



Lim Chee Onn



Kevin Wong Kingcheung



Alan F C Choe



Loh Wing Siew



Choo Chiau Beng



Teo Soon Hoe



Dr Kwa Soon Bee



Lim Leong Geok



Thai Chee Ken



Khor Poh Hwa

Board of Directors

Lim Chee Onn

Appointed Chairman in January 1997, and has been Managing Director since January 1986. Senior Executive Director of Keppel Corporation Limited. Director of Keppel FELS Limited, Keppel Bank of Singapore Limited, Keppel Integrated Engineering Limited, NatSteel Limited, General Securities Investments Limited and Singapore Airlines Limited. Chairman of China-Singapore Suzhou Industrial Park Development Co Ltd and Chairman of National Heritage Board. Deputy Chairman of Prudential Assurance Company Singapore (Pte) Ltd. A graduate of the University of Glasgow and Harvard University, and a Fellow of the Chartered Institute of Transport (UK).

Kevin Wong Kingcheung

Executive Director since November 1993. Director of SAFE Enterprises Pte Ltd and several companies in the Group. A Bachelor of Science graduate in civil engineering from Imperial College, University of London and a Master of Science graduate majoring in real estate from the Massachusetts Institute of Technology.

Alan F C Choe

Director since December 1978. Chairman of Sentosa Development Corporation, Pasir Ris Resort Pte Ltd and Sentosa Golf Club. Director of Centrepoint Properties Limited, Rothmans Industries Limited, United Overseas Land Limited, Hotel Plaza Limited, Singapore Cable Car Pte Ltd and Singapore Airport Bus Services Ltd. Board Member of Singapore Tourist Promotion Board and a Trustee of NTUC Income. A qualified architect and town planner from the University of Melbourne, and a Fellow/Associate of the respective professional institutes of architects and town planning in Singapore, UK and Australia.

Loh Wing Siew

Director since August 1983. Managing Director of Keppel Corporation Limited. Chairman of Keppel Marine Industries Limited and Keppel Integrated Engineering Limited. Director of Keppel Bank of Singapore Limited, Keppel Finance Limited, MobileOne (Asia) Pte Ltd, Keppel Harbour Redevelopment Ltd, Arab Heavy Industries PJSC and Keppel Monte Bank Inc. Chairman of Keppel Philippines Holdings Inc, Kepphil Shipyard Inc, Cebu Shipyard & Engineering Works Inc, Subic Shipyard & Engineering Inc, Keppel Cairncross Shipyard Limited and Keppel IVI Investments Inc. Co-chairman of Philippines-Singapore Business Council. A chartered engineer and a Fellow of various professional institutes in Singapore and overseas.

Choo Chiau Beng

Director since January 1985. Executive Director of Keppel Corporation Limited. Chairman and Managing Director of Keppel FELS Limited. Director of Keppel Bank of Singapore Limited, Keppel Integrated Engineering Limited, Keppel Insurance Pte Ltd, Pacven Walden Management Singapore Pte Ltd and Pacven Investments Ltd. Alternate Director of MobileOne (Asia) Pte Ltd. Chairman of Ngee Ann Polytechnic Council. A graduate in naval architecture from the University of Newcastle-upon-Tyne and Harvard University, a chartered engineer and a member of several institutes of naval architects and marine engineers.

Teo Soon Hoe

Director since May 1991. Executive Director and Group Finance Director of Keppel Corporation Limited. Chairman of Keppel Telecommunications & Transportation Limited, Keppel Finance Limited and Keppel Insurance Pte Ltd. Director of Keppel FELS Limited, Keppel Bank of Singapore Limited, Keppel Marine Industries Limited and Keppel Integrated Engineering Limited, MobileOne (Asia) Pte Ltd, Keppel Harbour Redevelopment Ltd, Keppel Philippines Holdings Inc and Cebu Shipyard & Engineering Works Inc. Chairman of Keppel Securities Philippines Inc. Vice Chairman of Keppel Monte Bank Inc. Deputy Chairman of Keppel IVI Investments Inc. A graduate of the University of Singapore.

Dr Kwa Soon Bee

Appointed Director in November 1995. Chairman and Managing Director of Jurong Bird Park (Pte) Ltd. Chairman of Singapore Zoological Gardens and Director of Liang Court Holdings Limited. A medical doctor and a Fellow of various professional institutes in Singapore and overseas.

Lim Leong Geok

Appointed Director in February 1997. Deputy Chairman of Singapore MRT Ltd. A graduate of the University of Adelaide and University of London, a chartered engineer and a Fellow of several professional institutes in Singapore and UK.

Thai Chee Ken

Appointed Director in June 1997. Chairman of Schroders International Merchant Bankers Ltd. Deputy Chairman of Inchcape Berhad and Dynasty Corporation (S) Pte Ltd. Director of Natsteel Limited, United Engineers Limited, Prudential Assurance Company Singapore (Pte) Ltd, Lindeteves-Jacoberg Ltd and National University Hospital (Singapore) Pte Ltd. Chairman of Board of Governors of Nanyang Polytechnic. A Certified Public Accountant.

Khor Poh Hwa

Appointed Director in April 1998. Director, Specialist Services Division of Public Works Department (PWD) and its Chief Information Officer. CEO-Designate of the commercial functions of PWD after corporatisation. A civil engineering graduate with a masters degree from the National University of Singapore.