

## Board of Directors

### Tan Sri Dr Tan Chin Tuan, Honorary Life President

#### 1 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 15 May 2002. 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 28 years at Singapore Airlines Ltd, where he last held the position of Deputy Chairman and Chief Executive Officer. He is presently Chairman of the National University of Singapore Council and a Director at Singapore Press Holdings Ltd and OCBC Management Services Pte 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 62.

#### 2 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 14 May 2003. On 26 March 2002, he was appointed Vice Chairman. He is presently Chairman of Great Eastern Holdings Ltd, Robinson & Company Ltd and Sime Singapore Ltd, and serves as a Director at 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 72.

#### 3 Mr David Philbrick Conner

##### Chief Executive Officer

Mr Conner was first appointed to the Board on 15 April 2002 and last re-elected as a Director on 15 May 2002. 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 Director at Bank of Singapore Ltd, Asean Finance Corporation Ltd and KTB Ltd. Mr Conner holds a Bachelor of Arts from Washington University and a Master of Business Administration from Columbia University. Age 55.

#### 4 Datuk Fong Weng Phak

Datuk Fong was first appointed to the Board on 22 January 2002 and last re-elected as a Director on 15 May 2002. He presently serves as a Director on the Boards of several prominent companies, including United Malacca Bhd, Fraser & Neave Holdings Bhd and Genesis Malaysia Maju Fund Ltd. Datuk Fong holds a Bachelor of Arts with Honours in Economics from the University of Malaya and a Master of Public Administration from Harvard University. Age 62.

#### 5 Mr Lee Seng Wee

Mr Lee was first appointed to the Board on 25 February 1966 and last re-elected as a Director on 14 May 2003. He was Chairman of OCBC Bank from 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 at Great Eastern Holdings Ltd,

GIC Real Estate Pte Ltd and Lee Rubber Group of Companies. Mr Lee 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 73.

#### 6 Dr Lee Tih Shih

Dr Lee was first appointed to the Board on 4 April 2003 and last re-elected as a Director on 14 May 2003. He is a medical practitioner licensed in Singapore and the United States, and had also previously worked in senior executive positions at the Monetary Authority of Singapore and OCBC Bank. He is presently a Director at Fraser and Neave Ltd, Singapore Investments Pte Ltd and Selat Pte Ltd. Dr Lee holds a Master of Business Administration with Distinction from Imperial College, London, and a M.D. (Doctor of Medicine) from Yale University, where he is a Fellow. Age 40.

#### 7 Tan Sri Dato Nasruddin Bin Bahari

Tan Sri Dato Nasruddin was first appointed to the Board on 13 November 2000 and last re-elected as a Director on 14 May 2003. He is presently Chairman of OCBC Bank (Malaysia) Bhd, Affin Money Brokers Sendirian Berhad and Sumber Petroleum Cemerlang (SPC) Sendirian Berhad. He is also a Director at Lingkaran Trans Kota Holdings Bhd (LITRAK), The Pacific Insurance Berhad, Road Builder (M) Holdings Bhd. Tan Sri Dato Nasruddin holds a Bachelor of Arts with Honours from the University of Malaya and a Master of Public Administration from the University of Pittsburgh. Age 66.

#### 8 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 15 May 2002. She is presently a Director at Keppel Corporation Limited, Pacific Internet Ltd and SDC Consulting. 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 48.

#### 9 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 May 2002. He is presently Chairman of EM Services Pte Ltd and a Director at Bank of Singapore Ltd, Ascendas-MGM Funds Management Ltd and BCS Information Systems Pte 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 50.

#### 10 Mr Wong Nang Jang

Mr Wong was first appointed to the Board on 1 August 1998 and last re-elected as a Director on 14 May 2003. He is presently Chairman of Banking Computer Services Pte Ltd and BCS Information Systems Pte Ltd, and a Director at Bank of Singapore Ltd, SIA Engineering Co Ltd, WBL Corporation Ltd and PacificMas Berhad. Mr Wong holds a Bachelor of Arts with Honours in Economics from the University of Singapore. Age 64.

#### 11 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 14 May 2003. He is presently Chairman of Tuan Sing Holdings Ltd and a Director at Singapore Food Industries Ltd, MobileOne Ltd and Times Publishing Ltd. Mr Yeoh holds a Bachelor of Science with Honours from the University of Malaya. Age 66.



- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11