

## Board of directors

The SPC Board of Directors possesses core competencies in finance, business, legal, human resource and managerial experience with industry knowledge, risk management and strategic planning experience.



**Choo Chiau Beng, 59**  
Chairman

Bachelor of Science (First Class Honours), University of Newcastle upon Tyne (awarded the Colombo Plan Scholarship to study Naval Architecture); Master of Science in Naval Architecture, University of Newcastle upon Tyne; attended the Programme for Management Development in Harvard Business School in 1982 and is a Member of the Wharton Society of Fellows, University of Pennsylvania.

Chairman of Singapore Petroleum Company Limited ('SPC') and Singapore Refining Company Private Limited ('SRC'). Chairman and Chief Executive Officer of Keppel Offshore & Marine Limited. Senior Executive Director of Keppel Corporation Limited and Chairman of SMRT Corporation Ltd.

Mr Choo sits on the Board of Directors of Keppel Land Limited, k1 Ventures Ltd and is a Board Member of Singapore Maritime Foundation and Maritime and Port Authority of Singapore. He is Chairman of the Nanyang Business School's International Advisory Board.

He is also Chairman of Det Norske Veritas South East Asia Committee and Council Member of the American Bureau of Shipping and member of the American Bureau of Shipping's Southeast Asia Regional Committee and Special Committee on Mobile Offshore Drilling Units.

He is Singapore's Non-Resident Ambassador to Brazil.



**Koh Ban Heng, 58**  
Executive Director  
& Chief Executive Officer

Bachelor's degree in Applied Chemistry and post-graduate diploma in Business Administration, University of Singapore.

Chief Executive Officer of SPC. Mr Koh began his oil industry career in 1972 with a major oil company in Singapore. He joined SPC in 1974 and was appointed as CEO and Executive Director of SPC in August 2003.

With 35 years of experience in the oil and gas business, Mr Koh has delivered exceptional results throughout his career. In his role as CEO and Executive Director of SPC, Mr Koh is responsible for the Group's businesses, corporate direction and strategy, including its overseas investments. In 2004, SPC enjoyed key successes under Mr Koh's guidance and leadership. Most notable were the acquisition of additional refining capacity in SRC and the expansion of SPC's retail network in Singapore. In the last three years, SPC has also made significant progress in its E&P activities. This has helped raised the company's profile significantly in the regional E&P sector. Prior to his current position, Mr Koh served in a variety of capacities. In the early days, he played a key role in the development of SPC's Marine and Aviation Sales businesses and the Company's foray into the lubricant business.

Mr Koh has been a key driving force in advancing SPC's businesses and position in the industry. In the last several years, SPC's reputation and stature grew considerably, a testament to his leadership and influence. Mr Koh holds directorships in several SPC subsidiaries and associate companies.



**Bertie Cheng Shao Shiong, 69**  
Independent Director

Bachelor of Arts (Honours) Economics, University of Malaya.

Mr Cheng was appointed as Director of SPC in 1997.

Mr Cheng retired as a Chief Executive Officer of POSBank in July 1997. He holds and has held directorships, in both listed and unlisted companies. Currently, he is the Chairman of TeleChoice International Limited. He is also a Director of Hong Leong Finance Limited, Pacific Andes (Holdings) Limited, Tee International Limited, SHC Capital Ltd, Thomson Medical Centre Limited and CFM Holdings Limited.

Other appointments include being the Chairman of the Medifund Committee, Singapore General Hospital.

Mr Cheng holds a Bachelor of Arts Degree in Economics (Honours) from the University of Malaya in Singapore. He received the Public Administration Medal (Silver) in 1984 and the Public Service Medal in 2001.



**Geoffrey John King, 59**  
Independent Director

Bachelor of Laws, Australian National University; Bachelor of Arts, University of New South Wales. Barrister and Solicitor, Australian Capital Territory and Victoria, 1978.

Mr King has been a Director of SPC since 2000. He brings with him 33 years of diversified administrative, legal and management expertise, covering employment with the Australian Government Public Service, Esso Australia Ltd and Ampolex Limited where he served as General Counsel and a member of the Executive Committee. He left Ampolex in late 1996 to form Wood, King & Associates Pty Ltd, a consultancy firm which provides legal, strategic and commercial advice and assistance on disputes, litigation, and contract development to the international oil and gas industry.

He is currently a Director of Vermilion Oil & Gas Australia Pty Ltd.

Mr King was engaged by the World Bank in early 2000 to provide legal consultation on oil and gas matters to the government of Papua New Guinea (PNG), and continues as legal advisor to the government on oil and gas developments proposed for PNG, in particular the Gas to Australia project.

He was engaged by the Asian Development Bank (ADB) in 2006 to provide advice on legal issues relating to an energy project under review by ADB.



**Timothy Ong Teck Mong, 53**  
Independent Director

Bachelor of Arts (Honours) Economics & Political Science, Australian National University; Master of Science (with Distinction) in International Relations, London School of Economics.

Dato Paduka Ong is the Acting Chairman of the Brunei Economic Development Board established by the Brunei government to create new industries in Brunei. His many business roles include being Chairman of BruCapital Holdings, Co-Chairman of The Edge Asia Inc, Chairman of Asia Inc Forum, Chairman of Hotel Associates, Deputy Chairman of National Insurance of Brunei and board member of Baiduri Bank, Brunei.

Dato Paduka Ong was the Chairman of the APEC Business Advisory Council in 2000 and currently sits on a number of international councils, including the Asian Advisory Board for Prudential Financial Inc, the East-West Centre and The Nature Conservancy. He is also a board member of the Commonwealth Business Council based in London and the Asian Institute of Management in the Philippines. He represented Brunei in the APEC Eminent Persons Group from 1993 to 1995.



**Chin Wei-Li, Audrey Marie, 49**  
Independent Director

Bachelor of Laws (Honours), Manchester University; Master of Science, Public Policy, Oxford University; PHD, Public Policy, Rand Graduate School.

Dr Chin is Executive Director, Vietnam Investing Associates – Financials (S) Pte Ltd. Previously she was Head, Investment Services, Fortis Private Bank and Partner – Asset Allocation Strategies at Pacific Asset Management (S) Pte Ltd, one of six licensed boutique fund managers in Singapore. Dr Chin was the Executive Director of Rossignol Pte Ltd, an investment adviser providing consulting services to institutional fund managers and Division Head, Asset Allocation in the Economics and Strategy Department of the Government of Singapore Investment Corporation (GIC) between 1994 and 1999. She was responsible for recommending active global strategy to GIC's Assets Allocation Committee. Dr Chin was also part of GIC's risk management project group and spearheaded prototypes for performance targeting, management and risk capital allocation.

Currently, she is Director of K-REIT Asia Management Limited.



**Goon Kok-Loon, 64**  
Independent Director

Bachelor of Engineering (Electrical) (First Class Honours), University of Liverpool, UK; Postgraduate Study Programme, Massachusetts Institute of Technology, USA.

Mr Goon received both the Silver and Gold Public Administration Medals from the Singapore Government. He was Deputy Group President and President (International Business Division) of PSA Corporation Ltd (PSA). He has 40 years of extensive experience in corporate management, operation and administration, both locally and internationally, from his service with PSA.

Currently, he is Chairman of iPLaboratories Pte Ltd, Chairman of Global Engineering & Maritime Services Pte Ltd and Director of Grocery Logistics of Singapore Pte Ltd, Singapore Offshore Petroleum Services Pte Ltd, Yongnam Holdings Ltd and Venture Corporation Ltd.



**Teo Soon Hoe, 57**  
Director

Bachelor of Business Administration, University of Singapore; Member of the Wharton Society of Fellows, University of Pennsylvania.

Mr Teo has been a Director of SPC since 1999. Currently, he is Senior Executive Director and Group Finance Director of Keppel Corporation Limited. He is Chairman of Keppel Telecommunications & Transportation Ltd and Keppel Philippines Holding Inc. In addition, he is a Director of Keppel Land Limited, Keppel Offshore & Marine Limited and k1 Ventures Ltd. He is also a Director of MobileOne Ltd.

Mr Teo commenced his career with the Keppel Group when he joined Keppel Shipyard Limited in 1975. He rose through the ranks and was seconded several times to various subsidiaries of the Keppel Group before assuming the position of Group Finance Director in 1985.



**Cheng Hong Kok, 64**  
Director

Bachelor of Science (First Class Honours) Chemical Engineering, University of London; Advanced Executive Management Certificate at J.L. Kellogg Graduate School of Management, Northwestern University, USA. Mr Cheng was a Singapore State Scholar as well as an Eisenhower Fellow.

Mr Cheng joined the Economic Development Board (Singapore) in 1964 and was Chief of Projects Division from 1968 to 1970. He was also a board member of the Economic Development Board from 1987 to 1990 and a member of the Government Economic Planning Committee from 1989 to 1991.

Mr Cheng held various senior positions in SPC in corporate planning, finance, supply and trading and marketing and distribution from 1970 to 1980 and was the President and Chief Executive Officer of the Company from 1981 to 1996. He was Executive Director from 1991 to 1996. Through SPC, he was involved in the founding and development of ASCOPE (ASEAN Council on Petroleum).

After the takeover of SPC by Keppel Corporation Limited, he was reappointed as Director in 1999. Currently, he is Director of Keppel Oil and Gas Services Pte Ltd, SRC, SPC Refining Company Private Limited, Orchard Parade Holdings Limited, Gul Technologies Singapore Limited, SP Corporation Limited and GITI Tire Company Ltd.