

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF RELATIVE OF DIRECTOR AND CEO TO MANAGERIAL POSITION

### Issuer & Securities

#### Issuer/Manager

CHOO CHIANG HOLDINGS LTD.

#### Securities

CHOO CHIANG HOLDINGS LTD. - SG1BE5000001 - 42E

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

07-Feb-2020 18:34:44

#### Status

New

#### Announcement Sub Title

Appointment of Relative of Director and CEO to Managerial Position

#### Announcement Reference

SG200207OTHRE9FD

#### Submitted By (Co./Ind. Name)

Sharon Yeoh

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Ms Lim Xin Ni, Ann ("Ms Lim") is appointed as the Marketing and Communications Manager.

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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 contact person for the Sponsor is Mr David Yeong, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.

### Additional Details

#### Date Of Appointment

10/02/2020

#### Name Of Person

Lim Xin Ni, Ann

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Age

34

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Country Of Principal Residence

Singapore

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

The Board of Directors and the Nominating Committee, having reviewed the educational background, professional qualifications and working experience of Ms Lim, is satisfied that she is qualified and competent for the role as Marketing and Communications Manager.

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

Executive. Ms Lim will be responsible for marketing and business development related matters of the Group.

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

Marketing and Communications Manager.

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Professional qualifications

Diploma in Business Administration

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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 Lim is the daughter of Mr Lim Teck Chuan (Executive Chairman, CEO and Controlling Shareholder of the Company) and niece of Mr Lim Teck Seng (Executive Director and Substantial Shareholder of the Company).

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Conflict of interests (including any competing business)

None

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

January 2018 - December 2019

Director, Powerlink Electrical (S) Pte. Ltd.

January 2018 - December 2019

Director, Rancity Holding Pte. Ltd.

September 2017 - December 2018

Business owner, EPONA

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

No

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# 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)

Powerlink Electrical (S) Pte. Ltd.

Rancity Holding Pte. Ltd.

Le Maison Development Pte. Ltd.

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Present

Lim Teck Chuan Family Trust Ltd.

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(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

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(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

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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Any prior experience as a director of an issuer listed on the Exchange?

No

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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

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