

## Brief Biography of Directors and Senior Management

### *Y. Bhg. Tan Sri Dato' Sri Dr. Teh Hong Piow*

Y. Bhg. Tan Sri Dato' Sri Dr. Teh Hong Piow, aged 72, is the founder, Chairman and controlling shareholder of Public Bank Berhad ("Public Bank") and the Chairman of JCG. He has more than 53 years of experience in the banking and finance industry. He was appointed a Non-executive Director and the Chairman of the Company in January 1998 and is currently a member of the Audit Committee. He is a Fellow of several institutes which include the Institute of Chartered Secretaries and Administrators, Australia; the Institute of Bankers Malaysia; the Chartered Institute of Bankers, U.K.; the Institute of Management, U.K.; and the Malaysian Institute of Management. He had served in various capacities in public service bodies in Malaysia, such as being a member of the Malaysian Business Council from 1991 to 1993 and a member of the National Trust Fund from 1988 to 2001. He also holds directorships in several other companies in the Public Bank Group.

### *Mr. Tan Yoke Kong*

Mr. Tan Yoke Kong, aged 50, has more than 21 years of experience in the banking sector. He was appointed a Non-executive Director of the Company in January 1996 and was appointed as an Executive Director in November 1997. He is also an Executive Director of JCG. He is a Fellow of the Association of Chartered Certified Accountants, U.K. and an Associate of the Institute of Chartered Secretaries and Administrators, U.K. He is currently the Vice-chairman of The DTC Association and is a member of the Deposit Taking Companies Advisory Committee.

### *Mr. Wong Kong Ming*

Mr. Wong Kong Ming, aged 49, has over 27 years of experience in the banking sector. He was appointed an Executive Director of the Company in November 1994. He is the General Manager of Public Bank, Hong Kong Branch and a Non-executive Director of JCG. He is an Associate of the Chartered Institute of Bankers, U.K.; the Institute of Bankers Malaysia and the Malaysian Institute of Management.

### *Mr. Lee Huat Oon*

Mr. Lee Huat Oon, aged 40, has more than 15 years of experience in the banking sector. He was appointed an Executive Director of the Company in November 1997. He is also an Executive Director of JCG. He holds a degree in Accounting from the University of Malaya and is a Registered Accountant with the Malaysian Institute of Accountants.

### *Mr. Geh Cheng Hooi, Paul*

Mr. Geh Cheng Hooi, Paul, aged 68, was appointed an Independent Non-executive Director of the Company in January 1998 and is a member of the Audit Committee. He is also an Independent Non-executive Director of JCG and a consultant/advisor with KPMG, Malaysia, prior to which, he was the Senior Partner thereof. He is a Fellow of the Institute of Chartered Accountants in England and Wales.

### *Y. Bhg. Dato' Yeoh Chin Kee*

Y. Bhg. Dato' Yeoh Chin Kee, aged 60, has 42 years of experience in the banking and finance industry. He was appointed an Independent Non-executive Director of the Company in September 2002 and is currently the Chairman of the Audit Committee. He is also an Independent Non-executive Director of Public Bank and JCG. He is a Fellow of the Australian Society of Certified Practising Accountants and the Australasian Institute of Banking and Finance. He also holds directorships in several other companies in the Public Bank Group.

### *Mr. Ng Chee Khuen*

Mr. Ng Chee Khuen, aged 35, has over 12 years of experience in the banking and financial sector. He was appointed as Assistant General Manager of the Group in January 1998. Prior to joining the Company, he was attached to Public Bank. He holds a Bachelor Degree in Economics from the National University of Malaysia.

### *Mr. Tam Sin Kei*

Mr. Tam Sin Kei, aged 50, joined the Group in October 1972 and has extensive experience in taxi financing and taxi trading businesses. He is currently the Chief Financial Officer of the Group.