

ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR



* Asterisks denote mandatory information

Name of Announcer *	LEY CHOON GROUP HLDG LIMITED
Company Registration No.	198700318G
Announcement submitted on behalf of	LEY CHOON GROUP HLDG LIMITED
Announcement is submitted with respect to *	LEY CHOON GROUP HLDG LIMITED
Announcement is submitted by *	Ong Beng Hong
Designation *	Company Secretary
Date & Time of Broadcast	02-Jan-2014 08:02:16
Announcement No.	00008

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01/01/2014
Name of person *	Low Boon Hwee
Age *	48
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Management having reviewed and considered Dr Low's qualifications and work experience found him suitable for the role as an executive director and the Board approved his appointment.
Whether appointment is executive, and if so, the area of responsibility *	The appointment is an executive director of the Company. He is responsible for the Group's technology development, R&D and technical activities in the field of asphalt technology, pavement engineering, construction waste recycling and recommending business opportunities and strategies in line with the Group visions. He is also responsible for the product development, quality control management, plant production and operation, involvement in professional organisation and keeps abreast of the latest technology.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Working experience and occupation(s) during the past 10 years *	Dr Low has been Ley Choon Group Holdings Limiteds Group Technical Director since 2012. He was the National Technical Manager of Highway International Pte Ltd from 2009 to 2012. From 2000 to 2009, he was the National Technical Manager (Singapore & Malaysia) of Hanson Building Materials (S) Pte Ltd where his main responsibility was to spearhead the technical department and R&D activities for asphalt, ready mix concrete and quarry businesses. From 1993 to 2000, Dr Low was the Technical Manager of Eng Seng Construction Pte Ltd where his main responsibility was to manage road projects and to spearhead the technical department.
Interest * in the listed issuer and its subsidiaries *	NIL
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

>> OTHER DIRECTORSHIP

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)	NIL
Present	NIL

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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	No

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?	
(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
(j)* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(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	No

Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	
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>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	No
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	None. However, if the opportunity presents itself, Dr Low Boon Hwee will undertake training to familiarise himself with the roles and responsibilities of a director of a listed company.
Footnotes	DMG & Partners Securities Pte Ltd was the financial adviser to the Company in relation to the acquisition of the entire issued share capital of Ley Choon Constructions and Engineering Pte Ltd (the "Financial Adviser"). The Financial Adviser assumes no responsibility for the contents of the attached announcement.
Attachments	Total size = 0K (2048K size limit recommended)