



ROWSLEY LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (“**Board**”) of Rowsley Ltd. as at 1 March 2015 are set out below:-

Chairman and Non-Executive Non-Independent Director
Mr. Chiang Chie Foo

Executive Director and Group Chief Executive Officer
Mr. Lock Wai Han

Executive Director and Group Chief Financial Officer
Mr. Tan Wee Tuck

Executive Directors
Mr. Lai Huen Poh
Mr. Ho Kiam Kheong

Non-Executive Non-Independent Director
Dr. Wong Chiang Yin

Independent Non-Executive Directors
Dr. Lam Lee G (Lead Independent Director)
Ms. Claire Lee Suk Leng
Mr. Chua Hwee Song
Mr. Gary Ho Kuat Foong

There are five Board Committees. The table below provides membership information of the Board Committees on which each Director serves.

Board Committee Director	Audit and Risk Management Committee	Corporate Disclosure Committee	Investment Committee	Nominating Committee	Remuneration Committee
Mr. Chiang Chie Foo	-	C	C	M	-
Mr. Lock Wai Han	-	M	M	-	-
Mr. Tan Wee Tuck	-	M	M	-	-
Mr. Lai Huen Poh	-	-	-	-	-
Mr. Ho Kiam Kheong	-	-	-	-	-
Dr. Wong Chiang Yin	M	-	-	-	M
Dr. Lam Lee G	C	-	-	C	-
Ms. Claire Lee Suk Leng	M	-	-	M	C
Mr. Chua Hwee Song	M	-	M	-	M
Mr. Gary Ho Kuat Foong	M	-	M	-	M

Denotes: C = Chairman M = Member

BY ORDER OF THE BOARD

KANNAN MALINI
Company Secretary

27 February 2015

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