

## DIRECTORS' PARTICULARS

Name	Age	Present Directorships / Chairmanships (as at 31 December 2018)	Past Directorships / Chairmanships held over the preceding five years (from 1 January 2014 to 31 December 2018)		Past Principal Commitments over the preceding five years
				Present Principal Commitments	
<b>Lim Jit Poh</b> Chairman (Non-executive & Independent)	79	<p>Principal Directorships in the ComfortDelGro Group</p> <ul style="list-style-type: none"> <li>• Beijing Jin Jian Taxi Services Co., Ltd</li> <li>• Comfort Transportation Pte Ltd</li> <li>• CityCab Pte Ltd</li> <li>• ComfortDelGro Engineering Pte Ltd</li> <li>• CityFleet Networks Limited</li> <li>• ComfortDelGro Corporation Australia Pty Ltd</li> <li>• Guangzhou Xin Tian Wei Transportation Development Co., Ltd</li> <li>• Metroline Limited</li> <li>• Swan Taxis Pty Ltd</li> </ul> <p>Directorship in the SBS Transit Group</p> <ul style="list-style-type: none"> <li>• SBS Transit Ltd*</li> </ul> <p>Principal Directorships in the VICOM Group</p> <ul style="list-style-type: none"> <li>• VICOM Ltd*</li> <li>• Setsco Services Pte Ltd</li> </ul> <p>Other Companies</p> <ul style="list-style-type: none"> <li>• Family Leisure Pte Ltd</li> <li>• NCI Golf Pte Ltd</li> <li>• Pasir Ris Resort Pte Ltd</li> <li>• SLF Leisure Enterprises (Pte) Ltd</li> <li>• Surbana Property Investment Pte Ltd</li> <li>• Capitaland Township Development Fund Pte Ltd</li> <li>• Capitaland Township Development Fund II Pte Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Ascott Residence Trust Management Ltd*</li> </ul>	Nil	Nil

\* Listed Company