

PARTICULARS OF DIRECTORSHIPS FOR CHIA LEE MENG RAYMOND

No	Name of Company	Company Registration Number	Date of Appointment	Date of Cessation
1	Chip Eng Seng Corporation Ltd	199805196H	2 Sep 1999 / Group CEO wef: 6 Jun 2007	31 Dec 2014
2	CEL Development Pte Ltd	198304348R	1 Jan 1998 / Managing Director wef: 4 Jul 2006	31 Dec 2014
3	Evervit Development Pte Ltd	199506131D	1 Jan 1998	31 Dec 2014
4	CEL-Simei Pte Ltd – w.e.f 21 May 2010 [f.k.a. FlexiDesign Pte Ltd]	200001410E	12 Apr 2000	31 Dec 2014
5	Ardille Pte Ltd	199907215G	16 Jul 2003	31 Dec 2014
6	ACP Metal Finishing Pte Ltd	198802408E	16 Jul 2003	31 Dec 2014
7	Seacare Properties Pte Ltd	200000376R	1 Oct 2003	
8	Devonshire Development Pte Ltd (under liquidation)	200406238E	20 May 2004	31 Dec 2014
9	CES Land Pte Ltd – w.e.f 12 Dec 07 [f.k.a. CES-Dakota Pte Ltd]	200600980M	23 Jan 2006	31 Dec 2014
10	PH Properties Pte Ltd – w.e.f 5 April 2006 [f.k.a. CEL-KS Properties Pte Ltd]	200604542K	30 Mar 2006	31 Dec 2014
11	CES-Vietnam Holdings Pte Ltd – w.e.f 14 May 07 [f.k.a. CES-Telok Kurau Pte Ltd]	200605725D	20 Apr 2006	31 Dec 2014
12	CES-West Coast Pte Ltd	200606089W	27 Apr 2006	31 Dec 2014
13	Grange Properties Pte Ltd (under liquidation)	200612256H	23 Aug 2006	31 Dec 2014
14	Seacare Holdings Private Limited	199501280H	16 Sep 2006	
15	CES-NB Pte Ltd – w.e.f 18 March 08 [f.k.a. One Sophia Development Pte Ltd]	200712018N	4 Jul 2007	31 Dec 2014
16	CEL-Bedok Pte Ltd – w.e.f 12 Nov 10 [f.k.a. AMK Development Pte Ltd]	200716280K	3 Sep 2007	31 Dec 2014
17	CES-VH Holdings Pte Ltd – w.e.f 18 Dec 07 [f.k.a. Dakota Pte Ltd]	200710175Z	26 Dec 2007	31 Dec 2014
18	CES Engineering & Construction Pte Ltd	200716730Z	7 Mar 2008	31 Dec 2014
19	Chip Eng Seng Contractors (1988) Pte Ltd	198802355C	7 Mar 2008	31 Dec 2014
20	CEL-Fort Pte Ltd	201005611R	16 Mar 2010	31 Dec 2014
21	Punggol Field EC Pte Ltd	200709791W	23 Jun 2010	31 Dec 2014
22	CES-China Holding Pte Ltd	200408555N	8 Sep 2010	31 Dec 2014
23	CEL Pasir Panjang Pte Ltd	201019752R	16 Sep 2010	31 Dec 2014
24	Pasir Ris EC Pte Ltd	200709853D	28 Oct 2010	31 Dec 2014
25	CEL-Alexandra Pte Ltd	201136058K	21 Dec 2011	31 Dec 2014
26	CEL Property Pte Ltd	201207690G	28 Mar 2012	31 Dec 2014
27	CEL-Yishun (Residential) Pte Ltd	201303923M	8 Feb 2013	31 Dec 2014
28	CEL-Yishun (Commercial) Pte Ltd	201303910G	8 Feb 2013	31 Dec 2014

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29	CEL Property Investment Pte Ltd	201305821H	6 March 2013	31 Dec 2014
30	CEL Property Investment (Australia) Pte Ltd <i>(Formerly known as CEL EC Development Pte Ltd)</i>	201312284Z	7 May 2013	31 Dec 2014
31	CEL Residential Development Pte Ltd	201320332N	26 July 2013	31 Dec 2014
32	CEL Property (M) Pte Ltd	201409205H	31 March 2014	31 Dec 2014
33	Fernvale Development Pte. Ltd	201423964N	15 August 2014	31 Dec 2014
34	10 Tampines Pte. Ltd.	201511298G	21 May 2015	28 Jan 2016
35	5ASR Pte. Ltd.	201434885K	21 May 2015	28 Jan 2016
36	One NT Pte. Ltd.	201507661K	21 May 2015	28 Jan 2016
37	Pirie Investments Pte. Ltd.	201434887M	21 May 2015	28 Jan 2016
38	LGB Investments Pte. Ltd. (formerly known as LGB Consultancy Services PTE. LTD.)	200617463Z	22 Nov 2006	28 Jan 2016
39	LGB NB Pte. Ltd.	201537264Z	22 Nov 2006	28 Jan 2016
40	HP Retail Pte. Ltd.	201529130W	16 Jul 2015	28 Jan 2016
41	LGB (NSW) Pte. Ltd.	201541618W	26 Nov 2015	28 Jan 2016
42	LGB (Vietnam) Pte. Ltd.	201525545W	10 Jun 2015	28 Jan 2016
43	LGB Corporation Pte. Ltd.	201501067K	9 Jan 2015	28 Jan 2016
44	TP Development Pte. Ltd.	200816433M	18 Aug 2008	

DIRECTORSHIP IN FOREIGN COMPANY (AUSTRALIA)

No	Name of Company	Company Registration Number	Date of Appointment	Date of Cessation
1	CES Glenelg Pty Ltd (Australia)	104 404 711	11-Apr-03	31 Dec 2014
2	CEL Australia Pty Ltd (Australia)	142 548 838	12-Mar-10	31 Dec 2014
3	CES – McKenzie (Vic) Pty Ltd (Australia)	142 549 504	12-Mar-10	31 Dec 2014
4	242 West Coast Highway Scarborough Pty Ltd	143 482 508	05-May-10	31 Dec 2014
5	CES-Queen (Vic) Pty Ltd	153 232 663	14-Sep-11	31 Dec 2014
6	CES-Victoria (Vic) Pty Ltd	162 723 417	07-Mar-13	31 Dec 2014
7	CES Properties (Aus) Pty Ltd	167 129 508	06-Dec-13	31 Dec 2014
8	LGB Australia Pty Ltd	605 076 024	31-Mar-15	28 Jan 2016
9	One North Terrace (Aust) Pty Ltd	604 917 839	01-Aug-15	28 Jan 2016
10	Pirie Investments (Aust) Pty Ltd	603 012 924	01-Aug-15	28 Jan 2016