

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER

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* Asterisks denote mandatory information

Name of Announcer *	HARTAWAN HLDGS LTD
Company Registration No.	200300950D
Announcement submitted on behalf of	HARTAWAN HLDGS LTD
Announcement is submitted with respect to *	HARTAWAN HLDGS LTD
Announcement is submitted by *	CHEW KOK LIANG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	13-Dec-2013 18:18:30
Announcement No.	00077

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	12/12/2013
Name of person *	TEO KIANG KOK
Age *	57
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board had considered the Nominating Committees recommendation and assessment of Teo Kiang Kok's qualifications and experience and is satisfied that Teo Kiang Kok 's appointment as Lead Independent Director, will be beneficial to the Board and to the Company.
Whether appointment is executive, and if so, the area of responsibility *	No.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead Independent Director, Chairman of Remuneration Committee and member of the Nominating Committee and Audit Committee
Working experience and occupation(s) during the past 10 years *	Teo Kiang Kok was a partner of Shook Lin & Bok LLP ("SLB") from 1988 to 2011. He was the head of corporate finance and China practices of SLB prior to his retirement in May 2011. He was a consultant to SLB from May 2011 to May 2012 and legal adviser to Aegis Portfolio Managers Pte Ltd on an adjunct basis from October 2012 to June 2013. He assumed the position of senior consultant to SLB from November 2013.
Interest * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests (including any competing business) *	Nil

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

<p>Past (for the last 5 years)</p>	<ol style="list-style-type: none"> 1. Asean Emerging Companies Growth Fund Ltd 2. Adampak Limited 3. E-Cube Investor Pte. Ltd. (struck off) 4. Food Culture Pte Ltd 5. FNC International Pte. Ltd. (formerly known as Food Junction Enterprises Pte Ltd) 6. Food Junction Holdings Limited 7. Food Junction International Pte. Ltd. 8. Food Junction Management Pte. Ltd. 9. Food Junction Singapore Pte. Ltd. 10. Giant Wireless Technology Limited 11. Hyflux Water Trust Management Pte. Ltd. 12. Malones Holdings Pte. Ltd. 13. Shooklin Advisory Services Pte. Ltd. 14. Shooklin Corporate Services Pte. Ltd. 15. SLAB Services Private Limited 16. T & W Food Junction Sdn. Bhd. 17. The Vittoria Fund Ltd 18. Unisteel Technology Limited 19. Asiasons WFG Financial Ltd (formerly known as Westcomb Financial Group Limited)
<p>Present</p>	<ol style="list-style-type: none"> 1. Hyflux Ltd 2. Jadason Enterprises Ltd 3. Memtech International Ltd 4. Pheim Sicav-SIF 5. Ocean Sky International Limited

>> 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 executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

<p>(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?</p>	<p>No</p>
<p>(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?</p>	<p>No</p>

<p>(c)* Whether there is any unsatisfied judgment against him?</p>	<p>No</p>
<p>(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?</p>	<p>No</p>
<p>(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?</p>	<p>No</p>
<p>(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?</p>	<p>No</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>	<p>No</p>
<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>	<p>No</p>
<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</p>	<p>No</p>

engaging in any type or business practice or activity?	
(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

>> 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?	Yes
If yes, please provide details of prior experience.	Teo Kiang Kok serves as an independent director of Hyflux Ltd, Jadason Enterprises Ltd, Memtech International Ltd and Ocean Sky International Limited, all of which are companies listed on the SGX-ST Main Board.

Footnote	<p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (Sponsor), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement,</p>
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Footnotes	including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is: - Name: Mr Chia Beng Kwan, Deputy Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. Address: 77 Robinson Road #21-02 Singapore 068896 Tel: (65) 6854-6160
Attachments	Total size = 0K (2048K size limit recommended)