

Change - Announcement of Appointment::Appointment of Non-Executive Director

Issuer & Securities

Issuer/ Manager	VALUETRONICS HOLDINGS LIMITED
Securities	VALUETRONICS HOLDINGS LIMITED - BMG9316Y1084 - BN2

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	22-Jul-2014 17:33:05
Status	New
Announcement Sub Title	Appointment of Non-Executive Director
Announcement Reference	SG140722OTHR6Z6T
Submitted By (Co./ Ind. Name)	Tse Chong Hing
Designation	Chairman and Managing Director
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Executive Director

Additional Details

Date Of Appointment	22/07/2014
Name Of Person	Tan Siok Chin
Age	44
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	As part of the Board renewal process and having considered Ms Tan Siok Chin's qualification and experience as an advocate and solicitor in the corporate finance practice, the Board accepted the recommendation of the Nominating Committee on the appointment of Ms Tan as a Non-Executive Non-Independent Director. Her appointment was approved by Shareholders at the Company's Annual General Meeting held on 22 July 2014.
Whether appointment is executive, and if so, the area of responsibility	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director, members of Audit Committee, Nominating Committee and Remuneration Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	2001 to 2004 - Rajah and Tann - Partner (Capital Markets & Corporate Finance; M&A; Private Equity markets) 2004 to now - ACIES Law Corporation - Director (Capital Markets & Corporate Finance; Corporate and Commercial)
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	See attached
Present	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	No

was a partner or at any time within 2 years from the date he ceased to be a partner?	
(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
(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 full details	See attached
Attachments	📎 Tan Siok Chin-List of Present and Past Directorships.pdf Total size =9K


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LIST OF PRESENT DIRECTORSHIPS

S/No.	Name of Company	Date of Appointment
1.	ACIES Law Corporation	1 June 2004
2.	Design Studio Furniture Manufacturer Ltd	1 January 2006
3.	Cosmosteel Holdings Ltd	28 March 2007
4.	Kauai Investments Pte Ltd	19 June 2007

LIST OF PAST DIRECTORSHIPS IN THE PAST 5 YEARS

S/No.	Name of Company	Date of Resignation
1.	Novo Group Ltd	21 June 2009
2.	Reyoung Pharmaceutical Holdings Ltd	21 April 2011
3.	Centraland Limited	14 November 2011