

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

COMBINE WILL INTL HLDGS LTD

Securities

COMBINE WILL INTL HLDGS LTD - KYG229811156 - N0Z

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

26-Mar-2023 21:29:07

Status

New

Announcement Sub Title

Appointment of Independent Non-Executive Director

Announcement Reference

SG230326OTHRPYH3

Submitted By (Co./ Ind. Name)

Ng Joo Khin

Designation

Company Secretary

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

Appointment of To Siu Lun, Dicky as Independent Non-Executive Director

Additional Details

Date Of Appointment

27/03/2023

Name Of Person

To Siu Lun, Dicky

Age

54

Country Of Principal Residence

Hong Kong

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

Having reviewed his qualifications and work experience, the nomination committee and the board of directors of the Company approved the appointment of To Siu Lun, Dicky as an Independent Non-Executive Director.

The nomination committee and the board of directors of the Company consider To Siu Lun, Dicky to be independent for the purpose of Rule 704(8) of the Listing Manual.

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

Non-Executive and Independent Director

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

Independent Non-Executive Director
AC Member, NC Member, RC Member

Professional qualifications

Licensed Representative, Hong Kong Securities and Futures Commission

Fellow Member, Association of Chartered Certified Accountants (ACCA)

Member, Hong Kong Institute of Certified Public Accountants (HKICPA)

Member, Taxation Institute of Hong Kong

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

Partner, ORI Capital Limited (April 2019 to Present)

Partner, RSM Tax Advisory (Hong Kong) Limited (March 2003 to March 2019)

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

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)

Partner, RSM Tax Advisory (Hong Kong) Limited (March 2003 to March 2019)

Present

Partner, ORI Capital Limited (from April 2019)

Director, ORI Capital II Inc. (from May 2020)

Director, Autotoll Limited (from October 2020)

Director, ICO Strategy Limited (from July 2019)

Director, Reverslogix Corporation (from December 2019)

INED, China MeiDong Auto Holdings Limited (from November 2022)

(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

Mr. To Siu Lun, Dicky will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.
