

**TAN KIANG HWEE**

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**Other Directorships**

**Past (for the past 5 years):**

- (1) Executive Director of Surbana Corporation Pte Ltd
- (2) Director of Surbana Land Pte Ltd
- (3) Director of Surbana Township Fund I Pte Ltd
- (4) Director of Surbana Township Fund II Pte Ltd
- (5) Director of Surbana Consultants Holdings Pte Ltd
- (6) Director of Surbana International Consultants Pte Ltd
- (7) Chairman and Legal Rep of Surbana-Henderson (Xian) Property Development Co., Ltd \*
- (8) Chairman and Legal Rep of Surbana-Henderson II (Xian) Property Development Co., Ltd \*
- (9) Chairman and Legal Rep of Shenyang Aoyuan Real Estate Development Co., Ltd \*
- (10) Chairman and Legal Rep of Chengdu Spring Development Co., Ltd \*

\* Incorporated in the PRC