



ANNEX 1

Mr James Koh Cher Siang

Mr James Koh Cher Siang is Deputy Chairman of the Housing and Development Board (HDB). A President's Scholar, Mr Koh has extensive public sector experience having served as Commissioner of Inland Revenue and as Permanent Secretary of the Ministries of National Development, Community Development and Education. He currently sits on the boards of several listed companies.

Mr Thean Lip Ping

Mr Thean Lip Ping is a consultant in the law firm of KhattarWong. His other appointments include Chairman of the Securities Industry Council, member of the Accounting and Corporate Regulatory Authority (ACRA), Chairman of the Public Accountants Oversight Committee and Chairman of the Competition Appeal Board. Mr Thean is a former Judge of Appeal of the Court of Appeal, Supreme Court of Singapore.

Mr Law Song Keng

Mr Law Song Keng is a member of the board of directors of the Inland Revenue Authority of Singapore (IRAS) and the Central Provident Fund Board (CPF Board). Mr Law was previously Managing Director and Chief Executive Officer of Overseas Assurance Corporation, a life and general insurer. A Public Service Commission Scholar, Mr Law has also served as Insurance Commissioner at MAS, President of the Life Insurance Association, President of the General Insurance Association, President of the Singapore Actuarial Society and Chairman of the Singapore Insurance Institute.

Mr Ron Foo Siang Guan

Mr Ron Foo is a Certified Public Accountant and has extensive auditing, accounting and financial experience in Singapore and overseas. A former partner of PricewaterhouseCoopers from 1983 to 2005, Mr Foo is currently a board member of Singapore Health Services Pte Ltd and a member of the Competition Appeal Board. He is a Fellow of the Institute of Certified Public Accountants, Singapore and the Canadian Institute of Chartered Accountants, Canada.

Mr Han Eng Juan

Mr Han Eng Juan has extensive experience in the banking industry, having spent 20 years in Dexia Banque Internationale A Luxembourg (Asia) Ltd and Dexia Banque Internationale A Luxembourg Singapore Branch ("Dexia BIL Singapore Branch"). He was the General Manager and Country Head of Dexia BIL Singapore Branch before being appointed Deputy Chairman of the bank in 2002, a position he held until 2005. Mr Han has also served in a senior capacity in MAS and the former Board of Commissioners of Currency

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Singapore. Mr Han is a member of the Citizenship Committee of Inquiry, treasurer of the Singapore Red Cross and has been awarded the Public Administration Medal (Silver).

Professor Hong Hai

Professor Hong Hai is Professor and Dean of the Nanyang Business School at the Nanyang Technological University, a position he has held since 1 Jul 2004. Prior to being appointed Dean of Nanyang Business School, Professor Hong spent over 20 years in the business sector, in various executive positions. He was President and Chief Executive Officer of Haw Par Corporation Limited from 1990 – 2003.

CHIEF EXECUTIVE OFFICER

Mr Ooi Sin Teik

Mr Ooi Sin Teik is an experienced banker who spent 15 years at OCBC Bank. His last appointment at OCBC was Deputy President, Head External Affairs/Corporate Stewardship of OCBC Bank from 2002 to 2003. As a senior member of the bank's Management Committee, he had oversight responsibility for strategic direction and general management of the bank. He was also a member of the bank's risk committees. He is a Certified Public Accountant of Singapore and a Fellow of the Chartered Institute of Management Accountants (UK).