

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Name of Director	Chen Jun	
Date of Appointment	31 July 2014	
Date of last re-appointment (if applicable)	18 July 2019	
Age	47	
Country of Principal Residence	China	
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Chen has continued to discharge his duties well and to positively contribute to the Company.	
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Non-Independent Director Member of the Finance and Investment Committee	
Professional qualifications	Bachelor of International Finance and Accounting, Shanghai University EMBA degree, INSEAD, France	
Working experience and occupation(s) during the past 10 years	Alibaba Group Holding Limited (2011 to present): Senior Vice President SAP SE (1998 to 2011): Director	
Shareholding interest in the listed issuer and its subsidiaries?	No	
Shareholding Details	Nil	
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Chen is a Senior Vice President of Alibaba Group Holding Limited, which is a substantial shareholder of the Company.	
Conflict of interest (including any competing business)	Nil	
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	
Other Principal Commitments Including Directorships		
Past (for the last 5 years)	<ul style="list-style-type: none"> • Shanghai Wanxiang Cultural Development Co., Ltd. (上海万象文化发展有限公司) (Director) • Shanghai Wanxiang Culture Logistics Co., Ltd. (上海万象文化配送有限公司) (Director) • Deluxe Online Holding (BVI) Limited (Director) • AEON International Limited (Director) • Xiamen Monecity Network Technology Co., Ltd. (厦门又一城网络科技有限公司) (Director) • Beijing Easyhome Retail Group Co., Ltd. (北京居然之家家居新零售连锁集团有限公司) (Director) • Sun Art Retail Group Limited (Director) 	

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	Elizabeth Kong Sau Wai	Bob Tan Beng Hai
	10 October 2016	10 October 2016
	18 July 2019	18 July 2019
	39	69
	Singapore	Singapore
	Ms Kong has continued to discharge her duties well and to positively contribute to the Company.	Mr Tan has continued to discharge his duties well and to positively contribute to the Company.
	Non-Executive	Non-Executive
	Non-Executive and Independent Director Member of the Board Sustainability Committee Member of the Finance and Investment Committee Member of the Nominations and Corporate Governance Committee	Non-Executive and Independent Director Chairman of the Compensation Committee Member of the Audit Committee Member of the Board Risk and Technology Committee
	Double First in Law, Cambridge University	Fellow, Institute of Chartered Accountants in England and Wales Fellow, Singapore Institute of Directors
	3M Innovation Singapore (Oct 2020 to present): Asia General Counsel (Enterprise Operations) Clifford Chance Pte Ltd (Dec 2017 to Sep 2020): Counsel Morgan Lewis Stamford LLC (2015 to 2017): Director Stamford Law Corporation (2007 to 2015): Director (2011 to 2015)	Chairman and director of various listed and non-listed public companies
	No	No
	Nil	Nil
	Nil	Nil
	Nil	Nil
	Yes	Yes
	<ul style="list-style-type: none"> Clifford Chance Pte Ltd (Counsel) Morgan Lewis Stamford LLC (Director) Nano Global Holding Pte. Ltd. (f.k.a Smart Life Holding Pte. Ltd.) (Director) Nano Global SG Pte. Ltd. (f.k.a Smart Life Hydro Pte. Ltd.) (Director) 	<ul style="list-style-type: none"> Singapore Manufacturing Federation (Member of Board of Governors) Singapore LNG Corporation Pte Ltd (Chairman) SMRT Trains Ltd (Director) SMRT Corporation Ltd (Director) Institute of Technical Education (Chairman and Board Member) Inland Revenue Authority of Singapore (Board Member) SINGEX Holdings Pte Ltd (Chairman)

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Name of Director	Chen Jun
Present	<p><u>Other principal commitment:</u></p> <ul style="list-style-type: none"> Alibaba Group Holding Limited (Senior Vice President) <p><u>Other listed companies:</u></p> <ul style="list-style-type: none"> BEST Inc. (Director) XPeng Inc. (Director) <p><u>Other non-listed companies:</u></p> <ul style="list-style-type: none"> Travel Ease International (Director) A-RT Retail Group Limited (Director) TheLand New Cloud (Shanghai) Digimart Limited (纽仕兰新云(上海)电子商务有限公司) (Director) New Retail Strategic Opportunities Fund Advisor Limited (Director) New Retail Strategic Opportunities GP Limited (Director) Hanyun Asset Investment and Management Limited (瀚云资本投资管理有限公司) (Executive Director & General Manager) New Retail Strategic Opportunities Investments 1 Limited (Director) New Retail Strategic Opportunities Investments 2 Limited (Director) New Retail Strategic Opportunities Investments 3 Limited (Director) New Retail Strategic Opportunities Investments 4 Limited (Director) New Retail Strategic Opportunities Investments 5 Limited (Director) New Retail Strategic Opportunities Investments 6 Limited (Director) New Retail Strategic Opportunities Investments 7 Limited (Director) New Retail Strategic Opportunities Investments 8 Limited (Director) New Retail Strategic Opportunities Investments 9 Limited (Director) New Retail Strategic Opportunities Investments 10 Limited (Director) New Retail Strategic Opportunities Investments 11 Limited (Director) New Retail Strategic Opportunities Investments 12 Limited (Director)

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Elizabeth Kong Sau Wai	Bob Tan Beng Hai
<p><u>Other principal commitment:</u></p> <ul style="list-style-type: none"> 3M Innovation Singapore (Asia General Counsel, Enterprise Operations) <p><u>Other non-listed company:</u></p> <ul style="list-style-type: none"> Cambridge Assessment Singapore (Trustee) 	<p><u>Other principal commitments:</u></p> <ul style="list-style-type: none"> Jurong Engineering Ltd (Chairman) NTUC Club Management Council (Member) Ong Teng Cheong Labour Leadership Institute (Board Member) Sentosa Development Corporation (Chairman) Sembcorp Marine Ltd (Director) Managers of Ascott Residence Trust (Chairman)* <p><u>Other listed companies:</u></p> <ul style="list-style-type: none"> Sembcorp Marine Ltd (Director) Managers of Ascott Residence Trust (Chairman)* SBS Transit Ltd (Chairman) (appointed on 29 April 2021) <p><u>Other appointments:</u></p> <ul style="list-style-type: none"> Monetary Authority of Singapore (Member of Corporate Governance Advisory Committee) Monetary Authority of Singapore (Member of Securities Industry Council) <p>* Managers of Ascott Residence Trust comprising Ascott Residence Trust Management Limited (Manager of Ascott Real Estate Investment Trust, or "Ascott Reit") and Ascott Business Trust Management Pte. Ltd. (Trustee-Manager of Ascott Business Trust, or "Ascott BT"). Ascott Residence Trust is a stapled group comprising Ascott Reit and Ascott BT with effect from 31 December 2019.</p>

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Name of Director	Chen Jun	
Disclose the following matters concerning an appointment of Directors:		
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	
(c) Whether there is any unsatisfied judgment against him?	No	
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	

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	Elizabeth Kong Sau Wai	Bob Tan Beng Hai
	No	No
	No	No
	No	No
	No	No
	No	No
	No	No
	No	No
	No	No
	No	No
	No	No

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Name of Director	Chen Jun	
<p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</p> <p>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p> <p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	
<p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p>	<p>No</p>	

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	Elizabeth Kong Sau Wai	Bob Tan Beng Hai
	No	No
	No	No
	No	No
	No	No
	No	No