

## Board of Directors

### **Anthony Nightingale**

Mr Nightingale was appointed Chairman in 2002, having served on the Board since 1993. He was last re-elected as a director on 28 April 2005. He is Managing Director of Dairy Farm, Hongkong Land, Jardine Matheson, Jardine Strategic and Mandarin Oriental; a commissioner of Astra; and Chairman of Jardine Matheson Limited, Jardine Motors Group and Jardine Pacific. Mr Nightingale is chairman of the Business Facilitation Advisory Committee established by the Financial Secretary in Hong Kong, a council member of the Hong Kong Trade Development Council, a Hong Kong representative to the APEC Business Advisory Council and a member of the Greater Pearl River Delta Business Council. Mr Nightingale holds a Bachelor's degree (Honours) in Classics from Peterhouse, Cambridge.

### **Boon Yoon Chiang**

Mr Boon was appointed Deputy Chairman of the Group in May 1996. He has been on the Board since 19 May 1993 and was last re-elected as a director on 30 April 2007. He is Country Chairman of Jardine Matheson Group in Singapore and a director of MCL Land. He serves on the Board of the Singapore International Chamber of Commerce and is Honorary Secretary of the Singapore National Employers' Federation. He is also a council member of the ASEAN Chambers of Commerce and Industry. He sits on the Governing Council of the Singapore Institute of Directors and is a member of the Competition Appeal Board. He is a diploma holder from the Singapore Institute of Management majoring in Personnel Management. He completed the Senior Executive Programme at the London Business School.

### **Benjamin Keswick**

Mr Keswick was appointed Group Managing Director on 1 April 2007 and was last elected as a director on 30 April 2007. He has been with Jardine Matheson Holdings since 1998, most recently as Chief Executive Officer and before that, Finance Director of Jardine Pacific, which represents a number of Jardine Matheson Holding's non-listed interests in a range of industry sectors. He is a director of Jardine Matheson Holdings, Jardine Matheson Limited, Cycle & Carriage Bintang and MCL Land, and is a commissioner of Astra and Vice President Commissioner of United Tractors. Mr Keswick graduated from Newcastle University with a Bachelor of Science degree in Agricultural Economics and Food Marketing and obtained a Master of Business Administration degree from INSEAD.

### **Chiew Sin Cheok**

Mr Chiew was appointed Group Finance Director on 1 November 2006 and was last elected as a director on 30 April 2007. He has worked for Jardine Matheson since 1993 where he has held various senior finance positions, prior to which he worked for Schroders and Pricewaterhouse, both in London. He is a commissioner of Astra, Astra Otoparts and Astra Sedaya Finance, Vice President Commissioner of Astra Agro Lestari, a member of the audit committee of Tunas Ridean and a director of Cycle & Carriage Bintang. Mr Chiew graduated from the London School of Economics and Political Science with a Bachelor of Science (Economics) degree, obtained a Master of Management Science degree from the Imperial College of Science and Technology, London, and is a member of the Institute of Chartered Accountants in England & Wales. He is on the Board of Governors of the Keswick Foundation, a charitable body in Hong Kong.

### **Datuk Azlan Zainol**

Datuk Azlan Zainol joined the Board as a non-executive director on 30 April 2004 and was last elected as a director on 30 April 2007. He is Chief Executive Officer of the Employees Provident Fund in Malaysia and Chairman of Malaysian Resources Corp and RHB Bank. He is also a director of several Malaysian public companies and institutions, including Rashid Hussein, RHB Capital, RHB Investment Bank, Commonwealth African Investments and ASIA Limited. He is a member of the Securities Market Consultative Panel of Bursa Malaysia and a member of the International Social Security Association. Datuk Azlan is a fellow of the Institute of Chartered Accountants in England & Wales and a member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants.

### **Chang See Hiang**

Mr Chang joined the Board on 16 July 1997 and was last re-elected as a director on 6 June 2006. He is Senior Partner of Chang See Hiang & Partners, a firm of advocates and solicitors. He is a director of MCL Land, Parkway Holdings, Yeo Hiap Seng and STT Communications, and Honorary Secretary of the Singapore Turf Club. Mr Chang graduated from the University of Singapore with a Bachelor of Law (Honours) degree.

**Cheah Kim Teck**

Mr Cheah joined the Board on 1 March 2005 and was last elected as a director on 30 April 2007. He is Chief Executive Officer of the Group's motor operations, excluding those held by Astra. In this capacity, he oversees the Group's motor operations in Singapore, Malaysia and Thailand. He is also a commissioner of Tunas Ridean. He sits on the boards of Singapore Totalisator, Trek 2000, Mapletree Logistics Trust Management and is a management committee member of the Singapore Turf Club. Prior to joining the Group, he held several senior marketing positions in multinational companies, namely, McDonald's Restaurant, Kentucky Fried Chicken and Coca-Cola. He holds a Master of Marketing degree from the University of Lancaster, United Kingdom.

**Hassan Abas**

Mr Hassan has served as a director on the Board since 18 December 1992 and was last re-elected as a director on 6 June 2006. He is Deputy Chairman of Peremba (Malaysia) and a director of Cycle & Carriage Bintang and MCL Land. He graduated from the University of Lancaster with a degree in Accounting and Finance and is a member of the Institute of Chartered Accountants in England & Wales.

**Lim Ho Kee**

Mr Lim was appointed to the Board on 6 May 1997 and was last re-elected as a director on 6 June 2006. He is Non-Executive Chairman of Singapore Post and a director of MCL Land, Keppel Land, CWT and HerbalScience Singapore. He was previously Chairman of UBS (East Asia) and a member of its Group Executive Board in Zurich. Mr Lim studied at the London School of Economics and Political Science where he obtained his Bachelor of Science (Economics) degree in 1968.

**James Watkins**

Mr Watkins joined the Board on 20 October 2003 and was last re-elected as a director on 30 April 2007. He was Group General Counsel of Jardine Matheson Holdings from 1997 to 2003. Mr Watkins qualified as a solicitor in 1969 and was formerly a partner of the English law firm, Linklaters & Paines. He is also a director of Mandarin Oriental, MCL Land, Global Sources, Advanced Semiconductor Manufacturing Corporation and Asia Satellite Telecommunications Holdings. He graduated from Leeds University with a first-class (Honours) degree in Law.

**Mark Spencer Greenberg**

Mr Greenberg joined the Board on 7 June 2006 as a non-executive director and was last re-elected as a director on 30 April 2007. He has been Group Strategy Director of Jardine Matheson Limited since 2006. He is also a director of Dairy Farm, Hongkong Land and Mandarin Oriental, and a commissioner of Astra and Bank Permata. He had previously spent 16 years in investment banking with Dresdner Kleinwort Wasserstein in London. Mr Greenberg graduated from Hertford College, Oxford University, with a Master of Arts degree in Modern History.

**Alan Yeo**

Mr Yeo has been on the Board since 1 October 1977 and was last re-elected as a director on 30 April 2007. He is a non-executive director of MCL Land and Prudential Assurance Company of Singapore and the non-executive chairman of New Lakeside Holdings. He graduated as a chemist from Loughborough College of Science & Technology, United Kingdom, with an honours diploma in 1953 and is a member of the Royal Society of Chemistry. He also obtained a postgraduate Diploma from Imperial College of Science & Technology, London, in the Chemistry of Foods and Drugs in 1955.

**Notes:**

- (1) Benjamin Keswick, Chiew Sin Cheok and Cheah Kim Teck are executive directors while Chang See Hiang, Hassan Abas, Lim Ho Kee, James Watkins and Alan Yeo are considered by the Nominating Committee to be independent directors.
- (2) At the 39th Annual General Meeting to be held on 29 April 2008:
  - a. Anthony Nightingale, Hassan Abas, Chang See Hiang and Lim Ho Kee shall retire and be eligible for re-election pursuant to Article 94 of the Articles of Association of the Company;
  - b. Boon Yoon Chiang shall retire and be eligible to be re-appointed to act as a director pursuant to Section 153(6) of the Companies Act, Cap. 50.