Board of Directors

Tan Sri Dr Tan Chin Tuan, Honorary Life President

1. Mr Lee Seng Wei
   Chairman
   First appointed to the Board on 25 February 1996, Mr Lee has been Chairman of OCBC Bank since August 1997, and was last re-elected as a Director on 15 May 2012. He is presently a Director at Great Eastern Holdings Ltd. He holds a Bachelor of Applied Science in Engineering from the University of Toronto and a Master of Business Administration from the University of Western Ontario. Age 72.

2. Mr Michael Wong Pakshong
   Vice Chairman
   First appointed to the Board on 31 April 1989, Mr Wong was appointed Vice Chairman on 26 March 2002 and last re-elected as a Director on 15 May 2012. He is presently Chairman of Great Eastern Holdings Ltd and Robinson & Company Ltd. He is also a Director at The Straits Trading Company Ltd, WBL Corporation Ltd, Bulit Sembawang Estates Ltd and Some Darby Ltd. He holds a Bachelor of Arts with Honours and a Hon. LL.D from the University of Bristol in UK. He is also a Fellow of the Institute of Certified Public Accountants in England and Wales and a Member of the Institute of Certified Public Accountants of Singapore. Age 71.

3. Dr Cheong Choong Kong
   Vice Chairman
   First appointed to the Board on 1 July 1999, Dr Cheong was last re-elected as a Director on 15 May 2012. He is presently a Director at Keppel Corporation Limited and Pacific Internet Ltd. He holds a Bachelor of Arts with Honours and a Hon. LL.D from the University of Cambridge in UK, a Bachelor of Laws and a Master of Arts in Economics from Harvard University. Age 70.

4. Mr David Philbrick Conner
   Chief Executive Officer
   First appointed to the Board on 15 April 2002, Mr Conner was last re-elected as a Director on 15 May 2012. Mr Conner has extensive banking experience in the Asia Pacific region, having worked for Citibank’s Singapore operations. He was also Chief Executive Officer of Citibank India from 1996 to 1999, and prior to that, was Country Executive Officer for Citibank’s Singapore operations.

5. Datuk Fong Weng Phok
   He was first appointed to the Board on 22 January 2002 and last re-elected as a Director on 15 May 2012. Datuk Fong is presently a Director at United Malacca Bhd, Fraser & Neave Holdings Bhd and Genesis Malaysia Maju Fund Ltd. He holds a Bachelor of Arts with Honours in Economics from the University of Malaya and a Master of Public Administration from Harvard University. Age 61.

6. Tan Sri Dato' Noosudin Bin Bahari
   He was first appointed to the Board on 19 November 2001 and last re-elected as a Director on 15 May 2012. He is presently a Director at Lengkaran TransAsia Holdings Bhd (LTAX) and Broad Builder Bhd. Tan Sri Dato' Noosudin holds a Bachelor of Arts with Honours from the University of Malaya, Singapore and a Master of Public Administration from the University of Pittsburgh, USA. Age 65.

7. Dr Tsao Yuan (also known as Dr Lee Tsao Yuan)
   First appointed to the Board on 4 April 2002, she was last re-elected as a Director on 15 May 2012. Dr Tsao Yuan is presently a Director at Jardine, Matheson & Co. Ltd. She 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 47

8. Col (NS) David Wong Cheong Fook
   First appointed to the Board on 1 August 1999, Col (NS) Wong was last re-elected as a Director on 15 May 2012. He is presently a Director at Ascendas-IMOU funds Management Ltd. He holds a Bachelor of Arts with Honours in Economics and a Master of Arts from the University of Cambridge in UK. Col (NS) Wong is also a Member of the Institute of Chartered Accountants in England and Wales and the Institute of Certified Public Accountants in Singapore. Age 49.

9. Mr Wong Nang Jang
   First appointed to the Board on 1 August 1998, Mr Wong was last re-elected as a Director on 26 April 2000. He is presently a Director at SIA Engineering Co Ltd, PacificMas Bhd and WBL Corporation Ltd. He holds a Bachelor of Science in Engineering from the University of Toronto and a Bachelor of Science with Honours from the University of Malaya, Singapore. Age 65.

10. Mr Patrick Yeoh Khaw Hi
    First appointed to the Board on 9 July 2010, he was last re-elected as a Director on 15 May 2012. Mr Yeoh is presently Chairman of Tuan Sing Corporation Ltd. He holds a Bachelor of Science with Honours from the University of Malaya, Singapore. Age 65.