

## Change - Announcement of Appointment::Appointment of Non-Executive Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	HAFARY HOLDINGS LIMITED
<b>Securities</b>	HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	06-Mar-2015 18:31:53
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Non-Executive Director
<b>Announcement Reference</b>	SG150306OTHRK8YL
<b>Submitted By (Co./ Ind. Name)</b>	Low Kok Ann
<b>Designation</b>	Managing Director
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Non-Executive Director.

## Additional Details

<b>Date Of Appointment</b>	06/03/2015
<b>Name Of Person</b>	Datuk Edward Lee Ming Foo
<b>Age</b>	60
<b>Country Of Principal Residence</b>	Malaysia
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	Upon the recommendation of Nominating Committee which had reviewed the competence and experience of Datuk Edward Lee Ming Foo, the Board of Directors has approved the appointment of Datuk Edward Lee Ming Foo as the non-executive Director of Hafary Group.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-executive.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Director.
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No.
<b>Conflict of interests (including any competing business)</b>	<p>Yes.</p> <p>Datuk Edward Lee Ming Foo is a director of Malaysian Mosaics Sdn Bhd ( MMSB) which is principally involved in investment holding, manufacturing and sale of mosaic and ceramic tiles. Datuk Edward Lee Ming Foo does not hold any shares in MMSB and any future transactions between MMSB and Hafary will be done on an arms length basis. Should any conflict of interest arise of which Datuk Edward Lee Ming Foo is reasonably aware, Datuk Edward Lee Ming Foo will make such conflict known to the board of directors as soon as he is so reasonably aware so that he may recuse himself from such related discussions and/or decisions and resolutions as most appropriate.</p> <p>In view of the above, the Nominating Committee is satisfied with the appointment of Datuk Edward Lee Ming Foo as a Non-Executive Director of the Issuer.</p>
	March 2002 to March 2005

<b>Working experience and occupation(s) during the past 10 years</b>	- Executive Director of Hap Seng Consolidated Berhad (HSCB)  March 2005 to present - Managing Director of HSCB  May 2007 to September 2007 - Director of Hap Seng Plantations Holdings Berhad (HSP)  September 2007 to present - Managing Director of HSP
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	None.
<b>Present</b>	Refer to Appendix.
<b>(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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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,</b>	No

<p>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?</p>	
<p>(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?</p>	No
<p>(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?</p>	No
<p>(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?</p>	No
<p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p>	No
<p>(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</p>	No
<p>(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</p>	No
<p>(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?</p>	No
<p>(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?</p>	No
<p>Any prior experience as a director of a listed company?</p>	Yes
<p>If Yes, Please provide details of prior experience</p>	<p>March 2002 to March 2005 - Executive Director of Hap Seng Consolidated Berhad (HSCB)</p> <p>March 2005 to present - Managing Director of HSCB</p> <p>May 2007 to September 2007 - Director of HSP</p> <p>September 2007 to present - Managing Director of HSP</p>

<b>Attachments</b>	<a href="#">Appendix_LMF.pdf</a> Total size =28K
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