

**Declaration of Directorship  
KIONG KIM HOCK ARTHUR**

Annexure 1

<b>Entities</b>	<b>Position</b>
Far East Orchard Limited	Executive Director
Far East Hospitality Holdings Pte. Ltd.	Director
Far East Hospitality Investments (Australia) Pte. Ltd.	Director
Far East Hospitality Management (S) Pte. Ltd.	Director
Far East Hospitality Properties (Australia) Pte. Ltd.	Director
Far East Hospitality Properties (Europe) Pte. Ltd.	Director
Rendezvous Hotels International Private Limited	Director
Rendezvous Hotels (NZ) Limited ( <i>NZ Co</i> )	Director
Rendezvous Hotels (Australia) Pty Ltd <sup>1</sup>	Director
Marque Hotels International Pty Ltd <sup>1</sup>	Director
Allegra Hotel Pty Ltd <sup>1</sup>	Director
Toga Hotel Holdings Pty Limited <sup>1</sup>	Director
Toga Hotel Management Holdings Pty Limited <sup>1</sup>	Director
Toga Hotel Property Holdings Pty Limited <sup>1</sup>	Director
Toga Hotel Property Investments Pty Limited <sup>1</sup>	Director
Toga European Hotel Holdings Pty Limited <sup>1</sup>	Director
Toga Danish Hotel Holdings Pty Limited <sup>1</sup>	Director
Toga Hotels (Employment) Pty Limited <sup>1</sup>	Director
Toga Hotels (Employment) No. 2 Pty Limited <sup>1</sup>	Director
Toga Hotel Property Investments No. 2 Pty Limited <sup>1</sup>	Director
Toga Hotel Property Investments No. 3 Pty Limited <sup>1</sup>	Director
Toga Hotel Security Holdings Pty Limited <sup>1</sup>	Director

<b>Entities</b>	<b>Position</b>
TAF Invalidenstrasse Property Pty Ltd <sup>1</sup>	Director
Medina Property Services Pty Limited <sup>1</sup>	Director
Vibe Hotel Services Pty Limited <sup>1</sup>	Director
Value Lodging Pty Limited <sup>1</sup>	Director
Far East Hospitality Properties (Europe) S.à r.l. <sup>2</sup>	Director
Far East Hospitality Properties (Germany) S.à r.l. <sup>2</sup>	Director
TAF Invalidenstraße Trading GmbH <sup>3</sup>	Director
TAF Krausenstraße Property GmbH <sup>3</sup>	Director
TAF Krausenstrasse Trading GmbH <sup>3</sup>	Director
TAF Wilhelm Leuschner Strasse Property GmbH <sup>3</sup>	Director
TAF Wilhelm-Leuschner-Str. Trading GmbH <sup>3</sup>	Director
Astoria Park Pte Ltd	Alternate Director

Notes:

<sup>1</sup> Australian Companies

<sup>2</sup> Luxembourg Companies

<sup>3</sup> German Companies