

**Ng, Joo Khin**

---

**From:** SGXNetAdmin@sgx.com  
**Sent:** Sunday, 28 April 2019 2:52 PM  
**To:** Ng, Joo Khin  
**Subject:** [For Information] New Announcement of Appointment for COMBINE WILL INTL HLDGS LTD (SG190428OTHR9Q) - Announced

[EXTERNAL EMAIL]



**SGXNet**

28 April 2019

## **Announcement of Appointment**

Dear SGXNet User,

This notification is with reference to Issuer / Manager - COMBINE WILL INTL HLDGS LTD.

A new Announcement for Announcement of Appointment (Reference SG190428OTHR9Q) has been broadcast.

If you require further clarification, please feel free to contact our SGXNet Services representatives.

SGXNet Services Hotline

T: +65 6236 8863

E: [SGXNet.Services@sgx.com](mailto:SGXNet.Services@sgx.com)

Operation Hours: Mondays to Fridays 8 am to 6 pm; Closed on Saturdays, Sundays and Public Holidays.

IT Helpdesk

T: +65 6236 8400

E: [IT\\_Helpdesk@sgx.com](mailto:IT_Helpdesk@sgx.com)

Operation Hours: 24 hours a day, 7 days a week

Thank You.

Best Regards,

SGXNet Services

**Singapore Exchange Limited**

Company Reg No. 199904940D

2 Shenton Way, #02-02 SGX Centre 1, Singapore 068804

main: +65 6236 8888

[sgx.com](http://sgx.com)

The information in this email is confidential and may be privileged or subject to copyright. It is intended for the exclusive use of the addressee(s). If you are not an addressee and/or not an intended addressee to this email, please do not copy, distribute or otherwise act on the email. If you have received the email in error, please contact the sender immediately and delete the email and any attachment in this email from your system. If you are not the intended recipient you must not copy this message or attachment or disclose the contents to any other person. The unauthorised use of this email may

result in liability for breach of confidentiality, privilege or copyright. E-mail transmissions cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message which arise as a result of e-mail transmission.

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

COMBINE WILL INTL HLDGS LTD

## Securities

COMBINE WILL INTL HLDGS LTD - KYG229811156 - NOZ

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

28-Apr-2019 14:51:57

## Status

New

## Announcement Sub Title

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

## Announcement Reference

SG190428OTHRTC9Q

## Submitted By (Co./ Ind. Name)

Ng Joo Khin

## Designation

Company Secretary

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

Appointment of Wee Sung Leng as Independent Non-Executive Director.

## Additional Details

## Date Of Appointment

26/04/2019

## Name Of Person

Wee Sung Leng

## Age

53

## Country Of Principal Residence

Singapore

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

Having reviewed his qualifications and work experience, the nominating committee and the board of directors of the Company approved the appointment of Wee Sung Leng as an Independent Non-Executive Director.

[Whether appointment is executive, and if so, the area of responsibility](#)

Independent non-executive director.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Audit Committee Member  
Nominating Committee Member  
Remuneration Committee Member

[Professional qualifications](#)

Bachelor of Accountancy

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

No

[Conflict of interests \(including any competing business\)](#)

No

[Working experience and occupation\(s\) during the past 10 years](#)

Nov 2013 to present: Independent Non-Executive director, Singapore Myanmar Investco Ltd  
May 2018 to present: Chief Financial Officer, MoneyMax Financial Services Ltd  
May 2014 to Feb 2016: General Manager, Head of Group Corporate Affairs Straits Corporation Pte. Ltd.  
May 2013 to May 2014: Assistant Vice President, IL&FS Global Financial Services Pte Ltd  
Sep 2008 to Oct 2012: Executive Director & Co-Head, Maybank Kim Eng Corporate Finance Pte. Ltd.  
Aug 2002 to Sep 2008: Head, Corporate Finance, Investment Banking Division, HL Bank

[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

[Other Principal Commitments\\* Including Directorships#](#)

\*"Principal Commitments" has the same meaning as defined in the Code

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

[Past \(for the last 5 years\)](#)

IL&FS Global Financial Services Pte Ltd

[Present](#)

Independent Non-Executive director, Singapore Myanmar Investco Ltd  
Chief Financial Officer, MoneyMax  
Financial Services Ltd  
Director, Fortune Green Global Corp

[\(a\) 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?

Yes

---

If Yes, Please provide details of prior experience

Independent director of Singapore Myanmar Investco Ltd

---

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)

Background as independent director and CFO in listed companies as well as track record of 18 years of corporate finance and experience as a banking professional.

---