



Tsang Yam Pui

Non-Executive Chairman and Director

Mr Tsang Yam Pui is the Non-Executive Chairman and Director of the Manager.

Mr Tsang is also a Non-Executive Director and a Member of the Audit and Risk Committee of the Sponsor.

Mr Tsang is concurrently the Chief Executive Officer and Executive Director of NWS Holdings Ltd, a leading infrastructure and services company listed on the Hong Kong Stock Exchange, since 2003. He is also the Vice Chairman and Director of New World First Bus Services Limited, New World First Bus Services (China) Limited, New World First Ferry Services Limited and Citybus Limited. In addition, Mr Tsang is a Director of GHK

Hospital Limited and a Non-Executive Director of Wai Kee Holdings Ltd based in Hong Kong. He is also an Alternate Director of Goshawk Aviation Limited and a Director of Bauhinia Aviation Capital Limited based in the Republic of Ireland.

Prior to Mr Tsang's appointment with NWS Holdings Ltd, he served in the Hong Kong Police Force for 38 years where he held many key appointments before retiring as its Commissioner in 2003. For his distinguished public service, Mr Tsang was awarded the Gold Bauhinia Star (Hong Kong SAR), the Order of the British Empire, the Queen's Police Medal and the Colonial Police Medal for Meritorious Service.



Kwa Kim Li

**Lead Independent Non-Executive Director
Chairperson, Nominating and
Remuneration Committee**

Ms Kwa Kim Li is the Lead Independent Non-Executive Director and the Chairperson of the Nominating and Remuneration Committee of the Manager.

Ms Kwa is concurrently the Managing Partner of the law firm, Lee & Lee, Advocates and Solicitors. Ms Kwa has been in active legal practice for over 30 years, and her areas of practice include real estate, banking, family trusts and cross border transactions.

She is also a Director of National University Health System Pte Ltd, Jurong Town Corporation, Laura Ashley PLC, Corus Hotel Ltd and HSBC Bank (Singapore) Limited. In addition, she is a member of the Board of Directors of Singapore Chinese Girls' School, and Trustee of the Singapore Cardiac Society. She is also the Honorary Advisor to the Real Estate Developers' Association of Singapore.

Ms Kwa holds a Bachelor of Laws degree from the National University of Singapore.



Jennifer Loh
Chairperson, Audit and Risk Committee
Independent Non-Executive Director

Mrs Jennifer Loh is the Chairperson of the Audit and Risk Committee and an Independent Non-Executive Director of the Manager.

Mrs Loh worked with the CapitaLand group from 1991 until she retired from full-time employment in 2007. Within the group, she had worked in different capacities in financial and general management, including serving as the Chief Financial Officer, Head of Group Tax, Corporate Services, and overseeing their investment in Australia. Mrs Loh also sat on the boards of subsidiaries, associates and joint venture companies of the CapitaLand group of companies, including companies listed on the stock exchanges in Singapore, Malaysia and Australia.

Mrs Loh had served as a member of the Accounting Standards Committee of the Institute of Singapore Chartered Accountants.

Mrs Loh holds a Bachelor of Accountancy degree from the University of Singapore. She is a non-practising member of the Institute of Singapore Chartered Accountants and a member of the Institute of Chartered Accountants in Australia.



Kan Shik Lum
Independent Non-Executive Director
Member, Nominating and Remuneration Committee

Mr Kan Shik Lum is an Independent Non-Executive Director and a Member of the Nominating and Remuneration Committee of the Manager.

Mr Kan worked with DBS Bank Ltd for over 33 years before he retired in 2015. He was the Managing Director, Capital Markets where he oversaw the equity fund raising in primary and secondary markets. He also helped to build up the DBS Bank's capital markets franchise in Singapore and Hong Kong.

Mr Kan is currently an Independent Director of Azalea Asset Management Pte. Ltd. and its subsidiary, Astrea III Pte. Ltd., both of which are involved in the investment into non-commercial real estate private equity funds. He is also a member of the Capital Markets and Financial Advisory Services Examination Board of the Institute of Banking and Finance.

Mr Kan holds a Bachelor of Arts Honours (Magna Cum Laude) degree in Economics from McMaster University, Canada and a Master of Arts degree in Economics from the Queen's University at Kingston, Canada.



Koh Cheng Chua
Independent Non-Executive Director
Member, Audit and Risk Committee

Mr. Koh Cheng Chua is an Independent Non-Executive Director and a Member of the Audit and Risk Committee of the Manager.

Mr. Koh is currently the Managing Director & Head of Group Credit – Commercial Credit in United Overseas Bank (UOB) where he oversees credit approval and risk management of mid-cap corporates and small to medium-sized enterprises in Singapore and the region. Prior to this role, Mr. Koh was Head of UOB's corporate banking business in Singapore from April 2013 to December 2016. Before joining UOB, Mr. Koh was with DBS Bank Ltd for over 25 years during which he held various senior management positions. He has more than 30 years of experience in corporate and investment banking and private equity.

In addition, Mr. Koh is a member of the Advisory Committee of the School of Business Management in Nanyang Polytechnic and an Alternate Non-Executive Director of Orix Leasing Singapore Limited.

Mr. Koh holds a Bachelor of Business Administration degree from the National University of Singapore. He also attended the International Management Programme at INSEAD Business School.



Premod P. Thomas
Independent Non-Executive Director
Member, Audit and Risk Committee

Mr Premod P. Thomas is an Independent Non-Executive Director and a Member of the Audit and Risk Committee of the Manager.

Mr Thomas commenced his professional career with Bank of America where he worked in India, Singapore and Indonesia specialising in risk management, governance, corporate finance and corporate banking. In his last position, he was responsible for the bank's Corporate and Institutional businesses in Indonesia. He moved to Singapore in 1998 as Finance Director of Singapore Technologies Pte Ltd and later as Managing Director, Financial Institutions Group at Temasek Holdings (Private) Limited.

Mr Thomas subsequently joined Standard Chartered Bank, Singapore as the Head of Asia Governance where he was responsible for governance in 19 Asian country jurisdictions while reporting to the Group Executive Director for Asia. While with the bank he was responsible for the setting up and launch of Standard Chartered's Global Private Bank. He later moved to the Hong Leong Group of Malaysia as the Group CFO of publicly listed Hong Leong Bank. In this capacity, he led the acquisition of Eon Bank and the

bank's expansion strategy in Vietnam. He also served as Executive Director of its Leisure and Hospitality flagship company, GuocoLeisure Ltd. which owned and managed a chain of hotels in the UK.

He recently joined Clifford Capital Pte. Ltd., a Singapore-based specialist project and asset backed finance company as Managing Director and Head of Corporate Strategy. Mr Thomas is concurrently the Founder and Chief Executive Officer of Capital Insights Pte. Ltd., an Investment Holding company which focuses on private investments and strategy consulting. He is a member of the Singapore Institute of Directors and serves as an Independent Director and member of the Risk Oversight Committee of Fullerton India Pvt Ltd. He was recently appointed as Independent Chairman of the Investment Committee of MGSA (Mapletree Global Student Accommodation) Private Trust, a private trust constituted in Singapore, to invest in student accommodation in the USA and UK.

Mr Thomas holds a Masters in Business Administration degree from the Indian Institute of Management, Ahmedabad and a Bachelor of Commerce degree from Loyola College, Chennai.



Hiew Yoon Khong
Non-Executive Director
Member, Nominating and Remuneration Committee

Mr Hiew Yoon Khong is a Non-Executive Director of the Manager.

Mr Hiew is currently the Executive Director and Group Chief Executive Officer of the Sponsor. He is also a Non-Executive Director of Mapletree Logistics Trust Management Ltd. (the manager of Mapletree Logistics Trust), Mapletree Industrial Trust Management Ltd. (the manager of Mapletree Industrial Trust) and Mapletree Greater China Commercial Trust Management Ltd. (the manager of Mapletree Greater China Commercial Trust).

Mr Hiew joined the Sponsor in 2003 as Group Chief Executive Officer. He has since led the Mapletree Group from a Singapore-centric real estate company worth S\$2.3 billion to a global company with total assets of more than S\$39 billion.

From 2003 to 2011, Mr Hiew was concurrently Senior Managing Director (Special Projects) in Temasek Holdings (Private) Limited. His past directorships include serving as a member on the Board of Trustees of the National University of Singapore.

Mr Hiew holds a Master of Arts degree in Economics from the University of Warwick, and a Bachelor of Arts degree in Economics from the University of Portsmouth.



Wong Mun Hoong
Non-Executive Director

Mr Wong Mun Hoong is a Non-Executive Director of the Manager.

Mr Wong is the Group Chief Financial Officer of the Sponsor. He oversees the Finance, Tax, Treasury, Private Funds Management, Risk Management and Information Systems & Technology functions of the Sponsor group. He is also a Non-Executive Director of Mapletree Logistic Trust Management Ltd. (the manager of Mapletree Logistic Trust), Mapletree Industrial Trust Management Ltd. (the manager of Mapletree Industrial Trust) and CapitaLand Township Development Fund.

Before joining the Sponsor in 2006, Mr Wong had over 14 years of investment banking experience in Asia, of which the last 10 years were with Merrill Lynch & Co.

Mr Wong holds a Bachelor of Accountancy (Honours) degree from the National University of Singapore and the professional designation of Chartered Financial Analyst from the CFA Institute of the United States. He attended the Advanced Management Programme at INSEAD Business School.



Amy Ng
Non-Executive Director

Ms Amy Ng is a Non-Executive Director of the Manager.

Ms Ng is currently the Regional Chief Executive Officer, Group Retail and Singapore Commercial of the Sponsor. She oversees the Sponsor's non-REIT retail assets and operations in Singapore, China, Malaysia and Vietnam.

Ms Ng was appointed the Chief Executive Officer and Executive Director of the Manager from 2011 to 2015. Before the listing of MCT, Ms Ng was the Chief Executive Officer of the Sponsor's Singapore Investments unit. She was responsible for the Sponsor's commercial portfolio in Singapore where she also headed the Sponsor's Marketing, Property Management and Development Management departments in Singapore. Prior to joining the Sponsor, Ms Ng held various appointments in the CapitaLand group of companies.

Ms Ng holds a Bachelor of Arts degree from the National University of Singapore and a Master of Business Administration degree from the University of Surrey, UK. She also attended the Executive Development Programme at Wharton Business School.



Sharon Lim
Executive Director and
Chief Executive Officer

Ms Sharon Lim is both the Executive Director and the Chief Executive Officer of the Manager.

Ms Lim is also a Director of Mapletree Commercial Trust Treasury Company Pte. Ltd., a subsidiary of Mapletree Commercial Trust.

Ms Lim joined the Manager as the Chief Operating Officer in January 2015. Prior to joining the Manager, Ms Lim held various appointments in the CapitaLand group of companies. Ms Lim was the Executive Director and Chief Executive Officer of CapitaMalls Malaysia REIT Management Sdn Bhd, the manager of CapitaMalls Malaysia Trust, listed on Bursa Malaysia, from 2010. Prior to that, she was responsible for CapitaMall Asia's retail platform in Malaysia as Country Head, Malaysia. Before moving to Malaysia, she was involved in the management of CapitaMall Trust's malls in Singapore.

Ms Lim holds a Master of Business Administration degree from Murdoch University, Australia and a Bachelor of Business degree from the RMIT University, Australia.