

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE OFFICER

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

01-Sep-2022 17:39:57

Status

New

Announcement Sub Title

Appointment of Executive Officer

Announcement Reference

SG220901OTHRF52G

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 Reanne Toh Ting Xuan as a Director of the Project Management Office of the Group and as an Executive Officer of the Company.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is:

Name: Mr. Leong Weng Tuck (Registered Professional, RHT Capital Pte. Ltd.)

Address: 6 Raffles Quay #24-02, Singapore 048580

Email: sponsor@rhtgoc.com

Additional Details

Date Of Appointment

01/09/2022

Name Of Person

Reanne Toh Ting Xuan

Age

33

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Arising from the leadership renewal exercise to refresh its existing Executive Officers, the Board of Directors ("Board"), at the recommendation of the Nominating Committee, have reviewed Ms Reanne Toh Ting Xuan's ("Ms Toh") qualifications and work experience, approved the promotion and appointment of Ms Toh as Director of the Project Management Office of the Group and as an Executive Officer of the Company.

Whether appointment is executive, and if so, the area of responsibility

The appointment is as Director of the Project Management Office ("PMO") of the Group and as an Executive Officer of the Company. She is overseeing PMO functions including but not limited to tendering, drafting, EHS, land survey, contracts, and legal. She also oversees both Cable and Gas contracts in the Group.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Director of the Project Management Office of the Group and Executive Officer of the Company

Professional qualifications

Singapore Institute of Arbitrators (MSI Arb) (soon - awaiting membership confirmation)

The Australian Association

The Singapore Student Society

Australian Institute of Quantity Surveyor

Bachelor of Planning & Design (Property & Construction), The University Melbourne

Diploma in Music Practical Performance, The University Melbourne

International Entry Course on Arbitration Law & Practice

Project Management in Primavera P6 Basic

Project Management in Primavera P6 Advanced

Variations in Construction Contracts

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Ms Reanne Toh Ting Xuan is a daughter of Mr Toh Choo Huat (the Executive Chairman and Chief Executive Officer of the Company and indirect controlling shareholder (Zheng Choon Holding Pte. Ltd))

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

July 2019 - Present

Ley Choon Group Holdings Limited

Deputy Director of the Project Management Office of the Group

- Oversee tender and contract admin units in the process of preparing a full package bid for contracts
- Oversee the contracts team in the administration of any project variations/EOT/L&E and disputes (if any)
- Drafting of contracts/agreements with assistance from legal where necessary
- Assisted in the property development arm

May 2016 - June 2019

Ley Choon Group Holdings Limited

Senior Contracts Manager

April 2014 - April 2015

Ley Choon Group Holdings Limited

Assistant Business Development Manager

July 2013 - March 2014

Ley Choon Group Holdings Limited

Senior Quantity Surveyor

April 2012 - June 2013

Think Commercial Projects

Junior Contract Administrator

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

400,000 ordinary shares in the Company

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)

Deputy Director of the Project Management Office of the Group

Present

Director, LC International Trading Co Pte. Ltd.

Director, Multiform Developments & Construction 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

(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 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 an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not Applicable
