

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

Issuer & Securities

Issuer/ Manager

HYPHENS PHARMA INTERNATIONAL LIMITED

Securities

HYPHENS PHARMA INTL LIMITED - SG1EE4000006 - 1J5

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

05-Nov-2020 18:11:29

Status

New

Announcement Sub Title

Appointment of an Independent Non-Executive Director

Announcement Reference

SG201105OTHR54S4

Submitted By (Co./ Ind. Name)

Lim See Wah

Designation

Executive Chairman and Chief Executive Officer

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

Appointment of Mr Chan Kiat as an Independent Non-Executive Director of the Company.

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

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

The contact person for the Sponsor is Mr Kelvin Wong, Senior Vice President, who can be contacted at 12 Marina Boulevard, Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.

Additional Details

Date Of Appointment

05/11/2020

Name Of Person

Chan Kiat

Age

49

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 had reviewed, assessed and concluded that Chan Kiat possesses the requisite qualifications and work experiences. On the recommendation of the Nominating Committee, the Board has approved the appointment of Chan Kiat as an Independent Director of the Company.

Chan Kiat has over 20 years of experience in consulting, corporate finance, strategy and private equity.

With his strong experience and background in the industry, the Board is satisfied that Chan Kiat would complement the competencies of the Board, contribute to the Board's deliberations as well as add to the diversity of skills and experience.

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

Non-executive

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

Independent director and member of Audit Committee and Remuneration Committee

Professional qualifications

Master of Business Administration

Bachelor of Engineering (Mechanical)

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

NIL

Conflict of interests (including any competing business)

NIL

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

2016 to Present

Managing Director / Partner of Archipelago Capital Partners Pte. Ltd.

2011 to 2016

Executive Vice President, Investments / Senior Vice President, Group Strategy and Business Development of Singapore Post Limited

2001 to 2011

Senior Expert / Associate Partner of McKinsey & 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?

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)

Singapore

- SingPost Investments Pte. Ltd.
- SingPost Logistics Investments Pte. Ltd.
- Famous Holdings Pte. Ltd.
- General Storage Company Pte. Ltd.
- Lock+Store (Ayer Rajah) Pte. Ltd.
- Lock+Store (Chai Chee) Pte. Ltd.
- Lock+Store (Tanjong Pagar) Pte. Ltd.
- SingPost Investments (Tampines) Pte. Ltd.
- SingPost Investments (Ecommerce Logistics) Pte. Ltd.
- SingPost Centre (Retail) Pte. Ltd.
- SingPost Investments (Toh Guan) Pte. Ltd.
- Store Friendly Self Storage Group Private Limited

Malaysia

- Lock and Store (Glenmarie) Sdn Bhd

Hong Kong

- The Store House Limited
- The Store House Operating Company Limited

United Kingdom

- F.S. Mackenzie Limited

Japan

- Japan Self Storage Company Limited

Korea

- SP eCommerce (Korea) Co., Ltd

Mauritius
- SingPost Storage Company Limited

Present

Singapore
- JKL Venture Pte. Ltd.
- Berlina Pte Ltd
- Archipelago Capital Advisors Pte. Ltd.
- Archipelago Capital Partners Pte. Ltd.
- Archipelago Asia Focus Fund Pte. Ltd.
- Thousand Islands Investment Holding Pte. Ltd.
- Osmanthus Investment Holdings Pte. Ltd.
- Rubicon Investments Holding Pte. Ltd.
- Yvonne s Kitchen Pte. Ltd.
- Archipelago Asia Focus Fund II Pte. Ltd.
- Cooling Fountain Investments Holdings Pte. Ltd.
- Trident Investments Holdings Pte. Ltd.

Malaysia

- Coolblog Apps Sdn Bhd
- Jit Sing Enterprise Sdn Bhd
- Coolblog Dessert Sdn Bhd
- Coolblog Trading Sdn Bhd
- Coolblog F&B Sdn Bhd
- Coolblog Enterprise Sdn Bhd
- TBlogger Sdn Bhd

Hong Kong

- Orient Rise Industries Limited

Indonesia

- PT. Timuraya Tunggal
- PT. Radana Bhaskara Finance Tbk

Cayman Islands

- Archipelago Cayman Executives GP Limited
- Archipelago Cayman GP Limited
- Archipelago Cayman GP II Limited

(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

Chan Kiat will be attending courses to be held by the Singapore Institute of Directors, including Listed Entity Director Essentials.
