

DIRECTORS' PARTICULARS

Name	Age	Present Directorships/ Chairmanships (as at 31 December 2015)	Past Directorships/ Chairmanships in listed companies held over the preceding three years (from 1 January 2013 to 31 December 2015)	Principle Commitments
Lim Jit Poh <i>Chairman</i> (<i>Non-executive &</i> <i>Non-independent</i>)	76	Principal Directorships in the ComfortDelGro Group <ul style="list-style-type: none"> • ComfortDelGro Corporation Limited* • SBS Transit Ltd* • Beijing Jin Jian Taxi Services Co., Ltd • Comfort Transportation Pte Ltd • CityCab Pte Ltd • ComfortDelGro Engineering Pte Ltd • CityFleet Networks Limited • ComfortDelGro Cabcharge Pty Ltd • Guangzhou Xin Tian Wei Transportation Development Co., Ltd • Metroline Limited • Swan Taxis Pty Ltd Other Companies <ul style="list-style-type: none"> • Ascott Residence Trust Management Ltd* • Family Leisure Pte Ltd • NCI Golf Pte Ltd • Pasir Ris Resort Pte Ltd • SLF Leisure Enterprises (Pte) Ltd • Surbana Property Investment Pte Ltd • Capitaland Township Development Fund Pte Ltd • Capitaland Township Development Fund II Pte Ltd 	<ul style="list-style-type: none"> • Maybank Kim Eng Holdings Limited* 	Nil
Kua Hong Pak <i>Deputy Chairman</i> (<i>Non-executive &</i> <i>Non-independent</i>)	72	Principal Directorships in the ComfortDelGro Group <ul style="list-style-type: none"> • ComfortDelGro Corporation Limited* • SBS Transit Ltd* • Beijing Jin Jian Taxi Services Co., Ltd • Comfort Transportation Pte Ltd • CityCab Pte Ltd • ComfortDelGro Engineering Pte Ltd • CityFleet Networks Limited • ComfortDelGro Cabcharge Pty Ltd • Guangzhou Xin Tian Wei Transportation Development Co., Ltd • Metroline Limited • Swan Taxis Pty Ltd Other Companies <ul style="list-style-type: none"> • PSA Corporation Limited • PSA International Pte Ltd • Temasek Holdings (Private) Limited 	<ul style="list-style-type: none"> • Starhub Ltd* 	Nil

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Sim Wing Yew <i>Chief Executive Officer & Director</i>	48	Directorship in the ComfortDelGro Group <ul style="list-style-type: none"> • ComfortDelGro Engineering Pte Ltd Directorships in the VICOM Group <ul style="list-style-type: none"> • VICOM Inspection Centre Pte Ltd • Setsco Services Pte Ltd • JIC Inspection Services Pte Ltd • Setsco Consultancy International Pte Ltd • Setsco Services (M) Sdn Bhd • Setsco Middle East Laboratory LLC 	Nil	Nil
Goh Yeow Tin <i>Director (Non-executive & Lead Independent)</i>	65	Other Companies <ul style="list-style-type: none"> • TLV Holdings Limited* • Lereno Bio-Chem Ltd* • Sheng Siong Group Ltd* • AsiaPhos Limited* • Singapore Post Limited* • Edu-Community Pte Ltd • Linknet Asia Pte Ltd • Seacare Manpower Services Pte Ltd • Seacare Medical Holdings Pte Ltd • WaterTech Pte Ltd 	• OEL (Holdings) Limited*	Nil
Ho Kah Leong <i>Director (Non-executive & Independent)</i>	78	Other Companies <ul style="list-style-type: none"> • Fuxing China Group Ltd* • KOP Ltd* • Ang Mo Kio – Thye Hua Kwan Hospital Ltd • Pioneers & Leaders (M) Sdn Bhd 	• Superbowl Holdings Ltd*	Nil

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Ong Teong Wan <i>Director</i> (<i>Non-executive & Independent</i>)	77	Other Companies <ul style="list-style-type: none"> LTC Corporation Ltd* ManagementWise (International) Pte Ltd 	Nil	<ul style="list-style-type: none"> Singapore Training and Development Association (Advisory Council – Member) The Singapore Scout Association (Scout Council – Member)
Sim Cheok Lim <i>Director</i> (<i>Non-executive & Independent</i>)	78	Nil	<ul style="list-style-type: none"> Boardroom Limited* 	Nil
Teo Geok Har, Nancy <i>Director</i> (<i>Non-executive & Independent</i>)	61	Other Company <ul style="list-style-type: none"> Dashmesh Singapore Pte. Ltd. 	Nil	Nil

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