

BOARD OF DIRECTORS



Tony Tan Keng Yam



Cham Tao Soon

Dr Tony Tan Keng Yam

Dr Tan, Chairman, joined the SPH Board as a 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 also the Chairman of Singapore Press Holdings Foundation Limited as well as patron and advisor to several other civic and charitable organisations.

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 1969.

Prof Cham Tao Soon

Prof Cham was appointed Deputy Chairman of SPH on 1 March 2004. He has spent more than 30 years in the academia sector and currently is the Chancellor and Chairman of SIM University.

Prof Cham is also the Chairman of NSL Ltd and MFS Technology Ltd, a director of United Overseas Bank Ltd, Far Eastern Bank Limited, WBL Corporation Ltd and Soup Restaurant Group Ltd.

In addition, he serves as Chairman of the Singapore Symphonia Co Ltd, Singapore-China Foundation Ltd and Nanyang Fine Arts Foundation Ltd. He is also a director of the Singapore International Foundation.

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

Mr Alan Chan Heng Loon

Mr Alan Chan Heng Loon was first appointed Group President of SPH on 1 July 2002, before he was appointed Chief Executive Officer in 2003. Mr Chan is responsible for managing the group's portfolio of business which includes print, broadcasting, Internet, outdoor advertising, telephony and properties.

Mr Chan is currently on the boards of Singapore Press Holdings Ltd and its subsidiaries, Singapore Power Pte Ltd and its subsidiaries, MediaCorp TV Pte Ltd, MediaCorp Press Pte Ltd and OpenNet Pte Ltd. He is also the Chairman of the Urban Redevelopment Authority and the Corporate Governance Council, a member of the Public Service Commission (PSC) and a director of Business China.

Before joining SPH, Mr Chan was an Administrative Officer in the Civil Service. He has worked in the Government for



Alan Chan Heng Loon



Willie Cheng Jue Hiang



Chong Siak Ching

24 years and some of his previous appointments included Permanent Secretary of the Ministry of Transport, Deputy Secretary of the Ministry of Foreign Affairs, Principal Private Secretary to then Senior Minister Lee Kuan Yew and Director of Manpower, Ministry of Defence.

Mr Chan holds a Diplome d'Ingenieur from the Ecole Nationale de l'Aviation Civile, France and MBA (with Distinction) from INSEAD, France. He is a President's Scholar and was conferred the Public Administration Medal (Gold and Silver) for his contributions to the public service. In 2009, Mr Chan was selected by INSEAD as "one of 50 Alumni who changed the world".

Mr Willie Cheng Jue Hiang

Mr Cheng was appointed a director of SPH on 1 March 2004. He is also a director of United Overseas Bank Ltd, NTUC Fairprice Co-operative Ltd and NTUC Fairprice Foundation Ltd.

He is the Chairman of the Lien Centre for Social Innovation and Caritas Singapore Community Council, and serves on the boards and councils of several civic and charitable organisations.

Mr Cheng holds a Bachelor of Accountancy (First Class Honours) from the University of Singapore. He is a fellow of the Institute of Certified Public Accountants of Singapore, the Singapore Institute of Directors and the Singapore Computer Society.

Ms Chong Siak Ching

Ms Chong was appointed as a director of SPH on 22 October 2010. She is the President and Chief Executive Officer of Ascendas Pte. Ltd. and also sits on the Boards of Ascendas Pte Ltd and its subsidiaries. Ascendas specializes in developing, managing and marketing IT, science, business, industrial & logistics parks, hi-tech facilities, office and retail space with a presence in 10 countries across Asia including Singapore, China, India and Korea. Ms Chong was recognised as the 'Outstanding CEO of the Year' in the Singapore Business Awards 2009 for her steadfast leadership and dynamism in establishing Ascendas as Asia's leading provider of business space across Asia.

Ms Chong holds several external appointments which include Deputy Chairman of Singapore Standards, Productivity and Innovation Board (SPRING), Chairman of IE Singapore's

Network India Steering Committee, a director of Jurong Health Services Pte. Ltd. and a council member of the Singapore Business Federation. Prior to this, Ms Chong was Deputy Chief Executive Officer of JTC Corporation from 2000 to 2001. From 2004 to 2009, Ms Chong was a member of the APEC Business Advisory Council ("ABAC"). In addition to her normal ABAC duties, she was appointed as Chair of the APEC CEO Summit 2009 which was held in Singapore. Ms Chong has also served as a Board member of the Singapore Tourism Board from 2005 to 2009.

Ms Chong, a licensed valuer, graduated from The National University of Singapore ("NUS") with an Honours Degree in Estate Management and was awarded a Gold Medal by the Singapore Institute of Surveyors and Valuers. She also has a Masters in Business Administration from NUS and has completed the Advance Management Program at Harvard Business School. She has been conferred with a Distinguished Alumni Award by NUS in the Faculty of Architecture and Building Management in 1999. In 2009, she was again conferred with a NUS Distinguished Alumni Service Award in recognition of her unwavering commitment and service to her alma mater.

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Ng Ser Miang



Ngiam Tong Dow



Sum Soon Lim

Mr Ng Ser Miang

Mr Ng joined the SPH Board on 1 August 2007. He is the Chairman of TIBS International Pte Ltd, NTUC Choice Homes Co-operative Limited, NTUC Fairprice Co-operative Limited and WBL Corporation Ltd, and is also a director of Yanlord Land Group Ltd.

He was a director of Biosensors International Group Ltd, International Factors (Singapore) Ltd and Transpac Industrial Holdings Limited.

A former Nominated Member of Parliament, Mr Ng is also Singapore's non-resident Ambassador to the Republic of Hungary and the Kingdom of Norway, Vice-President of the International Olympic Committee (IOC) and a member of several IOC Commissions. He was conferred the Public Service Star and was named Outstanding Chief Executive of the Year 1992.

Mr Ng holds a BBA (Honours) from the University of Singapore.

Mr Ngiam Tong Dow

Mr Ngiam was appointed to the Board on 15 March 2001. He is a director of United Overseas Bank Ltd, Far Eastern Bank Ltd, Yeo Hiap Seng Ltd and International Medical Insurers Pte Ltd.

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

Mr Ngiam has a distinguished public service career, having served as Chairman of the Development Bank of Singapore Ltd, 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 Honours) in Economics from the University of Malaya (Singapore) and Master of Public Administration from Harvard University.

Mr Sum Soon Lim

Mr Sum was appointed to the Board on 5 December 2003. He is currently also the Chairman of SPH's wholly-owned subsidiary, Times Development Pte Ltd.

Mr Sum sits on the boards of Singapore Technologies Telemedia Pte Ltd, STT Communications Ltd, Changi General Hospital Pte Ltd, and several healthcare organisations in the SingHealth Services Group. He is also Chairman and Director of Cathay International Holdings Ltd.

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

Mr Lucien Wong Yuen Kuai

Mr Wong was appointed a director on 15 October 2009. He is the Managing Partner of the law firm, Allen & Gledhill LLP, and has extensive experience in legal practice, specialising in banking, corporate and financial services work.

Mr Wong is currently Chairman of the Maritime and Port Authority of



Lucien Wong Yuen Kuai



Yeo Ning Hong



Yong Pung How

Singapore and a Board Member of the Monetary Authority of Singapore. He is a member of the Board of Trustees of National University of Singapore. He also sits on the boards of Cerebos Pacific Limited, Hap Seng Plantations Holdings Berhad and Singapore Airlines Limited.

Mr Wong holds a Bachelor of Law (2nd Class Upper) Honours degree from the University of Singapore and was called to the Singapore Bar in 1979.

Dr 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 Panel. He also serves on several businesses, sports and civic organisations, including as director of the Haggai Institute for Advanced Leadership Training.

Dr Yeo is a former Cabinet Minister and has served as Minister for Defence, National Development and 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 is a Singapore State Scholar, with a B.Sc (First Class Honours) in Chemistry, an MSc from Singapore University, an MA and PhD from Cambridge University, and an Honorary Fellow of Christ's College, Cambridge University. He also has a distinguished academic record, having been conferred several awards and honorary positions in Singapore and overseas.

Mr Yong Pung How

Mr Yong was appointed director and Deputy Chairman of SPH after its incorporation in August 1984. He resigned at the end of June 1989 when he joined the Supreme Court bench.

Following his retirement from the Supreme Court bench, Mr Yong re-joined SPH as a director on 1 July 2007. He is a member of the Council of Presidential Advisers and the Chancellor of the Singapore Management University.

Mr Yong started his legal career as a partner in Shook Lin & Bok. He was Singapore's Chief Justice from 1990 to 2006, President of the Legal Service Commission and the Singapore Academy of Law and Chairman of the Presidential Council for Minority Rights. His previous appointments included the posts of Chairman of Malaysia-Singapore Airlines, Deputy Chairman of Malayan Banking Berhad and Chairman and CEO of OCBC Bank. He headed the Government of Singapore Investment Corporation (GIC) as well as the Monetary Authority of Singapore (MAS).

He holds a Bachelor of Arts, Bachelor of Laws and Master of Arts from Cambridge University; Honorary Doctor of Laws, National University of Singapore and Singapore Management University. He is also an Honorary Bencher of the Inner Temple and AMP alumnus of the Harvard Business School.

Mr Yong has been conferred the Distinguished Service Order and the Order of Temasek (First Class).