

Mr Tan Boon Leong**List of Directorships for the past 5 years**

	Name of Company	Co. Reg. No.	Nature of Appointment	Date of Appointment	Date of Resignation
1.	The HarbourFront Pte Ltd	200010736C	Director	20 Feb 01	1 Apr 10
2.	HarbourFront One Pte Ltd	199903850E	Director	21 Jul 03	1 Apr 10
3.	HarbourFront Two Pte Ltd	199903849K	Director/ Chairman	21 Jul 03	1 Apr 10
4.	HarbourFront Three Pte Ltd	199508929G	Director/ Chairman	21 Jul 03	1 Apr 10
5.	HarbourFront Four Pte Ltd	199903848Z	Director	21 Jul 03	1 Apr 10
6.	HarbourFront Place Pte. Ltd.	200307641M	Director	08 Aug 03	1 Apr 10
7.	HarbourFront Centre Pte. Ltd.	200005756K	Director	21 Jul 03	1 Apr 10
8.	VivoCity Pte. Ltd.	200005757C	Director	21 Jul 03	1 Apr 10
9.	HarbourFront Eight Pte Ltd	199805964E	Director	21 Jul 03	1 Apr 10
10.	St James Power Station Pte. Ltd.	200307647W	Director	08 Aug 03	1 Apr 10
11.	HarbourFront Dalian Pte. Ltd.	200210403N	Director	21 Jul 03	1 Apr 10
12.	Bougainvillea Realty Pte Ltd	199805973G	Director	21 Jul 03	1 Apr 10
13.	Heliconia Realty Pte Ltd	199805983Z	Director	21 Jul 03	1 Apr 10
14.	Cantonment Realty Pte Ltd	199805968H	Director	21 Jul 03	1 Apr 10
15.	HF (USA), Inc. (incorporated in the State of Delaware)	C2230181	Director	21 Jul 03	1 Apr 10
16.	Dalian Marina Centre Development Co., Ltd (incorporated in the People's Republic of China)	-	Director	12 Apr 04	1 Apr 10
17.	Mapletree Treasury Services Limited	200404563Z	Director	15 Apr 04	1 Apr 10
18.	Mapletree Capital Management Pte. Ltd.	200412823W	Director	06 Oct 04	1 Apr 10
19.	Mapletree Mezzanine Managers Pte. Ltd.	200414197C	Director	01 Nov 04	1 Apr 10
20.	Meranti Investments Pte. Ltd.	200414198M	Director	01 Nov 04	1 Apr 10
21.	Mapletree Logistics Trust Management Ltd.	200500947N	Director	19 Jan 05	31 Aug 09
22.	CIMB-Mapletree Management Sdn. Bhd. (incorporated in Malaysia)	681497-A	Director	31 Mar 05	17 May 10
23.	Sienna Pte. Ltd.	200506551C	Director	12 May 05	1 Apr 10
24.	Mangrove Pte. Ltd.	200506560D	Director	12 May 05	1 Apr 10
25.	Mapletree Dextra Pte. Ltd.	200506566H	Director	12 May 05	1 Apr 10
26.	Mapletree Overseas Holdings Ltd. (incorporated in the Cayman Islands)	CT-148987	Director	20 May 05	1 Apr 10
27.	Mapletree Amethyst Ltd. (incorporated in the Cayman Islands)	CT-148983	Director	20 May 05	1 Apr 10
28.	Shanghai Mapletree Management Consultancy Co., Ltd (incorporated in the People's Republic of China)	320383	Director/ Chairman	30 May 05	10 Jun 10
29.	Mapletree WND (Wuxi) Ltd. (incorporated in the Cayman Islands)	CT-150120	Director	14 Jun 05	1 Apr 10

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30.	Mapletree Emerald Ltd. (incorporated in the Cayman Islands)	CT-150121	Director	14 Jun 05	1 Apr 10
31.	Mapletree Citrine Ltd (incorporated in the Cayman Islands)	CT-150134	Director	14 Jun 05	1 Apr 10
32.	Mapletree VSIP 1 Warehouse (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-151104	Director	29 Jun 05	1 Apr 10
33.	Mapletree Lingang Ltd. (incorporated in the Cayman Islands)	CT-160045	Director	22 Dec 05	1 Apr 10
34.	Mapletree Logistics Properties Pte. Ltd.	200104531H	Director	01 Feb 06	1 Apr 10
35.	Mapletree Trustee Pte. Ltd.	200404674W	Director	01 Feb 06	1 Apr 10
36.	Mapletree ALP (Tianjin) Ltd. (incorporated in the Cayman Islands)	CT-161845	Director	01 Feb 06	1 Apr 10
37.	Mapletree First Warehouse (Vietnam) Co., Ltd. (incorporated in Vietnam)	171/GP-KCN-VS	Board of Management	15 Mar 06	1 Apr 10
38.	Mapletree (Tianjin) Airport Logistics Development Co., Ltd. (incorporated in the People's Republic of China)	018293	Director	04 Apr 06	1 Jun 10
39.	Mapletree Industrial Holdings Ltd. (incorporated in the Cayman Islands)	CT-165486	Director	06 Apr 06	1 Apr 10
40.	Vista Real Estate Investments Pte Ltd	199805978C	Director	28 Apr 06	1 Apr 10
41.	Alexandra Distripark Pte Ltd	200010449D	Director	28 Apr 06	1 Apr 10
42.	Mapletree Vietnam Management Consultancy Co., Ltd. (incorporated in Vietnam)	195/GP-KCN-VS	Board of Management	17 Jul 06	1 Apr 10
43.	Mapletree Industrial Fund Ltd. (incorporated in the Cayman Islands)	CT-172076	Director	07 Aug 06	1 Apr 10
44.	Mapletree Industrial Fund Management Pte. Ltd.	200613566C	Director	14 Sep 06	1 Apr 10
45.	Mapletree Lingang Logistics Warehouse (Shanghai) Co., Ltd. (incorporated in the People's Republic of China)	042961	Director	01 Dec 06	10 Jun 10
46.	Mapletree Emerald (HKSAR) Limited (incorporated in Hong Kong)	1086274	Director	01 Dec 06	1 Apr 10
47.	Mapletree Changxing (Shanghai) Ltd. (incorporated in the Cayman Islands)	CT-180552	Director	16 Jan 07	29 Jun 10
48.	Mapletree Changxing (Shanghai) (HKSAR) Limited (incorporated in Hong Kong)	1107047	Director	01 Feb 07	1 Apr 10
49.	Mapletree Caoan Ltd. (incorporated in the Cayman Islands)	CT-184010	Director	19 Mar 07	1 Apr 10
50.	Mapletree Jinshajiang Ltd. (incorporated in the Cayman Islands)	CT-184032	Director	19 Mar 07	1 Apr 10
51.	Freesia Investments Ltd. (incorporated in the Cayman Islands)	CT-186980	Director	08 May 07	14 Jun 10
52.	Clematis Investments Ltd. (incorporated in the Cayman Islands)	CT-187080	Director	09 May 07	14 Jun 10

	Name of Company	Co. Reg. No.	Nature of Appointment	Date of Appointment	Date of Resignation
53.	Lippo-Mapletree Indonesia Retail Trust Management Ltd.	200707703M	Director	15 Jun 07	29 Jul 10
54.	Lot A Sentral Sdn. Bhd. (incorporated in Malaysia)	768103-U	Director	18 Jul 07	19 May 10
55.	Mapletree Commercial Trust Management Ltd.	200708826C	Director	08 Aug 07	1 Apr 10
56.	Mapletree Developments Pte. Ltd.	200714840N	Director	13 Aug 07	1 Apr 10
57.	Binh Duong Industrial 1 Ltd. (incorporated in the Cayman Islands)	CT-194644	Director	06 Sep 07	1 Apr 10
58.	Binh Duong Real Estate 1 Ltd. (incorporated in the Cayman Islands)	CT-194643	Director	06 Sep 07	1 Apr 10
59.	Binh Duong Real Estate 2 Ltd. (incorporated in the Cayman Islands)	CT-194642	Director	06 Sep 07	1 Apr 10
60.	Mapletree VSIP 2 Phase 1 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-151096	Director	29 Jun 05	1 Apr 10
61.	Mapletree VSIP 2 Phase 2 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-151093	Director	29 Jun 05	1 Apr 10
62.	Mapletree VSIP 2 Phase 3 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-203181	Director	16 Jan 08	1 Apr 10
63.	Mapletree VSIP 2 Phase 4 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-203171	Director	16 Jan 08	1 Apr 10
64.	Mapletree VSIP 2 Phase 5 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-203177	Director	16 Jan 08	1 Apr 10
65.	Mapletree VSIP 2 Phase 6 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-219542	Director	11 Nov 08	1 Apr 10
66.	Mapletree VSIP Bac Ninh Phase 1 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-206425	Director	11 Mar 08	1 Apr 10
67.	Mapletree VSIP Bac Ninh Phase 2 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-206480	Director	11 Mar 08	1 Apr 10
68.	Mapletree VSIP Bac Ninh Phase 3 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-219541	Director	11 Nov 08	1 Apr 10
69.	Mapletree VSIP Bac Ninh Phase 4 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-219524	Director	11 Nov 08	1 Apr 10
70.	Mapletree VSIP Bac Ninh Phase 5 (Cayman) Co. Ltd. (incorporated in the Cayman Islands)	CT-219544	Director	11 Nov 08	1 Apr 10
71.	Mapletree Regional Holdings Ltd. (incorporated in the Cayman Islands)	CT-206464	Director	11 Mar 08	1 Apr 10
72.	Mapletree Treasury Services (HKSAR) Private Limited (incorporated in Hong Kong)	1234434	Director	6 May 08	1 Apr 10

73.	Beijing Mapletree Huaxin Management Consultancy Co., Ltd. (incorporated in the People's Republic of China)	110000450069130	Director	21 Oct 08	21 May 10
74.	Guangzhou Mapletree Huaxin Enterprise Management Consultancy Co., Ltd. (incorporated in the People's Republic of China)	011411	Director	19 Dec 08	20 Jun 10
75.	Mapletree Logistics Park Phase 1 (Vietnam) Co., Ltd. (incorporated in Vietnam)	463042000001	Council Member	21 Sep 07	1 Apr 10
76.	Mapletree Logistics Park Phase 2 (Vietnam) Co., Ltd. (incorporated in Vietnam)	463042000002	Council Member	21 Sep 07	1 Apr 10
77.	Mapletree Logistics Park Phase 3 (Vietnam) Co., Ltd. (incorporated in Vietnam)	463043000289	Council Member	27 Feb 09	1 Apr 10
78.	Mapletree Logistics Park Phase 4 (Vietnam) Co., Ltd. (incorporated in Vietnam)	463043000290	Council Member	27 Feb 09	1 Apr 10
79.	Mapletree Logistics Park Phase 5 (Vietnam) Co., Ltd. (incorporated in Vietnam)	463043000291	Council Member	27 Feb 09	1 Apr 10
80.	Mapletree Logistics Park Phase 6 (Vietnam) Co., Ltd. (incorporated in Vietnam)	463043000292	Council Member	27 Feb 09	1 Apr 10
81.	Mapletree Logistics Park Bac Ninh Phase 1 (Vietnam) Co., Ltd. (incorporated in Vietnam)	212043.000194	Council Member	27 Feb 09	1 Apr 10
82.	Mapletree Logistics Park Bac Ninh Phase 2 (Vietnam) Co., Ltd. (incorporated in Vietnam)	212043.000195	Council Member	27 Feb 09	1 Apr 10
83.	Mapletree Logistics Park Bac Ninh Phase 3 (Vietnam) Co., Ltd. (incorporated in Vietnam)	212043.000196	Council Member	27 Feb 09	1 Apr 10
84.	Mapletree Logistics Park Bac Ninh Phase 4 (Vietnam) Co., Ltd. (incorporated in Vietnam)	212043.000197	Council Member	27 Feb 09	1 Apr 10
85.	Mapletree Logistics Park Bac Ninh Phase 5 (Vietnam) Co., Ltd. (incorporated in Vietnam)	212043.000198	Council Member	27 Feb 09	1 Apr 10
86.	Mapletree Topaz Ltd. (incorporated in the Cayman Islands)	CT-149109	Director	20 May 05	26 Jan 06
87.	Mapletree Opal Ltd. (incorporated in the Cayman Islands)	CT-149008	Director	20 May 05	26 Jan 06
88.	Mapletree MIC Changsha Ltd. (incorporated in the Cayman Islands)	CT-181085	Director	25 Jan 07	31 Mar 08
89.	Mapletree MIC Shenyang Retail Ltd (Incorporated in the Cayman Islands)	CT-181090	Director	25 Jan 07	31 Mar 08
90.	Mapletree MIC Changsha (HKSAR) Limited (incorporated in Hong Kong)	1108439	Director	07 Feb 07	31 Mar 08
91.	Mapletree MIC Shenyang Retail (HKSAR) Limited (incorporated in Hong Kong)	1108419	Director	07 Feb 07	31 Mar 08

92.	Mapletree MIC Xi'an Ltd. (incorporated in the Cayman Islands)	CT-186811	Director	04 May 07	31 Mar 08
93.	Mapletree MIC Xi'an (HKSAR) Limited (incorporated in Hong Kong)	1133682	Director	17 May 07	31 Mar 08
94.	Xi'an Yajian Real Estate Development Co., Ltd. (incorporated in the People's Republic of China)	001582	Director	20 Jul 07	31 Mar 08
95.	Mapletree MIC China Holdings Ltd. (incorporated in the Cayman Islands)	CT-194270	Director	30 Aug 07	31 Mar 08
96.	Mapletree MIC India Holdings Ltd. (incorporated in the Cayman Islands)	CT-194271	Director	30 Aug 07	31 Mar 08
97.	Mapletree MIC Shenyang SA Ltd. (incorporated in the Cayman Islands)	CT-194612	Director	05 Sep 07	31 Mar 08
98.	Mapletree MIC Shenyang SA (HKSAR) Limited (incorporated in Hong Kong)	1169460	Director	21 Sep 07	31 Mar 08