

## 'Change - Announcement of Appointment' Announcement

### Issuer & Securities

**Issuer/ Manager**

SHANGHAI TURBO ENTERPRISES LTD

**Securities**

Name	ISIN	Stock Code
SHANGHAI TURBO ENTERPRISES LTD	KYG8064W1160	AWM

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

Appointment Of Non-Executive Independent Director

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

Shi Bin

**Designation**

Non-Executive Chairman &amp; Lead Independent Director

**Contact Details**

+8618917001751

**Effective Date and Time of the event****Price Sensitivity****Description (Please provide a detailed description of the event in the box below)**

Appointment of Poh Siew Beng as Non-Executive Independent Director

### Additional Details

**Date Of Appointment**

08/07/2020

**Name Of Person**

Poh Siew Beng

**Age**

58

**Country Of Principal Residence**

Singapore

**Date of last re-appointment (if applicable)****The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The Board is of the view that Mr Poh Siew Beng has the requisite experiences and capability to assume the director role and his appointment will be beneficial to Shanghai Turbo Enterprises Ltd and the subsidiary companies.

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

Non-Executive Independent Director

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

Non-Executive Independent Director, AC Member, NC Member, RC Member

**Professional qualifications**

National University of Singapore (NUS) - Master of Business Administration (MBA) , FCA (ISCA), ATA (Income Tax &amp; GST), MSID

**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**

Jul 2014-Now :

National University of Singapore (NUS)

Associate Professor (Practice)

Jan 2007-Jun 2014 :

National University of Singapore (NUS)

Associate Professor (Adjunct)

Jul 2014-Jun 2020

Nexia TS Public Accounting Corporation

Affiliate Senior Tax Advisor

Jul 2011-Jun 2014

Nexia TS Public Accounting Corporation

Tax Director & Co-Head of Tax Practice

**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

**Shareholding Details**

**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)**

No

**Present**

No

**INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(c) Whether there is any unsatisfied judgment against him?**

No

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

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

**Any prior experience as a director of an issuer listed on the Exchange?**

No

**If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange**

No. Mr. Poh Siew Beng has attended training in the past. Mr. Poh Siew Beng was awarded a Certificate Of Attendance on 31 December 2018 for successfully completing the Listed Entity Director (LED) Programme including attending the 4 Core Modules and all 4 Elective Modules (LEDs 1 to 8).

**Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)**

Mr. Poh Siew Beng was awarded a Certificate Of Attendance on 31 December 2018 for successfully completing the Listed Entity Director (LED) Programme including attending the 4 Core Modules and all 4 Elective Modules (LEDs 1 to 8).

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## **Attachments**

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**For Public Dissemination**

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# SHANGHAI TURBO ENTERPRISES LTD.

Company Registration No.: CT-151624  
(Incorporated in the Cayman Islands)

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## CHANGES TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

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The compositions of the Board and Board Committees of the Company shall be as follow:

### **Board of Directors**

- |                      |  |
|----------------------|--|
| Mr Shi Bin           | - Non-Executive Chairman and Lead Independent Director |
| Mr Zhang Wenjun      | - Non-Executive Non-Independent Director               |
| Dr Daniel Liu Danjun | - Non-Executive Non-Independent Director               |
| Mr Cheah Kian Choong | - Non-Executive Independent Director                   |
| Mr Poh Siew Beng     | - Non-Executive Independent Director                   |

### **Audit Committee**

- |                      |            |
|----------------------|------------|
| Mr Cheah Kian Choong | (Chairman) |
| Mr Poh Siew Beng     |            |
| Mr Shi Bin           |            |

### **Nominating Committee**

- |                      |            |
|----------------------|------------|
| Mr Shi Bin           | (Chairman) |
| Dr Daniel Liu Danjun |            |
| Mr Zhang Wenjun      |            |
| Mr Poh Siew Beng     |            |
| Mr Cheah Kian Choong |            |

### **Remuneration Committee**

- |                      |            |
|----------------------|------------|
| Mr Shi Bin           | (Chairman) |
| Mr Poh Siew Beng     |            |
| Mr Cheah Kian Choong |            |

**BY ORDER OF THE BOARD**  
**SHANGHAI TURBO ENTERPRISES LTD.**

Shi Bin  
Non-Executive Chairman and Lead Independent Director  
8 July 2020