KEY EXECUTIVES







(From top left) Tang Kin Fei, Lim Joke Mui, Tan Cheng Guan, Tan Kwi Kin, Francis Joseph Gomez, Dr Paul Gavens, Low Sin Leng





KEY EXECUTIVES

TANG KIN FEI

Group President & CEO *Joined 1987*

(Please see section on Board of Directors)

LIM JOKE MUI

Group Chief Financial Officer *Joined 2002*

Mrs Lim is responsible for the corporate finance & treasury, reporting, accounts, tax, information technology and risk management of Sembcorp Industries and oversees these functions across the Group. She also handles investor relations matters as Group CFO and is a director on the boards of various Sembcorp companies.

Mrs Lim has more than 28 years of experience in corporate finance, accounting, tax and other corporate functions. During her career with DBS Land, she managed large financing transactions via the equity and debt markets and was involved in high-profile corporate exercises, such as the merger of Pidemco and DBS Land to form CapitaLand, and other takeovers and initial public offerings. She holds a BAcc degree from the University of Singapore.

TAN CHENG GUAN

Executive Vice President Group Business & Strategic Development Joined 2007

Mr Tan is responsible for business and strategic development at Sembcorp, and drives business development for the Group's water business.

He brings with him broad experience in strategy, business and project development for the utilities industry. Mr Tan rejoined Sembcorp in 2007 after a three-year stint heading Vopak's operations in China. Prior to that, he spent 14 years with Sembcorp, during which he led the development of our utilities business in Jurong Island and also the expansion of our centralised utilities business into China and the UK.

Mr Tan holds a BEng (Honours) from the University of Liverpool and completed the Advanced Management Program at Harvard Business School.

TAN KWI KIN

Group President & CEO Sembcorp Marine Joined 1966

Mr Tan is the Group President & CEO of Sembcorp Marine and a director of Jurong Shipyard, Sembawang Shipyard, PPL Shipyard, SMOE, Karimun Shiprepair & Engineering, Sembcorp Marine Technology, JPL Corporation, JPL Industries, Jurong Integrated Services and Zhen Hua (Singapore) Engineering.

A veteran of the marine industry with four decades of experience, Mr Tan is respected for his "hands on" management style and business acumen. He rose through the ranks at Jurong Shipyard, having started his career as a Junior Engineer in the Design department in 1966, and was appointed its Managing Director in 1990. He was behind the successful merger of Jurong Shipyard and Sembawang Shipyard in 1997 as well as the implementation of Sembcorp Marine's global hub strategy, spanning Singapore, China, the USA, India and the Middle East.

He has a BEng degree in Mechanical Engineering from Tokyo University, Japan.

FRANCIS JOSEPH GOMEZ

Executive Vice President Sembcorp Utilities (Singapore) Joined 1978

Mr Gomez is in charge of the Singapore operations of Sembcorp's Utilities business. He also leads business development in the energy sector for the Group and is a director on the boards of various Sembcorp companies.

Mr Gomez has substantial experience in conceptualising, developing and managing projects and assets in the energy and process industries and has worked extensively alongside representatives of major international firms and government sectors.

He holds a BSc (Honours) degree in Control Engineering from the University of Leeds, UK.

DR PAUL GAVENS

Executive Vice President Sembcorp Utilities (UK) Joined 2003

Dr Gavens is Managing Director of Sembcorp's Utilities operations in the UK and a director on the boards of various companies within the Sembcorp Group.

He began his career with ICI in 1977 as a research chemist but has worked in the energy and utilities field at the Wilton International site in Teesside since 1984. During that time he was involved with the 1,875 megawatt Teesside Power project and many of ICI's divestments during the 1990s. Dr Gavens is a director of the Industry Nature Conservation Association, a membership organisation providing environmental and ecological consultancy to businesses in the Tees Valley. He is also a Governor of Prior Pursglove College, a local sixth form college.

Dr Gavens holds a PhD degree in Chemistry from the University of Cambridge, UK.

LOW SIN LENG

Executive Chairman Sembcorp Industrial Parks Joined 2000

Ms Low is Executive Chairman of Sembcorp Industrial Parks where she spearheads the development of the group's industrial parks properties in China, Vietnam and Indonesia. She is also a Senior Executive Director of Sembcorp Industries and a director on the boards of various companies within the Group.

Prior to joining Sembcorp, Ms Low was the Executive Vice President of Singapore Power and served 20 years in the Singapore Government Administrative Service holding several senior positions in the Ministries of Finance, Trade & Industry and Education.

A President's Scholar, she holds an MBA (High Distinction) from the Catholic University of Leuven, Belgium and BEng (Distinction) from the University of Alberta, Canada, and attended Harvard University's Advanced Management Program.

MAUREEN LEONG

Executive Vice President
Group Performance Management and
Group Mergers & Acquisitions
Joined 1994
(Seconded to Sembcorp Marine from October 25, 2007)

Mrs Leong is currently on secondment to Sembcorp Marine as its Director for Group Finance, overseeing the business' finance, treasury and tax matters for an interim term of at least six months. Until her secondment on October 25, 2007, she was responsible for performance management, mergers & acquisitions, project financing, corporate planning and EVA policies of the Sembcorp Group.

Mrs Leong previously served as Chief Financial Officer at Sembcorp's former Logistics business as well as its Utilities business. During her 10 years with the latter, she was the key driver behind the successful project financing of Sembcorp's centralised utilities and energy businesses.

Mrs Leong has over 30 years of experience in finance, tax and treasury management in various industries. She holds a First Class Honours degree in Accountancy from the University of Singapore and is a Fellow of both the Institute of Certified Public Accountants of Singapore and CPA Australia.

KEY EXECUTIVES

CORPORATE HEADQUARTERS

GROWTH & PERFORMANCE

Tan Cheng Guan

Executive Vice President Group Business & Strategic Development

Lee Soon Eng

Executive Vice President Group Business Development

Sujit Parhar

Senior Vice President Group Business Development

ENERGY

Francis Joseph Gomez

Executive Vice President
Group Business Development (Energy)

Victor Ogg

Senior Vice President
Group Business Development (Energy)

WATER

Tan Cheng Guan

Executive Vice President Group Business & Strategic Development

Jerry Liu Jianlin

Assistant Vice President Process & Technology

ASSET MANAGEMENT

Lau Gar Ning

Executive Vice President & Chief HSE Officer Group Asset Management

FACILITATION & GOVERNANCE

Kwong Sook May

Company Secretary

Lim Suet Boey

Senior Vice President Group Legal

Richard Quek

Senior Vice President Group Corporate Finance

Foo Fei Voon

Senior Vice President Accounts

Maggie Yeo

Senior Vice President
Group Reporting & Policies

Goh Han Leng

Senior Vice President Group Tax

Lillian Lee

Senior Vice President Group Human Resource

Lee Swee Chee

Chief Risk Officer Group Risk Management

April Lee

Senior Vice President Group Corporate Relations

Jasmine Teo

Senior Vice President
Group Information Technology

INTERNAL AUDIT

Benedict Lee

Senior Vice President Group Internal Audit

BUSINESS UNITS

UTILITIES

Francis Joseph Gomez

Executive Vice President Sembcorp Utilities (Singapore)

Ng Meng Poh

Senior Vice President
Sembcorp Utilities (Singapore)

Atul Nargund

Senior Vice President
Sembcorp Utilities (Singapore)

Dr Paul Gavens

Executive Vice President Sembcorp Utilities (UK)

Nick Booth

Senior Vice President Sembcorp Utilities (UK)

Jeffrey Chen

CEO

Sembcorp (China)

Lai Shang Voon

Senior Vice President Sembcorp (China)

Lai Saw Chong

Executive Managing Director Emirates Sembcorp Water & Power Company (UAE)

Mahabir Kumar Sharma

General Manager Sembcorp Gulf O&M (UAE)

Yong Yoon Cho

Senior Vice President Phu My 3 BOT Power Company (Vietnam)

MARINE & OFFSHORE ENGINEERING

Wong Weng Sun

President & COO Sembcorp Marine Managing Director Jurong Shipyard

Ong Poh Kwee

Deputy President
Sembcorp Marine
Managing Director
Sembawang Shipyard

Ho Nee Sin

Managing Director SMOE

Dr Benety Chang

Deputy Chairman PPL Shipyard

Ng Thiam Poh

President Director PT Karimun Sembawang Shipyard (Indonesia)

John Chen

President & CEO Sembcorp-Sabine Shipyard (USA)

ENVIRONMENTAL MANAGEMENT

Goh Swee Ooi

Chief Operating Officer Sembcorp Environmental Management

INDUSTRIAL PARKS

Low Sin Leng

Executive Chairman Sembcorp Industrial Parks/ Sembcorp Parks Management

Kelvin Teo

President & COO Sembcorp Industrial Parks

DESIGN & CONSTRUCTION

Lim Kah Hing

Managing Director Sembcorp Design & Construction

MINT

Michael Ng

President & CEO Singapore Mint