

Board of Directors

MR GAN CHEE YEN (66)

Chairman & Independent Director

Date of first appointment as a director:

11 November 2024

Date of last re-election as a director:

30 June 2025

Board committees served on:

- Audit and Risk Committee (Chairman)
- Nominating and Remuneration Committee (Member)

Present directorships in other listed companies:

- Singapore Post Limited

Past directorships in other listed companies over the preceding 3 years:

Nil

Other principal commitments:

- Singapore Post Limited
- Mapletree Japan Investment Country Private Trust
- V3 Capital Investments Pte Ltd
- Heliconia Capital Management Pte Ltd
- Surbana Jurong Private Limited
- 65 Equity Partners Pte Ltd

Background and working experience:

- Chairman of V3 Capital Investments Pte Ltd
- Co-President and Executive Director of Pacific International Lines (Private) Limited
- Senior Advisor to V3 Fintech Pte Ltd
- Chief Executive Officer & Executive Director of Fullerton Financial Holdings (International) Pte Ltd
- Co-Chief Investment Officer, Senior Managing Director, Special Projects and Head of China Market at Temasek International Pte. Ltd.

Academic and professional qualifications:

- Bachelor of Accountancy, National University of Singapore
- Chartered Accountant (Singapore), Institute of Singapore Chartered Accountants

MR GEORGE QUEK MENG TONG (69)

Independent Director

Date of first appointment as a director

11 February 2024

Date of last re-election as a director

30 June 2024

Board committees served on:

- Audit and Risk Committee (Member)
- Nominating and Remuneration Committee (Chairman)

Present directorships in other listed companies

Nil

Past directorships in other listed companies over the preceding 3 years

Nil

Other principal commitments

- BreadTalk Group Pte. Ltd
- BTG Holding Company Pte. Ltd.
- BTG-WPC Venture Pte Ltd
- Taster Food Pte Ltd
- Taster Food International Pte Ltd
- Pre 7 Pte. Ltd.
- Pre 8 Investments Pte. Ltd.
- JBT (China) Pte Ltd
- Imagine Properties Pte Ltd
- Perennial Tongzhou Development Pte Ltd
- Perennial Tongzhou Holdings Pte Ltd
- Perennial (Chijmes) Pte. Ltd.
- Ground Property Pte Ltd
- Shun Lih Pte. Ltd
- Square Investment Pte. Ltd.
- Piece Investment Pte. Ltd.
- Sky One Art Investment Pte Ltd
- Dinamic Holdings Pte Ltd

Background and working experience

- Chairman of BreadTalk Group Pte Ltd

Academic and professional qualifications

- Wisconsin International University (Honorary Doctorate of Philosophy in Business of Administration)

Board of Directors

MR ONG TZE GUAN (59)

Independent Director

Date of first appointment as a director:

11 November 2024

Date of last re-election as a director:

30 June 2025

Board committees served on:

- Audit and Risk Committee (Member)
- Nominating and Remuneration Committee (Member)

Present directorships in other listed companies:

Nil

Past directorships in other listed companies over the preceding 3 years:

Nil

Other principal commitments:

- Maxburgh Global Ventures Pte Ltd
- Emplify Capital Partners Pte Ltd
- Maxburgh Investment Pte Ltd
- H2MO Pte Ltd
- H2MO Technology Pte Ltd
- H2MO Origin Pte Ltd
- Nugran Biotech Pte Ltd
- Gran+ Holdings Pte Ltd
- Esthetic Associates Pte Ltd
- DGV Pte Ltd
- Dermestetique Pte Ltd
- IDRO Technology Pte Ltd
- Glowtec Singapore Pte Ltd
- Vinatien Capital Pte Ltd
- Glowtec Bio Pte Ltd
- Glowtec Environmental Corporation Pte Ltd
- Nanyang Girls' High School Ltd
- Nanburgh Holdings Pte Ltd
- Maxburgh Holdings Pte Ltd
- Wang Investment Pte Ltd
- O&O Capital Pte Ltd
- Singapore Chamber of Commerce and Industry in China

Background and working experience:

- Director of Emplify Capital Partners Pte Ltd
- CEO of H2MO Pte Ltd
- Director of Ong & Ong Group Pte Ltd
- Director of Nanyang International Education (Holdings) Ltd
- CEO of Glowtec Bio Pte Ltd
- CEO of Glowtec Environmental Corporation Pte Ltd
- Director of Ong & Ong Pte Ltd
- CEO of Maxburgh Holdings Pte Ltd

Academic and professional qualifications:

- Bachelor of Science, Civil and Structural Engineering, National University of Singapore



MR XIONG ZHEN (51)
Non-Executive Director

Date of first appointment as a director
12 November 2015

Date of last re-election as a director
30 June 2023

Board committees served on
Nil

Present directorships in other listed companies
Nil

Past directorships in other listed companies over the preceding 3 years
Nil

Other principal commitments

- Vice President of Beijing Hualian Group Investment Holding Co., Ltd.

Background and working experience

- General Manager of Beijing Hualian Department Store Co., Ltd.
- Vice General Manager of Beijing Hualian Department Store Co., Ltd.
- Personal Assistant to Chairman of Global Data Solutions Limited
- Personal Assistant to Chairman of Sinar Mas
- Personal Assistant to Chairman of Hong Kong Construction (Holdings) Limited

Academic and professional qualifications

- Auckland Institute of Technology (Master's Degree)
- Shanxi Institute of Finance and Economics (Bachelor's Degree)

MR PENG GE (54)
Non-Executive Director

Date of first appointment as a director
12 November 2015

Date of last re-election as a director
30 June 2025

Board committees served on
Nil

Present directorships in other listed companies
Nil

Past directorships in other listed companies over the preceding 3 years
Nil

Other principal commitments

- Vice General Manager of Beijing Hualian Life Supermarket Co., Ltd.

Background and working experience

- Vice General Manager of Beijing Hualian Department Store Co., Ltd.
- Vice General Manager of Beijing Hualian Hypermarket Co., Ltd.
- General Manager of Beijing Hualian Hypermarket Co., Ltd., South West Regional Office

Academic and professional qualifications

- Hunan Institute of Political Science and Law (Bachelor's Degree)