





**Dr Lau Hwee Beng** joined the Board on 1 April 2005 as Non-Executive Director and was last re-elected as Director on 30 October 2008. He is a member of the Audit and Remuneration Committees.

Dr Lau is presently the Managing Director of Bio-Green Agritech Pte Ltd. He holds a Doctorate in Mechanical Engineering from Imperial College of Science & Technology, UK, and a Bachelor of Engineering degree in Mechanical Engineering (1<sup>st</sup> Class Honours) from Leicester University, UK.

**Mr Lim Ho Seng** joined the Board on 18 November 1996 as Independent Director and was last re-elected as Director on 31 October 2006. Currently, he is the Chairman of the Audit and Nominating Committees. He is also a member of the Remuneration Committee.

Mr Lim is the Chairman of Baker Technology Limited and an Independent Director of several other public companies listed on the Singapore Exchange Securities Trading Limited. He was the former Chief Executive Officer of NTUC Fairprice Co-operative Ltd.

Mr Lim is a Fellow of the Institute of Certified Public Accountants of Singapore, Certified Public Accountants, Australia, the Association of Chartered Certified Accountants of the United Kingdom, the Institute of Chartered Secretaries and Administrators and the Singapore Institute of Directors.

**Mr Ng Cher Yan** joined the Board on 30 April 2002 as Independent Director and was last re-elected as Director on 29 October 2007. He is currently the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Ng is also a Non-Executive Director of several other public companies listed on the Singapore Exchange Securities Trading Limited.

Mr Ng holds a Bachelor of Accountancy degree and started his professional career with an international accounting firm. He is currently a Practising Public Accountant, and is a Fellow of the Institute of Certified Public Accountants of Singapore and a member of the Institute of Chartered Accountants, Australia.