

 Print this page

Announcement of Appointment of Executive Director *

* Asterisks denote mandatory information

Name of Announcer *	HONG LEONG ASIA LTD.
Company Registration No.	196300306G
Announcement submitted on behalf of	HONG LEONG ASIA LTD.
Announcement is submitted with respect to *	HONG LEONG ASIA LTD.
Announcement is submitted by *	Ng Siew Ping, Jaslin
Designation *	Company Secretary
Date & Time of Broadcast	14-Jan-2013 19:18:50
Announcement No.	00120

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	14-01-2013
Name of person *	Ting Sii Tien @ Yao Sik Tien, Philip
Age *	58
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Philip Ting's appointment as a Director and the Chief Executive Officer of the Company was recommended by the Nominating Committee and approved by the Board, after taking into consideration his qualifications and working experience.
Whether appointment is executive, and if so, the area of responsibility *	The appointment is an executive position. Mr Philip Ting will be overall responsible for the management and direction of the Group's business.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Director and Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	<p>Group Chief Executive Officer ("CEO") of Tasek Corporation Berhad since 28 July 2011. Prior to his taking on the responsibility as Group CEO of TCB, he was appointed Executive Director from 18 November 2010.</p> <p>Group General Manager of Hong Leong Corporation Holdings Pte Ltd since 1 October 2008.</p> <p>Group Chief Financial Officer of the Company from 2002 to 2008, Chief Financial Officer of China Yuchai International Limited and of Hong Leong Corporation Limited (now known as Hong Leong (China) Limited) ("HLC") (both companies are currently subsidiaries of the Company) from 1994 to 2007 and from 1994 to 2001 respectively. Prior to December 2001, HLC was the immediate holding company of the Company.</p> <p>Has over 25 years of experience as a financial controller in various companies including Deutsche Bank Aktiengesellschaft (Singapore) and Bank of Montreal, Singapore.</p>
Shareholding * in the listed issuer and its subsidiaries *	280,000 ordinary shares of the Company 300,000 options to subscribe for ordinary shares under the Hong Leong Asia Share Option Scheme 2000 50,000 ordinary shares of Tasek Corporation Berhad
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

Conflict of interest (including any competing business) *	None
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>> Other Directorships#
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)	<ol style="list-style-type: none"> 1. Angkasa Amsteel Pte. Ltd. 2. Dongguan Rex Packaging Company Limited 3. Fedders International Pte. Ltd. 4. GPac Technology (M) Sdn. Bhd. 5. Guangxi Yuchai Machinery Company Limited 6. Hayford Holdings Sdn Bhd 7. Henan Xinfei Electric Co., Ltd. 8. Henan Xinfei Household Appliance Co., Ltd. 9. Henan Xinfei Refrigeration Appliances Co. Ltd 10. HL-Aluminium Sdn Bhd 11. HL Technology Systems Pte Ltd 12. HS-HL Company Pte Ltd 13. Hong Leong Asia (Shanghai) Co., Ltd. 14. Hong Leong Electric Pte Ltd 15. PT Rexplast 16. Rexpak Sdn. Bhd.
Present	<ol style="list-style-type: none"> 1. China Xinfei Appliances Limited 2. Cement Industries (Sabah) Sdn. Bhd. 3. Constellation Star Holdings Limited 4. Grace Star Services Ltd. 5. Fong Loong (HK) Pte Limited 6. Hangzhou Rex Packaging Co., Ltd (in member's voluntary liquidation) 7. Harom LPG Industries Sdn. Bhd. 8. HL Cement (Malaysia) Sdn. Bhd. 9. HL Global Enterprises Limited 10. HL Golf & Turf Equipment Sdn. Bhd. 11. HL Myanmar Investment Pte Ltd 12. Hong Leong Gas Cylinders Private Limited 13. Lam Huat Holdings Pte Ltd 14. Padu-Wangsa Sdn. Bhd. 15. Paya Lebar Investments Pte Ltd 16. Posek Pembangunan Sdn. Bhd. 17. Robinvestments Pte Ltd 18. SingAsia Investments Pte Ltd 19. Tasek Cement Quarries Sdn. Bhd. 20. Tasek Concrete Sdn. Bhd. 21. Tasek Corporation Berhad 22. Tasek Industries Sdn. Bhd. 23. Tasek Plantation Sdn. Bhd. 24. Tasek Property Holdings Sdn. Bhd. 25. Thakral Corporation Ltd 26. United Industrial Paper Products Manufacturing Company (Private) Limited 27. Venture Delta Limited 28. Venture Lewis Limited 29. Well Summit Investments Limited

>> 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?	<ul style="list-style-type: none"> ● 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	<ul style="list-style-type: none"> ● No

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?	
(c) * Whether there is any unsatisfied judgment against him?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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	<input type="radio"/> 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	<input type="radio"/> 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	<input type="radio"/> No
(iv) * any entity or business trust which has been investigated for a breach of any law or regulatory	<input type="radio"/> No

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?

(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?

Yes

If yes, please provide details of prior experience.

1. HL Global Enterprises Limited (Director and Executive Committee member)
2. Thakral Corporation Ltd (Director and Compensation Committee member)
3. Tasek Corporation Berhad (Executive Director and Group Chief Executive Officer)

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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