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# BOARD OF DIRECTORS

Board of Directors *12*

## **Lim Chee Onn**

Chairman since January 1997, and has been Managing Director since January 1984. Senior Executive Director of Keppel Corporation Limited. Director of Keppel FELS Energy & Infrastructure Ltd, NatSteel Limited, Singapore Airlines Limited and Monetary Authority of Singapore. Co-Chairman of China-Singapore Suzhou Industrial Park Development Co Ltd. Chairman of National Heritage Board. A graduate of the University of Glasgow and Harvard University.

## **Kevin Wong Kingcheung**

Executive Director since November 1993. Director of TLB Land Limited, 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 Centrepont Properties Limited, Rothmans Industries Limited, United Overseas Land Limited, Hotel Plaza Limited, TLB Land Limited, Singapore Cable Car Pte Ltd and Singapore Airport Bus Services Ltd. Board Member of Singapore Tourism Board and a Trustee of NTUC Income. A qualified architect and town planner from the University of Melbourne, and a member 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. Vice-Chairman of Keppel Hitachi Zosen Limited. Director of Keppel TatLee Bank Limited, Keppel TatLee 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, Keppel Philippines Marine Inc, Keppel Philippines Properties Inc, Subic Shipyard & Engineering Inc, and Keppel IVI Investments Inc. Co-Chairman of Philippines-Singapore Business Council. A chartered engineer and a member 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 Energy & Infrastructure Ltd. Director of Keppel Hitachi Zosen Limited, Keppel TatLee Bank Limited, Singapore Petroleum Company 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 Ltd and Keppel TatLee Finance Limited. Director of Keppel FELS Energy & Infrastructure Ltd, Keppel TatLee Bank Limited, Keppel Marine Industries Limited, TLB Land Limited, Singapore Petroleum Company Limited, MobileOne (Asia) Pte Ltd, Keppel Harbour Redevelopment Ltd, Keppel Philippines Holdings Inc, Keppel Philippines Marine Inc and Keppel Philippines Properties Inc. Chairman of Keppel Insurance Pte Ltd, Keppel Monte Bank Inc. and Keppel Securities Philippines Inc. Deputy Chairman of Keppel IVI Investments Inc. A graduate of the University of Singapore.

## **Dr Kwa Soon Bee**

Director since 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**

Director since 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**

Director since June 1997. Chairman of Schroders International Merchant Bankers Ltd. Deputy Chairman of Inchcape Berhad and Dynasty Corporation (S) Pte Ltd. Director of Keppel Hitachi Zosen Limited, NatSteel Limited, United Engineers Limited, Prudential Assurance Company Singapore (Pte) Ltd, Lindeteves-Jacoberg Ltd and National University Hospital (Singapore) Pte Ltd and Inland Revenue Authority of Singapore. 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.