
C O R P O R A T E D I R E C T O R Y

Corporate Information

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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

LIM LEONG GEOK

KEVIN WONG KINGCHEUNG

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 TatLee 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

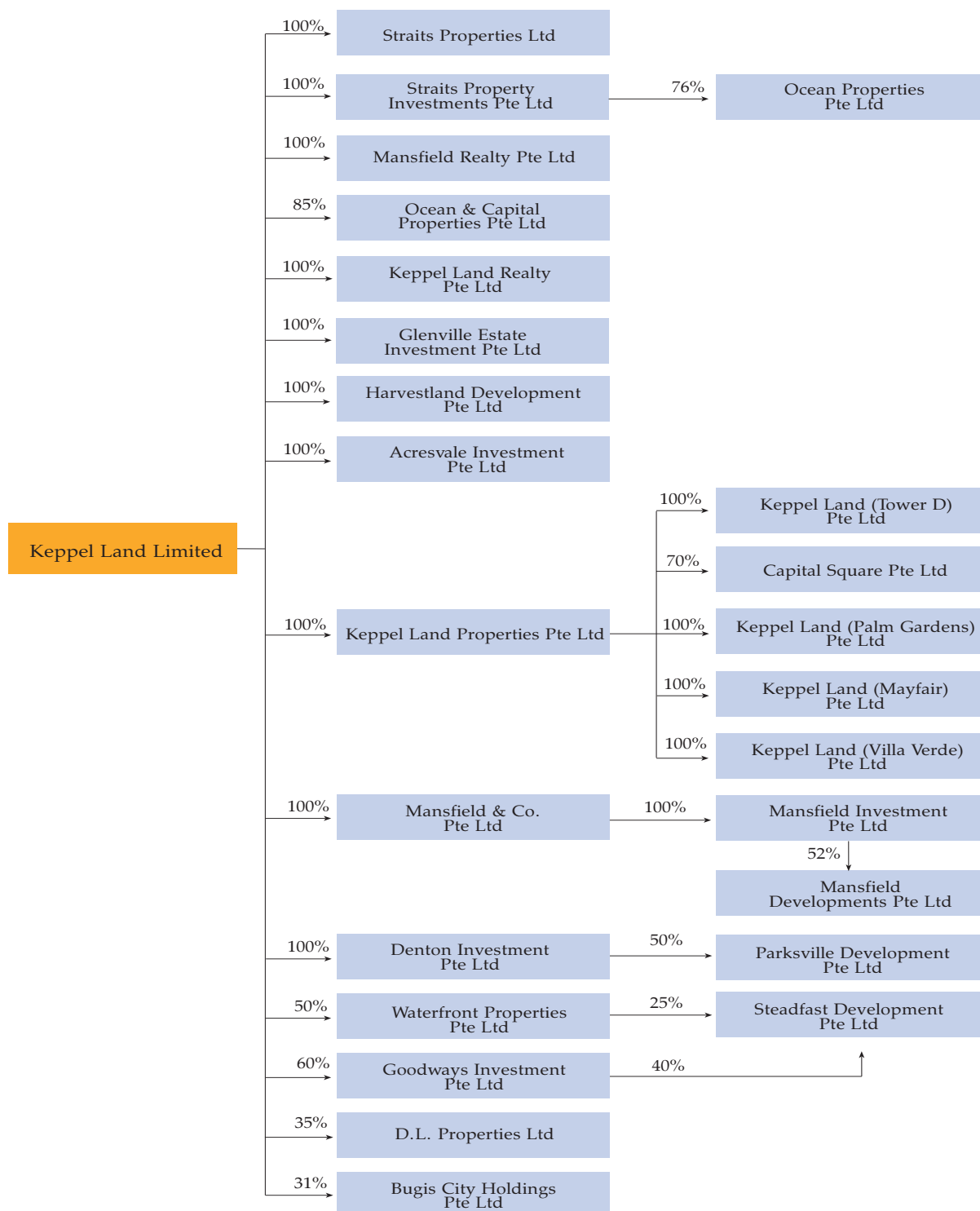
The Company's shares are listed on the
Stock Exchange of Singapore Limited

General

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

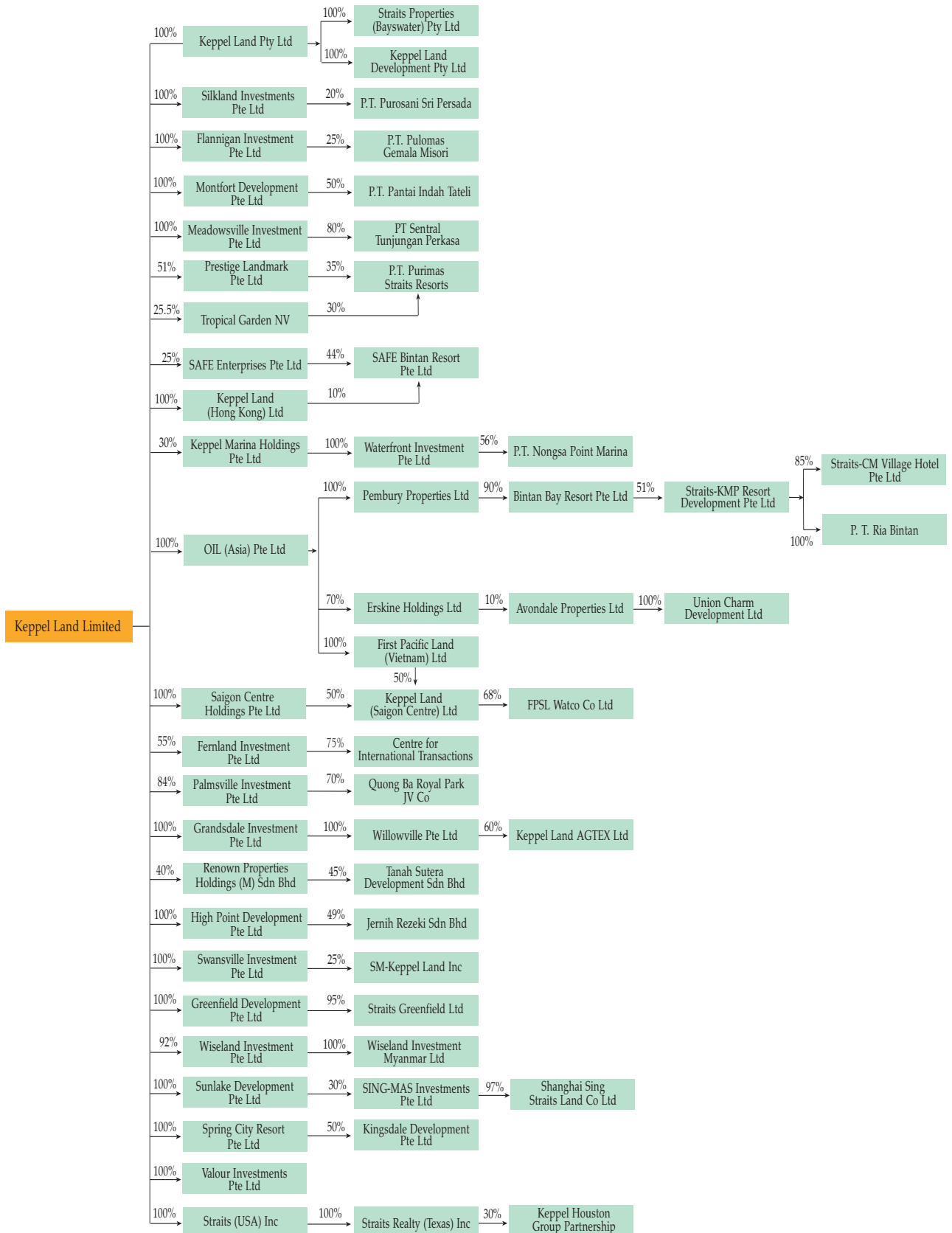
CORPORATE STRUCTURE

SINGAPORE PROJECTS



Note: This is intended to show only the principal companies involved in the Group's Singapore and overseas property projects. For a complete list of Group companies, please refer to pages 128 to 136. The Group's property projects are shown on pages 75 to 82.

OVERSEAS PROJECTS



CALENDAR OF FINANCIAL EVENTS

Shareholder Information **144**

Announcement of interim results	19 August 1998
End of financial year	31 December 1998
Preliminary announcement of total year results	10 February 1999
Despatch of Summary Financial Report	4 May 1999
Despatch of Annual Report	22 May 1999
Annual General Meeting	7 June 1999
1998 proposed final dividend	
Books closure dates	15 to 16 June 1999 (Both dates inclusive)
Payment date	24 June 1999

End of financial year	31 December 1999
Announcement of interim results	August 1999
Preliminary announcement of full year results	February 2000
Annual General Meeting	June 2000
Proposed final dividend payment date	June 2000