

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

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No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

22-May-2015 06:59:04

Status

New

Announcement Sub Title

Appointment of Chief Executive Officer

Announcement Reference

SG150522OTHRKQ7N

Submitted By (Co./ Ind. Name)

Andrew Rickards

Designation

Chief Executive Officer

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

Appointment of Mr. Pun Chi Tung Melvyn as Executive Director and Chief Executive Officer of the Company

Additional Details

Date Of Appointment

27/07/2015

Name Of Person

Pun Chi Tung Melvyn

Age	37
Country Of Principal Residence	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr. Melvyn Pun has been alternate director to the Group's Executive Chairman, Mr. Serge Pun, since 20/09/2012 and is familiar with the Group's operation. The Nominating and Governance Committee ("NC") has reviewed and recommended Mr. Melvyn Pun to take on the role of the Chief Executive Officer in line with succession planning. The Board concurred with the NC that Mr. Melvyn Pun is a suitable candidate for the position of Executive Director and Chief Executive Officer and approved his appointment with effect immediately after the annual general meeting of the Company to be held on 27/07/2015, on the same day.
Whether appointment is executive, and if so, the area of responsibility	Mr. Melvyn Pun's appointment is executive and he will be responsible for the overall business operations of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Son of Mr. Serge Pun. Mr. Serge Pun is the Executive Chairman and also a substantial shareholder of the Company.
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	June 2012 to May 2015 - Chief Executive Officer of Serge Pun & Associates (Myanmar) Limited June 2000 to May 2012 - Managing Director, Head of Asia (Ex Japan) Corporate Solutions Group, Securities Division of Goldman Sachs (Asia) L.L.C.
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 Catalyst Rule 704 (8).	
Past (for the last 5 years)	Nil
Present	Please see list of directorships attached.

(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 a listed company?

Yes

If Yes, Please provide details of prior experience

Has been an Alternate Director to Executive Chairman of the Company since 20/09/2012.

Attachments



[MP Present Directorship.pdf](#)

Total size =15K MB