

ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR

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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 18:16:59
Announcement No.	00076

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	12/12/2013
Name of person *	CHONG CHIN FAN
Age *	63
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 Chong Chin Fan's qualifications and experience and is satisfied that Chong Chin Fan's appointment as Vice President (Finance) and Executive Director, will be beneficial to the Board and to the Company.
Whether appointment is executive, and if so, the area of responsibility *	Yes. Chong Chin Fan is responsible for the overall financial, accounting, compliance and reporting, as well as the internal control functions of the Group. He is also in-charge of liaising with the Audit Committee on any accounting and financial matters of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Vice President (Finance) and Executive Director
Working experience and occupation(s) during the past 10 years *	Prior to joining the Group, Chong Chin Fan was the chief financial officer of Luye Pharma Group Limited (a company then listed on the SGX-ST Main Board) from February 2004 to December 2012. In the course of his career, he has held various finance and audit related positions, including as group financial controller of Econ International Group from July 1992 to January 2004.
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

>> OTHER DIRECTORSHIP

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

<p>Past (for the last 5 years)</p>	<ol style="list-style-type: none"> 1. A-Bio Pharma Pte. Ltd. 2. Apex Group Holding Limited 3. Asiapharm Investments Ltd 4. Asiapharm (Singapore) Pte. Ltd. 5. Asiapharm Biotech Pte. Ltd. 6. Asiapharm Biotech Sdn. Bhd. 7. Asiatravel.com Holdings Ltd 8. HQM Management Pte. Ltd. 9. Kanghai Pharmaceutical Technology Development Limited 10. Luye Biotech (Singapore) Pte. Ltd. 11. Luye Group (Singapore) Pte. Ltd. 12. Luye Pharma Investments Pte. Ltd. 13. Luye-Pharm (Singapore) Pte. Ltd. 14. Nature Wise Health Care Pte. Ltd. 15. Pacific Target Holdings Limited 16. Parry Investment Pte. Ltd. (struck off) 17. Solid Success Holding Limited 18. SmartMedicine Pte. Ltd. (struck off) 19. Steward Cross Pte. Ltd.
<p>Present</p>	<ol style="list-style-type: none"> 1. Chews Group 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</p>	

<p>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 engaging in any type of business practice or activity?</p>	<p>No</p>
<p>(j)* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:</p>	

elsewhere, or 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.	Chong Chin Fan is currently the independent director of Chews Group Ltd (a company listed on Catalist).

Footnotes	<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, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is: - Name: Mr Chia Beng Kwan, Deputy Managing Director, Corporate Finance,</p>
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Attachments

Total size = 0K
(2048K size limit recommended)