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<b>Announcement of Appointment of <u>Alternate Director</u> *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	BUKIT SEMBAWANG ESTATES LTD
Company Registration No.	196700177M
Announcement submitted on behalf of	BUKIT SEMBAWANG ESTATES LTD
Announcement is submitted with respect to *	BUKIT SEMBAWANG ESTATES LTD
Announcement is submitted by *	Tan Guat Ngoh
Designation *	Company Secretary
Date & Time of Broadcast	16-Oct-2012 18:04:11
Announcement No.	00069

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

Date of Appointment *	16-10-2012
Name of person *	Fam Lee San
Age *	46
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Ms Fam Lee San was nominated as the Alternate Director to Mr Teo Kim Yam, a Non-Executive Non-Independent Director. The Board accepted the recommendation of the Nominating Committee which had reviewed Ms Fam's qualifications and experience, and approved the appointment of Ms Fam as the Alternate Director to Mr Teo.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive and Non-Independent
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Alternate Director to Mr Teo Kim Yam
Working experience and occupation(s) during the past 10 years *	<p>Ms Fam joined Kallang Development Pte Ltd, a subsidiary of Lee Rubber Co Pte Ltd in 1994. As a Financial Controller, she is responsible for overseeing the finance, corporate treasury, accounting and corporate secretarial functions of various property companies in the group that are involved in property development and investment businesses in both Singapore and Malaysia.</p> <p>Prior to joining the group, Ms Fam was an auditor with an international public accounting firm. She holds a Bachelor of Accountancy Degree from the National University of Singapore. She is also a member of the Institute of Certified Public Accountants of Singapore.</p>

Shareholding * in the listed issuer and its subsidiaries *	* Nil
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of interest (including any competing business) *	Nil
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<b>&gt;&gt; Other Directorships#</b>	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).	

Past (for the last 5 years)	Kallang Ventures Pte Ltd Pulau Properties Pte Ltd
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	Kenvin Investments Pte Ltd
Present	Casuarina Properties Pte Ltd Cyber City Trading Pte Ltd Cyberhub Capital Pte Ltd Cyberpoint Capital Pte Ltd Cyberport Capital Pte Ltd Capital Intelligence Pte Ltd Kallang Development Pte Ltd Kota Development Pte Ltd SE Alliance Management Pte Ltd The Lotus Land Pte Ltd Tropical Produce Co. Pte Ltd Tropical Warehousing Co. Pte Ltd

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(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,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(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

**>> Information required pursuant to Listing Rule 704(7)(i)  
Disclosure applicable to the appointment of Director only.**

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.

Ms Fam will attend relevant courses conducted by the Singapore Institute of Directors and the Singapore Exchange.

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

Close Window