

BOARD OF DIRECTORS



SIMON ISRAEL, 65

Chairman,
Non-Executive, Non-Independent Director

Date of appointment as Chairman:
11 May 2016

Date of first appointment as a director:
11 May 2016

Date of last re-election as a director:
14 July 2016

Board committee(s) served on:
Finance and Investment Committee (Chairman)
Compensation Committee (Member)
Nominations and Corporate Governance
Committee (Member)

Academic & Professional Qualification(s):
Diploma in Business Studies, The University of
the South Pacific

**Present Directorships in other listed companies
(as at 31 March 2018):**
Singapore Telecommunications Limited
(Chairman)
Fonterra Co-operative Group Limited

Principal Commitments:
Singapore Telecommunications Limited
(Chairman)
Fonterra Co-operative Group Limited (Director)

**Past Directorships in listed companies held over
the preceding three years:
(from 1 April 2015 to 31 March 2018)**
CapitaLand Limited



PAUL WILLIAM COUTTS, 61

Group Chief Executive Officer
Executive, Non-Independent Director

Date of first appointment as a director:
1 June 2017

Date of last re-election as a director:
20 July 2017

Board committee(s) served on:
Nil

Academic & Professional Qualification(s):
Leadership Programme, Wharton University
Management Programme, DP/DHL University
(facilitated by Wharton)
Executive Programme in Strategy and
Organisation, Stanford Business School
Senior Management Development Programme,
London Business School of Economics

**Present Directorships in other listed companies
(as at 31 March 2018):**
Nil

Principal Commitments:
Nil

**Past Directorships in listed companies held over
the preceding three years:
(from 1 April 2015 to 31 March 2018)**
Nil

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CHEN JUN, 44

Non-Executive, Non-Independent Director

Date of first appointment as a director:
31 July 2014

Date of last re-election as a director:
20 July 2017

Board committee(s) served on:
Finance and Investment Committee (Member)

Academic & Professional Qualification(s):
Bachelor of International Finance and
Accounting, Shanghai University
EMBA degree, INSEAD, France

**Present Directorships in other listed companies
(as at 31 March 2018):**
BEST Inc.
Sun Art Retail Group Limited

Principal Commitments:
Alibaba Group Holding Limited (Vice President)

**Past Directorships in listed companies held over
the preceding three years:
(from 1 April 2015 to 31 March 2018)**
Alibaba Health Information Technology Limited



FANG AI LIAN, 68

Non-Executive, Lead Independent Director

Date of first appointment as a director:
10 October 2016

Date of last re-election as a director:
20 July 2017

Board committee(s) served on:
Audit Committee (Chairperson)
Compensation Committee (Member)
Nominations and Corporate Governance
Committee (Member)

Academic & Professional Qualification(s):
Fellow, Institute of Chartered Accountants in
England and Wales
Fellow, Institute of Singapore Chartered
Accountants

**Present Directorships in other listed companies
(as at 31 March 2018):**
Banyan Tree Holdings Limited
Cromwell EREIT Management Pte. Ltd. (Manager
of Cromwell European REIT)
Metro Holdings Ltd

Principal Commitments:
Far East Organization Group (Advisor)
MediShield Life Council (Chairperson)
Board of Trustees of the Singapore Business
Federation (Chairperson)
Board of Trustees of Singapore University of
Technology & Design (Board Member)
Tote Board (Board Member)

**Past Directorships in listed companies held over
the preceding three years:
(from 1 April 2015 to 31 March 2018)**
Singapore Telecommunications Limited

**ALIZA KNOX, 57**

Non-Executive, Independent Director

**ELIZABETH KONG SAU WAI, 36**

Non-Executive, Independent Director

Date of first appointment as a director:
30 August 2013**Date of last re-election as a director:**
14 July 2016**Board committee(s) served on:**
Board Risk and Technology Committee (Member)**Academic & Professional Qualification(s):**
Masters in Business Administration in Marketing (Distinction), New York University Graduate School of Business Administration
Bachelor of Arts in Applied Math and Economics (magna cum laude), Brown University**Present Directorships in other listed companies (as at 31 March 2018):**
Scentre Group**Principal Commitments:**
Cloudflare, Inc. (Head of Asia)**Past Directorships in listed companies held over the preceding three years: (from 1 April 2015 to 31 March 2018)**
InvoCare Limited
GfK SE**Date of first appointment as a director:**
10 October 2016**Date of last re-election as a director:**
20 July 2017**Board committee(s) served on:**
Finance and Investment Committee (Member)
Nominations and Corporate Governance Committee (Member)**Academic & Professional Qualification(s):**
Double First in Law, Cambridge University**Present Directorships in other listed companies (as at 31 March 2018):**
Nil**Principal Commitments:**
Clifford Chance Pte Ltd (Counsel)**Past Directorships in listed companies held over the preceding three years: (from 1 April 2015 to 31 March 2018)**
Nil

BOARD OF DIRECTORS



STEVEN ROBERT LEONARD, 56
Non-Executive, Independent Director

Date of first appointment as a director:
1 June 2017

Date of last re-election as a director:
20 July 2017

Board committee(s) served on:
Board Risk and Technology Committee
(Chairman)

Academic & Professional Qualification(s):
Degree in Business, Southern Methodist
University, Dallas, Texas

**Present Directorships in other listed companies
(as at 31 March 2018):**
Asia Satellite Telecommunications Holdings
Limited

Principal Commitments:
SGInnovate (Founding Chief Executive Officer)

**Past Directorships in listed companies held over
the preceding three years:
(from 1 April 2015 to 31 March 2018)**
Nil



LIM CHENG CHENG, 46
Non-Executive, Non-Independent Director

Date of first appointment as a director:
1 April 2017

Date of last re-election as a director:
20 July 2017

Board committee(s) served on:
Finance and Investment Committee (Member)

Academic & Professional Qualification(s):
Chartered Accountant, Institute of Singapore
Chartered Accountants
Master of Business Administration, University of
Chicago Booth School of Business
Bachelor of Accountancy, Nanyang
Technological University

**Present Directorships in other listed companies
(as at 31 March 2018):**
Nil

Principal Commitments:
Singapore Telecommunications Limited (Group
Chief Financial Officer)

**Past Directorships in listed companies held over
the preceding three years:
(from 1 April 2015 to 31 March 2018)**
Nil

**BOB TAN BENG HAI, 66**

Non-Executive, Independent Director

Date of first appointment as a director:
10 October 2016**Date of last re-election as a director:**
20 July 2017**Board committee(s) served on:**

Compensation Committee (Chairman)
 Audit Committee (Member)
 Board Risk and Technology Committee (Member)

Academic & Professional Qualification(s):

Fellow, Institute of Chartered Accountants in
 England and Wales
 Fellow, Singapore Institute of Directors

**Present Directorships in other listed companies
(as at 31 March 2018):**

Ascott Residence Trust Management Limited
 (Manager of Ascott Residence Trust) (Chairman)
 Sembcorp Marine Ltd

Principal Commitments:

Jurong Engineering Ltd (Chairman)
 Institute of Technical Education (Chairman and
 Board Member)
 Inland Revenue Authority of Singapore (Board
 Member)
 NTUC Club Management Council (Member)
 Ong Teng Cheong Labour Leadership Institute
 (Board Member)
 SINGEX Holdings Pte Ltd (Chairman)

**Past Directorships in listed companies held over
the preceding three years:**

(from 1 April 2015 to 31 March 2018)
 SMRT Corporation Ltd

**ZULKIFLI BIN BAHARUDIN, 58**

Non-Executive, Independent Director

Date of first appointment as a director:
11 November 2009**Date of last re-election as a director:**
14 July 2016**Board committee(s) served on:**

Nominations and Corporate Governance
 Committee (Chairman)
 Audit Committee (Member)
 Compensation Committee (Member)

Academic & Professional Qualification(s):

Bachelor of Science (Estate Management),
 National University of Singapore

**Present Directorships in other listed companies
(as at 31 March 2018):**

Ascott Residence Trust Management Limited
 (Manager of Ascott Residence Trust)
 GDS Holdings Limited

Principal Commitments:

Uzbekistan (Non-Resident Ambassador)
 Kazakhstan (Non-Resident Ambassador)
 Indo Trans Logistics Corporation (Executive
 Chairman)
 Singapore Management University (Member,
 Board of Trustees)

**Past Directorships in listed companies held over
the preceding three years:**

(from 1 April 2015 to 31 March 2018)
 Nil