

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

Issuer & Securities

Issuer/ Manager	NEW TOYO INTERNATIONAL HOLDINGS LTD
Securities	NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	27-Mar-2014 19:09:40
Status	New
Announcement Sub Title	Appointment of Non-Executive and Independent Director
Announcement Reference	SG140327OTHR67M8
Submitted By (Co./ Ind. Name)	Lee Wei Hsiung
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Executive and Independent Director

Additional Details

Date Of Appointment	27/03/2014
Name Of Person	Lim Teck Leong David
Age	58
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 ("NC") had reviewed the qualifications and working experience of Mr Lim Teck Leong David ("Mr David Lim") and recommended his appointment. The Board having considered the NC's recommendation, approved his appointment as an Non-Executive and Independent Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Independent Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of 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 David Lim is an independent director of LH Group Limited, G.K. Goh Holdings Limited and Croesus Retail Asset Management Pte Ltd, the Trustee Manager of Croesus Retail Trust listed on the SGX-ST. He sits on the boards of private companies in Singapore, Indonesia and Thailand in non-executive and independent capacities and on the executive committees of several private equity investments. Mr David Lim is the founder and managing partner of David Lim & Partners LLP. The area of practice includes corporate finance, restructuring and mergers & acquisitions and commercial litigation. Mr David Lim has represented MNCs and private equity, manufacturing, tobacco, information technology and telecommunications, infrastructure, property development, food, hospitality, healthcare, shipping and electronics. Mr David Lim is a Fellow of the Singapore Institute of Directors and an honorary legal adviser (for David Lim & Partners LLP) of the Singapore Physiotherapy Association.

Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Samudera Shipping Line Limited and Z-Obee Holdings Limited
Present	G.K. Goh Holdings Limited; LH Group Limited; and Croesus Retail Asset Management Pte Ltd (Trustee Manager of Croesus Business Trust)
(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
(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 full details	Please refer to the attachment.
Attachments	📎Details of prior experience.pdf Total size =28K

Details of prior experience as a director of a listed company

Mr David Lim is currently a director of LH Group Limited, G.K. Goh Holdings Limited, Croesus Retail Asset Management Pte Ltd, Trustee Manager of Croesus Retail Trust. He is a director of Wong's Circuits (Holdings) Limited and since its privatization on 3/10/2001 is now known as Wong's Circuits Pte Ltd; He was a director of Z-Obee Holdings Limited, Samudera Shipping Line Limited, Rothmans Industries Limited, First Engineering Limited and Global Active Limited.