

## ANNOUNCEMENT

17 April 2009

### **APPOINTMENT OF CHAIRMAN, BOARD OF SINGHEALTH**

SingHealth is pleased to announce the appointment of Mr Peter Seah Lim Huat as Chairman, Board of SingHealth, for a period of three years from 15 April 2009 to 14 April 2012.

As Chairman, Mr Seah will play a pivotal role in charting the broad directions for the SingHealth group as we advance in our goal of becoming a trusted healthcare leader in Singapore and the region. SingHealth is privileged to be able to tap on his vast experience in corporate governance and financial services as the concurrent Chairman of ST Engineering and SembCorp Industries, and former CEO of OUB Pte Ltd. Mr Seah also holds an advisory position at Temasek Holdings and serves on numerous boards including the Government of Singapore Investment Corporation, Bank of China, CapitaLand and Chartered Semiconductor Manufacturing. Under his guidance, we will further strengthen our corporate and clinical governance framework, and continue to provide quality and cost-effective care for all patients.

Mr Seah is joined by two new Board members, Mr Willie Cheng Jue Hiang and Mr Yatiman Yusof.

#### **New Board Members**

- Mr Willie Cheng Jue Hiang is the former managing partner of Accenture and a Director of Integrated Health Information Systems Pte Ltd, the IT subsidiary of MOH Holdings Pte Ltd. He also sits on the board of several public and private companies.
- Mr Yatiman Yusof is a former Member of Parliament and Senior Parliamentary Secretary. He retired from politics in May 2007 but remains actively involved with the National Parks Board, the Singapore Scouts Association and the Malay Language Council. He is also a Board Member of the National Kidney Foundation.

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**PATIENTS. AT THE HE  RT OF ALL WE DO.**

**Members of the SingHealth Group**

Changi General Hospital • KK Women's and Children's Hospital • Singapore General Hospital  
National Cancer Centre Singapore • National Dental Centre Singapore • National Heart Centre Singapore • National Neuroscience Institute • Singapore National Eye Centre  
SingHealth Polyclinics

The senior management team at SingHealth also wish to express their heartfelt appreciation to our immediate past Chairman, Mr Bernard Chen, for his leadership and unstinting support. Board Member since 1 April 2002, he served as Chairman from 15 April 2003 to 14 April 2009. A man of great integrity with the ability to truly connect with colleagues from all levels, Mr Chen is well-respected by all who know him.

Many of the achievements and accolades received by SingHealth are due in no small way to Mr Bernard Chen's leadership. He played a key role in the evolution of the Outram Campus, overseeing the construction of the new SGH Pathology Building and National Heart Centre, as well as the creation of the Singapore Cord Blood Bank.

We would also like to take this opportunity to thank the following Board Members who have completed their terms of office on 14 April 2009:

- Mr Noel Hon Chia Chun. Board Member since 15 April 2000.
- Dr Low Lip Ping. Board Member since 15 April 2003.
- A/Prof Lim Lean Huat. Board Member since 1 August 2003.

SingHealth recognises their invaluable contributions to the group and their guidance in seeing us through various phases of development since the initial years of clustering.

As we continue our journey with the support of our new Chairman and Board Members, SingHealth will continue to harness and grow our talent pool, to meet the evolving healthcare needs and challenges before us. With strong leadership and good people as our building blocks of growth, we are confident that we will achieve our goals of creating a thriving medical campus committed to excellent care, continuous education and innovation in clinical research.

Refer to Annex 1 for a full list of the SingHealth Board members.

**SINGHEALTH BOARD OF DIRECTORS**

**Chairman**

Mr Peter SEAH Lim Huat

**Board Members:**

Mr SUM Soon Lim  
Director, Singapore Technologies Telemedia Pte Ltd

Michael B WOOD, M.D.  
President Emeritus, Mayo Foundation  
& Consultant, Mayo Clinic

Mrs Arfat SELVAM  
Managing Director, Arfat Selvam Alliance LLC

Mr Ernest WONG Yuen Weng  
Member, Temasek Advisory Panel

Dr BEH Swan Gin  
Managing Director, Economic Development Board

Mrs Christina ONG  
Managing Director, Club 21 Pte Ltd

Mr CHAN Heng Kee  
Chief Executive, Singapore Workforce Development Agency

Prof Edward W HOLMES  
Dy Chairman (Translational and Clinical Sciences Group), BMRC, A\*STAR  
& Executive Chairman, NMRC

Ms YONG Ying-I  
Permanent Secretary, Ministry of Health  
& Chairman, MOH Holdings Pte Ltd

Dr Victor J DZAU  
President & CEO, Duke University Health System  
& Chancellor for Health Affairs, Duke University Medical Centre

Mr Willie CHENG Jue Hiang  
Director, Integrated health Information System

Mr YATIMAN Yusof  
Former Member of Parliament and Senior Parliamentary Secretary