

## Board of Directors

### LIM CHIN BENG

Mr Lim joined the Board on 1 October 2001 and was appointed Chairman of SPH on 13 December 2002. He is also Chairman of The Ascott Group Ltd. He is director of CapitalLand Ltd, StarHub Ltd, companies in the Pontiac Land Group, and Singapore Press Holdings Foundation Ltd.

He was formerly the Managing Director and Deputy Chairman of Singapore Airlines Ltd, Director of Singapore Technologies Engineering Ltd and Singapore Technologies Aerospace Ltd, Chairman of Valuir Limited, Asian Aerospace Pte Ltd and the Singapore Tourist Promotion Board, and Singapore's ambassador to Japan.

Mr Lim graduated from the University of Malaya (Singapore) in Economics, and Harvard Business School's Advanced Management Program.

### CHAM TAO SOON

Prof Cham was appointed Deputy Chairman of SPH on 1 March 2004. He has spent more than 30 years in academia

and currently is a Distinguished Professor of Nanyang Technological University.

He is also the Chairman of NatSteel, a director of United Overseas Bank Ltd, WBL Corporation Ltd, Robinson & Co. Ltd and TPA Strategic Holdings Ltd. In addition, he serves as a board member of Land Transport Authority, a member of the Council of Presidential Advisers, Chairman of the Singapore Symphonia Co Ltd and as director of Singapore International Foundation, Singapore-China Foundation Ltd and Chairman of Nanyang Fine Arts Foundation Ltd and NAFA International Pte Ltd.

Prof Cham holds a Bachelor of Engineering (Civil, Hons) from the University of Malaya, a Bachelor of Science (Mathematics, Hons) from the University of London and a Doctorate of Philosophy (Fluid Mechanics), from Cambridge University.

### ALAN CHAN HENG LOON

Mr Chan was appointed a director and Group President of SPH on 1 July 2002 and became

its Chief Executive Officer on 1 January 2003. He is also a director of Singapore Power Ltd, and Chairman of SP PowerAssets Limited. He also sits on the boards of MediaCorp Press Ltd and MediaCorp TV Holdings Pte Ltd. He is a member of the INSEAD Singapore Council, the Board of Trustees, Courage Fund and the Board of Governors of The Singapore-China Foundation.

He has more than 24 years' experience in the civil service, spanning the Civil Aviation Department, Ministries of Home Affairs, Defence, Foreign Affairs and the Prime Minister's Office. Prior to joining SPH, he was the Permanent Secretary, Ministry of Transport. He was also a Director of DBS Group Holdings Ltd, PSA Corporation Ltd and StarHub Pte Ltd.

Mr Chan is a President Scholar and has been awarded the Public Service Medals (Gold and Silver). He graduated from the Ecole Nationale de l'Aviation Civile, France and holds an MBA (with distinction) from INSEAD, France.



**TONY TAN KENG YAM**

Dr Tan joined the SPH Board as Director on 5 September 2005. He is the Deputy Chairman and Executive Director of the Government of Singapore Investment Corporation Pte Ltd. He serves as the Chairman of the National Research Foundation, Deputy Chairman of the Research, Innovation and Enterprise Council, and Chairman of the Ministry of Education's International Academic Advisory Panel. He is a Member of Parliament for Sembawang Group Representation Constituency.

Dr Tan was the Deputy Prime Minister and Co-ordinating Minister for Security & Defence before he stepped down from the Cabinet on 1 September 2005. He has helmed the Finance, Trade & Industry, Education and Defence ministries. He stepped down from the Cabinet in 1991 to return to the private sector as the Chairman and Chief Executive Officer of Oversea-Chinese Banking Corporation, before rejoining the Cabinet in 1995.

Dr Tan is a Singapore Government State Scholar with a First Class Honours in Physics from the University of Singapore, an Asia Foundation Scholar with a Master of Science (Operations Research) from the Massachusetts Institute of Technology, and a Research Scholar with a PhD in Applied Mathematics from the University of Adelaide. He was a lecturer in Mathematics in the University of Singapore before joining the Oversea-Chinese Banking Corporation in 1978.

**WILLIE CHENG JUE HIANG**

Mr Cheng was appointed a director of SPH on 1 March 2004. He is a director of Neptune Orient Lines Limited, NTUC Fairprice Cooperative Ltd, SPRING Singapore and the Accounting & Corporate Regulatory Authority. He is also Chairman of the Singapore Science Centre and the Jurong Country Club.

Mr Cheng holds a Bachelor of Accountancy (First Class Honours) from the University of Singapore. He is a CPA. He is also a fellow of the Singapore

Institute of Directors and the Singapore Computer Society.

**CHEONG CHOONG KONG**

Dr Cheong was appointed a director on 1 March 1997. He is also the Chairman of Oversea-Chinese Banking Corporation Ltd, Great Eastern Holdings Ltd, The Great Eastern Life Assurance Co Ltd, United Eagle Airlines Co Ltd and the Overseas Assurance Corporation Ltd. He was previously the Deputy Chairman and Chief Executive Officer of Singapore Airlines Ltd.

He holds a Bachelor of Science with First Class Honours in Mathematics from the University of Adelaide, a Master of Science and a PhD in Mathematics from the Australian National University in Canberra. He was Associate Professor and Head of the Mathematics Department at the University of Malaya before joining Singapore Airlines in 1974.

He was named outstanding Chief Executive in 1996 and Fortune magazine's 1998 Asia's Businessman of the Year.



From left:  
Lim Chin Beng,  
Cham Tao Soon, Alan  
Chan Heng Loon,  
Tony Tan Keng Yam,  
Willie Cheng Jue  
Hiang and Cheong  
Choong Kong

## Board of Directors

(Cont'd)

### LEE EK TIENG

Mr Lee was appointed a director on 15 March 2001. He is the Group Managing Director of the Government of Singapore Investment Corporation Pte Ltd and a director of Fraser & Neave Ltd. He is also a member of the Temasek Advisory Panel, the Lee Kuan Yew Exchange Fellowship and a director of the Lee Kuan Yew Scholarship Fund.

He was previously Chairman of the Public Utilities Board and Temasek Holdings Pte Ltd, Head of Civil Service and Permanent Secretary (Special Duties) in the Prime Minister's Office, as well as Deputy Chairman of the Monetary Authority of Singapore.

Mr Lee holds a Bachelor's Degree in Engineering from the University of Malaya (Singapore) and has a Diploma in Public Health Engineering from the University of Newcastle-Upon-Tyne (UK). He is a member and Fellow of various professional engineering bodies in Singapore and overseas.

### NGIAM TONG DOW

Mr Ngiam was appointed to

the Board on 15 March 2001. He is the Chairman of Surbana Corporation Pte Ltd and a director of United Overseas Bank Ltd, Far Eastern Bank Ltd, Yeo Hiap Seng Ltd, Majulah Connection Ltd and International Medical Insurances Pte Ltd.

He was formerly a director of Temasek Holdings (Pte) Ltd, Overseas Union Bank Ltd, Development Bank of Singapore Ltd and Singapore Airlines Ltd.

Mr Ngiam has a distinguished public service career, having served as Chairman of the Housing & Development Board, Central Provident Fund Board, Economic Development Board, Telecommunications Authority of Singapore, and Deputy Chairman of the Board of Commissioners of Currency. He was also Permanent Secretary of the Prime Minister's Office, the Ministries of Finance, Trade & Industry, National Development, and Communications.

Mr Ngiam holds a Bachelor of Arts (First Class Honors) in Economics from the University of Malaya (Singapore) and

Master of Public Administration from Harvard University.

### PHILIP N PILLAI

Dr Pillai was appointed a director on 5 December 2003. He is a Senior Partner in the law firm of Shook Lin & Bok, Singapore. He is currently a director of the Monetary Authority of Singapore, Singapore Technologies Engineering Ltd, Singapore Technologies Electronics Ltd, Hotung Investment Holdings Limited, Slab Services Private Limited and PT Agro Indomas.

He also serves as a member of the Board of Governors, Singapore International Foundation, and the Chairman of the Haggai Institute International Board of Trustees, Atlanta.

He was formerly a director of Lindeteves-Jacoberg Limited.

Dr Pillai holds an LLB First Class Hons (Singapore), LLM (Harvard) and SJD (Harvard).

### SUM SOON LIM

Mr Sum was appointed to the Board on 5 December 2003. He



is currently a corporate advisor to Temasek Holdings Pte Ltd.

Mr Sum also sits on the boards of Chartered Semiconductor Manufacturing Ltd, GreenDot Capital Pte Ltd, Singapore Health Services Pte Ltd. and Singapore Technologies Telemedia Pte Ltd. He is also a Commissioner of P.T. Indosat Tbk and a member of the Securities Industry Council.

Mr Sum has worked with the Singapore Economic Development Board, DBS Bank, J.P. Morgan Inc., Overseas Union Bank, Singapore Technologies and Nuri Holdings (S) Pte Ltd, a private investment holding company.

Mr Sum received a B. Sc. (Honors) in Production Engineering from the University of Nottingham, England.

#### **YEO NING HONG**

Dr Yeo was appointed to the Board on 15 March 2001. He is an Advisor to Far East Organisation and a member of the Keppel Technology Advisory Board. He also serves on several businesses, sports and civic organizations, including the

Singapore-US Business Council, Singapore Totalisator Board, Singapore Symphony Orchestra Trust, SEA Games Federation and Singapore National Olympic Council.

Dr Yeo is a former Cabinet Minister and has served in the Ministry of Defence and Ministry of Communications and Information. He was previously the Chairman of PSA Corporation Ltd, Executive Chairman of the Singapore Technologies Group of Companies, as well as a director of DBS Bank Ltd and DBS Group Holdings Ltd.

Dr Yeo holds a MSc, Singapore and a Doctorate in Philosophy, Cambridge University. He also has a distinguished academic record, having been conferred several awards and honorary positions in Singapore and overseas.

#### **LIM KIM SAN**

Mr Lim was appointed Senior Advisor on 1 January 2003, upon stepping down as Executive Chairman after 14 years at the helm of the Group. He is responsible for the current organisational and management structure of the Group, having

transformed it into a multi-platform media organisation.

He is also Chairman of Times Publishing Ltd and Singapore Press Holdings Foundation Ltd.

Prior to joining the Group, Mr Lim served as Cabinet Minister in ministries as diverse as National Development, Finance, Defence, Education, Environment and Communications. He was also Chairman of Housing & Development Board, Public Utilities Board, Port of Singapore Authority and Managing Director of Monetary Authority of Singapore. He started his career as a banker and industrialist.

Mr Lim has received several national honours, including the Order of Temasek, NTUC Medal of Honour, PAP Distinguished Service Medal and the prestigious Ramon Magsaysay Award for community leadership. He was conferred an Honorary Degree of Doctor of Laws, National University of Singapore.



From left:  
Lee Ek Tieng, Ngiam  
Tong Dow, Philip N  
Pillai, Sum Soon Lim,  
Dr Yeo Ning Hong,  
Lim Kim San

## Senior Management

**CHEONG YIP SENG**  
*Editor-in-Chief, English/Malay Newspapers Division*

Mr Cheong has been in journalism for over 40 years.

In January 1987, he became Editor-in-Chief of the English and Malay Newspapers Division, a position he holds today. As Editor-in-Chief, he manages four newspapers – The Straits Times, The Business Times, Berita Harian and The New Paper.

He is a non-executive director of SBS Transit Ltd. In 1997, Mr Cheong received the ASEAN Award for Information. He also serves on the National University of Singapore Council.

**ROBIN HU YEE CHENG**  
*Executive Vice President, Chinese Newspapers Division & Newspaper Services Division*

Mr Hu joined the SPH group as Executive Vice President, Chinese Newspapers Division and Newspaper Services Division on February 1, 2004. Before joining SPH, Mr Hu was Managing Director of global business in SingTel's wholly-owned National Computer Systems Pte Ltd.

Mr Hu has extensive experience in the public and private sectors in areas such as technology and media. Between 1995 to 2001, he spent six years working in China initially as a member of the Economic Development Board's pioneering team in Suzhou and later as Counsellor (Industry and Investment) in the Singapore Embassy in Beijing before becoming a technopreneur during the heydays of the dotcom era.

**LESLIE FONG YIN LEONG**  
*Executive Vice President, Marketing*

Mr Fong was born in Singapore in early 1949. He went to Trafalgar Primary School and then Raffles Institution. After obtaining his Higher School Certificate, family circumstances made it necessary for him to start working life.

Mr Fong joined The Straits Times in August 1969 and has stayed with the company ever since. Between 1983 and 1986, he was seconded to Shin Min Daily News, where he became its de-facto chief editor. He became Editor of

The Straits Times in 1987 at the age of 37.

He handed over editorship to Han Fook Kwang in September 2002 and became Editor-at-Large with special responsibilities for China. On April 1, 2005, he took over as head of SPH's Marketing Division.

**LOW HUAN PING**  
*Executive Vice President, Technology*

Mr Low is the Executive Vice President, Technology. He has been with the Group for 19 years. Previously, he was Chief Executive Officer of SPH AsiaOne Ltd, a subsidiary of SPH, Chairman of CyberWay Pte Ltd and a director of Singapore Cable Vision Limited. Mr Low is also a director of MobileOne Ltd.

Mr Low started his career at the Ministry of Defence, where he subsequently headed various IT departments.

Mr Low holds a Bachelor of Arts (Honours) and Master of Arts from Cambridge University,

