

**FURTHER INFORMATION ON DIRECTORS**  
**(As at 31 March 2019)**

**MR NORMAN KA CHEUNG IP** – Independent Director  
– Chairman

**Shareholding in the Company**

Nil

**Current Directorships (and Appointments)**

1. Far Island Bay Sdn Bhd	Chairman
2. Great Eastern Capital (Malaysia) Sdn Bhd	Chairman
3. Great Eastern Life Assurance (Malaysia) Berhad	Chairman
4. I Great Capital Holdings Sdn Bhd	Chairman
5. Overseas Assurance Corporation (Holdings) Berhad	Chairman
6. WBL Corporation Limited	Chairman
7. Building and Construction Authority	Deputy Chairman
8. Great Eastern General Insurance Limited	Director
9. Great Eastern Holdings Limited*	Director
10. Great Eastern Takaful Berhad	Director
11. Lion Global Investors Limited	Director
12. The Great Eastern Life Assurance Company Limited	Director
13. United Engineer Limited	Senior Advisor
14. Securities Industry Council	Member

\* Listed Company

**Academic and Professional Qualifications**

Bachelor of Science (Economics), London School of Economics and Political Science

Fellow of the Institute Chartered Accountants in England and Wales

Fellow of the Institute of Singapore Chartered Accountants

**Board Committees Served on**

Member, Board Nominations and Remuneration Committee