

BOARD OF DIRECTORS



Edmund Cheng, 60
Chairman

Mr Edmund Cheng is the Chairman of the Board of Directors of Mapletree Investments Pte Ltd (MIPL). He is also the Chairman of the Executive Resource and Compensation Committee and Investment Committee of MIPL.

Mr Cheng is concurrently the Deputy Chairman of Wing Tai Holdings Limited, Chairman of SATS Ltd (both listed on the Singapore Exchange) and Executive Director of Wing Tai Malaysia Berhad (a company listed on Bursa Malaysia).

Apart from his wealth of experience as a property developer, Mr Cheng is actively involved in the public and private sectors.

He is presently the Chairman of the National Arts Council where he is involved in national efforts to promote and develop an arts landscape that will enhance vibrancy in the economy and society. Mr Cheng previously served as Chairman of the Singapore Tourism Board (1993 – 2001), The Old Parliament House Limited (2002 – 2006), The Esplanade Co Ltd (2003 – 2005), and as Founding Chairman of Design Singapore Council (2003 – 2008) and a member on the Board of Trustees of Nanyang Technological University (2007 – 2012). He also served on the Boards of the Urban Redevelopment Authority (1991–1994), the Construction Industry Development Board (1992 – 1994)

and Singapore Airlines Limited (1996 – 2004). A past President of the Real Estate Developers' Association of Singapore (REDAS), Mr Cheng remains a member of its Presidential Council.

Mr Cheng was awarded The Public Service Star (BAR) in 2010 and The Public Service Star (BBM) in 1999 by the Singapore Government for his significant contributions to the nation. He also received the Outstanding Contribution to Tourism Award from the President of Singapore in 2002. In 2009, he was conferred "Officier de l'Ordre des Arts et des Lettres" by the Government of the Republic of France.



Lee Chong Kwee, 55
Director

Mr Lee Chong Kwee is a member of the MIPL Board and the Chairman of the Audit and Risk Committee of MIPL.

He is currently the Chairman of Jurong Port Pte Ltd, a Director of Tiger Airways Holdings Ltd, as well as the Corporate Advisor to Temasek Holdings (Pte) Limited.

Mr Lee had previously served on the boards of Singapore Post Ltd, Sinotrans Ltd, JTC Corporation and PSB Certifications Pte Ltd. He was also on the Advisory Boards of the National

University of Singapore Business School and The Logistics Institute – Asia Pacific.

Mr Lee was formerly the Chief Executive Officer of Pontiac Land Pte Ltd, and before that, the Chief Executive Officer, Asia Pacific, of Exel (Singapore) Pte Ltd from 1999 to 2005. Prior to joining Exel, Mr Lee was with Singapore Airlines Ltd in various senior positions.



Paul Ma Kah Woh, 64
Director

Mr Paul Ma Kah Woh is a member of the MIPL Board and a member of the Audit and Risk Committee, the Executive Resource and Compensation Committee and the Investment Committee of MIPL. He is also the Chairman and a member of the Audit and Risk Committee of Mapletree Logistics Trust Management Ltd.

Concurrently, Mr Ma sits on the Boards and chairs the Audit Committees of Hwa Hong Corporation Limited and SMRT Corporation Ltd which are both listed on the SGX-ST Mainboard. He is also a Director of Nucleus Connect Pte Ltd, Keppel Infrastructure Fund Management Pte Ltd (Trustee-Manager of K-Green Trust)

as well as of two private equity firms, namely CapitaLand China Development Fund Pte Ltd and CapitaLand China Development Fund II Limited.

In addition, Mr Ma is a member of the Board of Trustees of the National University of Singapore where he also chairs its Audit Committee as well as a Board Member of the National Heritage Board.

Mr Ma is a Fellow of the Institute of Chartered Accountants in England and Wales as well as a Member of the Institute of Certified Public Accountants in Singapore.



Tsang Yam Pui, 65
Director

Mr Tsang Yam Pui is a member of the MIPL Board and a member of the Audit and Risk Committee of MIPL. Mr Tsang is also the Chairman of Mapletree Commercial Trust Management Ltd.

Concurrently, Mr Tsang serves as an Executive Director of NWS Holdings Ltd, a leading infrastructure and services company listed on the Hong Kong Stock Exchange, as well as the Vice Chairman and Director of New World First Bus Services Ltd, Citybus Ltd and a Director of NewWorld First Bus Services (China) Limited and NewWorld First Ferry

Services Limited in Hong Kong SAR. In addition, he is the Vice Chairman of China United International Rail Containers Co., Ltd, a joint venture with a commercial arm of the Ministry of Railways in the People's Republic of China.

Prior to his appointment with NWS Holdings Ltd, Mr Tsang served in the Hong Kong Police Force for 38 years, where he held many key appointments including as the Commissioner of Police before retiring in December 2003.



Frank Wong Kwong Shing, 64
Director

Mr Frank Wong Kwong Shing is a member of the MIPL Board and a member of the Investment Committee of MIPL.

He is also an Independent Non-Executive Director of China Mobile Limited, China and Industrial and Commercial Bank of China Limited, China and a Non-Executive Director of PSA International Pte Ltd, Singapore. He previously served as Vice Chairman of DBS Bank Ltd, Director of DBS Group Holdings Ltd, Chairman of DBS Bank (China), and Chairman of DBS Bank (Hong Kong).

Mr Wong held a series of progressively senior positions with regional responsibility at Citibank, JP Morgan and Natwest from 1967 to 1999 and served as Non-Executive Director of National Healthcare Group Pte Ltd. He also served in various positions with the Hong Kong government, including the chairmanship of The Hong Kong Futures Exchange between 1993 and 1998.



Wong Meng Meng, 63
Director

Mr Wong Meng Meng, Senior Counsel, is a member of the MIPL Board and a member of the Audit and Risk Committee of MIPL. Mr Wong is the Chairman of Mapletree Industrial Trust Management Ltd.

Mr Wong is concurrently a Director of United Overseas Bank Ltd, and the Chairman of Energy Market Company Private Limited and FSL Trust Management Pte Ltd as well as the President of the Law Society of Singapore.

Mr Wong is the Founder-Consultant of WongPartnership LLP, a leading law firm in Singapore. He is an accredited Adjudicator under the Building and Construction Industry Security of Payment Act, Chapter 30B of Singapore and a Member of the Competition Appeal Board, Singapore.



Hiew Yoon Khong, 50
Director & Group Chief Executive Officer

Mr Hiew Yoon Khong is a member of the Board and Group Chief Executive Officer. He is also a Non-Executive Director of Mapletree Logistics Trust Management Ltd, Mapletree Industrial Trust Management Ltd, and Mapletree Commercial Trust Management Ltd.

Mr Hiew joined Mapletree in 2003 as Group Chief Executive Officer. Over the last nine years, Mr Hiew led the Mapletree Group from a Singapore-centric asset-owning real estate company worth S\$2.3 billion to a fast-growing regional company with total owned and

managed assets in excess of S\$19 billion. In the process, Mapletree also built a substantial and growing capital management business.

From 2003 to 2011, Mr Hiew was concurrently Senior Managing Director (Special Projects) in Temasek Holdings. Mr Hiew also serves as a member of the Board of Trustees of the National University of Singapore. Prior to joining Mapletree, Mr Hiew held various senior positions in the CapitaLand group of companies.