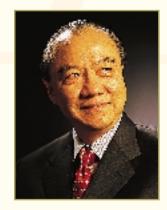
Board Of Directors



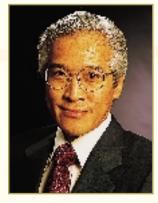
Cheong Choong Kong

SATS Chairman and Chief Executive Officer/Deputy Chairman of Singapore Airlines Ltd. Dr Cheong is also the Chairman of SIA Engineering Company Ltd and the National University of Singapore 11th Council. He is Vice Chairman of the Singapore-United States Business Council. He is a Director of Singapore Press Holdings Ltd, Oversea-Chinese Banking Corporation Ltd, Virgin Atlantic Ltd, Virgin Travel Group Ltd, Virgin Airways Ltd, Air New Zealand Ltd and Ansett Holdings Ltd.



Michael Tan Jiak Ngee

Deputy Chairman of SATS and Senior Executive Vice President (Commercial) of Singapore Airlines Ltd. Mr Tan is also Chairman of the Singapore Airlines Cargo Company. He is a Director of Virgin Atlantic Ltd and Air New Zealand Ltd.



Chew Choon Seng

Senior Executive Vice President (Administration) of Singapore Airlines Ltd, Chairman of SilkAir (Singapore) Pte Ltd, SMRT Corporation Ltd, Singapore MRT Ltd, Singapore LRT Ltd and International Development & Consultancy Corporation Pte Ltd. Mr Chew is also an Alternate Director of Virgin Atlantic Ltd, Virgin Travel Group Ltd, Virgin Atlantic Airways Ltd and Air New Zealand Ltd.



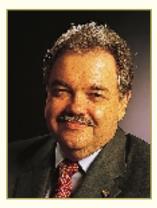
Barry Desker

Director of the Institute of Defence and Strategic Studies. Mr Desker is also the Chairman of Jurong Port Pte Ltd, Singapore Technologies Marine Ltd, Singapore Network Services Pte Ltd and the Singapore International Foundation. He is a Director of SembCorp Logistics Ltd and a Trustee of the Institute of Southeast Asian Studies, Singapore.



Hong Hai

President & Chief Executive Officer of Haw Par Corporation Limited and Haw Par Healthcare Limited. Dr Hong is also the Chairman of the Economic Committee of the Singapore Chinese Chamber of Commerce & Industry and Deputy Chairman of the Singapore-Sichuan Trade and Investment Committee. He serves as a Board member of Poh Tiong Choon Logistics Ltd, IDT Holdings (Singapore) Ltd, UOB Venture Investments Ltd and the Traditional Chinese Medicine Practitioners Board.



Richard Charles Helfer

President & Chief Executive Officer of Raffles Holdings Limited. Mr Helfer is also the Chairman & Chief Executive Officer of Raffles International Limited, the Senior Advisor to the Minister of Tourism in Cambodia, Deputy Chairman of Ministry of Manpower (National Advisory Council on Skills Recognition) and a Board Member of the Singapore Hotel Association, the Preservation of Monuments Board and the Singapore Trade Development Board's Franchise and Brand Advisory Committee.



Ng Kee Choe

Vice-Chairman of The Development Bank of Singapore Ltd. Mr Ng is also the Chairman of the Insurance Corporation of Singapore Ltd and Singapore Power Ltd. He is a Director of DBS Kwong On Bank Ltd, Techpower Communications Pte Ltd and Wing Lung Bank Ltd. He is on the Board of Governors of the Singapore International Foundation and the Vice-Chairman of the Institute of Banking and Finance. In addition, Mr Ng is the President Commissioner of PT Bank DBS Indonesia.