

Issuer & Securities

Issuer/ Manager

UNITED ENGINEERS LIMITED

Securities

UNITED ENGINEERS LTD ORD - SG1K25001639 - U04

UNITED ENGINEERS 7.5% CUM PREF - SG2K18002445 - U05

UTDENGINEERSS\$150M3.68%N210601 - SG73B3000008 - 4D9B

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

21-Jan-2020 07:40:45

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Independent and Non-Executive Director

Announcement Reference

SG200121OTHR13UY

Submitted By (Co./ Ind. Name)

Gwendolyn Gn Jong Yuh

Designation

Group Company Secretary

Description (Please provide a detailed description of the event in the box below)

Announcement of Cessation of Non-Independent and Non-Executive Director

Additional Details

Name Of Person

Mr Pua Seck Guan

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

20/01/2020

Detailed Reason (s) for cessation

As disclosed in the Offer Announcement issued on 25 October 2019 by DBS Bank Ltd., for and on behalf of Yanlord Investment (Singapore) Pte. Ltd., relating to the UEL Offers, it was agreed that Mr Pua Seck Guan will resign as a Non-Independent and Non-Executive Director of United Engineers Limited on the earliest date on which such resignation is permitted under Rule 6.3 of The Singapore Code on Take-overs and Mergers.

The Board of Directors is satisfied that, other than as disclosed in this announcement, there are no material reasons for the resignation of Mr Pua Seck Guan as a Non-Independent and Non-Executive Director of United Engineers Limited.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

12/09/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

**CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-
INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Independent and Non-Executive Director and Member of the Remuneration Committee

Role and responsibilities

As set out above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

2,750,000 3.68% per annum Fixed Rate Notes due 2021

Past (for the last 5 years)

Please refer to Annexure 2.

Present

Please refer to Annexure 1.

Attachments

 [PSG-Current List of Directorships Annexure 1.pdf](#)

 [PSG-Past List of Directorships Annexure 2.pdf](#)

Total size =555K MB

PUA SECK GUAN**Current Directorships (Companies incorporated in Singapore)****Local Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
1	BP-PRE TH21 2 Pte. Ltd.	Director	28-Nov-2019
2	BP-PRE TH21 3 Pte. Ltd.	Director	28-Nov-2019
3	Capitol Hotel Holdings Pte. Ltd.	Director	16-Aug-2010
4	Capitol Hotel Management Pte. Ltd.	Director	16-Aug-2010
5	Capitol Hotel Pte. Ltd.	Director	16-Aug-2010
6	Capitol Investment Holdings Pte. Ltd.	Director	16-Aug-2010
7	Capitol Residential Development Pte. Ltd.	Director	16-Aug-2010
8	Capitol Residential Pte. Ltd.	Director	16-Aug-2010
9	Capitol Retail Holdings Pte. Ltd.	Director	16-Aug-2010
10	Capitol Retail Management Pte. Ltd.	Director	16-Aug-2010
11	Capitol Retail Pte. Ltd.	Director	16-Aug-2010
12	Global Amine Company Pte. Ltd.	Director	15-Mar-2016
13	New Capitol Pte. Ltd.	Director	6-Mar-2012
14	Perennial (Capitol) Pte. Ltd.	Director	16-Aug-2010
15	Perennial (Chijmes) Pte. Ltd.	Director	14-Dec-2011
16	Perennial (China) Retail Management Pte. Ltd.	Director	21-Jan-2011
17	Perennial (Somerset) Pte. Ltd.	Director	31-Mar-2014
18	Perennial 111 Somerset Pte. Ltd.	Director	25-Sep-2013
19	Perennial Chenghua C Pte. Ltd.	Director	30-Dec-2013
20	Perennial Chenghua D Pte. Ltd.	Director	30-Dec-2013
21	Perennial China Investment Holdings Pte. Ltd.	Director	10-Oct-2014
22	Perennial China Retail Pte. Ltd.	Director	2-Dec-2010
23	Perennial China Retail Trust Management Pte. Ltd.	Director	19-Nov-2010
24	Perennial Chinatown Point LLP	Manager	5-Jul-2010
25	Perennial EM Holdings Pte. Ltd.	Director	12-Mar-2014
26	Perennial Ghana Pte. Ltd.	Director	19-Aug-2015
27	Perennial Healthcare Pte. Ltd. (f.k.a. Perennial HC Pte. Ltd.)	Director	29-Jun-2015
28	Perennial Healthcare Real Estate Management Pte. Ltd.	Director	10-Sep-2018
29	Perennial Hengqin Investment Group Pte. Ltd.	Director	31-Dec-2013
30	Perennial Hengqin Investment Pte. Ltd.	Director	31-Dec-2013
31	Perennial HC Holdings Pte. Ltd.	Director	7-Nov-2017
32	Perennial Management Investment Holdings Pte. Ltd.	Director	10-Oct-2014
33	Perennial Penang Pte. Ltd.	Director	21-Apr-2015
34	Perennial Real Estate Holdings Limited	Director/CEO	27-Oct-2014

PUA SECK GUAN**Current Directorships (Companies incorporated in Singapore)****Local Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
35	Perennial Real Estate Pte. Ltd.	Director	1-Nov-2009
36	Perennial Shenton Holding Pte. Ltd. (f.k.a. Perennial 8 Shenton Holding Pte. Ltd.)	Director	14-Apr-2015
37	Perennial Shenton Investors Pte. Ltd. (f.k.a. Perennial 8 Shenton Investors Pte. Ltd.)	Director	14-Apr-2015
38	Perennial Shenton Property Pte. Ltd.	Director	24-Apr-2015
39	Perennial Singapore Investment Holdings Pte. Ltd.	Director	10-Oct-2014
40	Perennial SL Pte. Ltd.	Director	14-Aug-2018
41	Perennial Somerset Investors Pte. Ltd.	Director	25-Sep-2013
42	Perennial TCM Management Pte. Ltd.	Director	13-May-2016
43	Perennial Tongzhou Development 1 Pte. Ltd.	Director	13-Aug-2012
44	Perennial Tongzhou Development 2 Pte. Ltd.	Director	20-Oct-2014
45	Perennial Tongzhou Development 3 Pte. Ltd.	Director	20-Oct-2014
46	Perennial Tongzhou Development 4 Pte. Ltd.	Director	7-Jan-2013
47	Perennial Tongzhou Development Pte. Ltd.	Director	13-Aug-2012
48	Perennial Tongzhou Holdings Pte. Ltd.	Director	2-Sep-2010
49	Perennial Treasury Pte. Ltd.	Director	25-Sep-2013
50	Perennial UW Pte. Ltd.	Director	11-Jul-2017
51	Perennial TYN Investment Pte. Ltd.	Director	19-Sep-2013
52	Perennial Xi'an Development 1 Pte. Ltd.	Director	9-Oct-2012
53	Perennial Xi'an Development 2 Pte. Ltd.	Director	9-Oct-2012
54	Perennial Xi'an Development Holding 1 Pte. Ltd.	Director	9-Oct-2012
55	Perennial Xi'an Development Holding 2 Pte. Ltd.	Director	16-Oct-2012
56	Perennial BSL Pte. Ltd.	Director	1-Mar-2019
57	Perennial MTP Pte. Ltd.	Director	7-Jan-2019
58	PKM Investment Holdings Pte. Ltd.	Director	29-Nov-2018
59	PKM 1 Pte. Ltd.	Director	29-Nov-2018
60	PKM 2 Pte. Ltd.	Director	29-Nov-2018
61	PRE 2 Investments Pte. Ltd.	Director	22-Oct-2009
62	PRE 3 Investments Pte. Ltd.	Director	22-Oct-2009
63	PRE 8 Investments Pte. Ltd.	Director	28-Sep-2011
64	PRE 9 Pte. Ltd.	Director	7-Nov-2017
65	PRE 10 Pte. Ltd.	Director	6-Jul-2018
66	PRE 11 Pte. Ltd.	Director	13-Jan-2020
67	PSG Holdings Pte. Ltd.	Director	9-Apr-2012
68	PTJ 1 Pte. Ltd.	Director	8-Jun-2018

PUA SECK GUAN**Current Directorships (Companies incorporated in Singapore)****Local Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
69	PTJ 2 Pte. Ltd.	Director	8-Jun-2018
70	PTJ 3 Pte. Ltd.	Director	8-Jun-2018
71	Qingjian Perennial (Bukit Timah) Pte. Ltd.	Director	4-Apr-2018
72	Sanctuary City Pte. Ltd.	Director	31-May-2018
73	St Stamford International Medical Pte. Ltd.	Director	15-Jun-2016
74	Tongzhou Bayfront Development Pte. Ltd.	Director	20-Oct-2014
75	Tongzhou Yun He Development Pte. Ltd.	Director	20-Oct-2014
76	TYN Investment Group Pte. Ltd.	Director	19-Sep-2013
77	TYN Investment Pte. Ltd.	Director	29-Nov-2013
78	Raffles Bunkering Pte. Ltd.	Director	30-Nov-2018
79	Raffles Ship Chartering Pte. Ltd.	Director	30-Nov-2018
80	Raffles Shipmanagement Services Pte Ltd	Director	30-Nov-2018
81	Raffles Shipping Corporation Pte. Ltd.	Director	30-Nov-2018
82	Raffles Shipping International Pte. Ltd.	Director	30-Nov-2018
83	Raffles Technical Services Pte. Ltd.	Director	30-Nov-2018
84	Sea Ocean Shipping Agency Pte Ltd	Director	30-Nov-2018
85	Wilmar Ship Holdings Pte. Ltd.	Director	30-Nov-2018
86	Wilmar Consultancy Services Pte. Ltd.	Director	15-Mar-2016
87	Wilmar International Limited	Director/COO	1-Jan-2016
88	Wilmar Trading Pte. Ltd.	Director	1-Jan-2016
89	Skye Africa Investments Pte. Ltd.	Director	1-Sep-2016
90	Wilmar Africa Investments Pte. Ltd.	Director	1-Sep-2016
91	Wilmar Shwe Investments Pte. Ltd.	Director	1-Sep-2016
92	Wilmar-Delta Holdings Pte. Ltd.	Director	1-Sep-2016
93	Wilmar Sugar (Myanmar) Pte. Ltd.	Director	1-Sep-2016
94	Wilmar-Hwayuan Pte. Ltd,	Director	17-Dec-2016
95	Wilmar Investment Holdings Pte. Ltd.	Director	17-Dec-2016
96	JR Group Holdings Pte. Ltd.	Director	10-Jul-2019
97	JR Foods Pte. Ltd.	Director	10-Jul-2019
98	JR F&B Concepts Pte. Ltd.	Director	10-Jul-2019
99	Anytime Food Pte. Ltd.	Director	10-Jul-2019
100	JR Overseas Venture Pte. Ltd.	Director	10-Jul-2019
101	JR Vending Pte. Ltd.	Director	10-Jul-2019
102	Vendcafe Pte. Ltd.	Director	10-Jul-2019

PUA SECK GUAN**Directorships as at 31 December 2019 (Companies incorporated outside Singapore)****Overseas Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
1	Bayu Upaya Sdn. Bhd.	Director	20-Apr-2015
2	Best Field Holdings Limited	Director	12-Feb-2011
3	Cai Lan Oils & Fats Industries Company Ltd	Director	23-Mar-2016
4	Global Industries Limited	Director	7-Jan-2016
5	Global Plantations Limited	Director	7-Jan-2016
6	Great Wall - Wilmar Holdings Limited	Director	24-Jun-2019
7	IJM Perennial Development Sdn. Bhd. (f.k.a. Aura Hebat Sdn. Bhd.)	Director	20-Apr-2015
8	Jaringan Simfoni Sdn. Bhd.	Director	20-Apr-2015
9	Laksana Positif Sdn. Bhd.	Director	20-Apr-2015
10	Meizan CLV Corporation	Member's Council	15-Mar-2016
11	Minsec Engineering Services Sdn. Bhd.	Director/Chairman	1-Jan-2017
12	Nation Mind Development Limited	Director	14-Jan-2014
13	Nexus Hospitality Management Limited	Director	8-Aug-2019
14	P R E H Properties (Private) Limited	Director	5-Jan-2019
15	Perennial Chenghua Retail (HK) Limited	Director	26-Apr-2012
16	Perennial Chenghua Retail Limited	Director	12-Apr-2012
17	Perennial Ghana Development Limited (f.k.a. Shangri-La Hotel (Ghana) Limited)	Director	20-Aug-2015
18	Perennial Qingyang Retail (BVI) Limited	Director	10-Nov-2010
19	Perennial Qingyang Retail Limited	Director	22-Nov-2010
20	PPB Oil Palms Berhad	Director	26-Apr-2017
21	PT Agrindo Indah Persada	President Commissioner	18-Oct-2018
22	PT Agro Palindo Sakti	President Commissioner	18-Oct-2018
23	PT AMP Plantation	President Commissioner	1-Oct-2018
24	PT Bahari Pelabuhan Indonesia	President Commissioner	18-Oct-2018
25	PT Bhakti Bangun Harmoni	Director	29-Oct-2018
26	PT Buluh Cawang Plantations	President Commissioner	23-Oct-2018
27	PT Bumi Sawit Kencana	President Commissioner	17-Sep-2018
28	PT Bumipratama Khatulistiwa	President Commissioner	14-Nov-2018

PUA SECK GUAN**Directorships as at 31 December 2019 (Companies incorporated outside Singapore)****Overseas Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
29	PT Daya Labuhan Indah	President Commissioner	4-Dec-2018
30	PT Daya Landak Plantation	President Commissioner	25-Sep-2018
31	PT Dharma Wungu Guna	President Commissioner	1-Oct-2018
32	PT Duta Sugar International	President Commissioner	25-Sep-2018
33	PT Gersindo Minang Plantation	President Commissioner	18-Oct-2018
34	PT Guna Karya Lestari	President Commissioner	17-Sep-2018
35	PT Indoresins Putra Mandiri	President Commissioner	25-Sep-2018
36	PT Jawamanis Rafinasi	President Commissioner	25-Sep-2018
37	PT Jaya Manis Indonesia	President Commissioner	17-Sep-2018
38	PT Karunia Kencana Permaisejati	President Commissioner	17-Sep-2018
39	PT Kawasan Industri Dumai	President Commissioner	1-Oct-2018
40	PT Kencana Sawit Indonesia	President Commissioner	17-Sep-2018
41	PT Kerry Sawit Indonesia	President Commissioner	17-Sep-2018
42	PT Mentaya Sawit Mas	President Commissioner	17-Sep-2018
43	PT Multi Mineral Trading	President Commissioner	23-Oct-2018
44	PT Multi Nabati Sulawesi	President Commissioner	23-Oct-2018
45	PT Multimas Nabati Asahan	President Commissioner	16-Nov-2018
46	PT Murini Samsam	President Commissioner	18-Oct-2018
47	PT Musi Banyuasin Indah	President Commissioner	1-Oct-2018
48	PT Mustika Sembuluh	President Commissioner	17-Sep-2018
49	PT Perkebunan Milano	President Commissioner	18-Oct-2018
50	PT Permata Hijau Pasaman	President Commissioner	18-Oct-2018
51	PT Petro Andalan Nusantara	President Commissioner	23-Oct-2018

PUA SECK GUAN**Directorships as at 31 December 2019 (Companies incorporated outside Singapore)****Overseas Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
52	PT Pratama Prosentindo	President Commissioner	18-Oct-2018
53	PT Primatama Muliajaya	President Commissioner	1-Oct-2018
54	PT Putra Indotropical	President Commissioner	18-Oct-2018
55	PT Rimba Harapan Sakti	President Commissioner	17-Sep-2018
56	PT Sari Agrotama Persada	President Commissioner	17-Sep-2018
57	PT Sentana Adidaya Pratama	President Commissioner	23-Oct-2018
58	PT Siak Prima Sakti	President Commissioner	1-Oct-2018
59	PT Sinar Alam Permai	President Commissioner	23-Oct-2018
60	PT Sinarperdana Caraka	President Commissioner	14-Nov-2018
61	PT Sinarsiak Dianpermai	President Commissioner	1-Oct-2018
62	PT Tania Selatan	President Commissioner	1-Oct-2018
63	PT Teluk Bayur Bulk Terminal	President Commissioner	23-Oct-2018
64	PT Tirta Arung Intiniaga	President Commissioner	1-Oct-2018
65	PT Wilmar Bioenergi Indonesia	President Commissioner	11-Dec-2018
66	PT Wilmar Chemical Indonesia	President Commissioner	1-Oct-2018
67	PT Wilmar Consultancy Services	Director	20-Mar-2018
68	PT Wilmar Nabati Indonesia	Commissioner	23-Oct-2018
69	PT Wilmar Padi Indonesia	President Commissioner	17-Sep-2018
70	Shenyang Retail (BVI) 1 Limited	Director	13-Sep-2010
71	Shenyang Retail (BVI) 2 Limited	Director	13-Sep-2010
72	Shenyang Retail 1 Limited	Director	24-Sep-2010
73	Shenyang Retail 2 Limited	Director	24-Sep-2010
74	Sheringham International Limited (placed into liquidation on 12 March 2019)	Director	1-Apr-2017
75	Shun Tak Hengqin Investment Limited	Director	14-Jan-2014
76	Skillplus Investment Ltd	Director	20-Aug-2015
77	Sky Surpass Investments Limited	Director	12-Feb-2011
78	St. Stamford International Medical (Hong Kong) Limited	Director	1-Sep-2016

PUA SECK GUAN**Directorships as at 31 December 2019 (Companies incorporated outside Singapore)****Overseas Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
79	Taungthaman Perennial Development Limited	Director	11-Feb-2019
80	Tumpuan Azam Sdn. Bhd.	Director	20-Apr-2015
81	VFM-Wilmar Flour Mills Company Limited	Member's Council	15-Mar-2016
82	Vietnam Flour Mills Limited	Member's Council	15-Mar-2016
83	Wilmar Edible Oils Sdn. Bhd.	Director	1-Sep-2016
84	Wilmar Myanmar Limited	Director	15-Mar-2016
85	Wilmar Myanmar Port Terminals (Thilawa) Limited	Director	15-Mar-2016
86	Zhuhai Hengqin Xinde Real Estate Development Co. Ltd.	Director	9-Jan-2014
87	上海逸仙人寿堂养老服务（集团）有限公司 Shanghai Yixian Renshoutang Eldercare Group Co., Ltd (f.k.a. 上海人寿堂国药有限公司 Shanghai RST Chinese Medicine Co., Ltd.)	Director	17-Feb-2017
88	丰厨（上海）食品科技有限公司 WI Kitchen (Shanghai) Food Technology Co., Ltd.	Director/Chairman	12-Aug-2019
89	丰厨（上海）餐饮管理有限公司 WI (Shanghai) Catering Management Co., Ltd	Chairman & General Manager	31-Aug-2018
90	丰益(上海)信息技术有限公司 Wilmar (Shanghai) IT Services Co., Ltd.	Director/Chairman	1-Jan-2016
91	丰益信息技术无锡有限公司 Wilmar IT Services Wuxi Co., Ltd	Director/Chairman	3-Mar-2016
92	丰颖（上海）物业服务有限公司 Feng Ying (Shanghai) Property Management Services Co., Ltd.	Director	26-Jul-2018
93	佛山市鹏瑞利置业有限公司 Perennial Foshan Retail Co., Ltd.	Director	9-Dec-2011
94	佳木斯益海房地产开发有限公司 Jiamusi Yihai Property Developments Co., Ltd	Director/Chairman	5-Apr-2016
95	广东鹏翔企业管理有限公司 Guangdong Pengxiang Management Co., Ltd	Director	8-Jul-2016
96	广州现代医院有限责任公司 Modern Hospital Guangzhou Limited Liability Company	Director	2-Jun-2016
97	广州现代肿瘤医院有限公司 Guangzhou Modern Cancer Hospital Co., Ltd .	Director	28-Apr-2017
98	成都圣丹福企业管理有限公司 Chengdu St Stamford Management Co., Ltd.	Director/Deputy Chairman	14-Mar-2016
99	成都圣丹福整型美容有限公司 St Stamford International Plastic Surgery Hospital Co., Ltd.	Director	12-Jul-2017
100	成都成华鹏瑞利锦城综合门诊部有限公司 Chengdu Chenghua Perennial Jincheng Medical Co, Ltd.	Director	31-May-2017
101	成都汇峰商业置业有限公司 Chengdu Huifeng Real Estate Development Co, Ltd.	Director	13-May-2014

PUA SECK GUAN**Directorships as at 31 December 2019 (Companies incorporated outside Singapore)****Overseas Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
102	成都瑞峰商业置业有限公司 Chengdu Ruifeng Real Estate Development Co., Ltd.	Director	28-Dec-2012
103	成都长峰房地产开发有限公司 Chengdu Changfeng Real Estate Development Co., Ltd.	Director	20-Jan-2014
104	成都鹏益企业管理有限公司 Chengdu Pengyi Management Co., Ltd.	Director/Chairman	31-Jan-2016
105	成都鹏鸿企业管理有限公司 Chengdu Penghong Management Co., Ltd.	Director/Chairman	1-Mar-2016
106	武汉九州通人寿堂医疗养老服务有限公司 Wuhan Jiuzhoutong Renshoutang Medical Eldercare Services Co., Ltd.	Director	7-Mar-2017
107	沈阳长峰房地产开发有限公司 Shenyang Summit Real Estate Development Co., Ltd.	Director	2-Jun-2011
108	益海嘉里(富裕)生物科技有限公司 Yihai Kerry (Fuyu) Biotechnology Co., Ltd.	Director	9-Apr-2018
109	益海嘉里(富裕)粮油食品工业有限公司 Yihai Kerry (Fuyu) Oils, Grains & Foodstuffs Industries Co., Ltd.	Director	25-May-2018
110	益海嘉里(富裕)能源有限公司 Yihai Kerry (Fuyu) Energy Co., Ltd.	Director	25-May-2018
111	益海嘉里(开封)食品工业有限公司 Yihai Kerry (Kaifeng) Food Industries Co., Ltd.	Director	28-Jun-2019
112	益海嘉里金龙鱼粮油食品股份有限公司 Yihai Kerry Arawana Holdings Co., Ltd. (f.k.a. Yihai Kerry Arawana Oils, Grains & Food Co., Ltd.)	Director	18-Jan-2019
113	西安鹏瑞利城投站东置业有限公司 Xi'an Perennial Cheng Tou East Real Estate Co., Ltd.	Director	1-Jul-2013
114	西安鹏瑞利城投站西置业有限公司 Xi'an Perennial Cheng Tou West Real Estate Co., Ltd.	Director	1-Jul-2013
115	鹏曦(北京)养老有限公司 Peng Xi (Beijing) Eldercare Co., Ltd.	Director	21-Nov-2017
116	鹏琨(昆明)房地产开发有限公司 PengKun (KunMing) Real Estate Development Co., Ltd.	Director	20-Dec-2018
117	鹏瑞利(上海)健康管理有限公司 Perennial (Shanghai) Health Management Co., Ltd.	Director	8-Jun-2018
118	鹏瑞利(上海)商业管理公司 Perennial (Shanghai) Retail Management Co., Ltd.	Director	28-Nov-2011
119	鹏瑞利(上海)项目管理有限公司 Perennial (Shanghai) Project Management Co., Ltd.	Director	5-Jun-2019
120	鹏瑞利(成都)实业有限公司 Perennial (Chengdu) Industries Co., Ltd.	Director	15-Feb-2011
121	鹏瑞利一(天津)房地产开发有限公司 Perennial One (Tianjin) Real Estate Development Co., Ltd.	Director	26-Jul-2018

PUA SECK GUAN**Directorships as at 31 December 2019 (Companies incorporated outside Singapore)****Overseas Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
122	鹏瑞利三（天津）房地产开发有限公司 Perennial Three (Tianjin) Real Estate Development Co.,	Director	27-Jul-2018
123	鹏瑞利二（天津）房地产开发有限公司 Perennial Two (Tianjin) Real Estate Development Co.,	Director	26-Jul-2018
124	鹏瑞利侨建（广州）商业管理有限公司 Perennial Qiaojian (Guangzhou) Management Co., Ltd.	Chairman/Director	13-Jul-2018
125	鹏瑞利美融加一（北京）置业有限公司 Perennial Mei Rong Jia 1 Real Estate (Beijing) Company Limited	Director	6-Mar-2013
126	鹏瑞利美融加三（北京）置业有限公司 Perennial Mei Rong Jia 3 Real Estate (Beijing) Company Limited	Director	6-Mar-2013
127	鹏瑞利美融加二（北京）置业有限公司 Perennial Mei Rong Jia 2 Real Estate (Beijing) Company Limited	Director	6-Mar-2013
128	鹏瑞利美融加五（北京）置业有限公司 Perennial Mei Rong Jia 5 Real Estate (Beijing) Company Limited	Director	31-Jul-2013
129	鹏瑞利美融加六（北京）置业有限公司 Perennial Mei Rong Jia 6 Real Estate (Beijing) Company Limited	Director	31-Jul-2013
130	鹏瑞利美融加四（北京）置业有限公司 Perennial Mei Rong Jia 4 Real Estate (Beijing) Company Limited	Director	31-Jul-2013
131	鹏铭（昆明）房地产开发有限公司 PengMing (KunMing) Real Estate Development Co., Ltd.	Director	20-Dec-2018

PUA SECK GUAN**Past 5 Years' Directorships (From Year 2015 to Year 2020)****Local Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Resignation
1	Katong AMC Pte. Ltd.	Director	15-Jan-2016
2	PSG (Singapore) Investments Pte. Ltd.	Director	Struck off: 03-Mar-2016
3	大连润德乾城房地产开发有限公司 Dalian Runde Qiancheng Real Estate Development Co., Limited	Director	6-Dec-2017
4	益海嘉里（上海）巧克力有限公司	Director	14-Aug-2018
5	大连润德良城房地产开发有限公司 Dalian Runde Liangcheng Real Estate Development Co., Ltd.	Director	18-Jan-2019
6	大连润德良城物业管理有限公司 Dalian Runde Liangcheng Property Management Co., Ltd	Director	18-Jan-2019
7	优利咨询（上海）有限公司 Uniland Consulting (Shanghai) Co., Ltd	Director	Dissolved: 29-May-2019
8	CP1 Pte. Ltd.	Director	31-May-2019
9	CP2 Pte. Ltd.	Director	31-May-2019
10	CP3 Pte. Ltd.	Director	31-May-2019
11	CP4 Pte. Ltd.	Director	31-May-2019
12	CP5 Pte. Ltd.	Director	31-May-2019
13	北京鑫瑞加源房地产开发有限责任公司	Director	2-Oct-2019
14	Yanlord Investment (Singapore) Pte. Ltd. (f.k.a. Yanlord Perennial Investment (Singapore) Pte. Ltd.)	Director	24-Oct-2019
15	Olive Grove Worldwide Ltd.	Director	Struck off: 01-Nov-2019
16	成都鹏瑞利锦绣中医医院有限公司 Chengdu Perennial Jingxiu TCM Hospital Co., Ltd.	Director	Deregistered: 16-Dec-2019