

## BOARD OF DIRECTORS



### **CHOO CHIAU BENG, 60**

#### **Chairman**

Chairman of SPC and 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.

Mr Choo holds a 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. He 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.



### **KOH BAN HENG, 59**

#### **Executive Director & Chief Executive Officer**

Mr Koh is the Chief Executive Officer of SPC. He joined SPC in February 1974 and held several key positions in the company before being appointed CEO in August 2003. Mr Koh's experience spans refining operations and planning, marketing and distribution, supply and trading, oil and gas exploration and production including the development and establishment of new businesses.

Mr Koh has delivered exceptional results over the last four years. He was instrumental in the landmark refining and retail acquisitions in 2004. He led and paved the way for several key capital investments in E&P. These have provided the strategic drive that has led to SPC's current success and will be the foundation for the Group's sustained growth.

He holds directorships in several SPC's subsidiaries and associated companies.

Mr Koh has a Bachelor degree in Applied Chemistry and post-graduate diploma in Business Administration, University of Singapore.



**BERTIE CHENG SHAO SHIONG, 70**  
**Independent Director**

Mr Cheng was appointed Director of SPC in 1997.

Mr Cheng retired as 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 (Honours) Economics, University of Malaya (in Singapore). He received the Public Administration Medal (Silver) in 1984 and the Public Service Medal in 2001.



**DR CHIN WEI-LI, AUDREY MARIE, 50**  
**Independent Director**

Dr Chin is Chairman of 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, and Executive Director of Rossignol Pte Ltd, an investment adviser providing consulting services to institutional fund managers. Between 1994 and 1999, Dr Chin was Division Head, Asset Allocation in the Economics and Strategy Department of the Government of Singapore Investment Corporation.

Currently, Dr Chin is also a Director of K-REIT Asia Management Limited.

Dr Chin holds a Bachelor of Laws (Honours), Manchester University, a Master of Science, Public Policy, Oxford University, and PhD, Public Policy, Rand Graduate School.



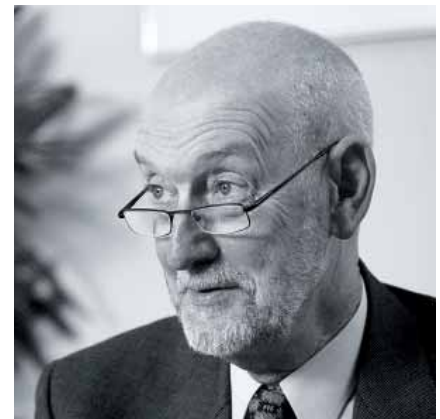
**DATO PADUKA TIMOTHY  
ONG TECK MONG, 54**

**Independent Director**

Dato 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 Ong was the Chairman of the APEC (Asia-Pacific Economic Cooperation) 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 Asian Institute of Management in the Philippines. He represented Brunei in the APEC Eminent Persons Group from 1993 to 1995.

Dato Ong holds a Bachelor of Arts (Honours) Economics & Political Science, Australian National University, and Master of Science (with Distinction) in International Relations, London School of Economics.



**GEOFFREY JOHN KING, 60**

**Independent Director**

Mr King has been a Director of SPC since 2000. He brings with him 34 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 member of the Executive Committee.

Mr King is the principal of a New South Wales legal firm specialising in energy law and he provides legal services to energy businesses operating in Australia.

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 adviser to the government on energy developments proposed for PNG, in particular the Gas to Australia project and recently the proposed major LNG development.

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.

Mr King holds a Bachelor of Laws, Australian National University, Bachelor of Arts, University of New South Wales. He is a Barrister and Solicitor, Australian Capital Territory and Victoria.



**GOON KOK-LOON, 65**  
**Independent Director**

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 over 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 Global Maritime & Port Services Pte Ltd and a Director of Grocery Logistics of Singapore Pte Ltd, Jaya Holdings Ltd, Singapore Offshore Petroleum Services Pte Ltd, Yongnam Holdings Ltd and Venture Corporation Ltd.

Mr Goon holds a Bachelor of Engineering (Electrical) (First Class Honours), University of Liverpool, UK, and attended Post-graduate Study Programme, Massachusetts Institute of Technology, USA.



**TEO SOON HOE, 58**  
**Director**

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.

Mr Teo holds a Bachelor of Business Administration, University of Singapore, and is a Member of the Wharton Society of Fellows, University of Pennsylvania.



**CHENG HONG KOK, 65**  
**Director**

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 Director in 1999. Currently, he is a 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.

Mr Cheng holds a Bachelor of Science (First Class Honours) Chemical Engineering, University of London; and 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.