

## **Annex A**

### **Past Directorships (for the last 5 years)**

1. Beijing Lippo Century Realty Co., Ltd.
2. Beijing Lippo Commercial Consultants Limited
3. Fujian Tati Meizhou Industrial Park Development Co., Ltd
4. Hipermar Hypermarket (Changzhou) Co., Ltd.
5. Hipermar Hypermarket (Suzhou) Co., Ltd.
6. Hipermar Hypermarket (Tianjin) Co., Ltd.
7. Hipermart Management (Suzhou) Co. Ltd.
8. Lippo Realty (Jiangsu) Limited
9. Lippo Realty (Taizhou) Limited
10. Robbinz (China) Investment Co., Ltd.
11. Robbinz Department Store (Changzhou) Limited
12. Robbinz Department Store (Shenyang) Limited
13. Robbinz Department Store (Suzhou) Limited
14. Skywealth Realty Taizhou Limited
15. Suzhou Paibo Hypermarket Co., Ltd.

### **Present Directorships**

1. Brainy World Holdings Limited
2. Hipermar Hypermarket (Xuzhou) Co., Ltd.
3. Hipermart Investment (China) Co., Ltd.
4. Hyperion Planet Ltd. (dormant)
5. LEM Pte. Ltd.
6. Lippo Health Care Limited 力寶醫療有限公司
7. MA China Medical Facilities Pte. Ltd.
8. MA Investment Holding Pte. Ltd.
9. MA Trading Pte. Ltd.
10. Nationwide Building (England) Co., Ltd (dormant)
11. Nationwide Building International Co., Ltd (dormant)
12. OLH Healthcare Asset Management Pte. Ltd.
13. OUELH Apex Limited
14. OUELH Chengdu Women and Child Hospital Pte. Ltd.
15. OUELH Japan Medical Assets Pte. Ltd.
16. OUELH Japan Medical Facilities Pte. Ltd.
17. OUELH KLCC Investment Pte. Ltd.
18. OUELH Medical Assets Pte. Ltd.
19. OUELH Medical Developments Pte. Ltd.
20. OUELH Peak Limited
21. OUELH Star Limited
22. OUELH Summit Limited
23. OUELH Wuxi Hospital Pte. Ltd.
24. Robbinz Department Store (Chengdu) Limited
25. Robbinz Department Store (Tianjin) Limited
26. Robbinz Enterprise Management Consulting (Tianjin) Co., Ltd.
27. Yangzhou Robbinz Department Store Limited
28. YL Capital, LLC
29. 北京视弘医院管理有限公司
30. 康慧(成都)置业有限公司