

Change - Announcement of Appointment::Appointment of Independent 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 20:38:32
Status	New
Announcement Sub Title	Appointment of Independent Director
Announcement Reference	SG150928OTHRKK76
Submitted By (Co./ Ind. Name)	Ong Beng Hong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Independent Director

Additional Details

Date Of Appointment	28/09/2015
Name Of Person	Ling Chung Yee Roy
Age	38
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has approved the appointment of Mr Ling as a director of the Company as the Board is of the view that Mr Ling's qualification, working experience and ability to contribute to the Group would be beneficial to the Board.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Audit Committee Chairman, Remuneration Committee Member, and Nominating Committee Member
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NA
Conflict of interests (including any competing business)	NA
Working experience and occupation(s) during the past 10 years	EDHEC Business School, Adjunct Professor in Finance, 2013 Present RL Capital Management, Managing Director, 2010- Present JPMorgan Chase, Asia Real Estate Investment Banking, 2008 2010 Lehman Brothers, Global Real Estate Group 2005 2008 Goldman Sachs, Global Equity Research, 2003 2005
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 Catalyst Rule 704 (8).	
Past (for the last 5 years)	Aquaint Capital Holdings Ltd JES International Holdings Ltd China Paper Holdings Ltd

	HG Metal Manufacturing Ltd SIIC Environment Holdings Ltd (fka Asia Water Technology Ltd)
Present	China Flexible Packaging Holdings Ltd Elektromotive Group Ltd ChinaSing Investment Holdings Ltd Vingroup JSC
(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	

<p>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?</p>	No
<p>(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?</p>	No
<p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p>	No
<p>(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</p>	No
<p>(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</p>	No
<p>(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?</p>	No
<p>(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?</p>	No
<p>Any prior experience as a director of a listed company?</p>	Yes
<p>If Yes, Please provide details of prior experience</p>	<p>Aquaint Capital Holdings Ltd, Independent Director, Chairman RC and NC, member of AC and Risk From 2013 To 2015 JES International Holdings Ltd Independent Director, Chairman NC, member of AC and RC From 2014 To 2015 China Paper Holdings Ltd Independent Director, Chairman AC and NC, member of RC From 2013 To 2014</p> <p>HG Metal Manufacturing Ltd Independent Director, Chairman NC, member of AC and RC From 2010 To 2012 SIIC Environment Holdings Ltd (fka Asia Water Technology Ltd) Independent Director, member of AC, NC and RC From 2009 To 2010 China Flexible Packaging Holdings, Ltd Independent Director, Chairman RC and NC, member of AC From Mar 2013 To Present Elektromotive Group Ltd, Independent Director, Chairman RC, member of AC and NC From Feb 2013 To Present ChinaSing Investment Holdings Ltd, Lead Independent Director, Chairman RC, member of AC and NC From Apr 2012 To Present Vingroup JSC Independent Director From Feb 2011 To Present</p>