

BOARD OF DIRECTORS



Dr Cheong Choong Kong,
Chairman

Dr Cheong was first appointed to the Board on 1 July 1999 and last re-elected as a Director on 20 April 2006. On 1 July 2003, he was appointed Chairman, after having served as Vice Chairman from 26 March 2002 to 30 June 2003. Dr Cheong brings with him a wealth of experience gained in his extensive career, including 29 years at Singapore Airlines Ltd, where he last held the position of Deputy Chairman and Chief Executive Officer. He is now a Director of several companies, including Singapore Press Holdings Ltd and Great Eastern Holdings Ltd. Dr Cheong holds a Bachelor of Science with First Class Honours in Mathematics from the University of Adelaide and a Master of Science and a Ph.D. in Mathematics from the Australian National University. Age 65.



Mr Michael Wong Pakshong,
Vice Chairman

Mr Wong Pakshong was first appointed to the Board on 21 April 1989 and last re-elected as a Director on 20 April 2006. On 26 March 2002, he was appointed Vice Chairman. He is presently Chairman of Great Eastern Holdings Ltd, and is a Director of several companies, including The Straits Trading Company Ltd, WBL Corporation Ltd, Bukit Sembawang Estates Ltd and Sime Darby Berhad. Mr Wong Pakshong holds a Bachelor of Arts with Honours and a Hon. L.L.D. from the University of Bristol. He is also a Fellow of the Institute of Chartered Accountants in England and Wales and a Member of the Institute of Certified Public Accountants of Singapore. Age 75.



Mr Bobby Chin

Mr Chin was appointed to the Board on 1 October 2005 and elected as a Director on 20 April 2006. He is presently Chairman of Singapore Totalisator Board and serves on the board of various companies, including Neptune Orient Lines Ltd and The Straits Trading Company Ltd. He also serves as a council member of the Singapore Chinese Chamber of Commerce and Industry, a trustee of Singapore Management University and a member of the Competition Commission of Singapore. Mr Chin was formerly Managing Partner

of KPMG Singapore, from which he retired in 2005 after a 30-year career. Mr Chin holds a Bachelor of Accountancy from University of Singapore and is an Associate Member of the Institute of Chartered Accountants in England and Wales, and a Member of the Institute of Certified Public Accountants of Singapore. Age 55.



Mr David Conner,
Chief Executive Officer

Mr Conner was first appointed to the Board on 15 April 2002 and last re-elected as a Director on 30 March 2005. He has extensive banking experience in the Asia Pacific region, having worked for over 25 years with Citibank, N.A. where he served as Managing Director and Market Manager for Citibank Japan from 1999. He was also Chief Executive Officer of Citibank India from 1996 to 1999 and, prior to that, was Country Corporate Officer for Citibank's Singapore operations. He is presently a Commissioner of PT Bank NISP Tbk and a Director of several companies, including Great Eastern Holdings Ltd, Bank of Singapore Ltd, OCBC Bank (Malaysia) Berhad, Lion Capital Management Ltd and The Esplanade Company Ltd. Mr Conner holds a Bachelor of Arts from Washington University in St. Louis and a Master of Business Administration from Columbia University. Age 58.



**Mr Giam Chin Toon,
Senior Counsel**

(Honours) and an LLB degree from the University of Singapore. Age 64.

Mr Giam was first appointed to the Board on 1 January 2005 and elected as a Director on 30 March 2005. He is presently Senior Partner of law firm Wee Swee Teow & Company, and a Director of several companies and statutory boards, including Guthrie GTS Ltd, Energy Market Authority, Health Sciences Authority and Singapore Institute of Directors. He was appointed Senior Counsel in 1997. He is also the Singapore Ambassador (Non-Resident) to Peru and Singapore High Commissioner (Non-Resident) to Ghana. He holds an LLB



Mr Lee Seng Wee

of Toronto and a Master of Business Administration from the University of Western Ontario. Age 76.

Mr Lee was first appointed to the Board on 25 February 1966 and last re-elected as a Director on 20 April 2006. He was Chairman of OCBC Bank from 1 August 1995 to 30 June 2003, and continues to serve on the Board Executive Committee and the Board Nominating Committee. He is presently a Director of several companies, including Great Eastern Holdings Ltd, GIC Real Estate Pte Ltd, Lee Rubber Group of Companies and Lee Foundation. Mr Lee holds a Bachelor of Applied Science in Engineering from the University



Dr Lee Tih Shih

Dr Lee was first appointed to the Board on 4 April 2003 and last re-elected as a Director on 20 April 2006. He is presently Associate Professor of Duke-NUS Graduate Medical School (Singapore), and is a Director of Fraser and Neave Ltd, Lee Foundation, several Lee Rubber Group of Companies, and a Commissioner of PT Bank NISP Tbk. Dr Lee graduated with a Doctor of Medicine degree from Yale University. He also holds a Master of Business Administration with Distinction from Imperial College, London. Age 43.



**Tan Sri Dato Nasruddin
Bin Bahari**

and a Master of Public Administration from the University of Pittsburgh. Age 69.

Tan Sri Dato Nasruddin was first appointed to the Board on 13 November 2000 and last re-elected as a Director on 30 March 2005. He is presently Chairman of OCBC Bank (Malaysia) Berhad, Affin Money Brokers Sendirian Berhad and Sumber Petroleum Cemerlang (SPC) Sendirian Berhad. He is also a Director of several companies, including Lingkaran Trans Kota Holdings Berhad (LITRAK) and The Pacific Insurance Berhad. Tan Sri Dato Nasruddin holds a Bachelor of Arts with Honours from the University of Malaya

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Professor Neo Boon Siong

Ph.D. from University of Pittsburgh. Age 49.

Professor Neo was first appointed to the Board on 1 January 2005 and elected as a Director on 30 March 2005. He is presently Director of the Asia Competitiveness Institute at the Lee Kuan Yew School of Public Policy in National University of Singapore, and serves as a Director of several companies, including Great Eastern Holdings Ltd and Keppel Offshore & Marine Ltd. He holds a Bachelor of Accountancy with Honours from the National University of Singapore and a Master of Business Administration and



Mr Pramukti Surjaudaja

Mr Pramukti was appointed to the Board on 1 June 2005 and elected as a Director on 20 April 2006. He has been with PT Bank NISP Tbk for 18 years and is presently its President Director and Chief Executive Officer. He was a Commissioner of Bank OCBC-NISP from 1997 to 2000. Mr Pramukti holds a Bachelor of Science (Finance & Banking) from San Francisco State University, a Master of Business Administration (Banking) from Golden Gate University and has participated in Special Programs in International Relations in International University of Japan. Age 44.



Dr Tsao Yuan
(also known as Dr Lee Tsao Yuan)

Dr Tsao Yuan was first appointed to the Board on 3 April 2002 and last re-elected as a Director on 30 March 2005. She is presently a Director of Keppel Corporation Ltd and Skills Development Centre Pte Ltd. Dr Tsao Yuan holds a Bachelor of Economics and Statistics with First Class Honours from the University of Singapore and a Ph.D. in Economics from Harvard University. Age 51.



Col (Ret) David Wong Cheong Fook

Col (Ret) Wong was first appointed to the Board on 1 August 1999 and last re-elected as a Director on 15 April 2004. He is presently a Director of several companies, including Bank of Singapore Ltd, OCBC Bank (Malaysia) Berhad, Ascendas-MGM Funds Management Ltd, LMA International NV and Pan-United Marine Ltd. Col (Ret) Wong holds a Bachelor of Arts with Honours in Economics and a Master of Arts from the University of Cambridge. He is also a Member of the Institute of Chartered Accountants in England and Wales and the Institute of Certified Public Accountants in Singapore. Age 53.



Mr Wong Nang Jang

Mr Wong was first appointed to the Board on 1 August 1998 and last re-elected as a Director on 30 March 2005. He is presently Chairman of WBL Corporation Ltd, Banking Computer Services Pte Ltd and BCS Information Systems Pte Ltd, and serves on the board of Bank of Singapore Ltd, SIA Engineering Company Ltd and PacificMas Berhad. He is also a Commissioner of PT Bank NISP Tbk. Mr Wong holds a Bachelor of Arts degree with Honours in Economics from the University of Singapore. Age 67.



Mr Patrick Yeoh Khwai Hoh

Mr Yeoh was first appointed to the Board on 9 July 2001 and last re-elected as a Director on 20 April 2006. He is presently Chairman of Tuan Sing Holdings Ltd and a Director of several companies, including MobileOne Ltd, Accuron Technologies Ltd and Times Publishing Ltd. Mr Yeoh holds a Bachelor of Science with Honours from the University of Malaya. Age 69.