

Change - Announcement of Appointment::Appointment of Non-Executive Independent Director

Issuer & Securities

Issuer/ Manager	SHANGHAI TURBO ENTERPRISES LTD
Securities	SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	16-Nov-2016 17:29:55
Status	New
Announcement Sub Title	Appointment of Non-Executive Independent Director
Announcement Reference	SG161116OTHR8LOC
Submitted By (Co./ Ind. Name)	Jack Chia Seng Hee
Designation	Lead Independent Director
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Executive Independent Director

Additional Details

Date Of Appointment	16/11/2016
Name Of Person	Lim Sian Heong
Age	67
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Nominating Committee ("NC") has formally assessed the appointment of Mr Lim Sian Heong as a Non-Executive Independent Director. During the nomination process, the NC has given careful consideration to Mr Lim s qualifications and experiences. The Board, with the recommendation of the NC, is of the view that Mr Lim has the requisite experiences and capability to assume the role of the Non-Executive Independent Director and his appointment will be beneficial to the Board and the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive Independent
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and member of Audit Committee and Remuneration Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	1999 - Director of Kunshan Ta Chuan Co., Ltd, Kunshan City, Jiangsu China Current - Managing Director of Weihai Yunchen Trading Co., Ltd.
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)	Nil
Present	Independent Director of Changzhou 3D Technological Complete Set Equipment Co., 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 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	The Company will arrange for Mr Lim to attend the appropriate courses to familiarise himself with the role and responsibilities of a director of a company listed on the Singapore Exchange Securities Trading Limited
Attachments	STurbo_ChqBoardComp_Nov2016.pdf Total size =90K

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SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No. CT-151624)

Incorporated in the Cayman Islands

(1) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

(2) CHANGES TO THE COMPOSITIONS OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "Board") of Shanghai Turbo Enterprises Ltd. (the "**Company**", and together with its subsidiaries, the "Group") wishes to announce the following changes with effect from 16 November 2016:

1. the appointment of Mr Lim Sian Heong as Non-Executive Independent Director of the Company; and
2. the appointment of Mr Lim Sian Heong as member of the Audit Committee ("AC") and Remuneration Committee ("RC").

Consequently, the compositions of the Board, AC and RC of the Company shall be as follows:-

Board of Directors

Mr Liu Ming	- Chief Executive Officer cum Executive Director
Mr Jack Chia Seng Hee	- Lead Independent Director
Mr Liu Danjun	- Non-Executive and Non Independent Director
Mr Tan Wee Peng	- Non-Executive Independent Director
Mr Lim Sian Heong	- Non-Executive Independent Director

Audit Committee

Mr Tan Wee Peng Kelvin	- Chairman
Mr Jack Chia Seng Hee	- Member
Mr Liu Danjun	- Member
Mr Lim Sian Heong	- Member

Remuneration Committee

Mr Jack Chia Seng Hee	- Chairman
Mr Liu Danjun	- Member
Mr Tan Wee Peng Kelvin	- Member
Mr Lim Sian Heong	- Member

The composition of the Nominating Committee will remain unchanged.

BY ORDER OF THE BOARD

Jack Chia Seng Hee
Lead Independent Director

16 November 2016