

# 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 15 April 2004. 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, Great Eastern Holdings Ltd and United Eagle Airlines Co 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 64.



## **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 30 March 2005. On 26 March 2002, he was appointed Vice Chairman. He is presently Chairman of Great Eastern Holdings Ltd and Robinson & Co Ltd, and serves as a Director in several companies, including The Straits Trading Co 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 74.



## **Mr Bobby Chin**

Mr Chin was appointed to the Board on 1 October 2005. He is presently Chairman of the Urban Redevelopment Authority and Singapore Totalisator Board. He also serves on the council and board of a number of public institutions and bodies, including The Straits Trading Co Ltd, AV Jennings Homes Ltd, Singapore Power Ltd, Singapore Business Federation, Singapore Chinese Chamber of Commerce and Industry, Singapore Management University and Competition Commission of Singapore. Mr Chin was Managing Partner of KPMG Singapore, and retired from KPMG on 30 September 2005 after a 30-year career with the firm. 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 54.



## **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 and Lion Capital Management Ltd. Mr Conner holds a Bachelor of Arts from Washington University in St. Louis and a Master of Business Administration from Columbia University. Age 57.



## **Mr Giam Chin Toon, Senior Counsel**

Mr Giam was first appointed to the Board on 1 January 2005 and last re-elected as a Director on 30 March 2005. He is presently Senior Partner of law firm Wee Swee Teow & Co, and a Director of several companies, including Guthrie GTS Ltd, SembCorp Logistics Ltd and Raffles Holdings Ltd. He is also the Singapore Ambassador (Non-Resident) to Peru and Singapore High Commissioner Designate (Non-Resident) to Ghana. He holds an LLB (Honours) and an LLM degree from the University of Singapore. Age 63.



## **Mr Lee Seng Wee**

Mr Lee was first appointed to the Board on 25 February 1966 and last re-elected as a Director on 30 March 2005. 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, GLC 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 of Toronto and a Master of Business Administration from the University of Western Ontario. Age 75.



## **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 specialist 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 of Fraser and Neave Ltd and several Lee Rubber Group of Companies, and a Commissioner of PT Bank NISP Tbk. Dr Lee graduated with a Master of Business Administration with Distinction from Imperial College, London, and a M.D. (Doctor of Medicine) from Yale University, where he now holds the appointment of Assistant Professor. Age 42.



#### **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) 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 and a Master of Public Administration from the University of Pittsburgh. Age 68.



#### **Professor Neo Boon Siong**

Professor Neo was first appointed to the Board on 1 January 2005 and last re-elected as a Director on 30 March 2005. He is a Professor of Nanyang Business School, Nanyang Technological University, Singapore, and is presently 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 Ph.D. from University of Pittsburgh. Age 48.



#### **Mr Pramukti Surjaudaja**

Mr Pramukti was appointed to the Board on 1 June 2005. He has been with PT Bank NISP Tbk for 17 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 43.



#### **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 50.



#### **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 Acting Chairman of Ascendas-MGM Funds Management Ltd and Chairman of EM Services Pte Ltd, and a Director of several companies, including Bank of Singapore Ltd and OCBC Bank (Malaysia) Berhad. 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 52.



#### **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 Banking Computer Services Pte Ltd and BCS Information Systems Pte Ltd, a Commissioner of PT Bank NISP Tbk and a Director of Bank of Singapore Ltd, SIA Engineering Co Ltd, WBL Corporation Ltd and PacificMas Berhad. Mr Wong is a Bachelor of Arts with Honours in Economics from the University of Singapore. Age 66.



#### **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 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 68.