

BOARD OF DIRECTORS



Richard Seow Yung Liang

Chairman

Richard Seow has been the Chairman of the Board of Parkway Holdings Limited and the Executive Committee since July 2005. A former investment banker with over 16 years of industry experience, he was previously with Citigroup, Goldman Sachs and JP Morgan. Richard is the Chairman of the Anglo-Chinese School Board of Governors, Deputy Chairman of Republic Polytechnic, Singapore, and a member of the Singapore Sports Council.

Dr Lim Cheok Peng

Managing Director, Group President & Chief Executive Officer

Lim Cheok Peng is the Managing Director, Group President & Chief Executive Officer of Parkway Holdings Limited and he sits on the Executive Committee. Cheok Peng has been steering the Group's healthcare efforts since 1987. He is a cardiologist by profession.

Alain Ahkong Chuen Fah

Non-executive Director

Alain Ahkong is the Chairman of the Audit & Risk Management Committee of Parkway Holdings Limited. Currently a Director of Pioneer Management Services Pte Ltd, Alain also holds directorships in several companies, including listed company, Hup Soon Global Corporation Limited (formerly known as Twinwood Engineering Limited).

Chang See Hiang

Non-executive Director

Chang See Hiang sits on various committees of Parkway Holdings Limited. An Advocate and Solicitor of the Supreme Court of Singapore, he is the Senior Partner of his own law firm, M/s Chang See Hiang and Partners. He is also a Director of Jardine Cycle & Carriage Limited, MCL Land Limited, Yeo Hiap Seng Limited and STT Communications Ltd.

Timothy David Dattels

Non-executive Director

Timothy Dattels is a Partner of TPG Capital, LP based in San Francisco with a focus on Asian investing. Prior to joining TPG, Timothy served as Managing Director of Goldman Sachs. He was elected Partner in 1996 and was head of Investment Banking for all Asian countries outside of Japan from 1996 – 2000 where he advised several of Asia's leading entrepreneurs and governments. In addition, he served on the firm's Management Committee in Asia.

Timothy serves as a Director of Sing Tao News Corporation Limited, a Hong Kong based media company, and Shangri-La Asia, Asia's leading hotel brand. He is a trustee of the Asian Art Museum of San Francisco and also serves on the Dean's Advisory Board of the Rothman School of Business at the University of Toronto, as well as founder and member of the Asia Pacific Council of The Nature Conservancy. He holds a BA (Honors) from The University of Western Ontario, 1980, and an MBA from Harvard Business School, 1984.

Tanguy Vincent Serra

(Alternate Director to Timothy David Dattels)

Ranvir Dewan

Non-executive Director

Ranvir Dewan joined TPG Capital in July 2006 and is based in Singapore. He is currently the Head of Financial Institutions Group Operations. From April 2000 to July 2006 he was Executive Vice President and Chief Financial Officer of Standard Chartered First Bank (formerly Korea First Bank) in Seoul, Korea.

Prior to that, Ranvir spent 13 years with Citibank and held various senior positions in its international businesses.

Ranvir is a Fellow of the Institute of Chartered Accountants in England & Wales and a member of the Canadian Institute of Chartered Accountants.

He serves on the Boards of Parkway Holdings Limited (Singapore), Shriram Transport Finance Company Limited (India) and PT Bank Tabungan Pensiunan Nasional Tbk (Indonesia).

Ho Kian Guan

Non-executive Director

Ho Kian Guan has been a director of Parkway Holdings Limited since 1985. Kian Guan is the Executive Chairman of Keck Seng Group of Companies which include the publicly listed Keck Seng (Malaysia) Berhad and Keck Seng Investments (Hong Kong) Limited. The principal activities of the Keck Seng Group are palm oil cultivation/manufacturing, real estate development, and hotel/resort investments. He also serves on the Board of Shangri-La Asia Limited, a Company listed on the Hong Kong Stock Exchange.

Ho Kian Hock

(Alternate Director to Ho Kian Guan)

Ganen Sarvananthan

Non-executive Director

Ganen Sarvananthan is Executive Director of Investments at Khazanah Nasional Berhad, primarily responsible for overseeing new investments and divestments in targeted sectors and geographies. Ganen is a barrister-at-law (Lincoln's Inn, London). Prior to joining Khazanah, he was Director, Equity Capital Markets at UBS Investment Bank, Hong Kong having previously served UBS Investment Banking/Corporate Finance Departments in London and Singapore.

Ahmad Shahizam b. Mohd. Shariff

(Alternate Director to Ganen Sarvananthan)

Steven Joseph Schneider

Non-executive Director

Steven Schneider is a Partner & Managing Director of TPG Capital, Limited and responsible for the Operating Group within TPG-Asia. Prior to joining TPG in 2005, Steven was the President & CEO of GE Asia-Pacific where he previously spent 20 years at GE Company, 14 of which were in Asia. He was also a member of the Corporate Executive Committee of GE. Steven is a Director of Hanaro Telecom (Korea), Myer Department Store (Australia) and NIS Financial Services (Japan).

Ashish Jaiprakash Shastry

Non-executive Director

Ashish Shastry is a Managing Director and Head of Southeast Asia at TPG Capital. Since joining TPG Capital in 1998, he has been based in Singapore and Hong Kong, focusing on TPG Capital's investment activities in India, Australia and Southeast Asia. He serves as a non-executive director on the Boards of Parkway Trust Management Limited, United Test Assembly Center Ltd, PT Bank Tabungan Pensiunan Nasional Tbk and Fairmont Raffles Holdings International (alternate).