

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 (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	Chairman & Director
5. Agilent Technologies, Inc.	Director
6. AAC Acoustic Technologies Holdings Ltd	Chairman
7. Infiniti Solutions Ltd	Chairman
8. Temasek Holdings (Pte) Ltd	Director
9. First Spring Ltd	Director
10. 800buy.com	Chairman
11. Harvard Singapore Foundation	Director
12. Lee Kuan Yew School of Public Policy	Member
13. Nanyang Technological University Board of Trustees	Chairman
14. Research, Innovation & Enterprise Council	Member
15. EDB International Advisory Council	Deputy Chairman
16. The William and Flora Hewlett Foundation	Director
17. Yeo Hiap Seng Limited	Director
18. Yeo Hiap Seng (Malaysia) Berhad	Director

Directorships for the past 3 years

Company	Title
1. Nanyang Technological University Council	Chairman
2. Singapore Business Federation	Council Member
3. Pacific Internet Ltd	Director
4. Four Soft Ltd	Director
5. Geoscope Information Systems India Private Limited	Director
6. Wuthelam Holdings Ltd	Chairman

MR RICHARD DANIEL STANLEY

Academic and Professional Qualifications:

- Master of Business Administration, Finance Columbia University, New York
- Bachelor of Arts, Economics State University of New York, Stony Brook

Current Directorships

Company	Title
1. DBS Group Holdings Ltd	Chief Executive Officer
2. DBS Bank Ltd	Chief Executive Officer
3. Dr Goh Keng Swee Scholarship Fund	Director
4. The Association of Banks in Singapore	Council Member
5. The Institute of Banking and Finance	Council Member
6. Hutchison DBS Card Limited	Director
7. The Islamic Bank of Asia Limited	Vice Chairman
8. Columbia Business School – Board of Overseers	Member
9. Seoul International Business Advisory Council	Member

Directorships for the past 3 years

Company	Title
1. Shanghai Pudong Development Bank	Director
2. Guangdong Development Bank	Director
3. Citibank (China) Company Ltd	Director
4. Citicorp Software & Technology (Shanghai) Ltd	Director
5. Citicorp Data Processing Services Ltd	Director
6. Citigroup Management Consulting Ltd	Director

MR ANG KONG HUA

Academic and Professional Qualifications:

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

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. NSL Ltd	Executive Director
8. Yantai Raffles Shipyard Limited	Director
9. Foamtec International Co Ltd	Director

Further Information on Directors

Directorships for the past 3 years

Company	Title
1. k1 Ventures Limited	Director
2. Neptune Orient Lines Ltd	Vice Chairman
3. ERC Holdings Pte. Ltd	Director

MR BART JOSEPH BROADMAN

Academic and Professional Qualifications:

- Bachelor of Science in Agricultural and Management University of California at Davis
- MBA in Financial Economics University of Southern California, Graduate School of Business
- Ph.D in Financial Economics University of Southern California, Graduate School of Business

Current Directorships

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. Alphadyne Asset Management Pte Ltd	Director
4. Alphadyne Asset Management (Hong Kong) Limited	Director
5. Alphadyne Asset Management LLC	Managing Member
6. Alphadyne Capital, LLC	Managing Member
7. Central Provident Fund Board	Director
8. Singapore American School	Director
9. JCK Mirai, LLC	Director
10. SAS Foundation Limited	Committee Member

Directorships for the past 3 years

Company	Title
1. Nil	

MR ANDREW ROBERT FOWELL BUXTON

Academic and Professional Qualifications:

- Honorary Doctorate of Science City University, London
- 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. Pigeon Properties Ltd	Chairman
4. Saad Investments Company Limited	Director
5. Cibitas Limited	Director

6. National Education Business Partnership Network	Patron
7. MerchantBridge & Co. Ltd.	Chairman of the Advisory Board
8. The Islamic Bank of Asia Limited	Director
9. Xtec Communications Ltd	Advisor

Directorships for the past 3 years

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

MR CHRISTOPHER CHENG WAI CHEE

Academic and Professional Qualifications:

- Bachelor of Business Administration University of Notre Dame
- 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	79. Wing Fu Garment Factory Ltd	Director
29. Glory Success Co. Ltd	Director	80. Wing Tai Building Products Ltd	Director
30. Golden Centre Development (HK) Ltd	Director	81. Wing Tai (Cheng) Holdings Ltd	Director
31. Harvest Moon Developments Ltd	Director	82. Wing Tai Corporation Ltd	Director
32. Hecta Co. Ltd	Director	83. Wing Tai Enterprises Ltd	Director
33. HKJC Horse Race Betting Limited	Director	84. Wing Tai Garment Industrial Holdings Ltd	Director
34. HKJC Lotteries Limited	Director	85. Wing Yuen Investment Co. Ltd	Director
35. HKU School of Professional and Continuing Education	Director	86. Winner Max Enterprises Ltd	Director
36. Holdswell Co. Ltd	Director	87. Witrend Ltd	Director
37. Hong Kong Business Aviation Centre Ltd	Director	88. WT Administration Ltd	Director
38. Hong Kong Business Aviation Holding Ltd	Director	89. Yuen Chun Investment Ltd	Director
39. Hong Kong Marina Ltd	Director	90. Accuway Investments Ltd	Director
40. Jeans of France Ltd	Director	91. Aldburg Assets Ltd	Director
41. Joy Alliance Ltd	Director	92. Brave Dragon Ltd	Director
42. Joyaca Co. Ltd	Director	93. Broxbourne Assets Ltd	Director
43. Joyful Land Properties Ltd	Director	94. Caringbah Ltd	Director
44. Junus Co. Ltd	Director	95. Churrasco Holdings Ltd	Director
45. Kinston Ltd	Director	96. Delimont Holdings Ltd	Director
46. Kinvoss Co. Ltd	Director	97. Dynamics Ways Ltd	Director
47. La Eau Enterprises (H.K.) Ltd	Director	98. Fair Alliance Investment Ltd	Director
48. Landyork Investment Ltd	Director	99. Fourace Investments Ltd	Director
49. Mancas Investment Ltd	Director	100. Fruitful Gain Ltd	Director
50. Missleton Finance Ltd	Director	101. Fu Keung Ltd	Director
51. Newpark Co. Ltd	Director	102. Gainford Ltd	Director
52. Outrade Industrial Ltd	Director	103. Galloway Assets Ltd	Director
53. Pacific Coast Highway (Far East) Ltd	Director	104. Grapewood Ltd	Director
54. Pacific Star Industries Ltd	Director	105. Great Crown Ltd	Director
55. Pangold Development Ltd	Director	106. Guthrie Assets Ltd	Director
56. Parex International Ltd	Director	107. Hampton Court Ltd	Director
57. Renowned Development Ltd	Director	108. Herridge Ltd	Director
58. Sawi Co. Ltd	Director	109. Hologram Developments Ltd	Director
59. Securities and Futures Commission	Director	110. Honeycomb Assets Ltd	Director
60. Senior Development Co. Ltd	Director	111. Hong Kong Executive Aviation Ltd	Director
61. Star Land Investment Co. Ltd	Director	112. Horana Ltd	Director
62. Star Reef Co. Ltd	Director	113. Kosheen Investments Ltd	Director
63. Superland Co. Ltd	Director	114. Maitland Trading Ltd	Director
64. Textile Council of Hong Kong Limited	Director	115. Marvinbond Ltd	Director
65. The Cross Straits Youths Exchange Foundation Ltd	Director	116. Metro Champion Ltd	Director
66. The Hong Kong General Chamber of Commerce	Director	117. Nian Sheng Investments Ltd	Director
67. The Hong Kong Jockey Club	Director	118. Pofung Investments Ltd	Director
68. The Hong Kong Jockey Club (Charities) Ltd	Director	119. Potter Enterprises Ltd	Director
69. The Hong Kong Jockey Club (Managers) Ltd	Director	120. Prism Crystal Ltd	Director
70. The Jockey Club Kau Sai Chau Public Golf Course Ltd	Director	121. Rescom Ltd	Director
71. The Jockey Club Membership Services Ltd	Director	122. Shuster Ltd	Director
72. The Style-Land Ltd	Director	123. Stanfield Resources Ltd	Director
73. Topway Resources Ltd	Director	124. Throng Ltd	Director
74. United Success Co. Ltd	Director	125. Top Benefits Ltd	Director
75. United Success International Ltd	Director	126. Townhill Enterprises Ltd	Director
76. Universal Team Industrial Ltd	Director	127. Truefame Investments Limited	Director
77. USI Properties Ltd	Director	128. Twin Dragon Investments Ltd	Director
78. Wellpace Co. Ltd	Director	129. Universal Plus Ltd	Director
		130. USI Holdings (B.V.I.) Ltd	Director
		131. USI Properties International Ltd	Director
		132. Vision Asset Holdings Ltd	Director
		133. Wallasey Ltd	Director

Further Information on Directors

134. Welch Enterprises International Ltd
135. Wesselhoft Ltd
136. World Vision Holdings Ltd
137. Yenston Profits Ltd
138. Kingboard Chemical Holdings Ltd
139. NWS Holdings Ltd
140. USI Holdings Ltd
141. Wing Tai Properties Ltd
142. i-Security Solutions (Holdings) Ltd
143. New World China Land Ltd
144. Winsor Properties Holdings Limited
145. Sedimas Sdn Berhad
146. Sri Rampaian Sdn Berhad
147. Lanson Place Hotels & Residences (Netherlands) B.V.
148. PICC Property and Casualty Company Ltd
149. Temasek Foundation CLG Ltd
150. Mocame Investment Inc
151. Pacific Investment Exponents Inc
152. Gieves & Hawkes plc

Director	MS EULEEN GOH YIU KIANG
Director	Academic and Professional Qualifications:
Director	– Association of Chartered Accountants in England and Wales
Director	– Institute of Taxation, UK
Director	– Institute of Certified Public Accountant of Singapore
Chairman	– Institute of Bankers, UK

Current Directorships

Company	Title
1. DBS Group Holdings Ltd	Director
2. DBS Bank Ltd	Director
3. Singapore Airlines Limited	Director
4. MediaCorp Pte Ltd	Director
5. Singapore Exchange Limited	Director
6. Singapore Chinese Girl's School	Director
7. Singapore International Foundation	Chairman, Board of Governors
8. NorthLight School	Chairperson, Board of Governors
9. Accounting Standards Council	Chairperson
10. Singapore Institute of International Affairs	Adviser
11. Aviva Plc	Director

Directorships for the past 3 years

Company	Title
1. Lanson Place Hospitality Management Ltd	Director
2. Maple Court Ltd	Director
3. Shine Hill Development Ltd	Director
4. Fuscatus Ltd	Director
5. Harvest Star Ltd	Director
6. Lanson Place Hospitality Management (Malaysia) Ltd	Director
7. Lanson Place Hospitality Management (Jakarta) Ltd	Director
8. Lanson Place Hotels & Residences (Holdings) Ltd	Director
9. Lanson Place Hotels & Residences (Bermuda) Ltd	Director
10. Lanson Place Hospitality Management (Singapore) Pte Ltd	Director
11. Citimind Limited	Director
12. Fighting Irish Co. Ltd	Director
13. i-Security Solutions Ltd	Director

Directorships for the past 3 years

Company	Title
1. Raffles Nominees (Pte.) Limited	Director
2. Chartered Corporate Services Singapore Limited	Director
3. Standard Chartered (1996) Limited	Director
4. Standard Chartered (2000) Limited	Director
5. Standard Chartered International Trade Products Limited	Director
6. MOH Holdings Pte Ltd	Director
7. S C Learning Pte Ltd	Director
8. The Association of Banks in Singapore	Council Member
9. Singapore International Chamber of Commerce	Director
10. International Enterprise Singapore	Chairman
11. Standard Chartered Bank (Thai) pcl	Director
12. Standard Chartered Bank Malaysia Berhad	Director
13. CapitaLand Financial Limited	Deputy Chairman
14. The Institute of Banking and Finance	Council Member
15. Financial Industry Competency Standards Committee	Chairperson

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. DBS Bank (Hong Kong) Limited	Chairman/Director
4. ExxonMobil Asia Pacific Pte Ltd	Chairman & MD
5. Esso China Inc.	Chairman
6. Temasek Holdings (Pte) Ltd	Deputy Chairman
7. ExxonMobil Oil Singapore Pte Ltd (In members' voluntary winding up)	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
2. Mobil South Asia Investments Ltd	Director

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. AirTV Holdings, Inc	President

Directorships for the past 3 years

Company	Title
1. Jewish Museum, New York	Board Member/Trustee
2. Hobart & William Smith Colleges	Trustee
3. Metropolitan Opera Guild	Board Member/Trustee
4. German Marshall Fund of US, Washington, D.C.	Board Member/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
33. Scinetic Engineering Pte Ltd	Director

Directorships for the past 3 years

Company	Title
1. SIA Engineering Company Ltd	Director