

Change - Announcement of Appointment::Appointment of Executive Chairman of the Board

Issuer & Securities

Issuer/ Manager	HONG LEONG ASIA LTD.
Securities	HONG LEONG ASIA LTD. - SG1F76860344 - H22
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	28-Apr-2017 20:12:23
Status	New
Announcement Sub Title	Appointment of Executive Chairman of the Board
Announcement Reference	SG170428OTHRB8XI
Submitted By (Co./ Ind. Name)	Ng Siew Ping, Jaslin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Kwek Leng Peck as the Executive Chairman of the Board.

Additional Details

Date Of Appointment	28/04/2017
Name Of Person	Kwek Leng Peck
Age	60
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Kwek Leng Peck's appointment as the Executive Chairman, to succeed Mr Kwek Leng Beng following the latter's retirement as a Non-Executive Director at the 56th Annual General Meeting of the Company held on 28 April 2017 ("56th AGM"), was recommended by the Nominating Committee and approved by the Board, after taking into consideration Mr Kwek Leng Peck's experience and in-depth knowledge of the Group's business.
Whether appointment is executive, and if so, the area of responsibility	Yes. Mr Kwek Leng Peck will assume the role of Executive Chairman immediately upon the conclusion of the 56th AGM. As Executive Chairman, he will bear overall executive responsibility for the Group's business and lead the Board in developing policies and strategies for the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Chairman
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Kwek Leng Peck is a cousin of Mr Kwek Leng Beng, the Non-Executive Chairman of the Board before his retirement at the 56th AGM.
Conflict of interests (including any competing business)	Nil.
Working experience and occupation(s) during the past 10 years	Mr Kwek Leng Peck has served on the Board since 1982 and became an Executive Director of the Company in 1998. Upon his re-election as Director on 28 April 2017, Mr Kwek continues to be a member of the Hong Leong Asia Share Option Scheme 2000 ("SOSC").

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?	Yes
Shareholding Details	Hong Leong Asia Ltd. - 1,913,300 ordinary shares and 470,000 share options
# 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)	Please see attached Appendix A.
Present	Please see attached Appendix B.
(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	No

an allegation of fraud, misrepresentation or dishonesty on his part?	
(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?	Yes
If Yes, Please provide details of prior experience	Mr Kwek Leng Peck is currently a director of the following Singapore listed companies: 1. City Developments Limited 2. Hong Leong Asia Ltd. 3. Hong Leong Finance Limited
Attachments	Appendix A - Mr Kwek Leng Peck.pdf Appendix B - Mr Kwek Leng Peck.pdf Total size =266K

MR. KWEK LENG PECK

Past Directorships (for the last five years) as at 28 April 2017

1. Baynes Investments Pte Ltd
2. Burlington Square Investment Pte Ltd (Dissolved)
3. Burlington Square Properties Pte Ltd (Dissolved)
4. CDL Hotels (Singapore) Pte Ltd
5. CDL Nominees Limited
6. Henderson Industrial Park Investment Pte Ltd (Dissolved)
7. Hong Leong International Property Investments (Singapore) Ltd. (Dissolved)
8. Hong Leong Strategic Holdings Pte Ltd (Dissolved)
9. Island Holdings Pte. Ltd. (Dissolved)
10. Mandai Estate Pte. Ltd. (Dissolved)
11. Newbury Investments Pte Ltd
12. North Plaza Sdn. Bhd. (Dissolved)
13. PT Millennium Hotels & Resorts
14. PT. Millennium Sirih Jakarta Hotel
15. Shanghai Rex Packaging Co., Ltd
16. Transport Climate Control Systems Pte. Ltd. (Struck-Off)
17. United Industrial Paper Products Manufacturing Company (Private) Limited (Dissolved)

MR. KWEK LENG PECK
Present Directorships as at 28 April 2017

1. Airwell Air-conditioning (Asia) Company Limited
2. Airwell Air-conditioning (Hong Kong) Company Limited
3. Airwell Air-conditioning Technology (China) Co., Ltd.
4. ATOS Holding AG
5. Branbury Investments Ltd
6. CDL Hotels (Malaysia) Sdn. Bhd.
7. China Yuchai International Limited
8. City Developments Limited
9. City Hotels Pte. Ltd.
10. Euroform (S) Pte. Limited
11. Fedders Hong Kong Company Limited
12. Fedders International Pte. Ltd.
13. Fedders Investment Holdings Pte. Ltd.
14. Fergurson Hotel Holdings Limited
15. Fergurson Investment Corp
16. Fong Loong (HK) Pte Limited
17. Glengary Pte. Ltd.
18. Guangxi Yuchai Machinery Company Limited
19. Harbour View Hotel Pte Ltd
20. Hayford Holdings Sdn. Bhd.
21. Henan Xinfei Electric Co., Ltd.
22. Henan Xinfei Household Appliance Co., Ltd.
23. Henan Xinfei Refrigeration Appliances Co., Ltd.
24. HL Building Materials Pte. Ltd.
25. HL Cement (HK) Limited
26. HL Cement (Labuan) Limited
27. HL Golf & Turf Equipment Sdn. Bhd.
28. HL Myanmar Investment Pte Ltd
29. HL Technology Systems Pte Ltd
30. HL-Manufacturing Industries Sdn. Bhd.
31. Hong Leong (China) Limited
32. Hong Leong Asia Investments Pte. Ltd.
33. Hong Leong Asia Ltd.
34. Hong Leong Company (Malaysia) Berhad
35. Hong Leong Corporation Holdings Pte Ltd
36. Hong Leong Electric Pte Ltd
37. Hong Leong Enterprises Pte. Ltd.
38. Hong Leong Finance Limited
39. Hong Leong Finance Nominees Pte Ltd
40. Hong Leong Foundation
41. Hong Leong Gas Cylinders Private Limited
42. Hong Leong Holdings Limited
43. Hong Leong Hotel Development Limited
44. Hong Leong International (Hong Kong) Limited
45. Hong Leong International Hotel (Singapore) Pte. Ltd.

MR. KWEK LENG PECK
Present Directorships as at 28 April 2017

46. Hong Leong Investment Holdings Pte. Ltd.
47. Hong Leong Nominees (Private) Limited
48. Hong Property Investments Pte Ltd
49. Hong Realty (Private) Limited
50. HS-HL Company Pte Ltd
51. Island Concrete (Private) Limited
52. Kwek Hong Leong Investment Pte. Ltd.
53. Lam Huat Holdings Pte Ltd
54. Mandai Properties Pte Ltd
55. Marina House Holding Limited
56. Millennium & Copthorne Hotels plc
57. Millennium & Copthorne International Limited
58. Myanmar Hong Leong Limited
59. New Unity Holdings Ltd.
60. NIN Investment Holdings Pte Ltd
61. Pagsan Investments Pte Ltd
62. Paragon Strategic Holdings, Inc.
63. Paya Lebar Investments Pte Ltd
64. Queensway Hotel Holdings Limited
65. Queensway Hotel Limited
66. Rex Holdings Pte Ltd
67. Rex Plastics (Malaysia) Sdn. Bhd.
68. Rex Plastics Pte. Ltd.
69. Rexpak Sdn. Bhd.
70. Richmond Hotel Pte Ltd
71. Robinvestments Pte Ltd
72. Salvador Pte. Ltd.
73. SGI Investment Holdings Pte Ltd
74. Singapore Cement Manufacturing Company (Private) Limited
75. Singapore Nominees Private Limited
76. SingAsia Investments Pte Ltd
77. Starich Investments Pte. Ltd.
78. Target Realty Limited (In Members' Voluntary Liquidation)
79. Tasek Corporation Berhad
80. Tasek Holdings Pte. Ltd.
81. Tasek Property Holdings Sdn. Bhd.
82. Tianjin Rex Packaging Co., Ltd.
83. TID Pte. Ltd.
84. TID Residential Pte. Ltd.
85. Tudor Court Gallery Pte Ltd
86. Well Summit Investments Limited
87. Zatrio Pte Ltd