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

Issuer & Securities

Issuer/ Manager

SEN YUE HOLDINGS LIMITED

Securities

SEN YUE HOLDINGS LIMITED - SG1M25902545 - 5BS

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

08-Aug-2022 21:03:05

Status

New

Announcement Sub Title

Appointment of Independent Non-Executive Director

Announcement Reference

SG220808OTHR3LTR

Submitted By (Co./ Ind. Name)

Chee Yoh Chuang and Lin Yueh Hung

Designation

Judicial Managers

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

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318,sponsorship@ppcf.com.sg.

Additional Details

Date Of Appointment

05/08/2022

Name Of Person

Tay Boon Zhuan

Age
42

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)
His appointment as the Independent Non-Executive Director was proposed pursuant to the terms and conditions of the Subscription Agreement ("Proposed Appointment"). The Proposed Appointment was approved by shareholders of the Company at an Extraordinary General Meeting held on 21 July 2022. Further, SGX-ST has no-objection to lifting the condition for change in composition of the Company's board of directors in its notice of compliance dated 18 June 2020 pursuant to the Company's announcement dated 20 July 2022.

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

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)
Independent Non-Executive Director

Professional qualifications
- Bachelor of Accountancy, the National Technological University of Singapore
- Chartered Accountant of Singapore, Institute of Singapore Chartered Accountants
- Chartered Accountant of Australia, Institute of Chartered Accountants in Australia

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
None

Conflict of interests (including any competing business)
None

Working experience and occupation(s) during the past 10 years
- September 2004 - February 2013: Audit Manager in the Financial Services Industry Practice at PricewaterhouseCoopers LLP Singapore
- February 2013 - February 2014: Associate Director, China Assurance and Technical at Nexia TS Public Accounting Corporation
- February 2014 - April 2015: Director, Business Advisory at SBA Stone Forest Shanghai
- September 2015 - December 2017: Head of Internal Audit at China Yuchai International Limited
- December 2017 - July 2018 Chief Financial Officer of Heatec Jietong Holdings Ltd.
- July 2018 - June 2020: Chief Financial Officer of Intraco Limited
- June 2020 - present: Head of Finance at Geniebook Pte. Ltd.

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

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)

August 2018 to June 2020
- K.A. Vermiculite Spray Sdn Bhd
- Tat Hong Intraco Heavy Equipment Co Ltd
- Intraco International (Shanghai) Co Ltd
- K.A. Fabric Shutters Pte Ltd
- K.A. Firelite Pte Ltd
- K.A. Group Holdings Pte Ltd
- K.A. Fireproofing Pte Ltd
- Intraco International Pte Ltd
- K.A. Building Construction Pte Ltd
- Intraco Foods Pte. Ltd.
- Tat Hong Intraco Pte Ltd

Present

- March 2021 to present: Independent Director for Sincap Group Limited

(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

- March 2021 to present:
Independent Director for Sincap Group Limited