

Change - Announcement of Appointment::Appointment of Executive Director - Mr. Li Hin Lun, Alan

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	11-Apr-2016 00:13:38
Status	New
Announcement Sub Title	Appointment of Executive Director - Mr. Li Hin Lun, Alan
Announcement Reference	SG1604110THR21H0
Submitted By (Co./ Ind. Name)	Ng Joo Khin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Subject to Shareholders' approval to be obtained at the forthcoming Annual General Meeting scheduled to be held on 26 April 2016, Mr. Li Hin Lun, Alan, currently an Executive Officer of the Company, will be appointed to the Board of Directors of the Company as an Executive Director with effect from the conclusion of the aforesaid Annual General Meeting.

Additional Details

Date Of Appointment	01/05/2016
Name Of Person	LI HIN LUN, ALAN
Age	52
Country Of Principal Residence	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	In light of the desire of Mr. Yau Hing Wah, John, to retire from his position as Executive Director and following Board deliberation on the same, the Board, on the recommendation of the Nominating Committee, has approved the appointment of Mr. Li as the Executive Director to replace Mr. Yau. In giving the approval, the Board has taken into consideration Mr. Li's track record, experience, qualifications and familiarity with the business of the Group as well as his length of service with the Group.
Whether appointment is executive, and if so, the area of responsibility	Executive. Mr. Li will be responsible for the oversight of the day-to-day operations of the Company and the Group (particularly, in the ODM/OEM Business segment within the Group).
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Conflict of interests (including any competing business)	No.
Working experience and occupation(s) during the past 10 years	General Manager/Executor Director - Customer Service and Engineering for Combine Will Industrial Co., Ltd..
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 Catalyst Rule 704 (8).	
Past (for the last 5 years)	Nil

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	No

or temporarily enjoining him from engaging in any type of business practice or activity?	
(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 a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Mr. Li has attended LCD Module 1 (Listing Company Director Essentials) training conducted by the Singapore Institute of Directors and will continue to attend other training courses (including any briefing that may be conducted by legal counsel to the Company).

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