

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT AS INDEPENDENT DIRECTOR

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### Issuer & Securities

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#### Issuer/ Manager

ANNAIK LIMITED

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#### Securities

ANNAIK LIMITED - SG1O45913009 - A52

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Change - Announcement of Appointment

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#### Date & Time of Broadcast

30-Sep-2019 17:19:42

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#### Status

New

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#### Announcement Sub Title

APPOINTMENT AS INDEPENDENT DIRECTOR

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#### Announcement Reference

SG190930OTHRIJBT

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

NG KIM KEANG

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#### Designation

DIRECTOR

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

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.

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### Additional Details

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Date Of Appointment

30/09/2019

Name Of Person

GAN THIAM POH

Age

55

Country Of Principal Residence

Singapore

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

After having considered the experience and skills of Mr.Gan the Board, with the recommendation of the Nominating Committee, approved the appointment of Mr Gan as Independent Director of the Company. Mr Gan is also appointed as Nominating Committee Chairman, member of Remuneration and Audit Committee.

Mr Gan is considered independent for the purposes of Rule 704(7) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

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

Appointment as Independent Director.

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

Independent Director, Nominating Committee Chairman, Audit Committee and Remuneration Committee Member.

Professional qualifications

Mr Gan holds a Bachelor of Science (Economics and Mathematics) degree from the National University of Singapore.

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

Mr Gan has worked at DBS Bank since 2002 and is currently the Senior Vice President of Private Banking, DBS Bank Ltd.

He has been in the Banking and Finance Industry since 1989 and held several leadership and senior roles in Institutional Banking. In his current role; he advises high-net-worth and ultra-high net-worth families with valuable wealth planning solutions.

He has been the Member of Parliament since 2011 and is currently the Member of Parliament for Ang Mo Kio Group Representation Constituency and the Deputy Chairman of Government Parliamentary Committee; Environment and Water Resources (including Climate Change). He was also the member of Singapore Parliament Select committee (Public Accounts).

He was the Audit Committee Chairman and Independent Director of Mainboard Listed Ouhua Energy Holdings Limited.

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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

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Shareholding interest in the listed issuer and its subsidiaries?

No

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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)

Nil

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Present

Nil

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(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

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(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

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(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 and Audit Committee Chairman of Mainboard Listed Ouhua Energy Holdings Limited

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