

Change - Announcement of Appointment::Appointment of Non-Executive Director

Issuer & Securities

Issuer/ Manager	LEY CHOON GROUP HOLDINGS LIMITED
Securities	LEY CHOON GROUP HLDG LIMITED - SG2F02983607 - Q0X
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	28-Sep-2015 20:37:56
Status	New
Announcement Sub Title	Appointment of Non-Executive Director
Announcement Reference	SG150928OTHR5KFZ
Submitted By (Co./ Ind. Name)	Ong Been Hong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-executive Director

Additional Details

Date Of Appointment	28/09/2015
Name Of Person	Teo Ho Beng
Age	60
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company has reviewed and considered Mr Teo's qualification and work experience and is of the opinion that he is suitable for the role of Non-Executive Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Nominating Committee Chairman, Audit Committee Member, and Remuneration Committee Member.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Mr Teo is the Chief Executive Officer of Hiap Hoe Limited since January 2006 and assumed the position of Executive Chairman from May 2012. He is also a Director of Hiap Hoe Group. Mr Teo has more than 39 years of experience in the construction and property industries, and over 23 years of the experience in the Leisure industry.
Shareholding interest in the listed issuer and its subsidiaries?	No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)	<ol style="list-style-type: none"> 1. Keng Hoe Development Pte Ltd (struck off) 2. Leong Hoe Development Pte Ltd (struck off) 3. Oxford Development Pte Ltd (struck off) 4. Leng Hoe Development Pte Ltd (struck off) 5. Meteorite Land (King Street) Pty Ltd (struck off)
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	<ul style="list-style-type: none"> 6. Meteorite Land (St Kilda) Pty Ltd (struck off) 7. Meteorite Development (St Kilda) Pty Ltd (struck off) 8. SuperBowl Land Pte Ltd (struck off) 9. Cantonment Development Pte Ltd (struck off)
Present	<ul style="list-style-type: none"> 1. Hiap Hoe Limited 2. Bukit Panjang Plaza Pte Ltd 3. Guan Hoe Development Pte Ltd 4. Hiap Hoe Investment Pte Ltd 5. WestBuild Construction Pte Ltd 6. Cavenagh Properties Pte Ltd 7. Wah Hoe Development Pte Ltd 8. Hiap Hoe Strategic Pte Ltd 9. HH Residences Pte Ltd 10. HH Properties Pte Ltd 11. HH Land Singapore Pte Ltd 12. SuperBowl Holdings Limited 13. SuperBowl Jurong Pte Ltd 14. SuperBowl Development Pte Ltd 15. Super Funworld Pte Ltd 16. SuperBowl Management Pte Ltd 17. SuperBowl Sentosa Pte Ltd 18. SuperBowl Golf & Country Club Pte Ltd 19. Meteorite Group Pte Ltd 20. Meteorite Land Pty Ltd 21. Meteorite Property (Pearl River) Pty Ltd 22. Meteorite Property (Lonsdale Street) Pty Ltd 23. Meteorite Property (Bourke Street) Pty Ltd 24. Meteorite Property (Stirling Street) Pty Ltd 25. Meteorite Development Pty Ltd 26. Meteorite Development (Pearl River) Pty Ltd 27. Meteorite Development (Lonsdale Street) Pty Ltd 28. Hiap Hoe Holdings Pte Ltd 29. Hougang Point Ltd 30. Hiap Hoe & Co. Pte Ltd 31. Hiap Hoe Realty (Pte) Ltd 32. Hiap Hoe SuperBowl JV Pte Ltd 33. Prime Properties (Pte) Ltd 34. KM Properties Pte Ltd 35. Keng Heng Investment Pte Ltd 36. Hiap Hoe Property Management Pte Ltd
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment 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, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) 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 has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment 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, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment 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
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust 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 that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any	

current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Director of Hiap Hoe Limited