Change - Announcement of Appointment::Appointment of Financial Controller

Issuer & Securities

Issuer/ Manager	EUCON HOLDING LIMITED
Securities	EUCON HOLDING LIMITED - SG1Q02920318 - E27
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	17-Oct-2016 18:41:05
Status	New
Announcement Sub Title	Appointment of Financial Controller
Announcement Reference	SG161017OTHRJPSL
Submitted By (Co./ Ind. Name)	Zhang Wei
Designation	Executive Director
Description (Please provide a detailed description of the event in the box below)	Appointment of Financial Controller

Additional Details

Date Of Appointment	12/10/2016
Name Of Person	Tay Ai Li
Age	36
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, having considered the recommendation from the Subscriber to the Subscription, as well as the Subscriber's investment manager, and having reviewed and considered the qualifications and work experience of Ms Tay, is of the view that the appointment of Ms Tay as Financial Controller is appropriate.
Whether appointment is executive, and if so, the area of responsibility	The appointment is an executive position. Ms Tay is in charge of the Company's financial and accounting functions in Singapore and responsible for overseeing the financial reporting, accounting functions, risk management and compliance requirements relating to the Group (the Company and its subsidiaries) in accordance with Singapore laws and regulations. Ms Tay joined the Group in July 2009 as Group Accountant. In 2014, she was promoted to Finance Manager. Prior to joining the Group, Ms Tay had over 4 years of auditing experiences in one of the Big 4 accounting firms. She is a Chartered Accountant with the Institute of Singapore Chartered Accountants and holds a Bachelor Degree in Accountancy from Nanyang Technological University, Singapore. She was formerly a member of Punggol North Citizens Consultative Committee and a member of the Young Professional Advisory Committee under Institute of Singapore Chartered Accountants.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Financial Controller
Familial relationship with any director 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	2009 to Present: Eucon Holding Limited (Group Accountant then Finance Manager) 2005 to 2009: Deloitte & Touche LLP (Assistant Audit Manager)
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Ms Tay holds 593,000 ordinary shares as at 12 October 2016.
# 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,	No

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?	
(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 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	Not applicable.

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