

29 May 2014

APPOINTMENT OF MR TONG CHONG HEONG AS DIRECTOR

The Board of SIA Engineering Company Limited is pleased to announce the appointment of Mr Tong Chong Heong as an independent non-executive Director with effect from 1 June 2014.

Mr Tong, 67, was Chief Executive Officer of Keppel Offshore & Marine from 1 January 2009 to 1 February 2014 and was responsible for the overall management and operations of Keppel Offshore & Marine. He was also an Executive Director of Keppel Corporation since 2009 and Senior Executive Director from 2011 to 2014. Upon his retirement on 1 February 2014, he was appointed Senior Advisor of Keppel Offshore & Marine Ltd.

Mr Tong was appointed Commander of the Volunteer Special Constabulary (VSC) from 1995-2001 and was honoured with the Singapore Public Service Medal at the 1999 National Day Award. He was awarded the Medal of Commendation (Gold) Award at NTUC May Day 2010.

Mr Tong is a Director of Keppel Integrated Engineering Ltd and a member of the Board of Institute of Technical Education (ITE) Governors, NTUC-U Care Fund Board of Trustees, DNV Southeast Asia Offshore Committee and Singapore Maritime Institute Governing Council. He is also an Advisor of the Singapore Institute of International Affairs and a member of the Society of Naval Architects and Marine Engineers (USA), American Bureau of Shipping and Nippon Kaiji Kyokai (Class NK).

Mr Tong is a graduate of the Management Development Programme from Harvard Business School and the Stanford-NUS Executive Programme. He holds a Diploma in Management Studies from The University of Chicago Graduate Business School. He is a Fellow of the Singapore Institute of Directors, The Royal Institute of Naval Architects (RINA) UK, the Institute of Marine Engineering, Science & Technology and the Society of Project Managers.