

Change - Announcement of Appointment::APPOINTMENT OF CHIEF OPERATING OFFICER

Issuer & Securities

Issuer/ Manager	ANNAIK LIMITED
Securities	ANNAIK LIMITED - SG1O45913009 - A52
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	02-Mar-2015 17:08:28
Status	New
Announcement Sub Title	APPOINTMENT OF CHIEF OPERATING OFFICER
Announcement Reference	SG150302OTHR172A
Submitted By (Co./ Ind. Name)	NG KIM KEANG
Designation	DIRECTOR
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Ng Kim Keang as Chief Operating Officer.

Additional Details

Date Of Appointment	01/03/2015
Name Of Person	Ng Kim Keang
Age	40
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	On the recommendation of the Nominating Committee, the Board approved the appointment of Mr Ng Kim Keang as Chief Operating Officer of AnnAik Limited as he possesses the appropriate skills, qualifications and working experience.
Whether appointment is executive, and if so, the area of responsibility	Executive. Responsible for the overall operations of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Operating Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Financial Controller, AnnAik Limited (2 January 2003 - 2 January 2005) Executive Director, AnnAik Limited (3 January 2005 - Present)
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Mr Ng Kim Keang has a direct interest in 1,441,000 ordinary shares of AnnAik Limited. Mr Ng Kim Keang has a direct interest in 5,070,000 share options of AnnAik Limited.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst

Rule 704 (8).	
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. AnnAik Limited 2. Ann Aik Pte Ltd 3. AnnAik & Partners (S) Pte Ltd 4. Anxon Eco Holdings Pte Ltd 5. Anxon Engineering Pte Ltd 6. Anxon Environmental Pte Ltd 7. Pioneer Environmental Technology Pte Ltd 8. Megatech Scientific Pte Ltd 9. Shinsei Holdings Pte Ltd 10. Sky Park Pte Ltd 11. Wesco Steel Pte Ltd 12. Shinsei Industry Sdn Bhd 13. AnnAik Pipes & Fittings (Shanghai) Co., Ltd 15. Both-Well Holdings (S) Pte Ltd 16. Both-Well (Taizhou) Steel Flanges Co., Ltd 19. Anxon Holding Private Limited 20. Megatech Scientific (Wuxi) Co., Ltd 21. Megatech Scientific Holdings Ltd 22. Shinsei Holdings Pte Ltd 23. Shinsei Industry Co., Ltd
Present	<ol style="list-style-type: none"> 1. AnnAik Limited 2. Ann Aik Pte Ltd 3. AnnAik & Partners (S) Pte Ltd 4. Anxon Eco Holdings Pte Ltd 5. Anxon Engineering Pte Ltd 6. Anxon Environmental Pte Ltd 7. Pioneer Environmental Technology Pte Ltd 8. Megatech Scientific Pte Ltd 9. Shinsei Holdings Pte Ltd 10. Sky Park Pte Ltd 11. Wesco Steel Pte Ltd 12. Shinsei Industry Sdn Bhd 13. AnnAik Pipes & Fittings (Shanghai) Co., Ltd 14. Megatech Scientific (Wuxi) Co., Ltd 15. Megatech Scientific Holdings Ltd
(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	No

(including any pending criminal proceedings of which he is aware) for such purpose?	
(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 details of prior experience	Executive Director, AnnAik Limited (3 January 2005 - Present)

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