

Create 'Change - Announcement of Appointment' Announcement

Issuer & Securities

Issuer/ Manager

REGAL INTERNATIONAL GROUP LTD.

Securities

Name	ISIN	Stock Code
REGAL INTERNATIONAL GROUP LTD.	SG1AE0000008	UV1

Stapled Security

No

Announcement Details

Announcement Sub Title

Appointment of an Independent Director

Submitted By (Co./ Ind. Name)

Su Chung Jye

Designation

Executive Chairman and Chief Executive Officer

Contact Details

65323383

Effective Date and Time of the event**Price Sensitivity**

Yes

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

Appointment of Mr Lee Chia Sin as an Independent Director of the Company.

Additional Details

Date Of Appointment

11/03/2021

Name Of Person

Lee Chia Sin

Age

43

Country Of Principal Residence

Singapore

Date of last re-appointment (if applicable)**The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The Board of Directors concurs with the recommendation of the Nominating Committee and is of the view that based on his qualifications and work experience, Mr Lee Chia Sin will be able to contribute positively to the Group.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

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

Professional qualifications

FCCA, CA Singapore, CA Malaysia

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

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

January 2011 till Now:

Audit Partner of CKS Associates, Veronica L & Associates and CKS Assurance PAC

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

Shareholding Details

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)

- 1) Loewe Fashion Pte Ltd
- 2) China Metals & Minerals Pte Ltd
- 3) Creative Corporate Management Sdn Bhd
- 4) Creative Tax Advisory Sdn Bhd
- 5) Clover Leisure Sdn Bhd

Present

- 1) China Environment Ltd
- 2) China Dongyuan Environment Pte Ltd
- 3) CKS Assurance PAC
- 4) Creative Business Management Pte Ltd
- 5) Creative Corporate Management Pte Ltd
- 6) Creative Global Mgt Pte Ltd
- 7) CS Portfolio Pte Ltd
- 8) East Wing Consultancy Pte Ltd
- 9) Eurokem (SEA) Pte Ltd
- 10) Nextrend Technology Pte Ltd
- 11) 13 Resources Pte Ltd
- 12) Metal Alliance Pte Ltd
- 13) Creative Business Management Sdn Bhd
- 14) Creative Hub Corporation Sdn Bhd
- 15) Interactive Portfolio Sdn Bhd

INFORMATION REQUIRED PERSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

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

No

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

Disclosure applicable to the appointment of Director only.

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

Yes

If Yes, Please provide details of prior experience

China Environment Ltd

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)

Has been a director of a public listed company and attended the Singapore Institute of Director - Listed Entity Director Training in October 2019.

Attachments

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