

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

Issuer & Securities

Issuer/ Manager	WING TAI HOLDINGS LIMITED
Securities	WING TAI HLDGS LTD - SG1K66001688 - W05
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	02-Jan-2019 17:08:05
Status	New
Announcement Sub Title	Appointment of Non-Executive Director
Announcement Reference	SG190102OTHRPD6T
Submitted By (Co./ Ind. Name)	Ooi Siew Poh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Sim Beng Mei Mildred ("Mrs Mildred Tan") as Non-Executive Director.

Additional Details

Date Of Appointment	02/01/2019
Name Of Person	Sim Beng Mei Mildred
Age	60
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors has accepted the recommendation of the Nominating Committee of Wing Tai Holdings Limited ("WTH") which has reviewed Mrs Mildred Tan's qualifications and experience, and approved the appointment of Mrs Mildred Tan as non-executive Director of WTH.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Member of Audit & Risk Committee
Professional qualifications	Bachelor of Arts (Honours), Middlesex University, UK Masters in Education University of Sheffield, UK Graduate member of the British Psychological Society HR Executive Program - Cornell University, US EY Executive Leadership program - Harvard Business School
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	Mrs Mildred Tan was the Managing Director with Ernst & Young Advisory Pte Ltd (2002-2018) where she was responsible for Business Advisory Business focusing on Performance Improvements for organizations including corporate strategy, people advisory. She led large complex transformation in the enterprise workforce and customers helping to develop frameworks and network integration, driving business strategies, innovations and change in building the new workplaces for technology & digital innovations for clients. One critical component is her oversight in Risk technology, internal control and corporate governance. She was also the ASEAN Regional leader for EY Advisory (2006-2010)

	<p>before she relinquished the role to assume the Leadership for EY's Asia Pacific Government and Public Sector (2010-2018). This role change brought her to work with various government sectors including digital technology, education, healthcare, transport, land and infrastructure especially in the areas of e-government and public services.</p> <p>In addition to her varied portfolio Mildred was a Board member of the EY APAC Governing Council with oversight responsibility of EY offices across 13 countries (2011-2017).</p>
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
Other Principal Commitments* Including Directorships#	
**"Principal Commitments" has the same meaning as defined in the Code	
# 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)	Ernst & Young Advisory Pte Ltd (Managing Director/Partner)
Present	National Volunteer and Philanthropy Centre (Chairman) Lee Kuan Yew Fund Bilingualism Fund (Ministry of Education) (Member/AC Chair) Community Foundation of Singapore (Member) Gardens by the Bay (Member)
(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	Mrs Mildred Tan will be attending training on the roles and responsibilities of a director of a listed company.
	Not applicable.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)