

# BOARD OF DIRECTORS



**DR LEONG HORN KEE**

**SOON TIT KOON**



**HOO SHEAU FARN**

**TRINA LOH SOH YONG**

**NG YAT CHUNG**



**CHUA HWEE SONG**

**GINNEY LIM MAY LING**

### **DR LEONG HORN KEE**

**Chairman, Non-Executive and Independent Director  
Member, Nominating & Remuneration Committee**

Dr Leong is the Chairman of CapitalCorp Ventures Pte Ltd, an investment advisory firm. He is currently Singapore's non-resident Ambassador to Argentina. From 1994 to 2008, Dr Leong was an executive director of Far East Organization, the CEO of Orchard Parade Holdings Ltd and the 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 a Bachelor's degree in Production Engineering from Loughborough University, UK; a Bachelor's degree in Economics from London University; a Bachelor's degree in Chinese Language & Literature from Beijing Normal University; a Master of Business Administration (MBA) from INSEAD; and a Master of Business Research (MBR) and a Doctor of Business Administration (DBA) from the University of Western Australia, Australia.

### **SOON TIT KOON**

**Non-Executive and Independent Director  
Chairman, Audit & Risk Committee  
Member, Nominating & Remuneration Committee**

Mr Soon held a series of senior positions in OCBC Bank from September 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 Wah Hin and Company Private Limited, Great Eastern Holdings Limited and OCBC Wing Hang Bank Limited.

Prior to joining OCBC Bank, Mr Soon was the Chief Financial Officer of Wilmar Holdings Pte Ltd from 2000 to 2002. 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 the University of Chicago. He also completed the Advanced Management Program at the Harvard Business School in 1997.

### **HOO SHEAU FARN**

**Non-Executive and Independent Director  
Member, Audit & Risk Committee  
Member, Nominating & Remuneration Committee**

Ms Hoo is a partner of Allen & Gledhill LLP and her areas of practice include REITs, property acquisitions, property investments and leasing. She has advised REITs and property funds on acquisitions of real properties in Singapore and the region, such as office units and buildings, commercial buildings and healthcare buildings. Ms Hoo has also advised multinational corporations on acquisition and leasing of commercial and industrial buildings, as well as government-linked corporations on acquisition and divestment of real properties.

Ms Hoo was admitted as an advocate and solicitor of the Supreme Court of Singapore in 1990 and holds a Bachelor of Laws (Honours) degree from the National University of Singapore.

### **TRINA LOH SOH YONG**

**Non-Executive and Independent Director  
Chairman, Nominating & Remuneration Committee  
Member, Audit & Risk Committee**

Mrs Trina Loh was the Group Managing Director of GuocoLand (Singapore) Pte. Ltd. She joined GuocoLand in 1999 and retired in 2013. She was the General Manager in Wheelock Property Development Ltd from 1994 to 1999. Prior to this, she was living overseas, and worked in the Investment Property Data Bank, an established portfolio analyst firm in London. She has more than 30 years of real estate experience in various countries, including Singapore, United Kingdom, New Zealand and China.

Ms Loh holds a Bachelor of Property Administration (University of Auckland). She is an Associate Member of New Zealand Institute of Valuers and Member of Singapore Institute of Surveyors and Valuers. She is a director with Temasek Foundation Ecosperity.

# BOARD OF DIRECTORS

## **NG YAT CHUNG**

**Non-Executive and Non-Independent Director  
Member, Nominating & Remuneration Committee**

Mr Ng is a Director and the Chief Executive Officer of SPH. He is also the Chairman of the Singapore Institute of Technology Board of Trustees.

Prior to joining SPH, he was the Executive Director and CEO of Neptune Orient Lines Ltd from 2011 to 2016 and Senior Managing Director at Temasek Holdings (Private) Limited from 2007 to 2011. Before joining Temasek Holdings, he was the Chief of Defence Force in the Singapore Armed Forces. He has also served as a Director of Fraser & Neave Limited and Singapore Technologies Engineering Ltd.

Mr Ng holds a Bachelor of Arts (Engineering Tripos) and a Master of Arts from Cambridge University, a Master of Military Art and Science (General Studies) from the US Army Command & General Staff College, USA, and an MBA from Stanford University.

## **CHUA HWEE SONG**

**Non-Executive and Non-Independent Director  
Member, Nominating & Remuneration Committee**

Mr Chua is the Chief Financial Officer of SPH. In 2018, he spearheaded the SPH Group's entry into the purpose-built student accommodation (PBSA) sector. He continues to oversee the PBSA business and its subsequent expansion.

Prior to joining SPH, he was a director and Group Chief Financial Officer of CWG International Ltd from 2015 to 2018. Mr Chua started his career with the Singapore Economic Development Board, where he led the promotion of technology entrepreneurship and development of the enterprise financing infrastructure in Singapore, focusing on the industry development of the venture capital and private equity industry.

Mr Chua graduated in 1989 with a Bachelor of Engineering (First Class Honours) in Electrical and Electronics Engineering from King's College London, University of London. He is also a Chartered Financial Analyst and Chartered Accountant.

## **GINNEY LIM MAY LING**

**Non-Executive and Non-Independent Director  
Member, Nominating & Remuneration Committee**

Ms Lim heads the Secretariat/Legal Division and oversees the Corporate Communications & CSR Division of SPH. She is also the General Manager of Singapore Press Holdings Foundation Limited, an Institution of Public Character established in 2003 by SPH.

When she joined SPH in 1991, she was tasked to set up the Secretariat / Legal Division. She is responsible for the corporate secretarial, legal, compliance, insurance and corporate communications functions in the SPH Group and sits on several steering and senior management committees.

Ms Lim is a director of Times Development Pte Ltd, Orchard 290 Ltd and SPH REIT (Investments) Pte Ltd, all of which are property subsidiaries of SPH. She is also a member of the NUS Law Advisory Council and Temasek Junior College Advisory Committee. She is also a specialist mediator of the Singapore International Mediation Centre.

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

## DR LEONG HORN KEE

**Chairman**  
**Non-Executive and Independent Director**

### Date of first appointment as a director

10 June 2013

### Board Committee served on

Nominating & Remuneration Committee  
(Member)

### Current Directorships/Principal Commitments

IGG Ltd*	Director
CSC Holdings Limited*	Director
Singapore Embassy to Argentina	Non-resident Ambassador
ESR Funds Management (S) Limited (as manager of a listed REIT)	Director

### Directorships over the past 5 years (1/9/16 – 31/8/21)

Tat Hong Holdings Ltd* <i>(*date of cessation 20.07.2018)</i>	Director
Viva Industrial Trust Management Pte Ltd* (as manager of a listed REIT) <i>(*date of cessation 07.02.2019)</i>	Director

## SOON TIT KOON

**Non-Executive and Independent Director**

### Date of first appointment as a director

10 June 2013

### Board Committees served on

Audit & Risk Committee (Chairman)  
Nominating & Remuneration Committee  
(Member)

### Current Directorships/Principal Commitments

Great Eastern Holdings Limited*	Director
Wah Hin & Company (Pte) Ltd	Director
OCBC Wing Hang Bank Limited	Director

### Directorships over the past 5 years (1/9/16 – 31/8/21)

Nil

## HOO SHEAU FARN

**Non-Executive and Independent Director**

### Date of first appointment as a director

26 September 2018

### Board Committees served on

Audit & Risk Committee (Member)  
Nominating & Remuneration Committee  
(Member)

### Current Directorships/Principal Commitments

Nil

### Directorships over the past 5 years (1/9/16 – 31/8/21)

Nil

## TRINA LOH SOH YONG

**Non-Executive and Independent Director**

### Date of first appointment as a director

1 December 2020

### Board Committees served on

Nominating & Remuneration Committee  
(Chairman)  
Audit & Risk Committee (Member)

### Current Directorships/Principal Commitments

Temasek Foundation Ecosperity	Director
CLG Limited	
Securities Industry Council	Member

### Directorships over the past 5 years (1/9/16 – 31/8/21)

Singapore Pools Pte Ltd <i>(2014 to 2020)</i>	Director
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\* Public-listed company

# FURTHER INFORMATION ON BOARD OF DIRECTORS

## NG YAT CHUNG

**Non-Executive and Non-Independent Director**

### Date of first appointment as a director

1 August 2017

### Board Committee served on

Nominating & Remuneration Committee  
(Member)

### Current Directorships/Principal Commitments

Singapore Press Holdings Limited*	Director
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Singapore Institute of Technology	Chairman, Board of Trustees
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Singapore Press Holdings Foundation Limited	Director
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### Directorships over the past 5 years (1/9/16 - 31/8/21)

Neptune Orient Lines Ltd*	Director
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## CHUA HWEE SONG

**Non-Executive & Non-Independent Director**

### Date of first appointment as a director

30 November 2018

### Board Committee served on

Nominating & Remuneration Committee  
(Member)

### Current Directorships/Principal Commitments

Orchard 290 Ltd	Director
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Straits CM Pte Ltd	Director
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Tembusu Properties Pte Ltd	Director
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Tembusu Ventures Pte Ltd	Director
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Times Properties Private Limited	Director
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The Seletar Mall Pte Ltd	Director
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### Directorships over the past 5 years (1/9/16 - 31/8/21)

Thomson Medical Group Ltd (f.k.a. Rowsley Ltd)*	Director
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CWG International Pte Ltd	Director
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Konnectivity Pte Ltd	Director
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Synagie Corporation Ltd*	Director
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## GINNEY LIM MAY LING

**Non-Executive and Non-Independent Director**

### Date of first appointment as a director

10 June 2013

### Board Committee served on

Nominating & Remuneration Committee  
(Member)

### Current Directorships/Principal Commitments

Times Development Pte Ltd	Director
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Orchard 290 Ltd	Director
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SPH REIT (Investments) Pte Ltd	Director
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### Directorships over the past 5 years (1/9/16 - 31/8/21)

MediaCorp Press Ltd	Alternate Director
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701 Search Pte Ltd	Alternate Director
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Waterbrooks Consultants Pte. Ltd.	Director
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SPH Retail Property Management Services Pte Ltd	Director
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\* Public-listed company