

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

Issuer & Securities

Issuer/ Manager

BENG KUANG MARINE LIMITED

Securities

BENG KUANG MARINE LIMITED - SG1BH2000007 - BEZ

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

05-May-2016 17:25:14

Status

New

Announcement Sub Title

Appointment of Non-Executive Director

Announcement Reference

SG160505OTHRZA15

Submitted By (Co./ Ind. Name)

Chua Meng Hua

Designation

Managing Director

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

Appointment of Non-Executive Director

Additional Details

Date Of Appointment

05/05/2016

Name Of Person

Tan Ling Kwok, Philip

Age

44

Country Of Principal Residence

Singapore

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

The Nominating Committee has recommended Mr Tan Ling Kwok, Philip's appointment as Non-Executive Director and the Board of Directors has approved his appointment based on his qualifications and work experience.

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

No. Non-Executive

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

Non-Executive Director. Member of Audit, Nominating and Remuneration Committee

[Familial relationship with any director 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](#)

2015 to Present - Chief Financial Officer, PaxOcean Holdings Pte. Ltd.

2014 to 2015 - Group Financial Controller, PACC Offshore Services Holdings Ltd

2007 to 2014 - Chief Financial Officer, Sing Lun Holdings Limited

2000 to 2007 - Chief Financial Officer, PCA Technology Limited

[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 Catalist Rule 704 (8).

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

Malaysia Dyeing (Cambodia) Co., Ltd

Starlight Apparel Manufacturing Co. Ltd

SL Global Pte. Ltd.

SL Ponie Pte. Ltd.

Texwell Global Pte. Ltd.

FCA Lanka (Pvt) Ltd

Singworld Lanka (Pvt) Ltd

2 Fish (SG) Pte. Ltd.

Set Ku Pte. Ltd.

[Present](#)

Crown Shipping Pte. Ltd.

Datum Pointt Holdings Pte. Ltd.

Datum Pointt Pte. Ltd.

DDW-PaxOcean Investments Pte. Ltd.

Dinar Venture Pte. Ltd.

Elastrade (Pte) Ltd

Grandsand Construction Pte. Ltd.

Heng Huat Shipbuilding & Construction Pte. Ltd.

Hylynx Pte. Ltd.

Intone Pte. Ltd.

Kmech Corporation Pte. Ltd.

Labroy Bulk Carriers Pte. Ltd.
Labroy Ship Services Pte. Ltd.
Labroy Shipping Pte. Ltd.
Pan-United Venture Pte. Ltd.
Seaspec Marine Services Pte. Ltd.
Tellus Engineering Construction Pte. Ltd.
Yukon Marine Pte. 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 (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?

No

If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company

The Company will arrange for Mr Tan Ling Kwok, Philip to receive relevant training to familiarise himself with the roles and responsibilities of a director of a listed company.
