

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

## Issuer &amp; 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 &amp; Time of Broadcast

30-Apr-2019 18:47:25

## Status

New

## Announcement Sub Title

Appointment of Independent Director

## Announcement Reference

SG190430OTHRZCM9

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

Wong Yoen Har

## Designation

Company Secretary

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

Appointment of Mr Loh Kai Keong as Independent Director

## Additional Details

## Date Of Appointment

30/04/2019

## Name Of Person

Loh Kai Keong

## Age

66

## Country Of Principal Residence

Singapore

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

Appointed as Independent Director at the Annual General Meeting held on 30 April 2019.

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

Independent Director, Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee.

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

Independent Director

## Professional qualifications

Bachelor of Accountancy (Singapore University)

## Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

## Conflict of interests (including any competing business)

Nil

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

Please see attached

## 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

## 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)

Nil

## Present

Please see attached

(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

Please see attached

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#### Attachments

[Annexure Loh%20Kai%20Keong.pdf](#)

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Total size =281K MB

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**Annexure**

<p><b>Working experience and occupation(s) during the past 10 years</b></p>	<p>:</p> <p>For the past ten years I was the Executive Director and Group CFO of Boustead Singapore Limited ("Boustead") which is listed on SGX ST. I joined Boustead in early 1998 undertaking various duties and responsibilities inclusive of Merger and Acquisition portfolio which carries the role of oversight of newly acquired business units such as dual listed EasyCall Limited ("EasyCall" which was listed on SGX-ST and ASX but subsequently delisted by majority shareholder, Raffles Education Limited in late 2000), and supervision of HR. In 2001 I was appointed as Group CFO and later as Executive Director of EasyCall. In the following year as Group CFO of Boustead. As Group CFO I have oversight of Finance, HR and Corporate Services. I stepped down from EasyCall Board of Directors in late 2000 prior to its delisting. Currently, I remain as non-Executive Director of Boustead and in addition was engaged as Consultant to the Boustead Group to provide continuity since I have a long association with the Group. I am also a member of the Audit Committee and the Remuneration Committee of Boustead.</p>
<p><b>Present directorships</b></p>	<p>:</p> <ol style="list-style-type: none"> <li>1. Boustead Singapore Limited</li> <li>2. BCO Environmental Pte. Ltd</li> <li>3. BIH Holdings Pte. Ltd.</li> <li>4. Boustead Geospatial Holdings Pte. Ltd.</li> <li>5. Boustead Geospatial Technologies Pte. Ltd.</li> <li>6. Boustead Infrastructures Pte. Ltd.</li> <li>7. Boustead International Heaters Pte. Ltd.</li> <li>8. Boustead Knowledge Pte Ltd.</li> <li>9. Boustead Marketing &amp; Management Services Pte. Ltd.</li> <li>10. Boustead Maxitherm Energy Pte. Ltd</li> <li>11. Boustead Riau Petroleum Pte. Ltd.</li> <li>12. Boustead Salcon Water Solutions Pte. Ltd.</li> <li>13. Boustead Services Pte. Ltd.</li> <li>14. Controls &amp; Electrics Pte. Ltd.</li> <li>15. Esri South Asia Pte. Ltd.</li> <li>16. Finsome Pte. Ltd.</li> <li>17. Geologic Pte. Ltd.</li> <li>18. Kinnon Green Pte. Ltd.</li> <li>19. Maxitherm Combustion Technologies Pte. Ltd.</li> <li>20. EverFastRing Services Pte. Ltd.</li> </ol>
<p><b>Past directorships</b></p>	<p>:</p> <ol style="list-style-type: none"> <li>1. Maxitherm Privity Ltd (Australia)</li> </ol>
<p><b>Prior experience as director of a listed company</b></p>	<p>:</p> <p>I am currently the non-executive director and consultant of Boustead Singapore Limited. I was previously a director of EasyCall Limited.</p>