

Working Experience and Occupation during the past 10 years

<u>Year</u>	<u>Company</u>	<u>Position</u>
1986-present	Jardine Matheson (Singapore) Ltd	Chairman/Managing Director
1993-1996	Jardine Cycle & Carriage Limited	Group Managing Director
1996-present	Jardine Cycle & Carriage Limited	Deputy Chairman

**List of Companies from which I stepped down as a director
in the past 5 years**

Name of Companies

Alfred Dunhill (Singapore) Pte Ltd

Aviva Ltd as Chairman

Aviva Insurance Berhad

CSA Holdings Ltd

Esmart Distribution Pte Ltd

Henderson Global Investors (Singapore) Ltd

Jardine Caldebeck Wines & Spirits (S) Pte Ltd

Jardine Logistics (Singapore) Pte Ltd

MCL Land Estate Services Pte Ltd

MCL Land (Holland) Pte Ltd

MTU Asia Pte Ltd

Meridian Pacific Capital Pte Ltd

Telephoto International Pte Ltd

As at 30 November 2005

DIRECTORSHIPS OF BOON YOON CHIANG

	<u>Name of Companies</u>	<u>Company No</u>	<u>Date of Appointment</u>	<u>Remarks</u>
	<u>Jardine Group</u>			
1	Jardine Matheson Asia Pacific Regional Board			
2	Hongkong Land (Singapore Holdings) Ltd (BVI co)	193574	30.04.1999	
3	Jardine Pacific Holdings (Mauritius) Ltd	14513/1767	01.05.1996	
4	P.T. Jakarta Land (Commissioner)	State Gazette No. 83 Supplement No 602	01.01.1998	
5	Cold Storage Singapore (1983) Pte Ltd	194700005R	01.03.1993	
6	C.S. Property Holdings Pte Ltd	197902684K	01.03.1993	Members' Voluntary Liquidation
7	C.S. Realty Pte Ltd	199105739G	01.03.1993	Members' Voluntary Liquidation
8	Freyland Pte Ltd	199702552Z	09.06.1997	
9	Gammon Pte. Limited	198001094M	30.04.1985	
10	HKL (Esplanade) Pte Limited	199607047G	28.09.1996	
11	Hongkong Land (Singapore) Pte. Ltd.	197903507D	01.05.1986	
12	Jardine Lloyd Thompson Private Limited	196900157N	01.08.1975	
13	Jardine Matheson (Singapore) Ltd	195200023G	01.01.1972	Chairman/Managing Director
14	Jardine OneSolution (2001) Pte Ltd	198305711R	01.06.2000	
15	Jardine OneSolution Holdings Pte Ltd	197501963G	05.01.1996	
16	Jardine Strategic Malaysian Investments Pte Limited	199502525G	27.06.1995	
17	Jardine Strategic Singapore Pte Ltd	199204144E	15.12.1992	
18	Jelita Property Pte Ltd	198100050N	01.03.1993	
19	JLT Risk Solutions Asia Pte Ltd	198001724E	01.10.1985	
20	Lambeth Associates Design & Consultancy Pte Ltd	199708309C	13.01.1998	
21	Marina Bay Hotel Private Limited	198105199K	03.05.1991	
22	Marina Laundry Private Limited	198105432C	14.08.1991	
23	Modern Shipping Agencies Pte Ltd	197402001K	10.06.1978	
24	MO Management (Singapore) Pte. Ltd.	200200690G	01.02.2002	
25	MOHG Management (Singapore) Pte Ltd	198101906N	01.05.1986	
26	Sageland Private Limited	200508060D	13.08.2005	
27	Schindler Lifts (Singapore) Pte Ltd	197401497M	20.08.1974	
28	The Hongkong Land Treasury Services (Singapore) Pte. Ltd.	200512326C	05.09.2005	
	<u>MCL Land Group</u>			
29	*MCL Land Limited	196300074K	19.05.1993	
30	MCL Land (78SW) Pte Ltd	197701089N	19.05.1993	
31	MCL Land Acreage Pte Ltd	196700165W	19.05.1993	
32	MCL Land (Juniper) Pte Ltd	199002691H	19.05.1993	
33	MCL Land (Changi) Pte Ltd	197302137E	19.05.1993	
34	MCL Land (Belmont) Pte Ltd	199203645M	19.05.1993	
35	MCL Land (Balmoral 2) Pte Ltd	199508581W	24.01.1996	
36	MCL Land Holdings Pte Ltd	197301554Z	19.05.1993	
37	MCL Land (Property Management) Pte Ltd	199200884M	19.05.1993	
38	MCL Land (Serangoon) Pte Ltd	199500225K	11.01.1995	
39	MCL Land (Robertson Quay) Ltd	199605307G	01.10.1996	
40	Kedron Investments Pte Ltd	199607282M	09.11.1996	
41	Caseldine Investments Pte Ltd	199606969H	09.11.1996	

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	<u>Jardine Cycle & Carriage Group</u>			
42	*Jardine Cycle & Carriage Ltd	196900092R	19.05.1993	Deputy Chairman
43	CCL Properties (Holdings) Pte Limited	199105563K	01.07.1993	
44	CCL Properties (Hillview) Pte Ltd	198403420E	01.07.1993	
	<u>Others</u>			
45	Aviva General Insurance Pte Ltd	200412212G	01.05.2005	
46	Colliers International Asset Management Pte Ltd	200103330M	19.12.2001	
47	Cubic Far East (Singapore) Pte Ltd	198404270R	11.12.1984	
48	*Esmart Holdings Limited	200102393E	24.04.2003	
49	3I Infotech Pte Ltd	200009499R	13.06.2002	
50	Swisslog Singapore Pte. Ltd.	199602511N	01.01.2000	
51	Swisslog Pte. Ltd.	199300788E	01.12.1995	
52	*United International Securities Ltd	196900634H	11.04.1985	
53	United International Securities Trading (Private) Limited	197802498N	13.05.1985	

*Companies listed on SGX.