Land (Tower D) Pte Ltd	Director	199508686G	18 Feb 1998
Keppel Land (Villa Verde) Pte Ltd	Director	199700921R	18 Feb 1998
Keppel Point Pte Ltd	Director	198400494H	15 Dec 2000
Mansfield Realty Limited	Director	198202850W	18 Feb 1998
Marina Bay Residences Pte Ltd	Director	200616168N	31 Oct 2006
Marina Bay Suites Pte Ltd	Director	200718064M	1 Oct 2007
Ocean & Capital Properties Pte Ltd	Director	197301537G	1 Nov 1999
Ocean Properties Pte Ltd	Director	196300164M	27 Oct 1999
One Raffles Quay Pte Ltd	Director	200101576E	15 Mar 2001
PT Sedona Hotels Indonesia	Commissioner	1.071.428.5-052	31 Jan 2003
Raffles Quay Asset Management Pte Ltd	Director	200101561W	27 Mar 2001
SAFE Enterprises Pte Ltd	Director	2123/1973H	19 May 2003
Sedona Hotel Bintan Management Pte Ltd	Director	199707850D	20 Nov 1998
Sedona Hotels International Pte Ltd	Director	199106326Z	1 Nov 1999
Straits Property Investments Pte Ltd	Director	2343/1973D	31 May 1995
Straits Property Management Pte Ltd	Director	198703101W	18 Feb 1998
Straits Steamship Retail Management Pte Ltd	Director	199106307E	18 Feb 1998
Winners Path Pte Ltd	Director	200104787G	6 Sep 2004