

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

Issuer & Securities

Issuer/ Manager	KEONG HONG HOLDINGS LIMITED
Securities	KEONG HONG HOLDINGS LIMITED - SG2D92977651 - 5TT

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	10-Jun-2014 17:40:57
Status	New
Announcement Sub Title	Appointment of Non-Executive and Non-Independent Director
Announcement Reference	SG1406100THR4K0S
Submitted By (Co./ Ind. Name)	Lo Swee Oi
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Executive and Non-Independent Director, and Member of Audit Committee of the Company.

Additional Details

Date Of Appointment	10/06/2014
Name Of Person	Leo Zhen Wei Lionel
Age	31
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, having considered the Nominating Committee's recommendation and assessment of Mr Leo Zhen Wei Lionel's qualifications and experience, is satisfied that the appointment of Mr Leo Zhen Wei Lionel as a Non-Executive and Non-Independent Director of the Company will be beneficial to the Board and the Company.
Whether appointment is executive, and if so, the area of responsibility	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Non-Independent Director, and Member of the Audit Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Leo Zhen Wei Lionel 's father, Mr Leo Ting Ping Ronald is the Chairman, Chief Executive Officer, and a substantial shareholder of the Company.
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	From 2007 to 2009, Justices' Law Clerk in the Supreme Court of Singapore. 2009, Adjunct Faculty in National University of Singapore. From 2009 to 2011 (not including 2010), Adjunct Faculty in Singapore Management University. From 2010 to 2011, Assistant Registrar of the High Court in Supreme Court of Singapore and Magistrate of the Subordinate Courts of Singapore in Subordinate Courts of Singapore.
Shareholding interest in the listed issuer and its subsidiaries?	No

Past (for the last 5 years)	Nil
Present	Nil
(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?	No
If Yes, Please provide full details	The Company will arrange for Mr Leo Zhen Wei Lionel to attend relevant courses to familiarise himself with the roles and responsibilities of a director of a public listed company in Singapore.



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