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Announcement of Appointment of Mr Lee Chong Kwee as Director *

* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE POST LIMITED
Company Registration No.	199201623M
Announcement submitted on behalf of	SINGAPORE POST LIMITED
Announcement is submitted with respect to *	SINGAPORE POST LIMITED
Announcement is submitted by *	Leong Chee Sian (Ms)
Designation *	Company Secretary
Date & Time of Broadcast	01-Sep-2006 17:07:47
Announcement No.	00046

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	01-09-2006
Name *	Lee Chong Kwee
Age *	50
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	
Working experience and occupation(s) during the past 10 years *	<p>(1) Exel and Exel-related companies July 2000 - December 2005 CEO Asia-Pacific, Exel</p> <p>July 1999 - June 2000 Regional Chief Executive South & East Asia, MSAS</p> <p>January 1999 - June 1999 Managing Director South Asia, MSAS</p> <p>August 1997 - December 1998 Regional Commercial Director, MSAS</p> <p>(2) Singapore Airlines Limited April 1997 - August 1997 Area Manager Singapore</p> <p>January 1994 - March 1997 General Manager Hong Kong</p>
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 *	None
Conflict of interest *	None

>> Other Directorship#	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)	
Past (for the last five years)	<p>June 2003 to March 2006 Advisory Board Member, The Logistics Institute Asia-Pacific</p> <p>January 2004 to December 2005 Chairman of Audit Committee, JTC Corporation</p> <p>June 2003 to December 2005 Board Director, Sinotrans Ltd</p> <p>January 2003 to December 2005 Advisory Board Member, National University Of Singapore Business School</p> <p>January 2002 to December 2003 Member, Finance & Investment Committee, JTC Corporation</p> <p>April 2001 to April 2004 Board Member, PSB Certifications</p>
Present	<p>January 2006 to present Board Member, Mapletree Investments Pte Ltd</p> <p>June 2006 to present Chairman of Audit Committee, Mapletree Investments Pte Ltd</p>

>> Information required under Rule 704(7)(h)
Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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

• No

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)?

(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

(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?

• No

(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

• No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) 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?

Footnotes

Attachments:

 [Ann-Appt.pdf](#)

Total size = **11K**
(2048K size limit recommended)

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SINGAPORE POST LIMITED
(Company Registration No: 199201623M)

APPOINTMENT OF DIRECTOR

The Board of Directors of Singapore Post Limited (“SingPost”) is pleased to announce the appointment of Mr Lee Chong Kwee as a Director of the Company with effect from 1 September 2006.

With the appointment of Mr Lee Chong Kwee as a Director, the SingPost Board of Directors now comprises the following 8 members:

Lim Ho Kee – Chairman
Lau Boon Tuan
Lee Chong Kwee
Lee Hsien Yang
Ong Ah Heng
Kenneth Michael Tan Wee Kheng
Tan Yam Pin
Keith Tay Ah Kee