

REPL::CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Issuer & Securities

Issuer/ Manager

BUKIT SEMBAWANG ESTATES LIMITED

Securities

BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

30-Sep-2022 18:46:42

Status

Replacement

Announcement Sub Title

Appointment of Chief Executive Officer

Announcement Reference

SG220930OTHR6XMX

Submitted By (Co./ Ind. Name)

Lotus Isabella Lim Mei Hua

Designation

Company Secretary

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

Appointment of Chief Executive Officer

Additional Details

Date Of Appointment

01/10/2022

Name Of Person

Chng Kiong Huat

Age

60

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)

The Board has approved the appointment of Mr Chng Kiong Huat as Chief Executive Officer of the Group having considered his working experience and qualifications. The Board is of the view that Mr Chng has the requisite experience and capabilities to assume the duties and responsibilities of Chief Executive Officer of the Group.

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

Executive. Mr Chng Kiong Huat shall be responsible for managing and overseeing the Group's business.

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

Chief Executive Officer, Chairman of the Project Development Committee, Executive Director

Professional qualifications

Bachelor of Arts (Architecture Studies) and Bachelor of Architecture (Hons) degree from the National University of Singapore

Bachelor of Laws (Hons) from the University of London

Registered architect with the Singapore Board of Architects

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

Nil

Conflict of interests (including any competing business)

Nil

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

Mr Chng is an Executive Director of Kallang Development (Pte) Limited and had been an Executive Director of Far East Organization.

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

10,000 Deemed Interest

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)

1. Chng Consulting Group Pte. Ltd.
2. FEO Hospitality Asset Management Pte. Ltd.
3. Kallang Development (Pte) Limited
4. Pulau Properties (Pte) Ltd
5. Casuarina Properties Pte Ltd
6. Adat Pertama Sdn. Bhd.
7. Amber Heights Sdn Bhd.
8. Bio East Pte. Ltd.
9. Enviro East Pte. Ltd.
10. Gunung Impian Development Sdn Bhd
11. SE Alliance Management Pte Ltd
12. Bukit Three Pte. Ltd.
13. Bukit Four Pte. Ltd.

Present

1. Bukit Sembawang Estates Limited
2. Singapore United Estates (Private) Limited
3. Sembawang Estates (Private) Limited
4. Bukit Sembawang View Pte. Ltd.
5. Paterson Collection Pte. Ltd.
6. Paterson One Pte. Ltd.
7. BSEL Development Pte. Ltd.

8. Bukit Sembawang Land Pte. Ltd.

9. Bukit One Pte. Ltd.

10. Bukit Two 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?

Yes

If Yes, Please provide details of prior experience

Non-Executive Director of Bukit Sembawang Estates Limited since 24 July 2015.

Related Announcements

Related Announcements

[30/09/2022 17:16:24](#)

