

Mr Pearce Philip John's Last 5 Years Directorship**Country of Incorporation: Australia**

Company	Position	Date of Appointment	Date of Resignation	Remarks
Goodman Limited	Director	1 January 2013	12 July 2016	
Goodman Funds Management Limited	Director	1 January 2013	12 July 2016	

Country of Incorporation: China

Company	Position	Date of Appointment	Date of Resignation	Remarks
Goodman Management Consulting (Shanghai) Co., Ltd	Director	23 January 2013	30 August 2016	
	Legal rep & Chairman	10 December 2013	30 August 2016	
Goodman MKR (Shanghai) Warehouse Co. Ltd	Director	27 December 2012	31 August 2016	
	Legal rep & Chairman	17 December 2013	31 August 2016	
Jia Meng (Shanghai) Warehouse Co., Ltd	Director	28 December 2012	31 August 2016	
	Legal rep & Chairman	26 December 2013	31 August 2016	
Shanghai Goodman Jinmai Warehouse Co., Ltd	Director	27 December 2012	31 August 2016	
	Legal rep & Chairman	10 December 2013	31 August 2016	
Kewen (Shanghai) Warehouse Co., Ltd.	Director	12 March 2013	31 August 2016	
Shanghai Jiadong Warehouse Co., Ltd	Legal rep	21 August 2012	21 August 2014	
	Director	27 December 2012	21 August 2014	
Kunshan Jialu Warehouse Co., Ltd.	Legal rep	8 August 2012	31 August 2016	
	Director	28 December 2012	31 August 2016	
Kunshan Jiajin Warehouse Co., Ltd	Legal rep	8 August 2012	31 August 2016	
	Director	27 December 2012	31 August 2016	
Jiaqing (Kunshan) Warehouse Co., Ltd.	Chairman, director & Legal rep	5 September 2011	31 August 2016	
Jialong (Chengdu) Warehouse Co., Ltd	Chairman, director & Legal rep	31 October 2011	26 August 2014	

Changzhou Jiachang Warehousing Facilities Co., Ltd.	Chairman, director & Legal rep	16 December 2011	31 August 2016	
Jiaqun (Suzhou) Equipment Manufacture Co., Ltd.	Chairman, director & Legal rep	28 September 2012	31 August 2016	
Jiabai Warehouse Facilities (Suzhou) Co., Ltd.	Chairman, director & Legal rep	18 June 2012	31 August 2016	
Jiaxin (Chengdu) Warehouse Co., Ltd	Chairman, director & Legal rep	2 May 2012	31 August 2016	
Ocean Blue International Logistics Co., Ltd.	Chairman, director & Legal rep	26 September 2012	31 August 2016	
Jiaxing Jiazhao Warehousing Facilities Co., Ltd.	Chairman, director & Legal rep	1 June 2012	30 September 2016	
Jiaqiao (Shanghai) Warehouse Co., Ltd	Chairman, director & Legal rep	3 August 2012	31 August 2016	
Hefei Jianing Warehouse Co., Ltd.	Chairman, director & Legal rep	14 March 2012	31 August 2016	
Jiatian (Chongqing) Warehouse Co., Ltd.	Chairman, director & Legal rep	16 October 2012	4 November 2016	
Chongqing Jiahui Warehouse Co., Ltd.	Chairman, director & Legal rep	21 March 2013	4 November 2016	
Kunshan Jiahu Warehouse Co., Ltd	Chairman, director & Legal rep	7 December 2012	31 August 2016	
Jiahuai Warehousing Facilities (Nanjing) Co., Ltd	Chairman, director & Legal rep	5 January 2013	8 April 2016	Sold on 8 April 2016
Shanghai Jiajing IOT Technology Co., Ltd.	Chairman, director & Legal rep	12 December 2012	31 August 2016	
Hefei Jia'an Warehouse Co., Ltd.	Chairman, director & Legal rep	25 March 2013	29 June 2016	Sold on 29 June 2016
Wuhan Jiamai Warehouse Co., Ltd	Chairman, director & Legal rep	28 March 2013	17 November 2016	

Jiahuang Industrial Facilities (Taicang) Co., Ltd	Chairman, director & Legal rep	19 April 2013	31 August 2016	
Pinghu Jiaping Warehouse Co., Ltd.	Chairman, director & Legal rep	12 August 2013	3 October 2016	
Guangzhou Jiahua Warehouse Co., Ltd	Chairman, director & Legal rep	15 October 2013	31 August 2016	
Jiawei (Xi'An) Warehouse Co., Ltd	Chairman, director & Legal rep	23 October 2013	31 August 2016	
Jia'Ao Industrial (Huizhou) Co., Ltd.	Chairman, director & Legal rep	19 November 2013	15 September 2016	
Jiada Industrial (Huizhou) Co., Ltd	Chairman, director & Legal rep	19 November 2013	15 September 2016	
Chengdu Qinheng Industrial Port Investment Management Co., Ltd	Chairman, director & Legal rep	19 February 2014	15 July 2014	
Jiayuan Warehouse Services (Huizhou) Co., Ltd	Chairman, director & Legal rep	28 March 2014	20 September 2016	
Beijing Kangli Int'l Warehouse Co.,Ltd	Director & Legal rep	13 May 2011	31 August 2016	
Tianjin Landport Goodman Logistics Facility Development Co., Ltd	Chairman, director & Legal rep	28 September 2011	31 August 2016	
Tianjin Goodman Technology Development Co.,Ltd	Chairman, director & Legal rep	15 December 2011	31 August 2016	
Tianjin Jiasong Warehouse Co.,Ltd	Chairman, director & Legal rep	17 January 2012	31 August 2016	
Tianjin Jiawu Warehouse Co.,Ltd	Chairman, director & Legal rep	20 March 2012	30 September 2016	
Jiabei Management Consulting (Langfang) Co., Ltd.	Chairman, director & Legal rep	15 April 2012	31 August 2016	
Langfang Goodman Vast Park Service Co.,Ltd	Director	5 March 2012	27 January 2014	Sold
Tianjin Jiazhi Warehouse Co., Ltd.	Chairman, director & Legal rep	30 July 2012	8 April 2016	Sold on 8 April 2016

Shenyang Jiayun Warehouse Co., Ltd.	Chairman, director & Legal rep	21 January 2013	30 September 2016	
Langfang Jiayu Warehouse Co., Ltd.	Chairman, director & Legal rep	1 March 2013	31 August 2016	
Shenyang Jiabao Warehouse Co., Ltd.	Chairman, director & Legal rep	30 July 2013	30 September 2016	
Sanhe Jiadi Warehouse Co., Ltd.	Chairman, director & Legal rep	23 August 2013	30 September 2016	
Shengyang Jiayi Warehouse Co., Ltd.	Chairman, director & Legal rep	2013.11.25	30 October 2016	

Country of Incorporation: Hong Kong

Company	Position	Date of Appointment	Date of Resignation	Remarks
Anhua International Investment Limited	Director	10 March 2014	27 March 2014	
ATL Logistics Centre Hong Kong Limited	Director	30 May 2013	16 August 2016	
Castle Peak Investments No.1 Limited	Director	6 April 2009	17 June 2014	sold on 17 June 2014
Castle Peak Investments No.2 Limited	Director	6 April 2009	17 June 2014	sold on 17 June 2014
Castle Peak Investments No.3 Limited	Director	6 April 2009	16 August 2016	dissolved by deregistration on 25 November 2016
Castle Peak Investments No.4 Limited	Director	6 April 2009	16 August 2016	
Container Port Investments No.1 Limited	Director	6 April 2009	9 December 2015	sold on 9 December 2015
CSX World Terminals Hong Kong Limited	Director	30 May 2013	16 August 2016	
DP World Infrastructure Limited	Director	30 May 2013	16 August 2016	
GFM Hong Kong Limited	Director	6 April 2009	16 August 2016	
GL Japan Finance (HK) Limited	Director	18 September 2014	16 August 2016	
Goodman Asia Limited	Director	6 April 2009	16 August 2016	
Goodman DCC Investments Limited	Director	6 April 2009	16 August 2016	
Goodman DP World Hong Kong Limited	Director	30 May 2013	16 August 2016	
Goodman Fanling Investments No.1 Limited	Director	6 April 2009	24 January 2013	Dissolved by members' voluntary winding-up on 24 January 2013
Goodman Logistics (HK) Limited	Director	18 January 2012	12 July 2016	
Goodman Secretarial Asia Limited	Director	6 April 2009	16 August 2016	
Goodman Shatin Investments No.1 Limited	Director	6 April 2009	16 August 2016	

Goodman UK BP Investment (HK) Limited	Director	12 January 2016	18 February 2016	
Goodman UK BP Investment (HK) Limited	Alternate Director to David Hinchey	18 February 2016	16 August 2016	
Goodman UK Holdings (HK) Limited	Director	22 July 2015	18 February 2016	
Goodman UK Holdings (HK) Limited	Alternate Director to David Hinchey	18 February 2016	16 August 2016	
Goodman UK Investment (HK) Limited	Director	23 July 2015	18 February 2016	
Goodman UK Investment (HK) Limited	Alternate Director to David Hinchey	18 February 2016	16 August 2016	
Goodman Yuen Long Investments No.1 Limited	Director	6 April 2009	16 August 2016	
GPS Hong Kong Limited	Director	6 April 2009	16 August 2016	
GPS Hong Kong Wholesale Limited	Director	6 April 2009	16 August 2016	
Ho Tin Investments No.1 Limited	Director	6 April 2009	17 June 2013	sold on 17 June 2013
Lok Yip Investments No.1 Limited	Director	6 April 2009	16 August 2016	sold on 30 September 2016
San On Investments No.1 Limited	Director	6 April 2009	16 August 2016	
Texaco Investments No.1 Limited	Director	6 April 2009	16 August 2016	
Venyu Development Company Limited	Director	31 July 2014	16 August 2016	
Wing Yip Investments No.1 Limited	Director	6 April 2009	24 January 2013	Dissolved by members' voluntary winding-up on 24 January 2013

Country of Incorporation: Cayman Islands

Company	Position	Date of Appointment	Date of Resignation	Remarks
Goodman China Developments	Director	9 March 2007	25 November 2015	
Goodman Asia Developments Limited	Director	12 September 2008	16 August 2016	
Goodman DCC Investments No.2	Director	6 April 2009	16 August 2016	
	Authorised Representative	6 April 2009	16 August 2016	
Goodman Developments Asia	Director	9 March 2007	16 August 2016	
Goodman FS Holdings	Director	6 April 2009	16 August 2016	
	Authorised Representative	6 April 2009	16 August 2016	
Goodman HK Finance	Director	6 April 2009	16 August 2016	

	Authorised Representative	6 April 2009	16 August 2016	
Goodman HK Investments	Director	6 April 2009	16 August 2016	
	Authorised Representative	6 April 2009	16 August 2016	
Goodman Hong Kong Developments	Director	6 April 2009	9 April 2015	Struck-off
Goodman Hong Kong Logistics Fund	Director	6 April 2009	16 August 2016	
Goodman Interlink Limited	Director	6 April 2009	16 August 2016	
	Authorised Representative	6 April 2009	16 August 2016	
Goodman Kung Yip Investments No.2	Director	6 April 2009	26 June 2015	Dissolved by Members' Voluntary Winding up on 26 June 2015
	Authorised Representative	6 April 2009	26 June 2015	
Goodman Shatin Investments No.1 Limited	Director	6 April 2009	16 August 2016	
	Authorised Representative	6 April 2009	16 August 2016	
Goodman Tsuen Wan A	Director	6 April 2009	16 August 2016	
	Authorised Representative	6 April 2009	16 August 2016	
Liberty Bell Investments	Director	26 February 2013	16 August 2016	
MGI HK Finance	Director	6 April 2009	16 August 2016	
Sunlight Developments Limited	Director	25 September 2013	16 August 2016	
TY2 Limited	Director	3 February 2012	16 August 2016	
Yeung Uk A	Director	6 April 2009	16 August 2016	
	Authorised Representative	6 April 2009	16 August 2016	

Country of Incorporation: Singapore

Company	Position	Date of Appointment	Date of Resignation	Remarks
Goodman Singapore Pte. Ltd.	Director	18 November 2013	16 August 2016	
200208383N Pte. Ltd. (formerly known as Goodman Singapore Pte. Ltd.)	Director	5 March 2008	12 May 2015	Struck-off on 12 May 2015

Country of Incorporation: BVI

Company	Position	Date of Appointment	Date of Resignation	Remarks
Sweetgum China Plastics Limited	Director	17 March 2015	16 August 2016	
Harmony Moon Limited	Director	31 July 2014	16 August 2016	