

Change - Announcement of Appointment::Appointment of Executive Director & Group Deputy Chief Executive Officer

Issuer & Securities

Issuer/ Manager	C&G ENV PROTECT HLDGS LTD
Securities	C&G ENV PROTECT HLDGS LTD - BMG1820V1000 - D79
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	22-May-2015 17:42:40
Status	New
Announcement Sub Title	Appointment of Executive Director & Group Deputy Chief Executive Officer
Announcement Reference	SG150522OTHRICP4
Submitted By (Co./ Ind. Name)	Lee Wei Hsiung
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Executive Director & Group Deputy Chief Executive Officer

Additional Details

Date Of Appointment	22/05/2015
Name Of Person	Tam Sau Fung
Age	36
Country Of Principal Residence	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Nominating Committee ("NC") had reviewed the qualifications and working experience of Ms Tam Sau Fung ("Ms Tam"), the current Group Financial Controller and recommended her appointment.</p> <p>The Board having considered the recommendation from the NC, approved the appointment of Ms Tam as an Executive Director and Group Deputy Chief Executive Officer. Ms Tam will also remain in her current role as the Group Financial Controller to oversee the Group's financial management and accounting functions.</p>
Whether appointment is executive, and if so, the area of responsibility	Executive. To oversee the Group's assets growth and corporate finance strategies.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Group Deputy Chief Executive Officer.
Familial relationship with any director 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	<p>Ms Tam joined the Group in August 2010 and is responsible for the Group's management and accounting functions.</p> <p>Prior to joining the Group, she was the Financial Controller of China New Town Development Company Limited, a company dually listed on the main board of The Stock Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited from 2008 to 2010.</p> <p>Ms Tam also worked as an auditor for international accounting firm,</p>

	PricewaterhouseCoopers, in Hong Kong for seven years.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	798,000
# 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)	None
Present	None
(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
(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	Ms Tam will be attending training courses to familiarize herself with the roles and responsibilities of a director of a public listed company in Singapore.

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