

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

### Issuer & Securities

#### Issuer/ Manager

TSH CORPORATION LIMITED

#### Securities

TSH CORPORATION LTD - SGXE89604008 - KUH

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

08-Feb-2019 00:02:06

#### Status

New

#### Announcement Sub Title

Appointment of Group Chief Financial Officer

#### Announcement Reference

SG190208OTHRMALT

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

Dr Yu Lai Boon

#### Designation

Non-Executive Chairman

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

The Board of Directors of TSH Corporation Limited (the "Company") is pleased to announce the appointment of Mr Ng Kim Chew as the Group Chief Financial Officer with effect from 7 February 2019.

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Alicia Sun (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542

## Additional Details

### Date Of Appointment

07/02/2019

### Name Of Person

Ng Kim Chew

### Age

47

### Country Of Principal Residence

Singapore

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

Based on the qualification and working experiences of Mr Ng Kim Chew, the Board approved the appointment of Mr Ng Kim Chew as the Group Chief Financial Officer upon completion of the acquisition of the entire issued share capital of Sloshed! Pte. Ltd. on 7 February 2019.

### Whether appointment is executive, and if so, the area of responsibility

Appointment is executive. Mr Ng Kim Chew will be responsible for the Group's finance, treasury, tax, audit and reporting.

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

Group Chief Financial Officer

### Professional qualifications

Member of the Institute of Singapore Chartered Accountants.

Fellow member of the Association of Chartered Certified Accountants.

### Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

### Conflict of interests (including any competing business)

NIL

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

Since March 2006, Mr Ng Kim Chew was the Company's Group Chief Financial Officer until his cessation on 31 December 2016 after the Company was deemed a cash company under Rule 1017 of Section B: Rules of Catalist of the Listing Manual of the SGX-ST. However, Mr Ng Kim Chew continued to assist the Board with all matter concerning the Company in his role as an advisor to the Company to assist the Board on all matters concerning the Company.

### 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

12,000 ordinary shares in 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)

WoW Technologies (Singapore) Pte Ltd  
Tracker Shine Limited  
Vigorhood Photoelectric Shenzhen Co., Ltd  
Explomo Consulting Pte Ltd  
Aegis Acoustics, Inc  
Aero Systems Pte Ltd (struck off)  
Explomo Magic Pte. Ltd. (struck off)  
TSH Land Pte. Ltd. (struck off)

### Present

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?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

N/A