

Change - Announcement of Appointment::Promotion of Tang Chi Ming as Group Vice President

Issuer & Securities

Issuer/ Manager	HANWELL HOLDINGS LIMITED
Securities	HANWELL HOLDINGS LIMITED - SG1V81937806 - DM0
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	05-Jan-2017 08:23:39
Status	New
Announcement Sub Title	Promotion of Tang Chi Ming as Group Vice President
Announcement Reference	SG170105OTHRKAN
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	The promotion of Mr Tang Chi Ming ("Mr Tang") who is a relative of the Directors and Substantial Shareholders of the Company, from Assistant Vice President to Group Vice President.

Additional Details

Date Of Appointment	01/01/2017
Name Of Person	Tang Chi Ming
Age	43
Country Of Principal Residence	Singapore
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 Tang has the relevant experience and capability to assume the role of Group Vice President of the Company after reviewing Mr Tang's qualifications, suitability and working experience with the Company and its subsidiaries.
Whether appointment is executive, and if so, the area of responsibility	This is an executive appointment and Mr Tang is responsible and accountable for the new business strategy and development of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Vice President
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Brother of Dr Tang Cheuk Chee, the Executive Director of the Company and the brother-in-law of Dr Allan Yap, the Executive Chairman of the Company
Conflict of interests (including any competing business)	NIL
Working experience and occupation(s) during the past 10 years	<p>2004 to Present - Hanwell Holdings Limited</p> <ul style="list-style-type: none"> - Mr Tang is the Assistant to the Executive Director of the Company since August 2016. - Mr Tang is the Assistant Vice President of Topseller Pte Ltd, a wholly-owned subsidiary of the Company, and has been working with the Company and its subsidiaries since year 2004. - Mr Tang's experience is wide ranging and spans Fast Moving Consumer Good's business operations, information technology consulting and development, as well as property and securities investments. - Mr Tang was promoted as the Assistant Vice President in year 2012 and is currently overseeing and in charge of Group's various departments, namely the Human Resources & Administration, the Management Information System and new business strategy and development for the Group. <p>March 2007 to May 2008 - Executive Director of Wonson International</p>

	Holdings Ltd (now known as China Ocean Shipbuilding Industry Group Limited), Hong Kong December 2007 to March 2014 - Executive Director of Trasy Gold Ex Ltd (now known as Global Mastermind Holdings Limited), Hong Kong
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	150,000 shares option pursuant to the Company Executives Share Option Scheme year 2003
# 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)	N.A. - Announcement is pursuant to Listing Rule 704(9)
Present	N.A. -- Announcement is pursuant to Listing Rule 704(9)
(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	No

proceedings (including any pending civil proceedings of which he is aware) involving 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?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	N.A