



# ENG KONG HOLDINGS LIMITED

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13 Tuas Avenue 11 Singapore 639079 Tel: 6861 6355 Fax: 6861 1498

Website: <http://www.engkong.com> Email: [enquiry@engkong.com](mailto:enquiry@engkong.com)

(Company Registration No. 199407478G)

## Eng Kong strengthens board with appointment of 2 new members

**Singapore, 7 May 2008** – Mainboard-listed **Eng Kong Holdings Limited** (“**Eng Kong**”, the “Group” or “永康集团”), a leading provider of integrated container services comprising container depot operation, warehousing and container freight station, as well as container sales, agencies and survey, is pleased to announce the appointment of Mr Lim Jit Poh as Non-Executive Chairman and Mr Lim How Teck as Independent Director to the Board of Directors.

*“We are very pleased to welcome both Mr Lim Jit Poh and Mr Lim How Teck onboard Eng Kong. Mr Lim Jit Poh brings with him a wealth of experience as a director of several listed companies. Mr Lim How Teck is a well-respected figure in the shipping industry. Both gentlemen, having served in statutory boards and MNCs, would be able to provide good guidance for Eng Kong as the Group strives to be the premier integrated logistics operator in the region.”*

Mr Eddie Li (李雄), Deputy Chairman of Eng Kong

At the same time, Mr Lim Jit Poh has also been appointed Chairman of the Nominating Committee, and member of the Audit and Remuneration Committees. As for Mr Lim How Teck, he has also been appointed as Chairman of the Audit Committee. Mr Eddie Li has been re-designated as Deputy Chairman of the Board of Directors.

### Profile of Mr Lim Jit Poh

Mr Lim Jit Poh is the Chairman of ComfortDelGro Corporation Limited, SBS Transit Ltd, VICOM Ltd, Ascott Residence Trust Management Limited, China Aviation Oil (Singapore) Corporation Ltd, China Printing & Dyeing Holdings Limited and SKY China Petroleum Services Ltd as well as a director of several unlisted companies under the ownerships of the Singapore Labour Foundation and Temasek Holdings Pte Ltd. Mr. Lim was a former top civil servant and a Fulbright scholar. He holds a Bachelor of Science with honours in Physics from

the University of Singapore, and a Master of Education degree from the University of Oregon, United States.

He was awarded the Public Administration Medal by the Government of Singapore in 1972 and three awards by the National Trades Union Congress, namely, Friend of Labour Award in 1986, Meritorious Service Award in 1990 and Distinguished Service Award in 2000. In 2006, he was also one of the recipients of the Distinguished Science Alumni Award from the National University of Singapore.

#### Profile of Mr Lim How Teck

Mr Lim How Teck was appointed as the new Chairman of the Board of Directors of Certis CISCO as of 1 April 2008, and he has been on the Board since September 2006.

Having been with Neptune Orient Lines from 1979 to 2005 holding various positions such as Executive Director, Group CFO, Group COO and Group Deputy CEO, he has an in-depth knowledge of the shipping industry. He was a Board Director in statutory boards such as the then Port of Singapore Authority from 1993 to 1997 and the ex-Trade Development Board from 2000 to 2003.

Currently, Mr Lim is the Executive Chairman of Redwood International Pte Ltd, an investment and consultancy company. He is also the Deputy Chairman of Tuas Power Ltd and Singapore Commodity Exchange (SICOM). He is also a Board Director of PNG (Papua New Guinea) Sustainable Growth Programme, IFS Capital Ltd, Sequoia Capital / Asia Pacific Resource Growth Fund Ltd, UMS Holdings Ltd, Jurong Port Pte Ltd, Lasseters International Holdings Ltd, Orangestar Investment Holdings Pte Ltd, M&C REIT Management Ltd/M&C Business Trust Management Ltd (CDL Hospitality Trusts) Rickmers Maritime, Mermaid Maritime PCL, MacarthurCook Investment Managers (Asia) Ltd and ARA Asset Management Ltd.

In addition to his sterling professional record, he was also conferred The Public Service Medal (Pangkat Bakti Masyarakat) National Day Award in 1999, The Service to Education Medal (Singapore Ministry of Education) in 2000 and 2002, and the Good Service Medal (Singapore Civil Defence Force) in 1996.

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**About Eng Kong Holdings Limited**

*Eng Kong Holdings Limited is a leading provider of integrated container services including container depot operation, warehousing and container freight station as well as container sales, agencies and survey.*

*Founded in 1978 by Executive Chairman Mr Eddie Li and Managing Director Mr Paul Ng, Eng Kong has established a renowned, fully integrated container service center supporting the high growth logistics infrastructure industry in the region. Some of Eng Kong's customers include leading shipping lines, container leasing and renowned freight forwarding companies.*

*Headquartered in Singapore, the Group has operations in Singapore, Malaysia, Thailand, China, Hong Kong SAR, Taiwan and Vietnam, with a total land area of over 530,000 sq m, supported by a total staff strength of more than 500. Listed on SGX-SESDAQ in 1997, the company moved to the main board in 1999. For more information, please visit Eng Kong's website at [www.engkong.com](http://www.engkong.com).*

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*For more information, please contact:*

Mr Mark LEE / Ms Yen TAN

**Financial PR Pte Ltd**

Tel: (65) 6438 2990

Fax: (65) 6438 0064

E-mail: [staff@financialpr.com.sg](mailto:staff@financialpr.com.sg)

