



News Release

Announcement Of Appointment Of Independent Director

Appointment Details

Date of Appointment	01/05/2008
Name	Mrs Fang Ai Lian
Age	58
Country of principal residence	Singapore
Whether appointment is executive, and if so, area of responsibility	Non-Executive
Job Title	Director

Working experience and occupation(s) during the past 10 years	Ernst & Young - Chairman, from July 2005 to 31 March 2008 - Chairman and Managing Partner, from July 2003 to June 2005 - Managing Partner, from July 1996 to June 2003
Shareholding in the listed issuer and its subsidiaries	Nil
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interest	Nil
Other Directorship Past (for the last five years)	<ol style="list-style-type: none"> 1. Ernst & Young Associates Pte Ltd 2. Ernst & Young Global (Asia Pacific) Pte Ltd 3. Advanced Solution Center Pte Ltd 4. Ernst & Young Corporate Finance Pte Ltd 5. Ernst & Young Services Pte Ltd 6. Swan Trustees Ltd
Other Directorship Present	<ol style="list-style-type: none"> 1. Board Member of the Public Utilities Board 2. Board Member of the International Enterprise Singapore 3. Director of Zender-Fang Associates Pte Ltd 4. Member of Governing Board of Duke-NUS Graduate Medical School Singapore 5. Chairman of Great Eastern Hldgs Ltd
Information required under Rule 704(7)(h)	

a. Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?	No
b. Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	No
c. Whether there is any unsatisfied judgement against him?	No
d. Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	No
e. Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	No
f. Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	No
g. Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	No
h. Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	No

<p>i. Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</p>	<p>No</p>
<p>j. Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</p> <ol style="list-style-type: none"> 1. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or 2. any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership? 	<p>No</p>
<p>Other Notes</p>	
<p>Footnotes</p>	<p>DBS Bank Ltd and UBS AG, acting through its business group, UBS Investment Bank, were the joint global co-ordinators and bookrunners of the initial public offering of the shares in Banyan Tree Holdings Limited.</p>

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