



From left:
David Chia Chay Poh, Ginney Lim May Ling, Soon Tit Koon, Leong Horn Kee,
Chan Heng Loon Alan, Anthony Mallek

LEONG HORN KEE

CHAIRMAN, NON-EXECUTIVE AND
INDEPENDENT DIRECTOR

Dr Leong is the Chairman of CapitalCorp Partners Private Limited, a corporate finance advisory firm. He is also currently a member of the Securities Industry Council and Singapore's non-resident High Commissioner to Cyprus.

From 1994 to 2008, Dr Leong was an executive director of Far East Organization, CEO of Orchard Parade Holdings Ltd and CEO of Yeo Hiap Seng Ltd. From 1984 to 1993, he worked in the venture capital and merchant banking sector. From 1977 to 1983, he was a deputy director at the Ministry of Finance and Ministry of Trade & Industry. Dr Leong was a Member of Parliament for 22 years from 1984 to 2006.

Dr Leong holds Bachelor degrees in Production Engineering, Economics, and Chinese; MBA from INSEAD; MBR and DBA from the University of Western Australia (UWA).

SOON TIT KOON

NON-EXECUTIVE AND
INDEPENDENT DIRECTOR
CHAIRMAN, AUDIT AND RISK COMMITTEE

Mr Soon is the Adviser to Oversea-Chinese Banking Corporation Limited (OCBC Bank) on contract.

Mr Soon held a series of senior positions in OCBC Bank from 2002 to December 2011 when he retired from the bank.

He was the Chief Financial Officer of OCBC Bank from September 2002 to June 2008, and from April 2010 to November 2011. He was the

Head of Group Investments of OCBC Bank from June 2008 to April 2010.

Mr Soon is also a director of Bank of Ningbo Co, Ltd, AVIC Trust Co., Ltd, Wah Hin and Company Private Limited, and WBL Corporation Limited.

Prior to joining OCBC Bank, from 2000 to 2002, Mr Soon was the Chief Financial Officer of Wilmar Holdings Pte Ltd. From 1983 to 2000, he worked in Citicorp Investment Bank (Singapore) Limited and was Managing Director from 1993 to 2000. Mr Soon holds a Bachelor of Science (Honours) in Applied Chemistry from the University of Singapore and a Master of Business Administration from University of Chicago. He also completed the Advanced Management Program at Harvard Business School in 1997.



DAVID CHIA CHAY POH

NON-EXECUTIVE AND
INDEPENDENT DIRECTOR
MEMBER, AUDIT AND RISK COMMITTEE

Mr Chia is the Managing Director and sole proprietor of Associated Property Consultants Pte Ltd, a property consultancy company since late 2002, when it was acquired.

From 1999 to 2002, Mr Chia was the Managing Director and shareholder of FPDSavills (Singapore) Pte Ltd, a leading international property consultancy company.

From 1987 to 1999, he was with Chesterton International Property Consultants Pte Ltd rising to the position of the Executive Director of the company in 1996. From 1981 to 1987, he served as the District Valuer in the Property Tax

Division of the Inland Revenue Authority of Singapore (IRAS). Prior to that, he served as an Estate/Projects Officer in the Singapore Ministry of Defence from 1978 to 1981. Mr Chia was a member of the Property Committee in the Singapore International Chamber of Commerce and a Board Member of CISCO Police from 1996 to 2002.

Mr Chia obtained his professional valuation qualifications in New Zealand in 1978 under a Colombo Plan Scholarship.

He is an Associate Member of the New Zealand Institute of Valuers and a Fellow Member of the Singapore Institute of Surveyors and Valuers.

BOARD OF DIRECTORS

CHAN HENG LOON ALAN

NON-EXECUTIVE AND
NON-INDEPENDENT DIRECTOR

Mr Chan is the Chief Executive Officer of Singapore Press Holdings Limited. Before his appointment as Chief Executive Officer in January 2003, he was the Group President of Singapore Press Holdings Limited (SPH) after joining the SPH Group in July 2002.

Mr Chan is currently on the boards of Singapore Press Holdings Limited and its subsidiaries, Singapore Power Limited and its subsidiaries, MediaCorp TV Holdings Pte. Ltd., MediaCorp Press Ltd and OpenNet Pte. Ltd. He is a member of the Public Service Commission (PSC) and the Singapore Symphony Orchestra Council; Chairman of Singapore-China Foundation; and a director of Business China and the Lee Kuan Yew Fund for Bilingualism. He chaired the Council that revised the Code of Corporate Governance in 2012.

Mr Chan holds a Diplome Ingenieur from Ecole Nationale de l'Aviation Civile and a Master of Business Administration (with distinction) degree from the European Institute of Business Administration (INSEAD), France.

ANTHONY MALLEK

NON-EXECUTIVE AND
NON-INDEPENDENT DIRECTOR
MEMBER, AUDIT AND RISK COMMITTEE

Mr Mallek is the Chief Financial Officer of Singapore Press Holdings Limited (SPH). Before this appointment in January 2010, he served as Executive Vice-President, Finance from July 2006 and Senior Vice-President, Finance when he joined in June 2003.

Prior to this, he was General Manager, Finance for Intraco Limited from 1999 to 2001. Originally from Hong Kong, he started his career in 1978 in the United Kingdom and has been with various U.S. multinationals until 1991 when he was posted to Singapore.

His Singapore experience has mainly been in the healthcare industry, including general manager positions in finance and business development for Parkway Holdings Limited from 1994 to 1997.

Mr Mallek holds a Bachelor of Technology (Honours) degree in Operations Management from The University of Bradford and is a Fellow of the Chartered Institute of Management Accountants. He was elected to the Council of Institute of Singapore Chartered Accountants (ISCA) in 2014.

GINNEY LIM MAY LING

NON-EXECUTIVE AND
NON-INDEPENDENT DIRECTOR

Ms Lim is General Counsel, Executive Vice-President, Corporate Communications & CSR, and Group Company Secretary of Singapore Press Holdings Limited (SPH). She joined SPH in 1991 and set up the Secretariat/Legal Division. She is responsible for the corporate secretarial, legal, risk management, insurance and corporate communications functions in SPH Group. She is concurrently the General Manager of Singapore Press Holdings Foundation Limited, an Institution of Public Character established in 2003 by SPH, a position she has held since 2005.

Ms Lim is a director of Times Development Pte. Ltd., Orchard 290 Ltd and SPH Retail Property Management Services Pte. Ltd., all of which are wholly-owned indirect property subsidiaries of SPH. She is also a director of Waterbrooks Consultants Pte Ltd and an alternate director in MediaCorp Press Limited.

Prior to joining SPH, Ms Lim was heading the Legal & Secretariat department as well as the public relations section of NTUC Income, from 1985 to 1991.

Ms Lim was admitted as an advocate and solicitor of the Supreme Court of Singapore and holds a Bachelor of Law (Honours) degree from the National University of Singapore. She is also a Fellow in the Institute of Chartered Secretaries and Administrators and an Associate of the Chartered Insurance Institute.

FURTHER INFORMATION ON BOARD OF DIRECTORS

LEONG HORN KEE

CHAIRMAN, NON-EXECUTIVE AND
INDEPENDENT DIRECTOR

Date of first appointment as a
director: 10 June 2013

Current Directorships/Principal Commitments:

- Amtek Engineering Ltd*
(Director)
- China Energy Ltd*
(Director)
- Tat Hong Holdings Ltd*
(Director)
- Wilmar International Limited*
(Director)
- Securities Industry Council
(Member)
- Singapore High
Commissioner to Cyprus
(High Commissioner)

Directorships over the past 3 years (1/9/11-31/8/14):

Nil

* Public-listed company.

SOON TIT KOON

NON-EXECUTIVE AND INDEPENDENT
DIRECTOR

Date of first appointment as a
director: 10 June 2013

Board Committee served on:

Audit and Risk Committee
(Chairman)

Current Directorships/Principal Commitments:

Bank of Ningbo Co., Ltd*
(Director)

Directorships over the past 3 years (1/9/11-31/8/14):

Fraser & Neave Limited*
(Director)

* Public-listed company.

DAVID CHIA CHAY POH

NON-EXECUTIVE AND INDEPENDENT
DIRECTOR

Date of first appointment as a
director: 10 June 2013

Board Committee served on:

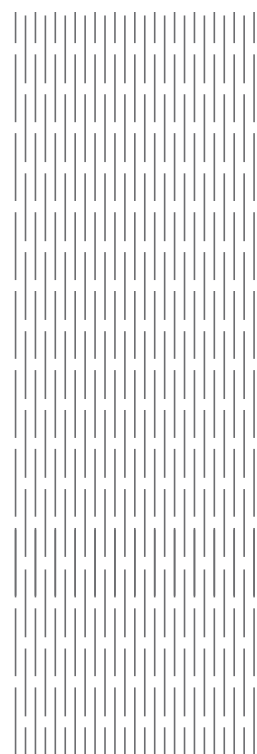
Audit & Risk Committee

Current Directorships/Principal Commitments:

Nil

Directorships over the past 3 years (1/9/11-31/8/14):

Maritime and Port Authority of
Singapore
(Board Member)



FURTHER INFORMATION ON BOARD OF DIRECTORS

CHAN HENG LOON ALAN

NON-EXECUTIVE AND
NON-INDEPENDENT DIRECTOR

Date of first appointment as a
director: 1 March 2013

Current Directorships/Principal Commitments:

- Singapore Press Holdings
Foundation Limited
(Director)
- Business China
(Director)
- Public Service Commission
(Member)
- Lee Kuan Yew Fund
for Bilingualism
(Member)
- Centre for Liveable Cities
(Member)
- Singapore Symphony
Orchestra Council
(Member)
- Singapore-China
Foundation Ltd
(Chairman)
- External Review Panel
for SAF Safety
(Chairman)

Directorships over the past 3 years (1/9/11-31/8/14):

- Singapore Power Ltd
(Director)
- SP PowerAssets Ltd
(Chairman)
- PowerGas Ltd
(Chairman)

ANTHONY MALLEK

NON-EXECUTIVE AND
NON-INDEPENDENT DIRECTOR

Date of first appointment as a
director: 1 March 2013

Board Committee served on:

Audit and Risk Committee

Current Directorships/Principal Commitments:

Nil

Directorships over the past 3 years (1/9/11-31/8/14):

Nil

GINNEY LIM MAY LING

NON-EXECUTIVE AND
NON-INDEPENDENT DIRECTOR

Date of first appointment as a
director: 10 June 2013

Board Committee served on:

Nil

Current Directorships/Principal Commitments:

Nil

Directorships over the past 3 years (1/9/11-31/8/14):

Nil