

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF GOI SENG HUI AS NON-EXECUTIVE CHAIRMAN AND NON-INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

Securities

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

23-Jun-2021 23:49:36

Status

New

Announcement Sub Title

Appointment of Goi Seng Hui as Non-Executive Chairman and Non-Independent Director

Announcement Reference

SG2106230THRUQF8

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

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

Appointment of Goi Seng Hui as Non-Executive Chairman and Non-Independent Director

Additional Details

Date Of Appointment

23/06/2021

Name Of Person

Goi Seng Hui

Age

74

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") has reviewed and considered the credentials and experience of Mr Goi Seng Hui ("Mr Goi"). The NC has recommended and obtained the Board's concurrence to appoint Mr. Goi as Non-Executive Chairman and Non-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 Chairman and Non-Independent Director, a member of the Nominating Committee and Remuneration Committee.

Professional qualifications

Secondary level

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 Goi is the Non-Executive Chairman of Hanwell Holdings Limited, the substantial shareholder of the Company.

Conflict of interests (including any competing business)

Nil

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

Non-Executive Chairman of Hanwell Holdings Limited and Executive Chairman of Tee Yih Jia Food Manufacturing Private Limited and GSH Corporation 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?

Yes

Shareholding Details

Mr Goi holds 409,700 shares in the capital of the Company.

Mr Goi also holds 164,802,904 shares in the capital of Hanwell Holdings Limited, the substantial shareholder of the Company.

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)

Please refer to the attachment.

Present

Please refer to the attachment.

(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

Mr Goi is the Executive Chairman of GSH Corporation Limited and Non-Executive Chairman of Hanwell Holdings Limited, the Mainboard-listed companies in Singapore. Mr Goi also serves on the board of two other Mainboard-listed companies in Singapore, namely as Vice-Chairman of Envictus International Holdings Limited and JB Foods Limited. Mr Goi serves as non-executive and non-independent director of Tung Lok Group Restaurants (2000) Ltd, a company listed under the Catalyst board.

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)

As disclosed above, Mr Goi has the relevant experience as a director of several listed companies on the Exchange.

Attachments

[Directorship Current.pdf](#)

[Directorship Past.pdf](#)

Total size =358K MB

Goi Seng Hui

<u>LIST OF CURRENT DIRECTORSHIPS</u>			
List of Companies	Registration Number	Nature of Interest	Date of Appointment
Envictus International Holdings Limited (Etika)	200313131Z	Director	09.01.2013
GSH Corporation Limited	200106139K	Director	23.07.2012
Hanwell Holdings Limited	197400888M	Director	08.03.2021
JB Foods Ltd	201200268D	Director	01.03.2013
Tung Lok Restaurants (2000) Ltd	200005703N	Director	23.06.2011
Private Companies			
Acelink Logistics Pte Ltd	199202352M	Director	07.05.1992
China World Agents Limited	562339	Director	31.10.2003
Chinatown Food Corporation Pte Ltd	199202008K	Director	18.04.1992
Desaru Property Development Sdn Bhd	192661V	Director	23.01.1990
Fujian Guanhui Food Enterprise Co Ltd	350100400004841	Director	09.07.1988
Fujian Mingwei Food Enterprise Co Ltd	350100400012308	Director	02.02.2004
Guan Hui Food Enterprise Company Limited	207500	Director	28.03.1988
Hydrex International Pte Ltd	201127739R	Director	10.05.2012
Junhe Investment Pte Ltd	201020970Z	Director	01.10.2010
Maker Food Manufacturing Pte Ltd	198200142M	Director	12.01.1982
New Straits Holdings Pte Ltd	201319684M	Director	19.07.2013
Oregold Pte Ltd	201118265R	Director	01.08.2011
Ritz Properties Sdn Bhd	1304490H	Director	21.11.2018
Ryushobo (S) Pte Ltd	200602314M	Director	21.02.2006
T&T Gourmet Cuisine Pte Ltd	200407767C	Director	17.01.2005
Tee Yih Jia Food Manufacturing Pte Ltd	196900630E	Director	11.07.1977
Tee Yih Jia Food Manufacturing Sdn Bhd	181540H	Director	05.04.1989
Twin Investment Pte Ltd	198600568R	Director	19.03.1986
TYJ Group Pte Ltd	201102320H	Director	26.01.2011
TYJ International Pte Ltd	197402086G	Director	28.11.1974
Vive La Sdn Bhd	1304485P	Director	21.11.2018
Group Companies of GSH Corporation Limited			
Advanced Prestiqe Sdn Bhd	262386-A	Director	27.03.2014
Altheim International Limited	1633417	Director	27.03.2014
City View Ventures Sdn Bhd	1071060D	Director	23.03.2016
Eastworth Source Sdn Bhd	262801-T	Director	27.03.2014
Investasia Sdn.Bhd.	219789-U	Director	27.03.2014

Linyi Properties Sdn Bhd	207638-W	Director	27.03.2014
Mainfield Holdings Limited	1449004	Director	02.11.2013
Mewabumi Sdn Bhd	908102-K	Director	27.03.2014
Mxim Holdings Pte Ltd	201408183W	Director	21.03.2014
Rainbow Properties Sdn Bhd	1304680-A	Director	22.11.2018
Sutera Harbour Golf & Country Club Berhad	219040-P	Director	27.03.2014
Sutera Harbour Travel Sdn Bhd	476079-D	Director	27.03.2014
Sutera Harbour Resort Sdn Bhd	477161-X	Director	27.03.2014
Sutera Yacht Services Sdn Bhd	1139572-M	Director	09.04.2015
The Little Shop Sdn Bhd	440096-U	Director	27.03.2014
The Sutera Harbour Group Sdn Bhd	1033891-U	Director	26.03.2014
Xing Asia Impel Sdn. Bhd.	801860-K	Director	27.03.2014

Additional Disclosure - Shareholding

List of Companies	Registration Number	Shareholding	Date of shares subscription
KOP Limited (a catalyst-listed real estate development and hospitality company)	200415164G	20%	06.10.2017

Goi Seng Hui

LIST OF PAST DIRECTORSHIPS (FOR THE LAST 5 YEARS)				
Name of Company	Registration Number	Nature of Interest	Date of Appointment	Date of Ceasation
Listed Company				
Super Group Ltd 06.06.17	199101696K	Director	28.02.2006	06.06.2017
Private Limited Company				
Plaza Ventures Pte Ltd	201418211Z	Director	23.06.2014	31.07.2017
Singapore University of Technology and Design	200913519C	Director	11.08.2009	10.08.2019
Tan Kah Kee Foundation	198200465N	Director	24.06.2004	23.06.2017
TYJ Holdings (HK) Ltd	1500424	Director	02.09.2010	27.09.2019
Yangzhou Junhe Property Development Co Ltd	321000400015235	Director	18.04.2011	15.05.2019

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