

Board of Directors



Tsang Yam Pui
Chairman and Non-Executive Director

Mr Tsang Yam Pui is the Chairman and a Non-Executive Director of the Manager.

Mr Tsang is also a Non-Executive Director and a Member of the Audit and Risk Committee of the Sponsor.

Mr Tsang is concurrently the Executive Director and a member of the Executive Committee of NWS Holdings Ltd, a leading infrastructure and services company listed on the Hong Kong Stock Exchange, since 2004. He is also the Vice Chairman and Director of New World First Bus Services Limited, New World First Bus Services (China) Limited, New World First Ferry Services Limited and Citybus Limited. In addition, Mr Tsang is the Vice Chairman and Director of China United International Rail Containers Co., Limited and Xiamen Container Terminal Group Co., Ltd. in the People's Republic of China.

Prior to Mr Tsang's appointment with NWS Holdings Ltd, he served in the Hong Kong Police Force for 38 years where he held many key appointments before retiring as its Commissioner in 2003.

For his distinguished public service, Mr Tsang was awarded the Gold Bauhinia Star (Hong Kong SAR), the Order of the British Empire, the Queen's Police Medal, the Colonial Police Medal for Meritorious Service, and the Hong Kong SAR Police Long Service Medal.



Amy Ng
Executive Director and Chief Executive Officer

Ms Amy Ng is both the Executive Director and the Chief Executive Officer of the Manager.

Ms Ng is also a Director of Mapletree Commercial Trust Treasury Company Pte. Ltd., a subsidiary of Mapletree Commercial Trust.

Ms Ng was the Chief Executive Officer of the Sponsor's Singapore Investments unit before the listing of Mapletree Commercial Trust. She was responsible for the Sponsor's commercial portfolio in Singapore where she also headed the Sponsor's Marketing, Property Management and Development Management departments in Singapore.

Ms Ng held various appointments in the CapitaLand group over a 13-year period. Ms Ng was the Managing Director of CapitaLand Financial Limited ("CFL"), where she was responsible for investments in publicly listed and unlisted real estate securities across Asia and Japan. She also managed a portfolio of commercial assets in Singapore under a private fund structure and was responsible for originating and structuring new real estate private equity funds investing in Vietnam and India. Prior to CFL, Ms Ng headed the investment team of CapitaLand's Singapore residential business. During her tenure with the CapitaLand group, Ms Ng also held directorships in the exempt fund managers of various private equity real estate funds under the CapitaLand group.

Ms Ng holds a Bachelor of Arts degree from the National University of Singapore and a Master of Business Administration from the University of Surrey, UK. She also attended the Executive Development Programme at Wharton Business School in 2007.



Jennifer Loh
Independent Director
Chairman, Audit and Risk Committee

Mrs Jennifer Loh is the Chairperson of the Audit and Risk Committee and an Independent Director of the Manager.

Mrs Loh worked with the CapitaLand group from 1991 until she retired in 2007. Within the group, she had worked in different capacities in financial and general management, including a stint as Chief Financial Officer, Head of Group Tax, Corporate Services, and oversight of their investment in Australia. Mrs Loh also sat on the boards of subsidiaries, associates and joint venture companies of the CapitaLand group, including companies listed on the stock exchanges in Singapore, Malaysia and Australia.

Mrs Loh had served as a member of the Accounting Standards Committee of the Institute of Certified Public Accountants of Singapore (now known as Institute of Singapore Chartered Accountants).

Mrs Loh graduated from the University of Singapore with a Bachelor of Accountancy (Honours II) degree and also qualified as a Chartered Accountant in Australia. She is a non-practising member of the Institute of Singapore Chartered Accountants and a Chartered Accountant with the Institute of Chartered Accountants in Australia.



Michael George William Barclay
Independent Director
Member, Audit and Risk Committee

Mr Michael George William Barclay is an Independent Director and a Member of the Audit and Risk Committee of the Manager.

Mr Barclay is concurrently the Executive Director and Chief Executive Officer of Sentosa Development Corporation. He is responsible for the various aspects of business for Sentosa Development Corporation and its subsidiary companies, which includes Sentosa Leisure Management, the Mount Faber Leisure Group, the Sentosa Golf Club and Sentosa Cove.

Mr Barclay is also a member of the Board of Directors of Sentosa Cove Resort Management Pte. Ltd., Sentosa Leisure Management Pte. Ltd., Singapore Tourism Board and the Changi Airport Group. Prior to joining Sentosa Development Corporation in 2008, Mr Barclay was the Regional Vice President for the Asia Pacific region with the International Air Transport Association ("IATA").

Before Mr Barclay joined IATA, he was the Chief Executive Officer of SilkAir. This was preceded by a 13-year stint with Singapore Airlines during which Mr Barclay held various portfolios.

Mr Barclay holds a Bachelor of Arts degree and a Masters of Science (Engineering) degree from the University of Leeds, UK. He also completed the Advanced Management Programme at Harvard Business School, USA in 2005.

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Koh Cheng Chua
Independent Director
Member, Audit and Risk Committee

Mr Koh Cheng Chua is an Independent Director and a Member of the Audit and Risk Committee of the Manager.

Mr Koh is concurrently the Managing Director & Head, Corporate Banking of United Overseas Bank Limited where he oversees the corporate banking business in Singapore. Prior to joining UOB, Mr Koh held various senior management positions in DBS Bank Ltd. He has more than 30 years of experience in corporate and investment banking and private equity.

In addition, Mr Koh is a member of the Advisory Committee of the School of Business Management at Nanyang Polytechnic and a member of the Management Committee of the Thye Hua Kwan Seniors' Activity Centre @ Ang Mo Kio.

Mr Koh holds a Bachelor of Business Administration from the National University of Singapore. He also completed the Certificate of International Management at INSEAD Business School.



Kwa Kim Li
Independent Director

Ms Kwa Kim Li is an Independent Director of the Manager.

Ms Kwa is concurrently the Managing Partner of the Law Firm of Lee & Lee, Advocates and Solicitors. She is also a Director of National University Health System Pte Ltd, Sentosa Development Corporation, Laura Ashley PLC and Corus Hotel Ltd. In addition, she is a member of the Board of Directors of Lee Kuan Yew School of Public Policy and Singapore Chinese Girls' School. She is also the Honorary Advisor to the Real Estate Developers' Association of Singapore, and on the Board of Trustees of the Singapore Cardiac Society.

Ms Kwa holds a Bachelor of Law degree from the National University of Singapore. Ms Kwa has been in active legal practice for over 30 years, and her areas of practice include real estate, banking, family trusts and cross border transactions.



Hiew Yoon Khong Non-Executive Director

Mr Hiew Yoon Khong is a Non-Executive Director of the Manager.

Mr Hiew is concurrently the Executive Director and Group Chief Executive Officer of the Sponsor.

In addition, he is a Non-Executive Director of Mapletree Logistics Trust Management Ltd. (the manager of Mapletree Logistics Trust), of Mapletree Industrial Trust Management Ltd. (the manager of Mapletree Industrial Trust) and of Mapletree Greater China Commercial Trust Management Ltd. (the manager of Mapletree Greater China Commercial Trust).

Mr Hiew joined the Sponsor in 2003 as Group Chief Executive Officer. Mr Hiew has since led the Sponsor from a Singapore-centric asset-owning real estate company worth S\$2.3 billion to a fast-growing regional company with total owned and managed assets in excess of S\$25 billion. In the process, the Sponsor also built a substantial and growing capital management business.

From 2003 to 2011, Mr Hiew was concurrently Senior Managing Director (Special Projects) in Temasek Holdings (Private) Limited. Prior to joining the Sponsor, Mr Hiew held various senior positions in the CapitaLand group of companies. His past directorships included serving as a member on the Boards of Changi Airport International and Sentosa Development Corporation, as well as the Board of Trustees of the National University of Singapore.



Wong Mun Hoong Non-Executive Director

Mr Wong Mun Hoong is a Non-Executive Director of the Manager.

Mr Wong is concurrently the Group Chief Financial Officer and a member of the Executive Management Committee of the Sponsor. He oversees the Finance, Tax, Treasury, Private Funds Management, Risk Management and Information Systems & Technology functions of the Sponsor. In addition, he is a Non-Executive Director of Mapletree Logistics Trust Management Ltd. (the manager of Mapletree Logistics Trust), of Mapletree Industrial Trust Management Ltd. (the manager of Mapletree Industrial Trust) and of CapitaLand Township Development Fund Pte. Ltd..

Before joining the Sponsor in 2006, Mr Wong worked in the investment banking sector in Asia for 14 years. He was with Merrill Lynch & Co. for the 10 years immediately prior to joining the Sponsor, where he worked in Singapore, Hong Kong and Tokyo. He was a Director and the Head of its Singapore Investment Banking Division prior to leaving Merrill Lynch & Co. in late 2005.

Mr Wong graduated with a Bachelor of Accountancy (Honours) degree from the National University of Singapore in 1990 and holds the professional designation of Chartered Financial Analyst from the CFA Institute of the United States. He attended the Advanced Management Programme at INSEAD Business School.