

Board of Directors

SPC achieved a joint third placing for the Best Managed Board award in 2008.



Choo Chiau Beng, 61

Chairman

Chairman of SPC and SRC, Chief Executive Officer of Keppel Corporation Limited, Chairman of Keppel Offshore & Marine 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 the Singapore Maritime Foundation, the Maritime and Port Authority of Singapore and the Nanyang Business School Advisory Board.

He is also Chairman of Det Norske Veritas South-east Asia Committee and Board 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, 60

Executive Director & Chief Executive Officer

Mr Koh is the Chief Executive Officer (CEO) 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 retired on 6 February 2009 and was re-appointed Executive Director and CEO on a contract basis, effective 1 March 2009. 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 was instrumental in the landmark refining and retail acquisitions in 2004. He also led and paved the way for several key capital investments in Exploration & Production which were in line with SPC's corporate vision to be an integrated oil and gas company.

He holds directorships in several SPC subsidiaries and associate companies.

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



Bertie Cheng Shao Shiong, 71

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 and Tee International Limited. He is also a Director of Hong Leong Finance Limited, Pacific Andes (Holdings) Limited, 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 from the University of Malaya (in Singapore). He received the Public Administration Medal (Silver) in 1984 and the Public Service Medal in 2001. He also received the Friend of Labour Award from the National Trades Union Congress (NTUC) in 2008.



Dr Chin Wei-Li, Audrey Marie, 51

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, NTUC Income Insurance Co-Operative and JC Trust 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.

Board of Directors



Geoffrey John King, 61

Independent Director

Mr King has been a Director of SPC since 2000. He brings with him 35 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 also currently a Director of Vermilion Oil & Gas Australia Pty Ltd, Phoenix Oil and Gas Limited, and Carpathian Resources Limited.

Mr King was engaged by the World Bank in 2000 and the Asian Development Bank in 2006 to consult on oil and gas matters. He is currently acting as legal adviser to the Papua New Guinea government on energy developments as a result of the World Bank engagement.

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.



Dato Paduka Timothy Ong Teck Mong, 55

Independent Director

Dato Paduka Ong is a leading Brunei businessman who is also the Acting Chairman of the Brunei Economic Development Board established by His Majesty, The Sultan of Brunei to create new employment and business opportunities in Brunei Darussalam. He is also a member of the board of the Sungai Liang Authority which is responsible for the development of a world-class petrochemical hub in Brunei.

His business roles include being Chairman of BruCapital Holdings, Co-Chairman of The Edge Asia Inc, Chairman of Asia Inc Forum, Chairman of Hotel Associates and Deputy Chairman of National Insurance Company of Brunei Darussalam.

Dato Paduka Ong is active in public affairs in Brunei and abroad. He was Chairman of the APEC Business Advisory Council (ABAC) in 2000 and Co-Chairman of ABAC in 2001. He represented Brunei in the APEC Eminent Persons Group (EPG) from 1993 to 1995 and was Chairman of the 23rd ASEAN-Japan Business Meeting. In 2003, he served as Deputy Chairman of the Pacific Economic Cooperation Council (PECC). He was Advisor to the APEC CEO Summit in 2003, 2004 and 2006 and was an Advisor to the APEC CEO Summit in Lima, Peru in 2008.

Dato Paduka Ong sits on a number of regional councils including the Asian Advisory Board for Prudential Financial Inc, the Asian Institute of Management (AIM) and the East-West Center.

Dato Paduka Ong is the recipient of a number of state honours including most recently, the Most Honourable Order of Seri Paduka Mahkota Brunei (DPMB) which confers the title 'Dato Paduka'. He was conferred the Grand Cross of the Order of Bernardo O'Higgins (highest civilian award) by the President of Chile in 2006 for his contribution to regional economic cooperation.

Dato Paduka Ong read Economics and Political Science at the Australian National University where he graduated with B.A. (Honours) at the top of his class. He obtained a M.Sc. (with Distinction) in International Relations from the London School of Economics.



Goon Kok-Loon, 66

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 Executive Chairman of Global Maritime & Port Services Pte Ltd and a Director of 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 Postgraduate Study Programme, Massachusetts Institute of Technology, USA.



Teo Soon Hoe, 59

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, Keppel Philippines Holding Inc. and MobileOne Ltd. In addition, he is a Director of Keppel Land Limited, Keppel Offshore & Marine Limited and k1 Ventures 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, 66

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 was the President and Chief Executive Officer of SPC 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 re-appointed 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.