

BOARD OF DIRECTORS

Mr Lee Hsien Yang

Mr Lee was appointed a Director & Chairman-Designate on 8 September 2007 and assumed Chairmanship on 15 October 2007. Mr Lee joined Singapore Telecommunications Limited (SingTel) in April 1994 and served as its Chief Executive Officer from May 1995 till he relinquished his appointment as Group CEO in March 2007. Prior to his joining SingTel, Mr Lee served in command and staff positions in the Singapore Armed Forces (SAF) reaching the rank of Brigadier-General.

Mr Lee is also the Chairman of Republic Polytechnic, Chairman of the Audit Committee of the Singapore Exchange Limited and an independent director of the Islamic Bank of Asia Private Limited (a DBS Bank subsidiary). He also sits on the Governing Board of the Lee Kuan Yew School of Public Policy.

Mr Lee was a President's Scholar and SAF Scholar. He graduated with a double first in Engineering Science from Cambridge University, UK and has a Master of Science (Management) from Stanford University, USA.

Mr Anthony Cheong Fook Seng

Mr Cheong was appointed a Director in February 2005. He joined the Fraser & Neave Group in Times Publishing Limited as Corporate General Manager (Group Finance) and Company Secretary in 2001. Mr Cheong is the Group Company Secretary, and currently holds directorships in a number of the Group's other subsidiaries as well as Frasers Centrepoint Limited, Fraser & Neave Holdings Bhd and Asia Pacific Investment Pte Ltd and is also an alternate director to Dr Michael Fam on the Asia Pacific Breweries Limited Board. Mr Cheong is a member of the Institute of Chartered Accountants in England & Wales and the Institute of Certified Public Accountants of Singapore.



Mr Timothy Chia Chee Ming

Mr Chia was appointed a Director in January 2006. He is currently the Deputy Chairman and Group Chief Executive Officer of Hup Soon Global Corporation Limited. Mr Chia was President of PAMA Group (previously known as Prudential Asset Management Asia Limited). He also serves on the boards of several private and public listed companies and government-linked companies. They include FJ Benjamin Holdings Ltd, Banyan Tree Holdings Ltd, SP PowerGrid Limited, Singapore Post Limited. Mr Chia is a trustee of the Singapore Management University.

Mr Ho Tian Yee

Mr Ho was appointed a Director in December 1997. He is currently the Executive Director of Pacific Asset Management (S) Pte Ltd. He also serves on the boards of Singapore Exchange Limited and Singapore Power Ltd. Mr Ho was previously the

General Manager and Managing Director of Bankers Trust Company Singapore. He was also a director of Great Eastern Holdings Ltd.

Mr Simon Israel

Mr Simon Israel was appointed a Director in January 2007. He has been an Executive Director of Temasek Holdings (Private) Limited, the Singapore-headquartered investment firm, since July 2006. Previously, Mr Israel spent ten years as Chairman Asia Pacific of the Danone Group and as a member of that group's Executive Committee. Prior to this, he worked across the Asia Pacific region in a 22-year career with Sara Lee Corporation. Mr Israel chairs the Singapore Tourism Board, is the Chairman-Designate of Asia Pacific Breweries Limited, and a director of SingTel and Neptune Orient Lines Ltd. He also sits on the Business Advisory Board of the Lee Kong Chian School of Business at the Singapore Management University.



from left to right:
Mr Anthony Cheong Fook Seng
Mr Lee Hsien Yang (Chairman)
Mr Timothy Chia Chee Ming
Mr Ho Tian Yee
Mr Simon Israel

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Mr Koh Beng Seng

Mr Koh was appointed a Director in January 2006. He is currently the Chief Executive Officer of Octagon-Advisors. He is also a non-executive director of Singapore Technologies Engineering Ltd, BOC Hong Kong (Holdings), Bank of China (Hong Kong) Limited, Sing-Han Financial Services and Japan Wealth Management Securities Company Ltd. He has held various positions in his 24 years, up to 1998, with Monetary Authority of Singapore and his last appointment was Deputy Managing Director, Banking and Financial Institution Group. Thereafter, he was an advisor to the International Monetary Fund to reform Thailand's financial sector until 2000. He was also the Deputy President of Singapore's United Overseas Bank Ltd, a leading banking group in the country, from 2000 to 2004.

Mr Stephen Lee

Mr Lee was appointed a Director in July 1997. He is currently the Managing Director of Great Malaysia Textile Investments Pte Ltd and Shanghai Commercial & Savings Bank (Taiwan). Mr Lee is also the Chairman of Singapore Airlines Limited, Singapore Business Federation, President of Singapore National Employers Federation and Director of Singapore Labour Foundation. He was the Chairman of PSA International Limited from September 2002 till October 2005.

Mr Lee Ek Tieng

Mr Lee was appointed a Director in January 2001. He is currently the Chairman of GIC Asset Management Pte Ltd. Mr Lee was previously the Chairman of the Public Utilities Board and Temasek Holdings (Private) Limited, Managing Director & Deputy Chairman of the Monetary Authority of



from left to right:
Mr Koh Beng Seng
Mr Stephen Lee
Mr Nicky Tan Ng Kuang
Mr Lee Ek Tieng
Dr Lee Tih Shih
Mr Soon Tit Koon

Singapore and Group Managing Director of the Government of Singapore Investment Corporation. Prior to his retirement in 1999, Mr Lee was the Head of Civil Service and Permanent Secretary (Special Duties) in the Prime Minister's Office.

Dr Lee Tih Shih

Appointed a Director in 1997, Dr Lee is currently an associate professor in Duke-NUS Graduate Medical School, Singapore. Dr Lee graduated with a MD (Doctor of Medicine) degree from Yale University, and MBA with Distinction from University of London. He also serves on the board of Oversea-Chinese Banking Corporation Limited.

Mr Nicky Tan Ng Kuang

Mr Tan was appointed a Director in October 2003. He currently runs nTan Corporate Advisory Pte Ltd and is also a director of SingTel. Mr Tan was previously Partner, Head of Global Corporate Finance of Arthur Andersen Singapore and ASEAN

region; Partner, Head of Financial Advisory Services of Price Waterhouse Singapore and Chairman of Financial Advisory Services of PricewaterhouseCoopers Asia Pacific region.

Mr Soon Tit Koon

Alternate to Dr Lee Tih Shih

Mr Soon was appointed an Alternate Director to Dr Lee Tih Shih on 15 May 2007. Mr Soon has been the Chief Financial Officer of Oversea-Chinese Banking Corporation Limited since September 2002. Prior to that, Mr Soon was the Chief Financial Officer of Wilmar Holdings, and before that, Managing Director of Citicorp Investment Bank. His 17-year career in Singapore included managerial responsibilities in several investment banking businesses of Citigroup. Mr Soon currently sits on the boards of Bank of Ningbo and several subsidiaries of Oversea-Chinese Banking Corporation Limited.

