

# Board of Directors

Mr Lee Hsien Yang



Mr Timothy Chia Chee Ming

Mr Ho Tian Yee



Mr Simon Israel

Mr Koh Beng Seng



Mr Stephen Lee

Mr Soon Tit Koon



Mr Tan Chong Meng

Mr Nicky Tan Ng Kuang



## **Mr Lee Hsien Yang**

Mr Lee was appointed a Director & Chairman-Designate on 6 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 and Director 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 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 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 board of Singapore Exchange Limited and Singapore Power Ltd. Mr Ho was previously the General Manager and Managing Director of Bankers Trust Company Singapore. He also serves on the Risk Committee of the Government of Singapore Investment Corporation (GIC) and Investment Committee of Mount Alvernia Hospital.

## **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 10 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 Singapore Tourism Board and Asia Pacific Breweries Limited, and is a director of Singapore Telecommunications Ltd and Neptune Orient Lines Ltd. He also sits on the Business Advisory Board of the Lee Kong Chian School of Business at Singapore Management University.

## **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 Ltd, BOC Hong Kong (Holdings), Bank of China (Hong Kong) Limited and Sing-Han Financial Services. He 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, President of Singapore National Employers Federation and Director of Singapore Labour Foundation. He was the Chairman of Singapore Business Federation (April 2002 – June 2008) and PSA International Limited (September 2002 – October 2005).

## **Mr Soon Tit Koon**

Mr Soon was appointed a Director in January 2008. Mr Soon was the CFO of OCBC Bank from September 2002 to June 2008. He is now the Head of Group Investments of OCBC Bank responsible for investments banking, securities brokerage, strategic investments and property services. Prior to OCBC Bank, Mr Soon was the CFO of Wilmar Holdings, and before that Managing Director of Citicorp Investment Bank. Mr Soon currently sits on the boards of Bank of Ningbo, Great Eastern Life Assurance Company Ltd and several subsidiaries of OCBC Bank.

## **Mr Tan Chong Meng**

Mr Tan was appointed a Director in June 2008. He is currently serving as Executive Vice President of the Global B2B businesses in Shell. He has been with the Shell Group since 1989, holding various positions in its regional and global downstream businesses. Prior to this, he worked in the Ministry of National Development, Singapore. He has also been serving on the board of Showa Shell Sekiyu KK, Japan, as a non-Executive Director since March 2006.

## **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 Singapore Telecommunications Ltd. 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.