

BOARD OF DIRECTORS



// DR 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 also the Chairman of the SPH Foundation Limited.

Dr Tan was 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 a Distinguished Professor of Nanyang Technological University.

Prof Cham is also the Chairman of NatSteel, a director of United Overseas Bank Ltd, WBL Corporation Ltd, Robinson & Co. Ltd, TPA Strategic Holdings Ltd and Far Eastern Bank Limited.

In addition, he serves as a board member of Land Transport Authority, a member of the Council of Presidential Advisers and Chairman of the Singapore Symphonia Co Ltd and Singapore-China Foundation Ltd. He is also a director of Singapore International Foundation 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.



// MR 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 the Chairman of the Urban Redevelopment Authority and SP PowerAssets Ltd, and sits on the boards of Singapore Power Ltd, MediaCorp Press Ltd, MediaCorp TV Holdings Pte Ltd and INSEAD. He is a member of the Board of Trustees, Courage Fund, the Board of Governors of the Singapore-China Foundation, as well as a director of SPH Foundation Limited.

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.



// MR WILLIE CHENG JUE HIANG

Mr Cheng was appointed a director of SPH on 1 March 2004. He is also a director of SPH MediaBoxOffice Pte Ltd, SPH Interactive Pte Ltd and SPH Interactive International Pte Ltd. He currently sits on the boards of NTUC Fairprice Cooperative Ltd, NTUC Fairprice Foundation Ltd, SPRING Singapore and the Accounting & Corporate Regulatory Authority and Singapore Cooperation Enterprise. 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.



// DR CHEONG CHOONG KONG

Dr Cheong was appointed a director of SPH 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 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.

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

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// MR LEE EK TIENG

Mr Lee was appointed a director of SPH 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.



// MR NGIAM TONG DOW

Mr Ngiam was appointed to the SPH 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 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 Honors) in Economics from the University of Malaya (Singapore) and Master of Public Administration from Harvard University.



// DR PHILIP PILLAI

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

He was formerly Chairman of the Haggai Institute International Board of Trustees, Atlanta, a member of the Board of the Monetary Authority of Singapore, a member of the Board of Governors, Singapore International Foundation and a director of Lindeteves-Jacoberg Limited and PT Agro Indomas.

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



// MR SUM SOON LIM

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

He sits on the boards of Singapore Health Services Pte Ltd. and Singapore Technologies Telemedia Pte Ltd. He is also a Commissioner of P.T. Indosat Tbk.

Mr Sum has worked with the Singapore Economic Development Board, DBS Bank Ltd, J.P. Morgan Inc., Overseas Union Bank Ltd, Singapore Technologies, Temasek Holdings and Nuri Holdings (S) Pte Ltd, a private investment holding company. He was previously a director of Capitaland Ltd, Chartered Semiconductor Manufacturing Ltd, GreenDot Capital Pte Ltd, Chairman of CapitaCommercial Trust Management Ltd, and a member of the Securities Industry Council.

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



// DR YEO NING HONG

Dr Yeo was appointed to the SPH Board on 15 March 2001. He is an Advisor to Far East Organisation and a member of the Keppel Technology Advisory Panel. He also served on several businesses, sports and civic organisations, including the Singapore-US Business Council, Singapore Totalisator Board/Singapore Symphony Orchestra Trust, SEA Games Federation and Singapore National Olympic Council.

Dr Yeo was a Cabinet Minister and 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 with first class honours in Chemistry, and an MSc from Singapore University, and an MA and PhD from Cambridge University. He also has a distinguished academic record, having been conferred several awards and honorary positions in Singapore and overseas.