

DIRECTORS' PARTICULARS

Name	Age	Present Directorships/ Chairmanships (as at 31 December 2015)	Past Directorships/ Chairmanships in listed companies held over the preceding three years (from 1 January 2013 to 31 December 2015)	Principal Commitments
Lim Jit Poh <i>Chairman (Non-executive & Independent)</i>	76	Principal Directorships in the ComfortDelGro Group <ul style="list-style-type: none"> • SBS Transit Ltd* • VICOM Ltd* • Beijing Jin Jian Taxi Services Co., Ltd • Comfort Transportation Pte Ltd • CityCab Pte Ltd • ComfortDelGro Engineering Pte Ltd • CityFleet Networks Limited • ComfortDelGro Cabcharge Pty Ltd • Guangzhou Xin Tian Wei Transportation Development Co., Ltd • Metroline Limited • Swan Taxis Pty Ltd Other Companies <ul style="list-style-type: none"> • Ascott Residence Trust Management Ltd* • Family Leisure Pte Ltd • NCI Golf Pte Ltd • Pasir Ris Resort Pte Ltd • SLF Leisure Enterprises (Pte) Ltd • Surbana Property Investment Pte Ltd • CapitaLand Township Development Fund Pte Ltd • CapitaLand Township Development Fund II Pte Ltd 	<ul style="list-style-type: none"> • Maybank Kim Eng Holdings Limited* 	Nil
Kua Hong Pak <i>Managing Director / Group Chief Executive Officer</i>	72	Principal Directorships in the ComfortDelGro Group <ul style="list-style-type: none"> • SBS Transit Ltd* • VICOM Ltd* • Beijing Jin Jian Taxi Services Co., Ltd • Comfort Transportation Pte Ltd • CityCab Pte Ltd • ComfortDelGro Engineering Pte Ltd • CityFleet Networks Limited • ComfortDelGro Cabcharge Pty Ltd • Guangzhou Xin Tian Wei Transportation Development Co., Ltd • Metroline Limited • Swan Taxis Pty Ltd Other Companies <ul style="list-style-type: none"> • PSA Corporation Limited • PSA International Pte Ltd • Temasek Holdings (Private) Limited 	<ul style="list-style-type: none"> • Starhub Ltd* 	Nil

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Ong Ah Heng <i>Director</i> (<i>Non-executive & Independent</i>)	72	Directorship in the ComfortDelGro Group <ul style="list-style-type: none"> ComfortDelGro Engineering Pte Ltd 	Nil	Nil
Oo Soon Hee <i>Director</i> (<i>Non-executive & Independent</i>)	72	Other Companies <ul style="list-style-type: none"> NSL Ltd* SIA Engineering Company Limited* Bangkok Cogeneration Company Limited Eastern Pretech Pte Ltd NatSteel Holdings Pte Ltd York Transport Equipment (Asia) Pte Ltd 	Nil	Nil
Sum Wai Fun Adeline <i>Director</i> (<i>Non-executive & Independent</i>)	47	Other Companies <ul style="list-style-type: none"> ChoiceHomes Investments Pte Ltd NTUC Health Co-operative Limited Wavelink Co-operative Ltd Punggol Field EC Pte Ltd Pasir Ris EC Pte Ltd Proventus Co-operative Ltd NTUC Fairprice Co-operative Limited 	Nil	Nil
Tow Heng Tan <i>Director</i> (<i>Non-executive & Independent</i>)	60	Other Companies <ul style="list-style-type: none"> Keppel Corporation Limited* Fullerton Financial Holdings Pte. Ltd. Lanting Investments Limited Palace Investments Pte Ltd Pav Investments Pte Ltd PavCap Fund I Pavilion Capital Fund Holdings Pte Ltd Pavilion Capital GP Pte Ltd Pavilion Capital Holdings Pte Ltd Pavilion Capital International Pte Ltd Qinting Investments Pte Ltd Spring Bloom Investments Ltd ST Asset Management Ltd Summer Bloom Investments Pte Ltd Summer Bloom Investments (I) Pte Ltd Summer Bloom Investments (II) Pte Ltd 	Nil	Nil

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Wang Kai Yuen <i>Director</i> (<i>Non-executive</i> & <i>Independent</i>)	68	Other Companies <ul style="list-style-type: none"> • A-Sonic Aerospace Ltd* • China Aviation Oil (Singapore) Corporation Ltd* • COSCO Corporation (Singapore) Ltd* • Ezion Holdings Ltd* • HLH Group Ltd * • Matex International Ltd* • Emas Offshore Ltd * • Great Source Pte Ltd • Waan Holdings Pte Ltd 	<ul style="list-style-type: none"> • Hiap Hoe Ltd* • Xpress Holdings Ltd* • Superbowl Holdings Ltd* 	Nil
Wong Chin Huat, David <i>Director</i> (<i>Non-executive</i> & <i>Independent</i>)	67	Directorship in the ComfortDelGro Group <ul style="list-style-type: none"> • SBS Transit Ltd* Other Companies <ul style="list-style-type: none"> • CapitaMalls Malaysia REIT Management Sdn Bhd 	Nil	<ul style="list-style-type: none"> • Ramdas & Wong Advocates & Solicitors (Consultant) • NTUC-U Care Fund Board of Trustees (Chairman)

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