



| <b>Announcement of Appointment of <u>Alternate Director</u> *</b> |                             |
|---|-----------------------------|
| * Asterisks denote mandatory information                          |                             |
| Name of Announcer *   | BUKIT SEMBAWANG ESTATES LTD |
| Company Registration No.  | 196700177M                  |
| Announcement submitted on behalf of                               | BUKIT SEMBAWANG ESTATES LTD |
| Announcement is submitted with respect to *                       | BUKIT SEMBAWANG ESTATES LTD |
| Announcement is submitted by *                                    | Tan Guat Ngoh               |
| Designation *   | Company Secretary           |
| Date & Time of Broadcast  | 25-Feb-2013 17:28:24        |
| Announcement No.  | 00072                       |

| <b>&gt;&gt; Announcement Details</b>           |  |
|--|--|
| The details of the announcement start here ... |  |

|   |  |
|---|--|
| Date of Appointment *   | 25-02-2013   |
| Name of person *  | Tan Chwee Huat   |
| Age *   | 52   |
| Country of principal residence *  | Singapore  |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) * | Mr Tan Chwee Huat was nominated as the Alternate Director to Mr Lee Chien Shih, a Non-Executive Non-Independent Director. The Board accepted the recommendation of the Nominating Committee which had reviewed Mr Tan's qualifications and experience, and approved the appointment of Mr Tan as the Alternate Director to Mr Lee.   |
| Whether appointment is executive, and if so, the area of responsibility *   | Non-Executive and Non-Independent  |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)   | Alternate Director to Mr Lee Chien Shih  |
| Working experience and occupation(s) during the past 10 years *   | <p>Mr Tan joined Kallang Development Pte Ltd, a subsidiary of Lee Rubber Co Pte Ltd in 1994. He is currently the General Manager of various property companies under the Lee Rubber Group in Singapore with a varied portfolio of Commercial, Industrial, Retail, Residential and Serviced Residence.</p> <p>Mr Tan has extensive experience in the field of property investment, development, operations and property administration including valuation and acquisition. He is also involved in several integrated township developments in Malaysia.</p> <p>Mr Tan holds a Bachelor of Science Degree in Building from the National University of Singapore. He is a member of Singapore Institute of Surveyors and Valuers (SISV).</p> |

|   |     |
|---|-----|
| <u>Shareholding</u> * in the listed issuer and its subsidiaries * | Nil |
|---|-----|

|   |     |
|---|-----|
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | Nil |
|---|-----|

|   |     |
|---|-----|
| Conflict of interest (including any competing business) * | Nil |
|---|-----|

| <b>&gt;&gt; Other Directorships#</b>   |  |
|--|--|
| # These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalyst Rule 704(8). |  |

|                             |  |
|-----------------------------|--|
| Past (for the last 5 years) | OPERA PROPERTIES PTE LTD<br>MERCHANTHOUSE PTE LTD<br>FRONTFIELD INVESTMENT HOLDING PTE LTD |
|-----------------------------|--|

|         |  |
|---------|--|
|         | KALLANG VENTURES PTE LTD<br>SPRING COAST DEVELOPMENT PTE. LTD.   |
| Present | SINGAPORE ENGINEERS (PRIVATE) LIMITED<br>KALLANG DEVELOPMENT (PTE) LIMITED<br>CYBERHUB HOLDINGS PTE LTD<br>PULAU PROPERTIES (PTE) LTD<br>CASUARINA PROPERTIES (PTE) LTD<br>THE LOTUS SANCTUARY PTE LTD<br>SE ALLIANCE MANAGEMENT PTE LTD<br>KOTA DEVELOPMENT PTE LTD<br>TROPICAL WAREHOUSING CO. PTE LTD<br>MID-CITY INVESTMENTS HOLDING COMPANY PTE LTD<br>THE LOTUS LAND PTE LTD<br>THE LOTUS SANCTUARY HOSPITALITY PTE LTD<br>CYBERHUB CAPITAL PTE LTD<br>JONESWICK PTE LTD<br>CYBERHUB NORTH PTE. LTD.<br>CYBERHUB @ IBP PTE. LTD.<br>FIRWOOD INVESTMENTS PTE. LTD.<br>EMERALDWOOD INVESTMENTS PTE. LTD. |

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(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,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(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

**>> Information required pursuant to Listing Rule 704(7)(i)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

• No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

Mr Tan will attend relevant courses conducted by the Singapore Institute of Directors and the Singapore Exchange.

Footnotes

**Attachments**

Total size = 0  
(2048K size limit recommended)

Close Window