

## Change - Announcement of Appointment::APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	BUKIT SEMBAWANG ESTATES LIMITED
<b>Securities</b>	BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	25-Jul-2014 17:35:42
<b>Status</b>	New
<b>Announcement Sub Title</b>	APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR
<b>Announcement Reference</b>	SG140725OTHR11HO
<b>Submitted By (Co./ Ind. Name)</b>	Tan Guat Ngoh
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Non-Executive Non-Independent Director

## Additional Details

<b>Date Of Appointment</b>	25/07/2014
<b>Name Of Person</b>	Fam Lee San
<b>Age</b>	47
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>The Board of Directors, having reviewed Ms Fam Lee San's qualifications and experience, recommended the appointment of Ms Fam as a Director of the Company.</p> <p>Ms Fam was appointed as a Director at the Annual General Meeting of the Company held on 25 July 2014.</p>
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Non-Independent Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	<p>Ms Fam joined Kallang Development Pte Ltd, a subsidiary of Lee Rubber Co Pte Ltd in 1994. As a Financial Controller, she is responsible for overseeing the finance, corporate treasury, accounting and corporate secretarial functions of various property companies in the group that are involved in property development and investment businesses in both Singapore and Malaysia.</p> <p>Prior to joining the group, Ms Fam was an auditor with an international public accounting firm. Ms Fam holds a Bachelor of Accountancy Degree from the National University of Singapore and is a member of the Institute of Singapore Chartered Accountants (formerly known as the Institute of Certified Public Accountants of Singapore).</p>
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No

<b>Past (for the last 5 years)</b>	1) Kallang Ventures Pte Ltd; 2) Pulau Properties Pte Ltd; 3) Kenvin Investments Pte Ltd
<b>Present</b>	1) Casuarina Properties Pte Ltd; 2) Cyber City Trading Pte Ltd; 3) Cyberhub Capital Pte Ltd; 4) Cyberpoint Capital Pte Ltd; 5) Cyberport Capital Pte Ltd; 6) Capital Intelligence Pte Ltd; 7) Kallang Development Pte Ltd; 8) Kota Development Pte Ltd; 9) SE Alliance Management Pte Ltd; 10) The Lotus Land Pte Ltd; 11) Tropical Produce Co. Pte Ltd; 12) Tropical Warehousing Co. Pte Ltd
<b>(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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in</b>	No

connection with the formation or management of any entity or business trust?	
(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?	Yes
If Yes, Please provide full details	Ms Fam was an Alternate Director of the Company from 16 October 2012 to 25 July 2014.

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