

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE DIRECTOR**Issuer & Securities**

Issuer/ Manager

HONG LEONG ASIA LTD.

Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

28-Mar-2023 07:05:08

Status

New

Announcement Sub Title

Appointment of Executive Director

Announcement Reference

SG230328OTHR2PFE

Submitted By (Co./ Ind. Name)

Ng Siew Ping, Jaslin

Designation

Company Secretary

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

Appointment of Ms Kwek Pei Xuan as an Executive Director

Additional Details

Date Of Appointment

26-Apr-2023

Name Of Person

Kwek Pei Xuan

Age

31

Country Of Principal Residence

Singapore

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

Ms Kwek Pei Xuan's appointment as an Executive Director was recommended by the Nominating Committee and approved by the Board of Directors (the "Board"), based on the Company's Board diversity targets which cover amongst others Board size and mix of skills, knowledge, experience and other aspects of diversity such as gender and age. The Board is of the view that Ms Kwek's qualification and experience in the area of sustainability would provide further diversity to the core competencies and skill set of the Board and promote gender diversity.

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

The appointment is an executive position. Ms Kwek Pei Xuan oversees the management of the sustainability practices and reporting, and corporate affairs of the Company and its subsidiaries.

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

Executive Director and Head of Sustainability and Corporate Affairs

Professional qualifications

Nil

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

Daughter of Mr Kwek Leng Peck, Executive Chairman of the Company.

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

i. Hong Leong Asia Ltd.

January 2021 to Current - Head of Sustainability and Corporate Affairs

January 2020 to December 2020 - Senior Business Development Manager

ii. JW Marriott Singapore South Beach

December 2016 to October 2019 - Marketing Communications Executive

iii. Hong Leong Corporation Holdings Pte Ltd

June 2013 to July 2015 - Corporate Investments Executive

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

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

200,000 ordinary shares of Hong Leong Asia Ltd.

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

Present

Please refer to Appendix A

(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 an issuer listed on the Exchange?

Yes


If Yes, Please provide details of prior experience

Ms Kwek Pei Xuan is currently a director of BRC Asia Limited, a company listed on the Singapore Exchange.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable

Attachments

 [Appendix A.pdf](#)

Total size =51K MB

MS KWEK PEI XUAN

Present Directorships as at 28 March 2023

1. Airwell Air-conditioning (Asia) Company Limited
2. BRC Asia Limited
3. Dongguan Rex Packaging Company Limited
4. Fedders Hong Kong Company Limited
5. Fedders International Pte. Ltd.
6. HL Cement (HK) Limited
7. HL Cement (Labuan) Limited
8. HL Cement (Malaysia) Sdn. Bhd.
9. HL Technology Systems Pte Ltd
10. Hong Leong (China) Limited
11. Hong Leong Asia (Shanghai) Co., Ltd.
12. Qian Hong Packaging Company Limited
13. Rex Holdings Pte Ltd
14. Rex Packaging (Hong Kong) Limited
15. Rex Plastics (Malaysia) Sdn. Bhd.
16. Rex Plastics Pte. Ltd.
17. Rexpak Sdn. Bhd.
18. Ridge Star Limited
19. Salvador Pte. Ltd.
20. Well Summit Investments Limited
21. Tasek Corporation Berhad
22. Tasek Holdings Pte. Ltd.