

KEPPEL GROUP BOARDS OF DIRECTORS

KEPPEL OFFSHORE & MARINE

Choo Chiau Beng

Chairman/Chief Executive Officer

Tong Chong Heong

Managing Director/
Chief Operating Officer

Charles Foo Chee Lee

Managing Director (Special Projects)

Sit Peng Sang

Chief Financial Officer

Bjarne Hansen

Senior Partner, Wing Partners I/S,
Denmark

Prof Neo Boon Siong

Director, Asia Competitiveness Institute,
Lee Kuan Yew School of Public Policy,
National University of Singapore

Stephen Pan Yue Kuo

Chairman, World-Wide Shipping Agency

Prof Minoo Homi Patel

Head of School & Professor of
Engineering, School of Engineering,
Cranfield University, UK

Dr Malcolm Sharples

President, Offshore Risk & Technology
Consulting, USA

Teo Soon Hoe

Senior Executive Director and Group
Finance Director, Keppel Corporation

KEPPEL LAND

Lim Chee Onn

Chairman; Executive Chairman,
Keppel Corporation

Kevin Wong

Group Chief Executive Officer

Khor Poh Hwa

Senior Adviser to CPG Corporation

Lim Ho Kee

Chairman, Singapore Post

Prof Tsui Kai Chong

Provost and Professor of Finance,
SIM University

Lee Ai Ming (Mrs)

Deputy Managing Partner,
Rodyk & Davidson

Tan Yam Pin

Former Managing Director,
Fraser and Neave Group

Niam Chiang Meng

Permanent Secretary,
Ministry of Community Development,
Youth and Sports

Heng Chiang Meng

Principal/Director,
Spears Consultancy Pte Ltd

Edward Lee

Former Ambassador to Indonesia

Choo Chiau Beng

Chairman/Chief Executive Officer,
Keppel Offshore & Marine

Teo Soon Hoe

Senior Executive Director and Group
Finance Director, Keppel Corporation

KEPPEL TELECOMMUNICATIONS & TRANSPORTATION

Teo Soon Hoe

Chairman; Senior Executive Director
and Group Finance Director,
Keppel Corporation

Lam Kwok Chong

Managing Director

Dr Tan Tin Wee

Associate Professor of Biochemistry,
National University of Singapore (NUS)

Prof Bernard Tan Tiong Gie

Professor of Physics, NUS

Reggie Thein

Independent Director

Wee Sin Tho

Chief Strategist, Endowment
Programme, NUS

Tan Boon Huat

Chief Executive Director,
People's Association

KEPPEL INTEGRATED ENGINEERING

Wong Boon Kong

Chairman

Chua Chee Wui

Chief Executive Officer

Lawrence Lim

Director

Luc De Ryck

Senior General Manager

Soh Chee Keong

Executive Director

Tong Chong Heong

Managing Director/Chief Operating
Officer, Keppel Offshore & Marine

KEPPEL ENERGY

Lim Chee Onn

Executive Chairman, Keppel Corporation

Ong Tiong Guan

Managing Director

Choo Chiau Beng

Chairman/Chief Executive Officer,
Keppel Offshore & Marine

Teo Soon Hoe

Senior Executive Director and Group
Finance Director, Keppel Corporation

SINGAPORE PETROLEUM COMPANY

Choo Chiau Beng

Chairman; Chairman/Chief Executive
Officer, Keppel Offshore & Marine

Koh Ban Heng

Chief Executive Officer

Bertie Cheng Shao Shiong

Chairman, TeleChoice International

Cheng Hong Kok

Director

Dr Chin Wei-Li, Audrey Marie

Chairman, Vietnam Investing Associates
– Financials (S) Pte Ltd

Goon Kok-Loon

Chairman, Global Marine
& Port Services Pte. Ltd.

Geoffrey John King

Director, Vermilion Oil & Gas Australia

Datuk Paduka Timothy Ong Teck Mong

Acting Chairman, Brunei Economic
Development Board

Teo Soon Hoe

Senior Executive Director and Group
Finance Director, Keppel Corporation

K1 VENTURES

Steven Jay Green

Chairman/Chief Executive Officer;
Former US Ambassador to Singapore

Kamal Bahamadan

Founder and Managing Partner,
The BV Group

Choo Chiau Beng

Chairman/Chief Executive Officer,
Keppel Offshore & Marine

Dr Lee Suan Yew

Medical Practitioner and Past President
of the Singapore Medical Council

Lim Chee Onn

Executive Chairman, Keppel Corporation

Prof Tan Teck Meng

Professor of Accounting, Singapore
Management University

Teo Soon Hoe

Senior Executive Director and Group
Finance Director, Keppel Corporation

Yong Pung How

Former Chief Justice,
Republic of Singapore

K-REIT ASIA MANAGEMENT

Prof Tsui Kai Chong

Chairman; Provost and Professor of
Finance, SIM University

Kevin Wong

Deputy Chairman; Group Chief Executive
Officer, Keppel Land

Tan Swee Yiew

Chief Executive Officer/Director;
Chief Executive Officer (Singapore
Commercial), Keppel Land

Lee Ai Ming (Mrs)

Deputy Managing Partner,
Rodyk & Davidson

Lim Poh Chuan

Director, Income Partners funds

Dr Chin Wei-Li, Audrey Marie

Chairman, Vietnam Investing Associates
– Financials (S) Pte Ltd

EVERGRO PROPERTIES

Chew Heng Ching

Chairman; Chairman, Governing Council
Singapore Institute of Directors

Kevin Wong

Non-executive Vice Chairman; Group
Chief Executive Officer, Keppel Land

Goh Toh Sim

Chief Executive Officer/
Executive Director

Ang Wee Gee

Executive Director and Chief Executive
Officer (International), Keppel Land
International

Choo Chin Teck

Director (Corporate Services), Keppel
Land International; Group Company
Secretary, Keppel Land

Chow Wing Kin Anthony

Partner, Peter C.Wong, Chow & Chow

Patrick Choy

Chairman, Global Strategy Company
Limited; Chairman, China Financial
Leasing Group

Goh Yong Hong

Chairman, Advisory Board of Raffles
Town Club Pte Ltd