

# Biographical Details of Directors and Senior Management

**Quek Leng Chan**, aged 63, has been the Executive Chairman of Guoco Group Limited (“Guoco”) since 1990. Mr Quek is the Chairman & Chief Executive Officer and a shareholder of Hong Leong Company (Malaysia) Berhad (“HLCM”), the ultimate holding company of Guoco, and he sits on the Boards of Directors of the major public listed companies of HLCM. Mr Quek qualified as a Barrister-at-Law from Middle Temple, United Kingdom and has extensive business experience in various business sectors including financial services, manufacturing and real estate. Mr Quek is also the Chairman of HL Holdings Sdn Bhd, a substantial shareholder of Guoco. He is a brother of Messrs Kwek Leng Hai and Kwek Leng San.

**Kwek Leng Hai**, aged 53, is the President and CEO of Guoco and has been an Executive Director of Guoco since 1990. He is also a director of the Group’s key subsidiaries and associated companies including GuocoLand Limited (“GLL”), Camerlin Group Berhad, Hong Leong Bank Berhad and BIL International Limited. Mr Kwek is a qualified chartered accountant from the Institute of Chartered Accountants in England and Wales. Mr Kwek is also a director of HLCM. He is a brother of Messrs Quek Leng Chan and Kwek Leng San.

**Sat Pal Khattar**, aged 63, has been an Independent Non-executive Director of Guoco since 1991. Mr Khattar obtained a LL.M degree and a LL.B (Hons) degree from the University of Singapore. He was a consultant of KhattarWong in Singapore. He is also the Chairman of GLL, a subsidiary of Guoco in Singapore, and holds directorships in other public and private companies in Singapore and elsewhere.

**Kwek Leng San**, aged 51, has been a Non-executive Director of Guoco since 1990. He is the President and CEO of Hong Leong Industries Berhad, a member of the Hong Leong Group Malaysia. He holds a Bachelor of Science degree in engineering and a Master of Science degree in finance. Mr Kwek is also a director of HLCM. He is a brother of Messrs Quek Leng Chan and Kwek Leng Hai.

**Tan Lim Heng**, aged 58, joined Dao Heng Securities Limited and Dao Heng Commodities Limited, wholly owned subsidiaries of Guoco, as the Managing Director in 1990, and has been an Executive Director of Guoco since 1996. He also serves as a non-executive director of Lam Soon (Hong Kong) Limited. Mr Tan holds a Bachelor of Science first class honours degree in engineering from University of Surrey and a Master of Science degree in management from Massachusetts Institute of Technology. He had also previously worked in Geneva in 1974 with the United Nations Conference on Trade and Development.

Prior to joining Guoco, he had served in the Singapore Civil Service as a Colombo Plan Scholar 1975-1978 before coming to work in Hong Kong with a financial services company and a major U.S. bank. Mr Tan has extensive experience in property investment, financial and investment management services.

**James Eng, Jr.**, aged 64, has been an Executive Director of Guoco since 2001 and is responsible for all Group staff support functions for Guoco. He joined Guoco Management Company Limited, a wholly owned subsidiary of Guoco, in 1994 as an executive director. Prior to joining Guoco, Mr Eng worked with Hiram Walker, a Division of Allied-Lyons. Postings included New York, Miami, London, Hong Kong and Windsor Canada. During his time with Brout, Issacs & Co., Certified Public Accountants in New York City, he was responsible for the Management Services Division and was a Management Consultant in New York for Computer Methods Corporation.

**Harry Richard Wilkinson**, aged 63, has been an Independent Non-executive Director of Guoco since 1997. He was previously a director and Chief Financial Officer of Orient Overseas (International) Limited. Prior to joining Orient Overseas (International) Limited, he was previously the Managing Director and Regional Manager of Chemical Bank for Hong Kong, China and Taiwan and has considerable experience in shipping and banking. His career began at Manufacturers Hanover Trust Company in New York in 1975, where he held various positions. Manufacturers Hanover Trust Company was the predecessor of Chemical Bank, which was absorbed by merger in 1992. Mr Wilkinson was a US Navy Officer for five years and was awarded three Military awards. He holds three master degrees from Horace H Rackham School of Graduate Studies, The University of Michigan at Ann Arbor, MI. He was previously on the Banking Advisory Committee to the Government and is currently on Auburn University’s College of Business Advisory Council.

**Volker Stoeckel**, aged 61, has been an Independent Non-executive Director of Guoco since 2004. He was a banker in various senior banking positions in Asia for over 25 years. In 2006, he took up a position as Vice Chairman for Rambold Industries China Limited, a subsidiary of Wolf Group Germany. Before that he was Chairman, CEO of German Centre for Industry and Trade in Shanghai and Senior Vice President and Chief Executive Asia Pacific of Bayerische Landesbank in Hong Kong. Mr Stoeckel has wide experience in Asia relating to capital market transactions, corporate finance, project finance, mergers and acquisitions, treasury and securities business and planning and management of real estate projects in China. He graduated from the University of Munich in economics and holds a diploma in banking.