

Change - Announcement of Appointment::Appointment of Non-Executive Independent Director

Issuer & Securities

Issuer/ Manager	YOMA STRATEGIC HOLDINGS LTD.
Securities	YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	19-May-2016 07:46:37
Status	New
Announcement Sub Title	Appointment of Non-Executive Independent Director
Announcement Reference	SG160519OTHR4VKB
Submitted By (Co./ Ind. Name)	Melvyn Pun
Designation	Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Appointment of Dato Timothy Ong Teck Mong as a Non-Executive Independent Director and a member of the Audit and Risk Management Committee.

Additional Details

Date Of Appointment	20/05/2016
Name Of Person	Dato Timothy Ong Teck Mong
Age	62
Country Of Principal Residence	Brunei Darussalam
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Dato Ong was nominated through personal contacts. The Nominating and Governance Committee ("NGC") had reviewed the qualifications, working experience, capabilities and other relevant factors of Dato Ong and the NGC is satisfied that the selection criteria has been met. Dato Ong also undertook an assessment of independence. Upon the recommendation of the NGC, the Board of Directors approved Dato Ong's appointment as a Non-Executive Independent Director of the Company. The Board considers Dato Ong to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and Member of Audit and Risk Management Committee
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)	<p>Dato Timothy Ong Teck Mong is a leading Brunei businessman who served as the Acting Chairman of the Brunei Economic Development Board (BEDB) from 2005 to 2010.</p> <p>Dato Ong is a member of a number of leading Brunei and regional boards including Asia Inc Forum, Baiduri Bank Group, National Insurance of Brunei, Hotel Associates Sdn Bhd and the Asian Advisory Board of Prudential Financial. He is also a member of the Board of Governors of</p>

during the past 10 years	<p>the Asian Institute of Management (AIM) and a Trustee of the Ramon Magsaysay Awards Foundation.</p> <p>Dato Ong represented Brunei in a number of regional councils including the APEC Business Advisory Council (ABAC) which he chaired in 2000, the APEC Eminent Persons Group, ASEAN-Japan Business Meeting and the Pacific Economic Cooperation Council. Other former appointments include being a board member of Singapore Petroleum Company Limited, the East-West Centre and The Nature Conservancy.</p>
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	925,000 shares in the Company
# 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)	<p>Araco Sdn Bhd Jebsen & Jessen (SEA) Pte Ltd Rich Terrain Investments Limited SPA ASEAN Frontier Fund I (Cayman)</p>
Present	<p>Asia Inc Capital Sdn Bhd Asia Inc Forum Sdn Bhd Baiduri Bank Bhd Baiduri Finance Bhd BruCapital Holdings Sdn Bhd Brunei Hotel Sdn Bhd Cemerjaya Sdn Bhd Clarity Sdn Bhd Everon Sdn Bhd Hexalink Investment Pty Ltd Hotel Associates Sdn Bhd Jebsen & Jessen (Brunei) Sdn Bhd National Insurance Co. Bhd Pansar Company Sdn Bhd Praxis Energy Sdn Bhd Quest Sdn Bhd Sumber Mulia Holdings Sdn Bhd TEE Land Limited Wawasan Holdings Pty Ltd</p>
(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	No

business trust?	
(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	Independent Director of Singapore Petroleum Company Limited Non-Executive Director of TEE Land Limited



1



0

