

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CFO AND JOINT COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

AEM HOLDINGS LTD.

Securities

AEM HOLDINGS LTD - SG1BA1000003 - AWX

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

09-Jun-2020 18:58:27

Status

New

Announcement Sub Title

APPOINTMENT OF CFO AND JOINT COMPANY SECRETARY

Announcement Reference

SG200609OTHRO6JT

Submitted By (Co./ Ind. Name)

Soh Wai Kong

Designation

Joint Company Secretary

Effective Date and Time of the event

15/06/2020 17:00:00

Description (Please provide a detailed description of the event in the box below)

APPOINTMENT OF CFO AND JOINT COMPANY SECRETARY

Additional Details

Date Of Appointment

15/06/2020

Name Of Person

Leong Sook Han

Age

51

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board of Directors of AEM Holdings Ltd, having reviewed and considered the extensive industry experience and knowledge that Ms Leong has, strongly believe that she will be able to contribute effectively to AEM.

Whether appointment is executive, and if so, the area of responsibility

Executive - overall management of the Group's financial, secretarial and investor relationship matters

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer (CFO), Joint Company Secretary

Professional qualifications

- Master in Applied Finance
- Bachelor in Accountancy
- Chartered Accountant (CA) with the Institute of Singapore Chartered Accountants

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

None

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

- Group CFO of Hong Leong Asia Limited (2018 to 2020)
- Group CFO of Rotary Engineering Limited (2015 to 2018)
- Commercial & Structured Finance Director, Asia Pacific, Johnson Controls Inc, (2010 to 2013)
- Prior to 2013, undertaken different roles in Royal Philips Companies in Hong Kong, Europe and China. Roles included Head of Corporate Finance in an independent JV business, China Treasurer and Head of Finance in a global business division.

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?

No

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)

1. Hong Leong Asia (Shanghai) Co., Ltd.
2. Airwell Air-conditioning (Asia) Company Limited
3. Airwell Air-conditioning (Hong Kong) Company Limited
4. Fedders Hong Kong Company Limited
5. HL Cement (HK) Limited
6. Ridge Star Limited
7. Well Summit Investments Limited
8. HL Cement (Labuan) Limited
9. HL Cement (Malaysia) Sdn. Bhd.
10. Fedders International Pte. Ltd.
11. Fedders Investment Holdings Pte. Ltd.
12. HL Granite Resources Pte. Ltd.
13. HL Technology Systems Pte Ltd
14. Hong Leong (China) Limited
15. Hong Leong Asia Investments Pte. Ltd.
16. Hong Leong Electric Pte Ltd
17. HS-HL Company Pte Ltd
18. Rex Holdings Pte Ltd
19. Rex Plastics Pte. Ltd.
20. Salvador Pte. Ltd.
21. Tasek Holdings Pte. Ltd

Present

None

(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 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

(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 an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not Applicable

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not Applicable
