

Change - Announcement of Appointment::APPOINTMENT OF INDEPENDENT DIRECTOR - MR. FONG HENG BOO

Issuer & Securities

<b>Issuer/ Manager</b>	ADVANCE SCT LIMITED
<b>Securities</b>	ADVANCE SCT LIMITED - SG1Q38922098 - 5FH
<b>Stapled Security</b>	No

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	20-Jul-2018 18:34:34
<b>Status</b>	New
<b>Announcement Sub Title</b>	APPOINTMENT OF INDEPENDENT DIRECTOR - MR. FONG HENG BOO
<b>Announcement Reference</b>	SG180720OTHRM1BF
<b>Submitted By (Co./ Ind. Name)</b>	Monica Kwok
<b>Designation</b>	VP
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Mr. Fong Heng Boo as an Independent Director, Chairman of Audit and Nominating Committees and a member of the Remuneration Committee.

Additional Details

<b>Date Of Appointment</b>	20/07/2018
<b>Name Of Person</b>	Fong Heng Boo
<b>Age</b>	68
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Board of Directors, having considered the qualifications, work experience and suitability of Mr. Fong Heng Boo ("Mr. Fong") as well as the recommendation of the Nominating Committee, has approved the appointment of Mr. Fong as an Independent Director of the Company. Mr. Fong will be considered as independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	The appointment is non-executive.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director, AC Chairman, NC Chairman and RC Member
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	NIL
<b>Conflict of interests (including any competing business)</b>	NIL
<b>Working experience and occupation(s) during the past 10 years</b>	Director (Special Duties) Singapore Totallsator Board
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Pteris Global Limited Sapphire Corporation Ltd

<p><b>Present</b></p>	<p>CapitaLand Retail China Trust Management Limited          CapitaLand Township Development Fund II Pte Ltd          CapitaLand Township Development Fund Pte Ltd          Surbana Jurong Private Limited (formerly known as TJ Holdings (II) Pte Ltd)          Colex Holdings Limited          Asian American Medical Group Limited          Certis CISCO Security Pte Ltd          Singapore Health Services Pte Ltd          TA Corporation Ltd</p>
<p><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?</b></p>	<p>No</p>
<p><b>(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?</b></p>	<p>Yes</p>
<p><b>If Yes, Please provide full details</b></p>	<p>Mr. Fong was appointed as a Non-Executive Director of China Foodzart International Private Ltd ("China Foodzart") on 18 March 2011 and resigned on 25 August 2011. On 20 September 2012, various winding up applications were commenced against China Foodzart on the ground that China Foodzart was unable to pay its debts and it was wound up on 24 September 2013.</p>
<p><b>(c) Whether there is any unsatisfied judgment against him?</b></p>	<p>No</p>
<p><b>(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?</b></p>	<p>No</p>
<p><b>(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?</b></p>	<p>No</p>
<p><b>(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?</b></p>	<p>No</p>

(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
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
<b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	Yes
<b>If Yes, Please provide full details</b>	Mr. Fong was an employee (General Manager, Corporate Affair) of Amcol Holdings Ltd between January 1995 and May 1996. He was a prosecution witness in March 1998 in a court case involving 3 directors of Amcol Holdings Ltd and 3 directors were charged for failure to act honestly in their discharge of duties as Directors under Section 157(1) and 157(3) of the Companies Act, Cap. 50
<b>(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</b>	No
<b>(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</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>Any prior experience as a director of a listed company?</b>	Yes
<b>If Yes, Please provide details of prior experience</b>	Mr. Fong is currently a director of the following listed companies: Colex Holdings Limited CapitaLand Retail China Trust Management Limited Asian American Medical Group TA Corporation Ltd

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