

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

TAKA JEWELLERY HOLDINGS LIMITED

#### Securities

TAKA JEWELLERY HOLDINGS LIMITED - SG1BI4000003 - 42L

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

21-Sep-2023 18:32:40

#### Status

New

#### Announcement Sub Title

APPOINTMENT OF INDEPENDENT DIRECTOR

#### Announcement Reference

SG230921OTHR3C15

#### Submitted By (Co./ Ind. Name)

Wong Yoen Har

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Appointment of Independent Director - Mr. Kuan Cheng Tuck

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Joseph Au, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

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## Additional Details

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### Date Of Appointment

25/10/2023

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### Name Of Person

Kuan Cheng Tuck

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### Age

51

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### Country Of Principal Residence

Singapore

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[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

The Board of Directors (the "Board"), having considered the recommendation of the Nominating Committee and having assessed Mr. Kuan Cheng Tuck's qualifications and working experience, is of the view that Mr. Kuan Cheng Tuck has the requisite experience to assume the responsibilities as Independent Director of the Company.

Accordingly, the Board recommends the appointment of Mr. Kuan Cheng Tuck as Independent Director of the Company ("Appointment"). His Appointment will be subject to the approval of shareholders by way of a resolution to be tabled at the forthcoming annual general meeting to be convened on 25 October 2023.

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[Whether appointment is executive, and if so, the area of responsibility](#)

Non-Executive.

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[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Independent Director, Chairman of Audit Committee and Member of Nominating Committee and Remuneration Committee.

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[Professional qualifications](#)

Master of Laws (Corporate and Financial Services Law) - National University of Singapore

Bachelor of Laws - University of London, UK

Bachelor of Accountancy - Nanyang Technological University, Singapore

Advocate and Solicitor - Singapore

Member of Institute of Singapore Chartered Accountants

Fellow member of the Association of Chartered Certified Accountants, UK

Member of the Singapore Institute of Directors

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[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

None.

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[Conflict of interests \(including any competing business\)](#)

None.

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[Working experience and occupation\(s\) during the past 10 years](#)

2004 to Present - KCT Consulting Pte. Ltd., Director

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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

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# 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)

Green Build Technology Limited  
CW Group Holdings Limited

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Present

CNMC Goldmine Holdings Limited  
Kori Holdings Limited  
Karin Technology Holdings Limited  
Kreston Consulting Pte. Ltd.  
Tahua Realty Sdn. Bhd.  
Konifer Realty Sdn. Bhd.

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(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

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(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?

Yes

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If Yes, Please provide full details

He was a former independent non-executive director ("INED") of CW Group Holdings Limited ("CWGHL"), a company listed on the Hong Kong Stock Exchange. In or around June 2018, a petition by a creditor of CWGHL was presented to the Grand Court of Cayman Islands for CWGHL to be wound up on the grounds that the company is unable to pay its debt and for the appointment of provisional liquidators to the company. CWGHL was placed into provisional liquidation in or around August 2018. He resigned as an INED of CWGHL on 9 November 2018.

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If Yes, Please provide details of prior experience

Green Build Technology Limited, Independent Director

CNMC Goldmine Holdings Limited, Independent Director

Kori Holdings Limited, Independent Director

Karin Technology Holdings Limited, Independent Director

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