

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN TO EXECUTIVE CHAIRMAN**

## Issuer &amp; 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 &amp; Time of Broadcast

28-Jan-2022 19:16:38

## Status

New

## Announcement Sub Title

Re-designation of Non-Executive Chairman to Executive Chairman

## Announcement Reference

SG220128OTHRNK96

## Submitted By (Co./ Ind. Name)

Siau Kuei Lian

## Designation

Company Secretary

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

Re-designation of Dr Goi Seng Hui from his current designation as Non-Executive Chairman to Executive Chairman

## Additional Details

## Date Of Appointment

01/02/2022

## Name Of Person

Goi Seng Hui

## Age

75

## 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 Dr Goi. The NC has recommended and obtained the Board's concurrence to re-designate Dr Goi from his current designation as Non-Executive Chairman to Executive Chairman of the Company. Following his re-designation, Dr Goi will cease as a member of the Remuneration Committee and Nominating Committee.

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

Appointment is executive. The area of responsibility of the Executive Chairman are to provide leadership, stewardship and direction to the Board through making business recommendation and facilitating the overall strategic direction of the Company and deliberations of the Board.

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

Executive Chairman

[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](#)

Dr Goi is the 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](#)

Executive Chairman of Hanwell Holdings Limited, 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](#)

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

Dr 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

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[Any prior experience as a director of an issuer listed on the Exchange?](#)

Yes

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[If Yes, Please provide details of prior experience](#)

Dr Goi is the Executive Chairman of Hanwell Holdings Limited and GSH Corporation Limited, the Mainboard-listed companies in Singapore. Dr 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. Dr Goi serves as non-executive and non-independent director of Tung Lok Group Restaurants (2000) Ltd, a company listed under the Catalist board.

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[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, Dr Goi has the relevant experience of several listed companies on the Exchange.

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#### Attachments

[Directorship Current.pdf](#)

[Directorship Past.pdf](#)

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Total size =842K MB

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<b>Goi Seng Hui</b>			
	Name of Company	Registration Number	Date of Appointment
<b>Listed Company</b>			
1	Envictus International Holdings Limited	200313131Z	09.01.2013
2	GSH Corporation Limited	200106139K	23.07.2012
3	Hanwell Holdings Limited	197400888M	08.03.2021
4	JB Foods Ltd	201200268D	01.03.2013
5	Tat Seng Packaging Group Limited	197702806M	23.06.2021
6	Tung Lok Restaurants (2000) Ltd	200005703N	23.06.2011
<b>Private Limited Company</b>			
1	Acelink Logistics Pte Ltd	199202352M	07.05.1992
2	China World Agents Limited	562339	31.10.2003
3	Chinatown Food Corporation Pte Ltd	199202008K	18.04.1992
4	Desaru Property Development Sdn Bhd	192661V	23.01.1990
5	Fujian Guanhui Food Enterprise Co Ltd	350100400004841	09.07.1988
6	Fujian Mingwei Food Enterprise Co Ltd	350100400012308	02.02.2004
7	Guan Hui Food Enterprise Company Limited	207500	28.03.1988
8	Hydrex International Pte Ltd	201127739R	10.05.2012
9	Maker Food Manufacturing Pte Ltd	198200142M	12.01.1982
10	New Straits Holdings Pte Ltd	201319684M	19.07.2013
11	Oregold Pte Ltd	201118265R	01.08.2011
12	Ritz Properties Sdn Bhd	1304490H	21.11.2018
13	Ryushobo (S) Pte Ltd	200602314M	21.02.2006
14	T&T Gourmet Cuisine Pte Ltd	200407767C	17.01.2005
15	Tee Yih Jia Food Manufacturing Pte Ltd	196900630E	11.07.1977
16	Tee Yih Jia Food Manufacturing Sdn Bhd	181540H	05.04.1989
17	Twin Investment Pte Ltd	198600568R	19.03.1986
18	TYJ Group Pte Ltd	201102320H	26.01.2011
19	TYJ International Pte Ltd	197402086G	28.11.1974
20	Vive La Sdn Bhd	1304485P	21.11.2018
<b>Group Companies of GSH Corporation Limited (Malaysia)</b>			
1	Advanced Prestige Sdn Bhd	262386-A	27.03.2014
2	Altheim International Limited	1633417	27.03.2014
3	City View Ventures Sdn Bhd	1071060-D	23.03.2016
4	Eastworth Source Sdn Bhd	262801-T	27.03.2014
5	Investasia Sdn.Bhd.	219789-U	27.03.2014
6	Linyi Properties Sdn Bhd	207638-W	27.03.2014
7	Mainfield Holdings Limited	1449004	02.11.2013
8	Mewabumi Sdn Bhd	908102-K	27.03.2014
9	Mxim Holdings Pte Ltd	201408183W	21.03.2014
10	Rainbow Properties Sdn Bhd	1304680-A	22.11.2018
11	Sutera Harbour Golf & Country Club Berhad	219040-P	27.03.2014
12	Sutera Harbour Travel Sdn Bhd	476079-D	27.03.2014
13	Sutera Harbour Resort Sdn Bhd	477161-X	27.03.2014
14	Sutera Yacht Services Sdn Bhd	1139572-M	09.04.2015
15	The Little Shop Sdn Bhd	440096-U	27.03.2014
16	The Sutera Harbour Group Sdn Bhd	1033891-U	26.03.2014
17	Xing Asia Impel Sdn. Bhd.	801860-K	27.03.2014

<b>Goi Seng Hui</b>				
	Name of Company	Registration Number	Date of Appointment	Date of Termination
<b>Listed Company</b>				
1	Super Group Ltd	199101696K	28.02.2006	06.06.2017
<b>Private Limited Company</b>				
1	Fujian Ryushobo Food Co Ltd	350181040002449	14.07.2006	06.03.2020
2	G City Limited	1541565	16.12.2010	18.02.2015
3	JSL Foods Inc	A401183	31.07.1991	18.07.2016
4	Junhe Investment Pte Ltd	201020970Z	01.10.2010	04.05.2021
5	Main On Foods (USA) Corp	1603407	Since 1988	18.07.2016
6	Plaza Ventures Pte Ltd	201418211Z	23.06.2014	31.07.2017
7	Ragri Pte Ltd	201422950C	06.08.2014	05.02.2018
8	Singapore University of Technology and Design	200913519C	11.08.2009	10.08.2019
9	Super Elite Holdings Pte Ltd	200920654C	04.11.2009	09.11.2020
10	Tan Kah Kee Foundation	198200465N	24.06.2004	23.06.2017
11	Tianjin Junhe Industrial Corporation Ltd	120116400009392	12.03.2013	23.10.2017
12	Tianjin Junhe Investment Co Ltd	120191000077284	08.12.2010	24.06.2016
13	TYJ Holdings (HK) Ltd	1500424	02.09.2010	27.09.2019
14	Yangzhou Junhe Property Development Co Ltd	321000400015235	18.04.2011	15.05.2019
<b>Group Companies of GSH Corporation Limited (Malaysia)</b>				
1	Henan Zhongyuan Four Seasons Aquatic Logistics Harbor Co Ltd	91410100561033355M	24.02.2016	25.10.2020