

# Further Information on Directors

## MR KOH BOON HWEE

Academic and Professional Qualifications:

- Bachelor of Science in Mechanical Engineering (1st Class Hons) Imperial College, University of London
- Master in Business Administration (with Distinction) Harvard Business School

### Current Directorships

Company	Title
1. DBS Group Holdings Ltd	Chairman
2. DBS Bank Ltd.	Chairman
3. MediaRing Ltd	Executive Director
4. Sunningdale Tech Ltd	Executive Chairman & CEO
5. Agilent Technologies, Inc.	Director
6. Four Soft Ltd	Director
7. AAC Acoustic Technologies Holdings Ltd	Chairman
8. Infiniti Solutions Ltd	Chairman
9. Temasek Holdings (Pte) Ltd	Director
10. First Spring Ltd	Director
11. 800buy.com	Chairman
12. Wuthelam Holdings Ltd	Chairman
13. Harvard Singapore Foundation	Director
14. Lee Kuan Yew School of Public Policy	Member
15. Nanyang Technological University Board of Trustees	Chairman
16. Research, Innovation & Enterprise Council	Member
17. Geoscope Information Systems India Private Limited	Director
18. EDB International Advisory Council	Deputy Chairman
19. The William and Flora Hewlett Foundation	Director

### Directorships for the past 3 years

Company	Title
1. Innovalues Precision Ltd	Director
2. Citiraya Industries Ltd	Director
3. Intelsat Ltd, Bermuda	Director
4. BroadVision, Inc, USA	Director
5. Delteq Ltd	Director
6. Xuehui Holdings Pte Ltd	Director
7. Pro-Tem Governing Board of the Lee Kuan Yew School of Public Policy, Singapore	Member
8. Norelco UMS Holdings Ltd	Director
9. Singapore Airlines Ltd	Chairman
10. SIA Engineering Company Ltd	Chairman
11. Nanyang Technological University Council	Chairman
12. Singapore Business Federation	Council Member
13. Pacific Internet Ltd	Director

## MR FRANK WONG KWONG SHING

Academic and Professional Qualifications:

- Hong Kong English School Certificate

### Current Directorships

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Vice Chairman
3. DBS Bank (Hong Kong) Limited	Chairman
4. DBS Group (HK) Limited	Chairman
5. DBS Diamond Holdings Ltd	Deputy Chairman
6. DBS Bank (China) Limited	Chairman
7. DBS (China) Investment Co., Ltd	Director
8. China Mobile Limited	Director
9. Ayala DBS Holdings Inc.	Director
10. The University of Hong Kong	Member of the University Court
11. Mapletree Investments Pte Ltd	Director
12. National Healthcare Group Pte Ltd	Director
13. Catholic Social and Community Council Agape Fund	Trustee

### Directorships for the past 3 years

Company	Title
1. SNP Leefung Holdings Limited	Director
2. Singapore Tourism Board	Board Member

## MR ANG KONG HUA

Academic and Professional Qualifications:

- Bachelor of Science in Economics (2nd Class Upper Hons) University of Hull, UK

### Current Directorships

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. Bangkok Synthetics Co. Ltd	Director
4. GIC Special Investments Private Limited	Director
5. Government of Singapore Investment Corporation Private Limited	Director
6. Lieng Chung Corporation (Kowloon) Ltd	Director
7. NatSteel Ltd	Executive Director
8. Neptune Orient Lines Ltd	Vice Chairman
9. Yantai Raffles Shipyard Limited	Director
10. ERC Holdings Pte. Ltd	Director
11. Foamtec International Co Ltd	Director

### Directorships for the past 3 years

Company	Title
1. Southern Steel Berhad	Director
2. Crown Central Assets Limited	Director
3. Glory Central Holdings Limited	Director
4. k1 Ventures Limited	Director

**MR ANDREW ROBERT FOWELL BUXTON**

Academic and Professional Qualifications:

- Master of Arts, Politics, Philosophy, Economics  
Oxford University (Pembroke College)
- Fellow, Institute of Bankers

**Current Directorships**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. Allied Schools Limited	Chairman
4. Pigeon Properties Ltd	Chairman
5. Saad Investments Company Limited	Director
6. Cibitas Limited	Director
7. National Education Business Partnership Network	Patron
8. MerchantBridge & Co. Ltd.	Chairman of the Advisory Board
9. The Islamic Bank of Asia Limited	Director

**Directorships for the past 3 years**

Company	Title
1. Ahli United Bank	Director
2. CapitaLand Limited	Director
3. CapitaLand Financial Limited	Director
4. Xansa PLC	Deputy Chairman
5. Cygnet Properties and Leisure Plc	Chairman
6. Akbank, Istanbul, Turkey	Adviser

**MR CHRISTOPHER CHENG WAI CHEE**

Academic and Professional Qualifications:

- Bachelor of Business Administration  
University of Notre Dame, Indiana
- Master of Business Administration  
Columbia University

**Current Directorships**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. DBS Bank (Hong Kong) Ltd.	Director
4. DBS Bank (China) Limited	Director
5. Asian Tower Co. Ltd.	Director
6. Bestime Resources Ltd.	Director
7. Bestmark Co. Ltd.	Director
8. Bettercourt Co. Ltd.	Director
9. Bolden Place Co. Ltd.	Director
10. Bostar Ltd.	Director
11. Brightech Co. Ltd.	Director
12. Brightfield Development Co. Ltd.	Director
13. Bryden Co. Ltd.	Director
14. Brystone Co. Ltd.	Director

15. China Economic Research Foundation Ltd	Director
16. Clothing Enterprises Ltd.	Director
17. Continental Success Co. Ltd.	Director
18. Conwood Co. Ltd.	Director
19. Corriland Co. Ltd.	Director
20. CPY Development (HK) Ltd.	Director
21. Deakin Investment Co. Ltd.	Director
22. Diamond String Ltd.	Director
23. Eagle Asset Management (CP) Ltd.	Director
24. Eastern Hall Co. Ltd.	Director
25. Fortune Centre Co. Ltd.	Director
26. Ginsberg Co. Ltd.	Director
27. Global Fair Development Ltd.	Director
28. Glory Charm Development Ltd.	Director
29. Glory Success Co. Ltd.	Director
30. Golden Centre Development (HK) Ltd.	Director
31. Harvest Moon Developments Ltd.	Director
32. Hecta Co. Ltd.	Director
33. HKJC Horse Race Betting Limited	Director
34. HKJC Lotteries Limited	Director
35. HKU School of Professional and Continuing Education	Director
36. Holdswell Co. Ltd.	Director
37. Hong Kong Business Aviation Centre Ltd.	Director
38. Hong Kong Business Aviation Holding Ltd.	Director
39. Hong Kong Marina Ltd.	Director
40. Jeans of France Ltd.	Director
41. Joy Alliance Ltd.	Director
42. Joyaca Co. Ltd.	Director
43. Joyful Land Properties Ltd.	Director
44. Junus Co. Ltd.	Director
45. Kinston Ltd.	Director
46. Kinvoss Co. Ltd.	Director
47. La Eau Enterprises (H.K.) Ltd.	Director
48. Landyork Investment Ltd.	Director
49. Mancas Investment Ltd.	Director
50. Missleton Finance Ltd.	Director
51. Newpark Co. Ltd.	Director
52. Outrade Industrial Ltd.	Director
53. Pacific Coast Highway (Far East) Ltd.	Director
54. Pacific Star Industries Ltd.	Director
55. Pangold Development Ltd.	Director
56. Parex International Ltd.	Director
57. Renowned Development Ltd.	Director
58. Sawi Co. Ltd.	Director
59. Securities and Futures Commission	Director
60. Senior Development Co. Ltd.	Director
61. Star Land Investment Co. Ltd.	Director
62. Star Reef Co. Ltd.	Director
63. Superland Co. Ltd.	Director
64. Textile Council of Hong Kong Limited	Director
65. The Cross Straits Youths Exchange Foundation Ltd.	Director
66. The Hong Kong General Chamber of Commerce	Director

67. The Hong Kong Jockey Club	Director	121. Rescom Ltd.	Director
68. The Hong Kong Jockey Club (Charities) Ltd.	Director	122. Shuster Ltd.	Director
69. The Hong Kong Jockey Club (Managers) Ltd.	Director	123. Stanfield Resources Ltd.	Director
70. The Jockey Club Kau Sai Chau Public Golf Course Ltd.	Director	124. Throng Ltd.	Director
71. The Jockey Club Membership Services Ltd.	Director	125. Top Benefits Ltd.	Director
72. The Style-Land Ltd.	Director	126. Townhill Enterprises Ltd.	Director
73. Topway Resources Ltd.	Director	127. Truefame Investments Limited	Director
74. United Success Co. Ltd.	Director	128. Twin Dragon Investments Ltd.	Director
75. United Success International Ltd.	Director	129. Universal Plus Ltd.	Director
76. Universal Team Industrial Ltd.	Director	130. USI Holdings (B.V.I.) Ltd.	Director
77. USI Properties Ltd.	Director	131. USI Properties International Ltd.	Director
78. Wellpace Co. Ltd.	Director	132. Vision Asset Holdings Ltd.	Director
79. Wing Fu Garment Factory Ltd.	Director	133. Wallasey Ltd.	Director
80. Wing Tai Building Products Ltd.	Director	134. Welch Enterprises International Ltd.	Director
81. Wing Tai (Cheng) Holdings Ltd.	Director	135. Wesselhoft Ltd.	Director
82. Wing Tai Corporation Ltd.	Director	136. World Vision Holdings Ltd.	Director
83. Wing Tai Enterprises Ltd.	Director	137. Yenston Profits Ltd.	Director
84. Wing Tai Garment Industrial Holdings Ltd.	Director	138. Kingboard Chemical Holdings Ltd.	Director
85. Wing Yuen Investment Co. Ltd.	Director	139. NWS Holdings Ltd.	Director
86. Winner Max Enterprises Ltd.	Director	140. USI Holdings Ltd.	Chairman
87. Witrend Ltd.	Director	141. Wing Tai Properties Ltd.	Director
88. WT Administration Ltd.	Director	142. i-Security Solutions (Holdings) Ltd.	Director
89. Yuen Chun Investment Ltd.	Director	143. New World China Land Ltd.	Director
90. Accuway Investments Ltd.	Director	144. Winsor Properties Holdings Limited	Chairman
91. Aldburg Assets Ltd.	Director	145. Sedimas Sdn Berhad	Director
92. Brave Dragon Ltd.	Director	146. Sri Rampaian Sdn Berhad	Director
93. Broxbourne Assets Ltd.	Director	147. Lanson Place Hotels & Residences (Netherlands) B.V.	Director
94. Caringbah Ltd.	Director	148. PICC Property and Casualty Company Ltd.	Director
95. Churrasco Holdings Ltd.	Director	149. Temasek Foundation CLG Ltd.	Director
96. Delimont Holdings Ltd.	Director	150. Mocame Investment Inc.	Director
97. Dynamics Ways Ltd.	Director	151. Pacific Investment Exponents Inc.	Director
98. Fair Alliance Investment Ltd.	Director	152. Gieves & Hawkes plc.	Director
99. Fourace Investments Ltd.	Director		
100. Fruitful Gain Ltd.	Director		
101. Fu Keung Ltd.	Director		
102. Gainford Ltd.	Director		
103. Galloway Assets Ltd.	Director		
104. Grapewood Ltd.	Director		
105. Great Crown Ltd.	Director		
106. Guthrie Assets Ltd.	Director		
107. Hampton Court Ltd.	Director		
108. Herridge Ltd.	Director		
109. Hologram Developments Ltd.	Director		
110. Honeycomb Assets Ltd.	Director		
111. Hong Kong Executive Aviation Ltd.	Director		
112. Horana Ltd.	Director		
113. Kosheen Investments Ltd.	Director		
114. Maitland Trading Ltd.	Director		
115. Marvinbond Ltd.	Director		
116. Metro Champion Ltd.	Director		
117. Nian Sheng Investments Ltd.	Director		
118. Pofung Investments Ltd.	Director		
119. Potter Enterprises Ltd.	Director		
120. Prism Crystal Ltd.	Director		

  

<b>Directorships for the past 3 years</b>		
<b>Company</b>		<b>Title</b>
1. Lanson Place Hospitality Management Ltd		Director
2. Maple Court Ltd.		Director
3. Shine Hill Development Ltd.		Director
4. Fuscastus Ltd.		Director
5. Grandchamp Ltd.		Director
6. Harvest Star Ltd.		Director
7. Lanson Place Hospitality Management (Malaysia) Ltd.		Director
8. Lanson Place Hospitality Management (Jakarta) Ltd.		Director
9. Lanson Place Hotels & Residences (Holdings) Ltd.		Director
10. New World First Bus Services Ltd.		Director
11. Lanson Place Hotels & Residences (Bermuda) Ltd.		Director
12. Lanson Place Hospitality Management (Singapore) Pte Ltd.		Director
13. Citimind Limited		Director
14. Fighting Irish Co. Ltd.		Director
15. i-Security Solutions Ltd.		Director

**MR GOH GEOK LING**

Academic and Professional Qualifications:

- Bachelor of Engineering  
University of Sydney

**Current Directorships**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. Venture Corporation Limited	Director
4. O2 Micro Pte Ltd	Director
5. O2Micro International Ltd	Director
6. SembCorp Industries Ltd	Director
7. SembCorp Marine Ltd	Chairman
8. Sembawang Shipyard Pte Ltd	Chairman
9. SMOE Pte Ltd	Chairman
10. Yew Lian Property & Investments Pte Ltd	Director
11. Marigold Holdings (Pte) Ltd	Executive Director
12. Nanyang Technological University	Trustee
13. Federal Iron Works Sdn Bhd	Alternate Director
14. Jurong Shipyard Pte Ltd	Director

**Directorships for the past 3 years**

Company	Title
1. Tuas Power Ltd	Chairman
2. Plato Pte Ltd	Director
3. Plato Capital Ltd	Director

**MR KWA CHONG SENG**

Academic and Professional Qualifications:

- Bachelor of Engineering  
University of Singapore

**Current Directorships**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. ExxonMobil Asia Pacific Pte Ltd	Chairman & MD
4. Esso China Inc.	Chairman
5. Temasek Holdings (Pte) Ltd	Deputy Chairman
6. ExxonMobil Oil Singapore Pte Ltd (In members' voluntary winding up)	Chairman
7. Mobil South Asia Investments Ltd	Director
8. Esso Asia Pacific (Petroleum) Pte Ltd (In members' voluntary winding up)	Director
9. Sinopec SenMei (Fujian) Petroleum Company Limited	Director
10. Public Service Commission	Member

**Directorships for the past 3 years**

Company	Title
1. Mobil Asia Marketing Pte Ltd (In members' voluntary winding up)	Director

**MR NARAYANA MURTHY**

Academic and Professional Qualifications:

- Masters in Technology  
Indian Institute of Technology, Kanpur
- Bachelor of Engineering  
University of Mysore

**Current Directorships**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. Infosys Technologies Limited	Chairman/Chief Mentor
4. Indian Institute of Information Technology, Bangalore	Chairman
5. University of Pennsylvania's Wharton School	Member of the Board of Overseers
6. Cornell University	Board of Trustees
7. William F. Ahtmeyer Center for Global Leadership at the Tuck School of Business	Board of Advisors
8. Singapore Management University	Board of Trustees
9. Infosys Technologies (China) Co Limited	Chairman
10. BT Asia Pacific Advisory Board, Belgium	Director
11. Infosys Consulting Inc	Director
12. New Delhi Television Ltd	Director
13. Stanford Graduate School of Business Advisory Council	Member
14. Hero Mindmine Advisory Board	Member
15. INSEAD's Global India Council & International Council	Member
16. Lafarge International Advisory Board	Member
17. United Nations Foundation	Director
18. Yale University President's Council on International Activities	Advisory Group Member
19. Unilever PLC	Director
20. Unilever N.V.	Director
21. Zurich Financial Services International Advisory Board	Member
22. University of Tokyo President's Council	Member

**Directorships for the past 3 years**

Company	Title
1. Bangalore International Airport Ltd	Director
2. Indo-British Partnership	Co-Chairman
3. Central Board of the Reserve Bank of India	Director
4. Indian Institute of Management, Ahmedabad	Chairman

**MR PETER ONG BOON KWEE**

Academic and Professional Qualifications:

- Master of Business Administration  
Stanford University
- Bachelor of Economics (Honours)  
University of Adelaide

**Current Directorships**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. Maritime and Port Authority of Singapore	Chairman
4. Calvary Baptist Church	Deacon
5. Value Innovation Action Tank Ltd	Director
6. Singapore-India Partnership Foundation	Director
7. Singapore Cooperation Enterprise	Deputy Chairman

**Directorships for the past 3 years**

Company	Title
1. Alpha Society	Chairman

**MR JOHN ALAN ROSS**

Academic and Professional Qualifications:

- Master of Business Administration  
The Wharton School of The University of Pennsylvania
- Bachelor of Arts  
Hobart College

**Current Directorships**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. DBS Bank (China) Limited	Director
4. Metropolitan Opera Guild	Board Member/Trustee
5. German Marshall Fund of US, Washington, D.C.	Board Member/Trustee
6. AirTV Holdings, Inc	President

**Directorships for the past 3 years**

Company	Title
1. AirTV Limited	President
2. LarkSat Limited	President
3. Jewish Museum, New York	Board Member/Trustee
4. Hobart & William Smith Colleges	Trustee

**MR WONG NGIT LIONG**

Academic and Professional Qualifications:

- Bachelor of Engineering (1st Class Hons)  
University of Malaya
- Master of Science (Electronics Engineering)  
University of California at Berkeley
- Master of Business Administration (Distinction)  
McGill University

**Current Directorships**

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd.	Director
3. Advanced Products Corporation Pte Ltd	Director
4. Cebelian Holdings Pte Ltd	Director
5. NUS Board of Trustees	Chairman
6. EAS Security Systems Pte Ltd	Director
7. Innovative Trek Technology Pte Ltd	Director
8. Multitech Systems Pte Ltd	Director
9. NLW Pte Ltd	Director
10. Pintarmas Sdn Bhd	Director
11. PT Venture Electronics Indonesia	Director
12. V-Design Services (M) Sdn Bhd	Director
13. Technocom Systems Sdn Bhd	Director
14. Univac Precision Engineering Pte Ltd	Director
15. Ventech Data Systems Pte Ltd	Director
16. Ventech Investments Ltd	Director
17. Venture Corporation Limited	Chairman & CEO
18. Venture Electronics (Europe) B.V.	Director
19. Venture Electronics International, Inc.	Director
20. Venture Electronics Solutions Pte Ltd	Director
21. Venture Electronics Spain, S.L.	Director
22. Venture Hungary Electronics Manufacturing Limited Liability Company	Director
23. VIPColor Technologies Pte Ltd	Director
24. VIPColor Technologies USA, Inc.	Director
25. VM Services, Inc.	Director
26. VS Electronics Pte Ltd	Director
27. Royal Philips Electronics	Director
28. Research, Innovation and Enterprise Council	Member
29. GES International Limited	Director
30. GES (Singapore) Pte Ltd	Director
31. GES Investment Pte Ltd	Director
32. Shanghai GES Information Technology Co., Ltd	Director

**Directorships for the past 3 years**

Company	Title
1. International Enterprise Singapore	Director
2. SIA Engineering Company Ltd	Director