ANNEX A

Board of Singapore Totalisator Board (Tote Board) (Effective from 1 June 2014)

Chairman:

Mr Moses Lee
 Singapore Totalisator Board

Members:

- 2 Mr Linus Goh Ti Liang Head, Global Commercial Banking OCBC Bank
- Mr Kon Yin TongManaging PartnerFoo Kon Tan Grant Thornton LLP
- 4 Mr Patrick Lee Kwok Kie Executive Chairman Sing Lun Holdings Ltd
- 5 Mr Ng Soo Nam Managing Director and Head of Asian Equities Threadneedle Investments Singapore (Pte) Limited
- 6 Mr Thali Koattiath Udairam Group Chief Executive Officer Eastern Health Alliance
- 7 Mr Chan Heng KeePermanent SecretaryMinistry of Social and Family Development
- Brigadier-General Chia Choon Hoong
 Director of Joint Operations
 Ministry of Defence
- 9 Mrs Tan Ching Yee Permanent Secretary Ministry of Health
- 10 Ms Yeoh Chee YanPermanent SecretaryMinistry of Culture, Community and Youth
- 11 Mr Ng Wai Choong
 Deputy Secretary (Policy)
 Ministry of Finance