
Issuer & Securities

Issuer/ Manager

SP CORPORATION LIMITED

Securities

SP CORPORATION LIMITED - SG1AJ0000007 - AWE

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

28-May-2020 18:22:51

Status

New

Announcement Sub Title

Appointment of Non-Executive and Non-Independent Director

Announcement Reference

SG200528OTHR7HZ9

Submitted By (Co./ Ind. Name)

Tan Sock Kiang

Designation

Group Company Secretary

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

Appointment of Mr Leong Kok Ho as Non-Executive and Non-Independent Director of SP Corporation Limited (the "Company").

Additional Details

Date Of Appointment

28/05/2020

Name Of Person

Leong Kok Ho

Age

56

Country Of Principal Residence

Singapore

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

The Board having considered the recommendation of the Nominating Committee and assessed the qualification and experience of Mr Leong Kok Ho, is satisfied that Mr Leong Kok Ho is suitable for appointment as a Non-Executive and Non-Independent Director of the Company.

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

Appointment as Non-Executive and Non-Independent Director. Mr Leong will concurrently be appointed as a member of the Audit & Risk Committee.

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

Non-Executive and Non-Independent Director
Member of the Audit & Risk Committee.

Professional qualifications

Bachelor of Accountancy Degree, National University of Singapore
Master of Business Administration, University of Southern Queensland
Fellow Certified Public Accountant, Institute of Singapore Chartered Accountants

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

Mr Leong Kok Ho is currently the Chief Financial Officer of Tuan Sing Holdings Limited, the controlling shareholder of the Company. Mr Leong holds directorship in several subsidiaries of Tuan Sing Holdings Limited and the Company.

Conflict of interests (including any competing business)

Except as disclosed above, there is no conflict of interests.

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

August 2018 to present: Chief Financial Officer of Tuan Sing Holdings Limited.
June 2016 to July 2018: Chief Financial Officer of Hong Leong Asia Ltd
January 2012 to May 2016: Chief Financial Officer of China Yuchai International Limited
2009 to 2011: Regional Controller (Asia Pacific) of New York-listed Parker Drilling Company
2002 to 2008: Chief Financial Officer of KS Energy Limited

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?

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)

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE AND NON-
INDEPENDENT DIRECTOR**

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?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Arrangement will be made for Mr Leong to attend the necessary training as prescribed by the Exchange in due course.

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 List of Directorships 28May2020.pdf](#)

Total size =64K MB

LIST OF DIRECTORSHIPS OF MR LEONG KOK HO AS AT 28 MAY 2020

PRESENT DIRECTORSHIPS

	Name of Company
	<u>Subsidiaries of Tuan Sing Holdings Limited</u>
1.	39 Robinson Road Pte. Ltd.
2.	AREI Partners Pte. Ltd.
3.	Asiaview Properties Pte Ltd
4.	Asplenium Land Pte. Ltd.
5.	Bauhinia Land Pte. Ltd.
6.	Calypso Construction Management Pte. Ltd. (Alternate Director)
7.	Clerodendrum Land Pte. Ltd.
8.	Dillenia Land Pte. Ltd.
9.	Episcia Land Pte. Ltd.
10.	Fuchsia Land Pty Ltd
11.	Fujian Ji'Xing Real Estate Development Co., Ltd.
12.	Gerbera Land Pte. Ltd.
13.	Goodworth Investments Pte Ltd
14.	Habitat Properties (Shanghai) Ltd.
15.	Heliconia Land Pte. Ltd.
16.	Hypak Sdn Bhd
17.	Ipomoea Land Pte. Ltd.
18.	Jasminum Land Pte. Ltd.
19.	Lachenalia Pte. Ltd.
20.	Lantana Pte. Ltd.
21.	Maylands Investment Pte Ltd
22.	Megaton Investments Pte Ltd
23.	Oxley Development Pte Ltd
24.	Pacific Consultants Pte. Ltd.
25.	Pemimpin Properties Pte. Ltd.
26.	Premiera Development Pte. Ltd.
27.	Robinson Point Limited
28.	Shanghai Shenjia Property Management Co., Ltd.
29.	Shelford Properties Pte Ltd
30.	Silveridge Investments Pte Ltd
31.	Sing-Hu International Pte Ltd
32.	Splendourland Pte Ltd
33.	Superluck Properties Pte Ltd
34.	TS Planet Sports Pte. Ltd.
35.	TSRC Novena Pte. Ltd.
36.	TS Technologies Pte Ltd
37.	TSH Australia Holdings Pte Ltd
38.	TSH China Holdings Pte Ltd
39.	TSHI Holdings Pte. Ltd.
40.	Yewglade Pte Ltd
	<u>Subsidiaries of SP Corporation Limited</u>
1.	Globaltraco International Pte Ltd
2.	SP Performance Pte. Ltd.
3.	SP Energy Pte. Ltd.
4.	SP Global International Pte. Ltd.
5.	SP Mining & Engineering Pte. Ltd.
6.	SP Resources International Pte. Ltd.

PAST DIRECTORSHIPS (LAST 5 YEARS)

	Name of Company
1.	Henan Xifei Electric Co., Ltd.
2.	Henan Xifei Household Appliance Co., Ltd.
3.	Henan Xifei Refrigeration Appliances Co., Ltd.
4.	Guanxi Yuchai Machinery Company Limited

OTHERS

	Name of Organisation	Appointment
1.	Presbyterian Community Services.	Board member
2.	Pei Hwa Presbyterian Primary School	Vice Chairman