

DIRECTORS' PARTICULARS

Name	Age	Present Directorships / Chairmanships (as at 31 December 2016)	Past Directorships / Chairmanships in listed companies held over the preceding three years (from 1 January 2014 to 31 December 2016)	Principal Commitments
Lim Jit Poh <i>Chairman</i> <i>(Non-executive & Non-independent)</i>	77	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 <p>Other Companies</p> <ul style="list-style-type: none"> • 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"> • Ascott Residence Trust Management Ltd* 	Nil
Kua Hong Pak <i>Deputy Chairman</i> <i>(Non-executive & Non-independent)</i>	73	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 <p>Other Companies</p> <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

*Listed Company

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Sim Wing Yew <i>Chief Executive Officer & Director</i>	49	<p>Directorship in the ComfortDelGro Group</p> <ul style="list-style-type: none"> • ComfortDelGro Engineering Pte Ltd <p>Directorships in the VICOM Group</p> <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>	66	<p>Other Companies</p> <ul style="list-style-type: none"> • TLV Holdings Limited* • Lereno Bio-Chem Ltd* • Sheng Siong Group Ltd* • AsiaPhos Limited* • Edu-Community Pte Ltd • Kiran Electronics B&C Services Pte Ltd • Seacare Manpower Services Pte Ltd • Seacare Medical Holdings Pte Ltd • WaterTech Pte Ltd 	<ul style="list-style-type: none"> • OEL (Holdings) Limited* • Singapore Post Limited* 	Nil
Ho Kah Leong <i>Director (Non-executive & Independent)</i>	79	<p>Other Companies</p> <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 	Nil	Nil
Ong Teong Wan <i>Director (Non-executive & Independent)</i>	78	<p>Other Companies</p> <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)
Sim Cheok Lim <i>Director (Non-executive & Independent)</i>	79	Nil	<ul style="list-style-type: none"> • Boardroom Limited* 	Nil
Teo Geok Har, Nancy <i>Director (Non-executive & Independent)</i>	62	<p>Other Company</p> <ul style="list-style-type: none"> • Dashmesh Singapore Pte. Ltd. 	Nil	Nil

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