

Board of Directors

LIM CHEE ONN
Chairman and
Managing Director

KEVIN WONG KINGCHEUNG
Executive Director

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

Audit Committee

THAI CHEE KEN
Chairman

KEVIN WONG KINGCHEUNG

LIM LEONG GEOK

Joint Company Secretaries

CHOO CHIN TECK

HO MUN PIEW

Registered Office

230 Victoria Street #15-05
Bugis Junction Towers
Singapore 188024
Telephone: 3388111
Facsimile: 3377168
Website: <http://www.keppelland.com.sg>

Auditors

ERNST & YOUNG
Certified Public Accountant
Singapore
Audit Partner: Nagaraj Sivaram

Bankers

Keppel Bank
DBS Bank
Hongkong Bank
Banque National De Paris
United Overseas Bank
Bank of China
Standard Chartered Bank

Registrar

KON CHOON KOOI PTE LTD
47 Hill Street #04-06
Chinese Chamber of Commerce
& Industry Building
Singapore 179365
Telephone: 3363355
Facsimile: 3372197

Share Listing

The Company's shares are listed on the
Stock Exchange of Singapore Limited.

General

For further information about Keppel Land
Limited, please contact the Secretariat at the
Registered Office.