

Announcement of Appointment of Chief Financial Officer *	
* Asterisks denote mandatory information	
>> Explanatory Notes	
For announcement of appointment of company secretary or registrar or auditor, please use the miscellaneous announcement template.	
Name of Announcer *	KOON HOLDINGS LIMITED
Company Registration No.	200303284M
Announcement submitted on behalf of	KOON HOLDINGS LIMITED
Announcement is submitted with respect to *	KOON HOLDINGS LIMITED
>> Announcement Details	
The details of the announcement start here ...	
Date of Appointment *	17-05-2010
Name of person *	Ben Teo Teck Sing
Age *	41
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	In view of the Group's long term strategic plans, a need to bring in a suitably qualified person with the relevant experience to help support the various new initiatives was identified. Ben was selected after a rigorous screening exercise by the Board following our advertisement in various medias, He was selected as he was deemed a good fit for the Group given his qualification and past experience.
Whether appointment is executive, and if so, the area of responsibility *	Executive – oversee all financial and management accounting; corporate governance; treasury; listing, statutory and regulatory compliance matters within the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Working experience and occupation(s) during the past 10 years *	<p>Dec 09 to Apr 10, Chief Financial Officer in a company engaged in the poultry business, assisted the company in the preparation for listing on the Singapore Stock Exchange.</p> <p>Oct 07 to Oct 09, Food Junction Holdings Ltd, last held position as Chief Financial Officer and Company Secretary, Group's financial and management accounting, corporate governance, listing requirement compliance, and any other finance related matters.</p> <p>Nov 06 to Sept 07, HLS Electronics Pte Ltd, Financial Controller involved in the preparation for listing on the Singapore Stock Exchange.</p> <p>Oct 05 to Oct 06, GKE International Limited (Company listed on Sesdaq), Financial Controller assisted in developing the annual budget plan and oversee the implementation of agreed financial plans, interpret operating results, analyze key performance metrics and provide business decision support to all functions.</p> <p>Jan 04 to Sept 05, EDM I Limited (Company listed on Sesdaq), last held position as Finance Manager and Company Secretary, responsible for the preparation, consolidation, analysis and reporting of all financial statements for the group and its overseas subsidiaries in the Asia Pacific region.</p> <p>Jul 02 to Dec 03, Sports Link Holdings Pte Ltd, Consumer & Sports (Marketing) Pte Ltd & Sembawang Book Store Pte Ltd, Finance Manager, responsible for formulating, reviewing and implementing financial policies and programmes.</p> <p>1999 to 2002, Lapp Holdings Asia Pte Ltd and Lapp Logistics Pte (Singapore subsidiaries of a German MNC), Finance, Admin & HR Manager, responsible for preparation of financial reports and statements including Group consolidation.</p> <p>1993 to 1998, MH Cheong & Associates, last held position as Audit Supervisor.</p>
Shareholding * in the listed issuer and its subsidiaries *	No
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

For personal use only

>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	No
Present	No

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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

For personal use only

(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,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(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

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

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.

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

For personal use only