

## Profile



### Personal Details

Name : Sin Boon Ann PBM  
NRIC No. : S1327365J  
Date & Place of Birth : 19 March 1958, Singapore  
Citizenship : Singaporean  
Race : Chinese  
Marital Status : Married with three children  
Religion : Christian  
Address : c/o 10 Collyer Quay #10-01  
Ocean Financial Centre  
Singapore 049315

Education Background /  
Professional Qualification : (1) BA, NUS  
(2) LLB (Hons), NUS  
(3) LLM (Lond)

Areas of Expertise and  
Responsibility : A corporate lawyer in Drew & Napier LLC. Boon Ann is principally engaged in corporate finance, banking, joint ventures, investments and acquisitions.

Professional History : Boon Ann was called to the Bar in 1987 and shortly thereafter, joined the National University of Singapore (NUS) as a member of the teaching staff. Boon Ann pursued his Masters degree in London on a university scholarship. He taught at the NUS for approximately 5 years before leaving in 1992 to join Drew & Napier. Boon Ann was made a partner in 1994 and is presently practising in the Corporate and Finance Department of the firm. He became a director upon the corporatisation of Drew & Napier in 2001. Boon Ann is the Deputy Managing Director of Corporate and Finance Department.

Working Experience : 1987 - 1988 Senior Tutor, Faculty of Law, NUS  
1988 - 1992 Lecturer, Faculty of Law, NUS  
1992 - 1994 Senior Legal Assistant, Drew & Napier  
1994 - 2001 Partner, Drew & Napier  
Resident Partner, Hanoi Branch, Drew & Napier (June 1994 - January 1995)  
1996 - 2011 Member of Parliament, Tampines GRC  
2001 - todate Director, Drew & Napier LLC

**List of Directorships (as at 7 August 2013)**

**Present Directorships**

<b>Name of Company</b>	<b>Company Registration No.</b>	<b>Date of Appointment</b>	<b>Position</b>
Rex International Holding Limited	201301242M	26/6/2013	Director
SE Hub Ltd.	201107695W	16/05/2011	Director
OSIM International Ltd	198304191N	01/02/2010	Director
OUE Limited	196400050E	25/05/2009	Director
Tampines Central Community Foundation Limited	200612829K	01/09/2006	Director
Courage Marine Group Limited	36692 (Incorporated in Bermuda)	24/08/2005	Director
Transview Holdings Limited	199502905Z	28/11/2002	Director
CSE Global Limited	198703851D	13/05/2002	Director
DrewCorp Services Pte Ltd	200102492H	25/06/2001	Director
Drew & Napier LLC	200102509E	25/04/2001	Director

**Past Directorships (2005-2013)**

<b>Name of Company</b>	<b>Company Registration No.</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
MFS Technology Ltd	200009562R	02/08/2001	07/08/2013
HealthSTATS International Pte Ltd	200000293N	03/11/2000	04/07/2012
Japan Land Ltd	199707417K	30/10/2008	18/11/2009
Freshfields Drew & Napier Pte Ltd	200007686G	20/9/2000	06/03/2009
Overseas Union Enterprise Limited	196400050E	19/7/2006	06/08/2008
Auric Pacific Group Limited	198802981D	23/2/2006	31/07/2008
China Coke & Chemicals Pte Ltd	200402315R	13/4/2004	26/04/2005

<b>Name of Statutory Board</b>	<b>Company Registration No.</b>	<b>Date of Appointment</b>	<b>Date of Retirement</b>
Singapore Totalisator Board	Singapore Totalisator Board Act (Cap. 305A)	01/01/2007	31/12/2010

### **Appointments / Memberships**

- (1) Member of the Criminal Law Advisory Committee (Hearing)
- (2) Member of the Academy of Law
- (3) Member of the Law Society of Singapore
- (4) Member of the Pyramid Club
- (5) Advisor, Union of Power and Gas Employees (UPAGE)
- (6) Independent director of a number of listed companies in Singapore

### **Achievements and Awards**

- (1) 2013 National Day Award – “The Pingat Bakti Masyarakat (PBM)” conferred by the President of Singapore
- (2) 2013 May Day Award – “Meritorious Service” conferred by National Trade Union Congress
- (3) 2003 May Day Award – “Friend of Labour” conferred by National Trade Union Congress

### **Other Information**

Boon Ann was formerly a member of the Legal Panel on Convergence Issues Committee established by the Infocomm Development Authority of Singapore.

Boon Ann was also a member of the Company Legislation and Regulatory Framework Committee (CLRFC) appointed by the Ministry of Finance in December 1999. The CLRFC was tasked “to undertake a comprehensive and coherent review of our company law and regulatory framework and recommend a modern company law and regulatory framework for Singapore which accords with global standards and which will promote a competitive economy”. The CLRFC presented its final report to the Singapore government in October 2002.