## **APPENDIX 1**

## MR OOI ENG PENG PAST DIRECTORSHIPS (As at 1 March 2012)

Name of Company	Place of Incorporation
Lend Lease Investment Management Pte. Ltd.	Singapore
Lend Lease Retail Pte. Ltd.	Singapore
Lend Lease Retail Developments 1 Pte Ltd	Singapore
Lend Lease Retail Developments 3 Pte Ltd	Singapore
(formerly known as Serangoon Community Developments Pte Ltd)	
CDR Ltd	Mauritius
CDR JV Ltd	Mauritius
CDR Investments Ltd	Mauritius
Eden Property Mauritius Investments Ltd	Mauritius
Eden JV Mauritius Ltd	Mauritius
Lend Lease Asian Retail Investment Fund 1 Ltd	Bermuda
Lend Lease Asian Retail Investment Fund 2 Ltd	Bermuda
Lend Lease Asian Retail Investment Fund 3 Ltd	Bermuda
Lend Lease Asian Retail Investment Fund 4 Ltd	Bermuda
Lend Lease Asian Retail Investment Fund 5 Ltd	Bermuda
Lend Lease Asian Retail Investment Fund 6 Ltd	Bermuda
Lend Lease International Distressed Debt Fund Advisors S.A.	Luxembourg

IDDF Advisors Limited (liquidated)	Bermuda
Lend Lease International Distressed Debt GPMD Ltd	Bermuda
Irish Holdings I Ltd	Bermuda
IDDF Partnership I Holdings Limited	Bermuda
Irish Holdings II Ltd	Bermuda
Lend Lease International Distressed Debt Fund S.C.A ("SICAF")	Luxembourg
Lend Lease IDDF I Holding Company S.a.r.I	Luxembourg
Lend Lease IDDF II Holding Company S.a.r.l	Luxembourg
Lend Lease IDDF III Holding Company S.a.r.I	Luxembourg
Lend Lease IDDF IV Holding Company S.a.r.I	Luxembourg
Lend Lease IDDF V Holding Company S.a.r.I	Luxembourg
Lend Lease IDDF VI Holding Company S.a.r.l	Luxembourg
IDDF Japan Real Estate Limited	Bermuda
Lend Lease Distressed Debt Investments Ireland Limited	Ireland