
Issuer & Securities

Issuer/ Manager

XMH HOLDINGS LTD.

Securities

XMH HOLDINGS LTD. - SG1CF5000006 - BQF

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

26-Jun-2019 18:17:55

Status

New

Announcement Sub Title

Appointment of Independent Director

Announcement Reference

SG190626OTHR83R8

Submitted By (Co./ Ind. Name)

Tan Tin Yeow

Designation

Chairman and Managing Director

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

Please refer to the information below.

Additional Details

Date Of Appointment

26/06/2019

Name Of Person

Khoo Song Koon

Age

48

Country Of Principal Residence

Singapore

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

The nomination of Mr. Khoo Song Koon ("Mr. Khoo") as an Independent Director was duly reviewed by the Company's Nominating Committee and Board of Directors ("the Board"). The Board is of the view that Mr. Khoo's qualifications and work experience will enhance the core competencies of the Board.

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

Non-Executive.

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

Independent Director

[Professional qualifications](#)

A member of the Institute of Singapore Chartered Accountants (ISCA)
 Certified Public Accountants of Australia
 An associate of the Singapore Institute of Directors (SID)

[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](#)

No

[Conflict of interests \(including any competing business\)](#)

No

[Working experience and occupation\(s\) during the past 10 years](#)

2012 - Present

Executive Director, JKhoo Consultancy Pte. Ltd.

2001 - 2012

Director, NTan Corporate Advisory Pte Ltd

[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

[Other Principal Commitments* Including Directorships#](#)

*"Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

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

Directorship

Workforce Advancement Federation Limited

PT KRAM

Other Principal Commitments

Treasurer, Workforce Advancement Federation Limited

[Present](#)

Directorship

Nippercraft Limited

Resources Prima Group Limited

JKhoo Consultancy Pte. Ltd.
Questcor International Pte Ltd
Gadera Pte Ltd
Cassville Pte. Ltd.
Amarilla Investments Pte. Ltd.
Faerma Pte Ltd
Toptoo Industrial Limited (BVI)
Tricania International Inc (BVI)
Elegant Link International Trading Limited (BVI)
Great Divine Investments Limited (BVI)
Great Vanguard International Limited (BVI)
Zicap Limited (BVI)

Other Principal Commitments

Nil

(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

Nippercraft Limited

Resources Prima Group Limited

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
