

CHANGE - CHANGE IN CORPORATE INFORMATION::APPOINTMENT OF NEW DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD AND AUDIT & RISK COMMITTEE

Issuer

Issuer/ Manager

SP CORPORATION LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Appointment of New Director and Changes to the Composition of the Board and Audit & Risk Committee

Announcement Reference

SG200528OTHRKQNH

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)

PLEASE REFER TO ATTACHMENT

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[SPCorp_AppointDirector_Changes_BoardComposition_ARC.pdf](#)

Total size = 77K MB



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

(1) APPOINTMENT OF NEW DIRECTOR (2) CHANGES TO THE COMPOSITION OF THE BOARD AND THE AUDIT & RISK COMMITTEE

SP Corporation Limited (the “**Company**”) wishes to announce the following new appointment and changes to the Board of Directors of the Company (the “**Board**”) and its Audit & Risk Committee.

(1) Appointment of New Director

Mr Leong Kok Ho has been appointed as a Non-Executive & Non-Independent Director of the Company and a member of the Audit & Risk Committee with effect from 28 May 2020.

Mr Leong is currently the Chief Financial Officer of Tuan Sing Holdings Limited (“**Tuan Sing**”) which is the Company’s holding company and controlling shareholder. He also sits on the board of the subsidiaries of Tuan Sing and the Company. Mr Leong started his career with Coopers & Lybrand. Before joining Tuan Sing, Mr Leong held Chief Financial Officer positions in several public companies listed on the Singapore Exchange and the New York Stock Exchange.

Mr Leong holds a Bachelor of Accountancy Degree from the National University of Singapore and a Master of Business Administration from the University of Southern Queensland. He is a Fellow Certified Public Accountant with the Institute of Singapore Chartered Accountants and a member of the Singapore Institute of Directors.

The information and declaration of Mr Leong Kok Ho as required under Rule 704(7) of the Singapore Exchange’s Listing Manual are contained in a separate announcement released today.

(2) Changes to the Composition of the Board and the Audit & Risk Committee

Following the aforesaid appointment of new director, the Board and the Audit & Risk Committee comprise the following members:

Board of Directors		
Mr Peter Sung	:	Non-Executive Chairman & Independent Director
Mr William Nursalim alias William Liem	:	Interim Executive Director
Mr Cheng Hong Kok	:	Independent Director
Mr Tan Lye Huat	:	Independent Director
Mr Leong Kok Ho	:	Non-Executive & Non-Independent Director



SP CORPORATION LIMITED
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<u>Audit & Risk Committee</u>		
Mr Cheng Hong Kok	:	Chairman
Mr Tan Lye Huat	:	Member
Mr Leong Kok Ho	:	Member

The composition of the Nominating Committee and the Remuneration Committee remains unchanged as follow:

<u>Nominating Committee</u>		
Mr Cheng Hong Kok	:	Chairman
Mr William Nursalim alias William Liem	:	Member
Mr Tan Lye Huat	:	Member

<u>Remuneration Committee</u>		
Mr Peter Sung	:	Chairman
Mr Cheng Hong Kok	:	Member
Mr Tan Lye Huat	:	Member

BY ORDER OF THE BOARD
Tan Sock Kiang
Group Company Secretary
28 May 2020