



Ang Kong Hua
Chairman
Non-executive & Independent Director

Appointed February 26, 2010

As Chairman, Mr Ang is responsible for leading the board, setting its agenda and ensuring its effectiveness in all aspects of its role. Mr Ang is an independent director and heads the board's Executive Committee, Executive Resource & Compensation Committee and Nominating Committee.

A well-known corporate figure in Singapore, Mr Ang brings to Sembcorp many years of rich experience in the manufacturing and services sectors, including the chemicals, electronics, engineering and construction sectors. Currently, he is Chairman of Global Logistic Properties and also serves on the boards of the Government of Singapore Investment Corporation and Southern Steel.

Mr Ang holds a BSc (Hons) in Economics from the University of Hull, UK.

Past directorships in listed companies and major appointments 2009–2011:

- Yantai Raffles Shipyard
- NSL
- DBS Bank
- DBS Group Holdings
- GIC Special Investments



Tang Kin Fei
Group President & CEO

Appointed May 1, 2005

Mr Tang is Group President & CEO of Sembcorp Industries. With over 20 years at Sembcorp, he is credited with spearheading its growth into a focused energy, water and marine group with operations across six continents.

Mr Tang also sits on the board of Sembcorp Marine, a subsidiary of Sembcorp Industries, as a non-executive and non-independent director.

Mr Tang is President of the Singapore Water Association, Vice Chairman of the Singapore Business Federation and a council member of the Singapore Chinese Chamber of Commerce and Industry. He also serves on several China-Singapore, Saudi-Singapore and Abu Dhabi-Singapore business councils. In addition, he is a council chairman of Ngee Ann Polytechnic and a member of the Singapore Chinese Chamber of Commerce Foundation, as well as a Vice Chairman and trustee of the Kwong Wai Shiu Hospital, a charitable hospital which provides care for needy patients.

Mr Tang holds a First Class Honours in Mechanical Engineering from the University of Singapore and completed the Advanced Management Programme at INSEAD.

Past directorships in listed companies and major appointments 2009–2011:

- GuocoLeisure



Goh Geok Ling
Non-executive & Independent Director

Appointed May 3, 2000

Mr Goh is an independent director and serves on the board's Executive Committee, Executive Resource & Compensation Committee and Nominating Committee.

He is Chairman of Sembcorp Marine and serves as a member of the Board of Trustees of Nanyang Technological University. He is also an advisor of O2Micro International.

Mr Goh holds a BEng from the University of Sydney, Australia.

Past directorships in listed companies and major appointments 2009–2011:

- Venture Corporation



Evert Henkes
Non-executive & Independent Director

Appointed April 30, 2004

Mr Henkes is an independent director. He heads the board's Risk Committee and is a member of the Audit Committee.

He has extensive experience in the petrochemical industry as the former CEO of Shell's global chemicals business. Mr Henkes is a director of Air Products and Chemicals, Outokumpu and Tate & Lyle.

He holds a BSc from Cornell University, USA.

BOARD OF DIRECTORS



Bobby Chin Yoke Choong
Non-executive & Independent Director

Appointed December 1, 2008

Mr Chin is an independent director. He chairs the board's Audit Committee and is a member of the Risk Committee.

The Managing Partner of KPMG Singapore from 1992 until his retirement in September 2005, Mr Chin is the Chairman of the Singapore Totalisator Board and a board member of the Competition Commission of Singapore and the Singapore Labour Foundation. He serves as a member of the Council of Presidential Advisers and a trustee of the Singapore Indian Development Association. He also sits on the boards of several listed companies including AV Jennings, Ho Bee Investment, Neptune Orient Lines, Oversea-Chinese Banking Corporation and Yeo Hiap Seng.

Mr Chin holds a BAcc from the University of Singapore. He is a fellow of the Institute of Certified Public Accountants of Singapore and an associate member of the Institute of Chartered Accountants in England and Wales.



Margaret Lui
Non-executive & Non-independent Director

Appointed June 1, 2010

Mrs Lui is a non-independent director and also a member of the board's Executive Committee, Executive Resource & Compensation Committee, as well as its Nominating Committee.

Currently, Mrs Lui is Chief Operating Officer of Seatown Holdings International. In addition, she serves on the boards of Brookstone Company, Singapore Cruise Centre, Singbridge International Singapore and Seatown Holdings International.

Mrs Lui holds a BAcc from the National University of Singapore. She attended the Advanced Management Programme at Wharton School of the University of Pennsylvania.

Past directorships in listed companies and major appointments 2009–2011:

- Singapore Food Industries
- CitySpring Infrastructure Management



Tan Sri Mohd Hassan Marican
Non-executive & Independent Director

Appointed June 16, 2010

Tan Sri Mohd Hassan Marican is an independent director and serves on the board's Audit and Risk Committees.

Tan Sri Mohd Hassan Marican was the President & CEO of Malaysia's Petrolia Nasional (PETRONAS) from 1995 until his retirement in February 2010 and brings to the board over 30 years' experience in finance and management. He currently serves as a director of Sembcorp Marine, Regional Economic Development Authority of Sarawak, Sarawak Energy, Lambert Energy Advisory, MH Marican Advisory, Singapore Power and ConocoPhillips. He is also a Senior International Advisor of Temasek International Advisors, a subsidiary of Temasek Holdings.

Tan Sri Mohd Hassan Marican holds an honorary doctorate from the University of Malaya and is a fellow of the Institute of Chartered Accountants in England and Wales.

Past directorships in listed companies and major appointments 2009–2011:

- Malaysia International Shipping Corporation
- Engen
- Petrolia Nasional (PETRONAS)
- Malaysia-Thailand Joint Authority
- Bank Negara Malaysia
- International Centre for Leadership in Finance



Tham Kui Seng
Non-executive & Independent Director

Appointed June 1, 2011

Mr Tham is an independent director.

Formerly the Chief Corporate Officer of CapitaLand, Mr Tham brings to the board a strong background in management in various industries, including a decade's experience in the real estate business.

Currently, Mr Tham serves on the board of Global Logistic Properties, Raffles Medical Group, The Straits Trading Company, CapitaLand China Holdings, SPI (Australia) Assets and Maxwell Chambers. He is also a board member of the Housing & Development Board.

Mr Tham holds a BA (First Class Honours) in Engineering Science from the University of Oxford.

Past directorships in listed companies and major appointments 2009–2011:

- Alexandra Health