

KOON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200303284M)
(the “Company”)

Appointment of Non-Executive Director of the Company

Date of Appointment	29 November 2019
Name of Appointee	Tan Thiam Hee
Age	50
Country of principal residence	Singapore
The Board’s comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has approved the appointment of Mr Tan Thiam Hee as Non-Executive Director of Koon Holdings Limited after taking into account his experience and ability to contribute to the Group.
Whether appointment is executive, and if so, area of responsibility	The appointment is non-executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Professional Qualifications	Chartered Accountants (Singapore) – Fellow Certified Public Accountants (Australia) – Fellow Singapore Institute of Directors – Member Australian Institute of Company Directors – Graduate Member MBA (International Business), Nanyang Technological University Bachelor of Accountancy (Merit), Nanyang Technological University
Working experience and occupation(s) during the past 10 years	2018 – Present: Bizgo (S) Pte. Ltd. (Group Chief Financial Officer) 2015 – Present: Emerging Towns & Cities

	<p>Singapore Ltd. (Group Chief Executive Officer and Executive Director)</p> <p>2015 – 2015: Cedar Strategic Holdings Limited (Independent Director, AC Chairman)</p> <p>2014 – Present: Viva Corporate Advisory Pte. Ltd. (Director)</p> <p>2013 – Present: ACH Investments Pte. Ltd. (Director)</p> <p>2013 – 2016: GPS Alliance Holdings Limited (Non-Executive Chairman)</p> <p>2011 – 2012: JES International Holdings Limited (Independent Director, AC Chairman)</p> <p>2009 – 2011: Passion Holdings Limited (Independent Director, AC Chairman)</p> <p>2008 - 2013: Koon Holdings Limited (Managing Director and Chief Executive Officer)</p>
Shareholding / Interest in the listed issuer and its subsidiaries (Please delete accordingly)	NIL
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Conflict of interest (including any competing business)	NIL

Other Directorship (Not applicable for announcement of appointments pursuant to Listing Rule 704(9) - appointment of a manager who is a relative of a director, CEO or substantial shareholder)

Past (for the last five years)	GPS Alliance Holdings Limited
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Present	Please refer to the attached Appendix A.
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Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is “yes”, full details must be given.

- (a) Did you at any time during the last 10 years, have an application or petition under any bankruptcy laws of any jurisdiction filed against you or against a partnership of which you were a partner at the time when you were a partner or at any time within two years from the date you ceased to be a partner?

NIL

- (b) Did you at any time during the last 10 years, have an application or a petition under any law of any jurisdiction filed against an entity (not being a partnership) of which you were a director or an equivalent person or a key executive at the time when you were a director or an equivalent person or a key executive of that entity or at any time within two years from the date you 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?

NIL

- (c) Are there any unsatisfied judgments outstanding against you?

NIL

- (d) Have you been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings which you are aware of) for such purpose?

NIL

- (e) Have you at any time 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 been the subject of any criminal proceedings (including any pending criminal proceedings which you are aware of) for such breach?

NIL

- (f) Have you, at any time during the last 10 years, received judgment against you 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 your part, or been

the subject of any civil proceedings (including any pending civil proceedings which you are aware of) involving an allegation of fraud, misrepresentation or dishonesty on your part?

NIL

- (g) Have you ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

NIL

- (h) Have you 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?

NIL

- (i) Have you ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body permanently or temporarily enjoining you from engaging in any type of business practice or activity?

NIL

- (j) Have you ever, to your 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;

NIL

- (II) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirements governing such entities in Singapore or elsewhere;

NIL

- (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

NIL

- (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,

NIL

in connection with any matter occurring or arising during the period when you were so concerned with the entity or business trust?

- (k) Have you 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?

NIL

Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	Yes
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company?	
If yes, please provide details.	Emerging Towns & Cities Singapore Ltd. Koon Holdings Limited Passion Holdings Limited JES International Holdings Limited GPS Alliance Holdings Limited Hua Kok International Limited (nka Abterra Ltd)

DIRECTORSHIPS OF TAN THIAM HEE

	Entity Name
1	EMERGING TOWNS & CITIES SINGAPORE LTD.
2	EMERGING TOWNS & CITIES SINGAPORE LTD.
3	ACH INVESTMENTS PTE LTD
4	UNI GLOBAL POWER PTE. LTD.
5	VIVA CORPORATE ADVISORY PTE. LTD.
6	FUTURA ASSET HOLDINGS PTE. LTD.
7	DAS PTE. LTD.
8	SG PLUS INVESTMENT AND DEVELOPMENT PTE. LTD.
9	GOLDEN LAND REAL ESTATE DEVELOPMENT CO., LTD
10	KS RESOURCES PTE LTD
11	KS DISTRIBUTION PTE LTD
12	BIZGO (S) PTE. LTD.
13	BIZGO (HK) LIMITED