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## Issuer & Securities

### Issuer/ Manager

BUKIT SEMBAWANG ESTATES LIMITED

### Securities

BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61

### Stapled Security

No

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## Announcement Details

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### Date & Time of Broadcast

05-Aug-2019 17:20:27

### Status

New

### Announcement Sub Title

Appointment of Independent Non-Executive Director

### Announcement Reference

SG190805OTHRWLAU

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

Ooi Chee Eng

### Designation

Company Secretary

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

Appointment of Independent Non-Executive Director and member of the Audit Committee.

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## Additional Details

### Date Of Appointment

05/08/2019

### Name Of Person

Ong Sim Ho

### Age

50

**Country Of Principal Residence**

Singapore

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

The Board, having considered the recommendation of the Nominating Committee and assessed Mr Ong Sim Ho's qualifications and experience, is satisfied that Mr Ong has the requisite experience and capabilities to assume the duties and responsibilities as an Independent Director of the Company.

Mr Ong is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

Non-Executive

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

Independent Director and a member of the Audit and Risk Management Committee

**Professional qualifications**

Bachelor of Accountancy (Hons) - Nanyang Technological University (Nanyang Business School)  
 Bachelor of Laws (Hons) University of London  
 Fellow of the Institute of Singapore Chartered Accountant  
 Barrister-At-Law of Lincoln's Inn, England & Wales  
 Advocate & Solicitor of the Supreme Court of Singapore  
 Member of the Singapore Institute of Directors

**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**

1 Apr 2019 to present -  
 Director, Drew & Napier LLC

1 Apr 2018 to 31 Mar 2019 -  
 Director, Ong Sim Ho LLC

Sep 2014 to 31 Mar 2018 -  
 Sole Proprietor, Ong Sim Ho

1 Apr 2008 to Jul 2014 -  
 Director, Drew & Napier LLC

**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?**

No

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Other Principal Commitments\* Including Directorships#

\*"Principal Commitments" has the same meaning as defined in the Code

# 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)

The Place Holdings Limited  
Tokio Marine Life Insurance Singapore Ltd.  
Tokio Marine Insurance Singapore Ltd.  
Centre For Fathering Limited

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Present

Emirates National Oil Company (Singapore) Private Limited  
Sunningdale Tech Ltd  
Bluefield Ventures Pte. Ltd.  
Bluefield Renewable Energy Pte. Ltd  
AIA Singapore Private Limited  
2 Friends Investment Pte. Ltd.  
Ong Sim Ho LLC  
Drew & Napier LLC

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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?

Yes

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If Yes, Please provide details of prior experience

18 Jul 2005 to present -

Independent Director of Sunningdale Tech Ltd

19 Jul 2004 to 31 Dec 2016 -

Independent Director of The Place Holdings Limited

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