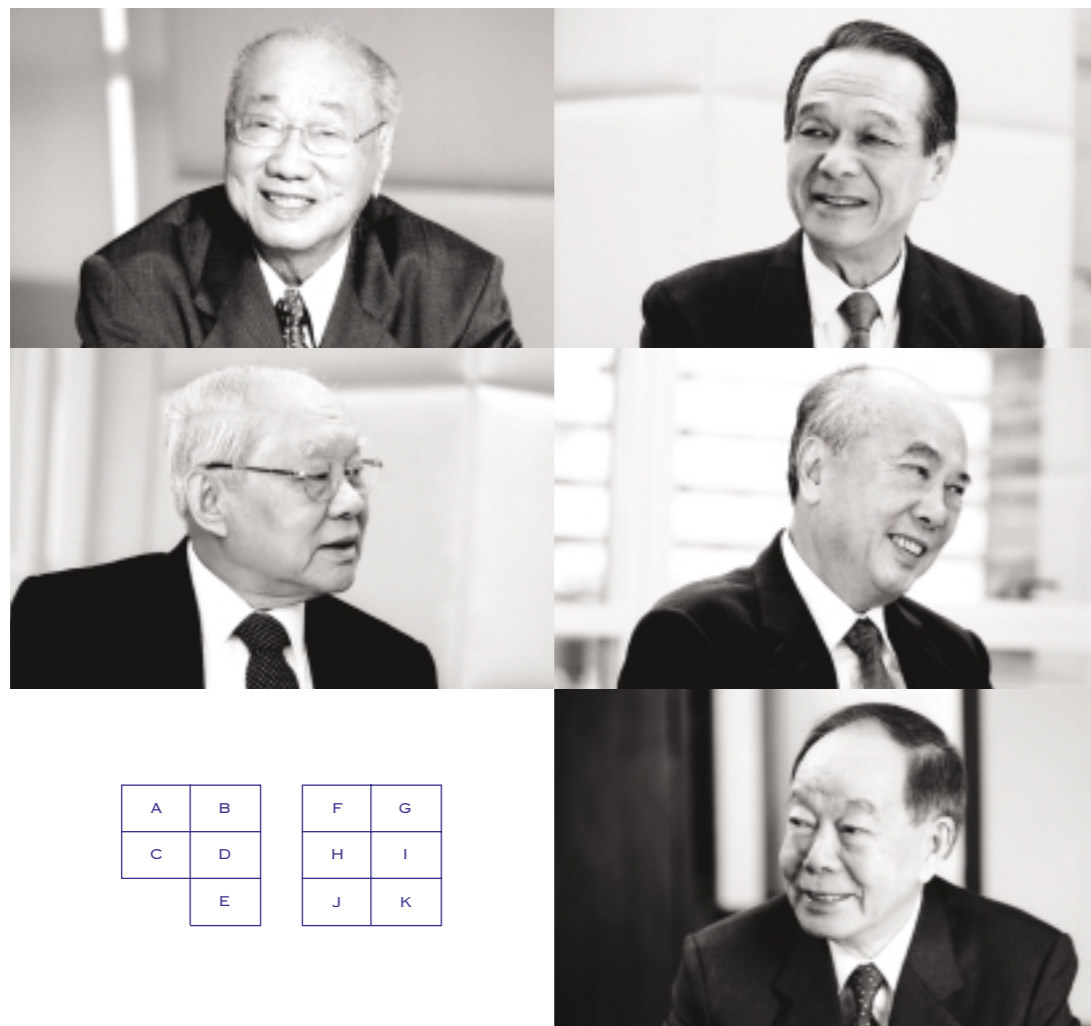


Moving Ahead

The figure in a forward-moving motion represents the SPH senior executives taking the lead in shaping the future of SPH.

Board of Directors



BOARD OF DIRECTORS

- A. **Lim Kim San** Executive Chairman
- B. **Michael Fam Yue Onn** Director
- C. **Lee Hee Seng** Director
- D. **Wee Cho Yaw** Director
- E. **Tang I-Fang** Director
- F. **Lim Chin Beng** Chairman Designate
- G. **Cheong Choong Kong** Director
- H. **Yeo Ning Hong** Director
- I. **Lee Ek Tieng** Director
- J. **Ngiam Tong Dow** Director
- K. **Alan Chan Heng Loon** Director/
Group President (*Appointed July 1, 2002*)

AUDIT COMMITTEE

- Tang I-Fang/ Chairman
- Cheong Choong Kong
- Lee Ek Tieng
- Ngiam Tong Dow

PRINCIPAL OFFICERS

- Lim Kim San/ Executive Chairman
- Alan Chan Heng Loon/ Group President
- Cheong Yip Seng/ Editor-In-Chief,
English and Malay Newspapers
- Chew Keng Juea/
Senior Executive Vice President,
Chinese Newspapers and
Newspaper Services

- Tham Khai Wor/ Executive Vice President,
Marketing
- Arthur Seet Keong Hoe/
Executive Vice President, Finance
- Sng Ngoi May/
Executive Vice President, Corporate Services
- Wee Leong How/ Executive Vice President,
Human Resources & Corporate Relations
- Low Huan Ping/ Executive Vice President,
Technology
- Joyce Chee Siew Luan/ Vice President,
Internal Audit
- Ginney Lim May Ling/ Head, Legal & Group
Company Secretary

AUDITOR

PricewaterhouseCoopers
8 Cross Street, #17-00, PWC Building,
Singapore 048424
Audit Partner
Ms Tay Heem Juay (*Appointed 1998*)

COMPANY SECRETARY
Ginney Lim May Ling

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