

'Change – Announcement of Appointment' Announcement 委任之公告

Issuer & Securities 發行人及證券

Issuer/Manager 發行人/經理人
REGAL INTERNATIONAL GROUP LTD.

Securities 證券

Name 名稱	ISIN 國際證券識別號	Stock Code 股票代碼
REGAL INTERNATIONAL GROUP LTD.	SG1AE0000008	UV1

Stapled Security 合訂證券
No 無

Announcement Details 公告之詳細信息

Announcement Sub Title 公告副標題
Appointment of Financial Controller
委任財務總監之公告

Submitted By (Co. / Ind. Name) 發佈人(公司/個人名稱)	Designation 職位	Contact Details 聯繫方式
Su Chung Jye 蘇琮傑	Executive Chairman and CEO 執行董事長暨執行長	65323383

Effective Date and Time of the event 公告之生效日期及時間	Price Sensitivity 價格敏感度
	No 無

Description (Please provide a detailed description of the event in the box below – Refer to the Online help for the format)

描述 (請在下面的方框提供詳細內容 – 請參閱網上解說格式)
Appointment of Financial Controller
委任財務總監之公告

Additional Details 附加之詳細信息

Date Of Appointment 任命日期	Name Of Person 姓名	Age 年齡
2017 年 3 月 20 日	Kong Mei Yen 江美艷	32

Country Of Principal Residence 居住地
Singapore 新加坡

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

董事會針對此任命的意見(包括原因，選擇標準以及過程)

The promotion of Ms. Kong Mei Yen from Finance Manager to Financial Controller was duly reviewed by the Company's Audit Committee and Board of Directors (the "Board").

The Board, having reviewed and considered Ms. Kong Mei Yen's qualifications and work experience, has approved the promotion of Ms. Kong Mei Yen as the Financial Controller of the Company.

將江美艷女士自財務經理提升為財務總監是經過公司的審計委員會與董事會(簡稱“董事會”)謹慎審核後的結論。

根據其資歷及工作經驗，董事會已批准將江美艷升職為本集團之財務總監。

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

是否是被任命為執行董事，如果是，職責範圍如何

Executive, responsible for the Group's financial accounting, financial reporting as well as matters related to corporate finance of the Group. Her responsibilities also include fund flow management, management reporting and tax planning.

為執行人員，負責本集團之財務會計、財報及集團財務相關事項。其亦負責現金流預測與管理、財務及稅務規劃等。

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

職位(如: 首席獨立董事，審計委員會委員等)

Financial Controller 財務總監

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

與上市發行人或任何主要子公司的任何董事及/或主要股東的親屬關係

No 否

Conflict of interests (including any competing business)

利益衝突(包括任何競爭關係的業務)

No 否

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

過去 10 年的工作經驗和職業

Please refer to Annex A. 請參閱附錄 A

Shareholding interest in the listed issuer and its subsidiaries?

持有上市發行人及其他公司的股權利益？

No 否

Shareholding Details 股權信息

Other Directorships 其他董事職務

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

#根據上市規則第 704 (9) 條文或凱利板上市規則第 704 (8) 條文這些字段不適用於委任之公告。

Past (for the last 5 years) 過去 (過去 5 年)

NA 不適用

Present 現在

NA 不適用

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) (H)

根據新加坡所上市手冊第 704 (7)(H)條文的規定提供的相關資訊

(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 any time within 2 years from the date he ceased to be a partner?

If Yes, Please provide full details

(a)在過去 10 年裏的任何時候，在任何司法管轄區域內，是否曾有涉及任何破產法項下針對其或針對其擔任合夥人期間或其不擔任合夥人後 2 年內的合夥提出的申請或請求？

如是，請提供全部內容

No 否

(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, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

If Yes, Please provide full details

(b)在過去 10 年裏的任何時候，在任何司法管轄區域內，是否有針對其擔任董事或同等職務或主要管理人員期間或不擔任董事或同等職務或主要管理人員後 2 年內的實體（而非合夥）(如果這個實體是商業信託的受託人，則是針對該商業信託)，已破產清算為理由提出的結果或解散申請或請求？如是，請提供全部內容

No 否

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

(c) 是否有任何針對其未履行的判決？

No 否

If Yes, Please provide full details

如是，請提供全部內容

(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?

If Yes, Please provide full details

(d) 在新加坡或其他地方，是否曾被宣告犯有可判監禁的涉及欺詐或失信的罪行，或是任何此類未決之刑事程序（包括其知道的任何未決之刑事程序）的當事人？

如是，請提供全部內容

No 否

(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?

If Yes, Please provide full details

(e) 在新加坡或其他地方，是否曾被宣告犯有涉及違反任何證券或期貨法律或規定的罪行，或是任何有關此類違法之刑事程序（包括其知道的任何未決之刑事程序）的當事人？

如是，請提供全部內容

No 否

(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?

If Yes, Please provide full details

(f) 在過去 10 年裏的任何時候，在新加坡或其他地方涉及違反任何證券或期貨法律或規定的民事訴訟程序中，是否針對其做出過判決，或確定你欺詐、虛假陳述或失信的民事訴訟程序中（包括其知道的任何未決之民事程序）你作為當事人？

如是，請提供全部內容

No 否

(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?

If Yes, Please provide full details

(g) 在新加坡或其他地方，是否被宣告犯有任何有關任何實體或商業信託之設立或管理的罪行？

如是，請提供全部內容

No 否

(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?

If Yes, Please provide full details

(h) 是否曾經被剝奪擔任任何實物（包括商業信託的受託人）之董事或同等職務、或以任何直接或間接的方式參與任何實體或商業信託之管理的資格？

如是，請提供全部內容

No 否

(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?

If Yes, Please provide full details

(i) 是否曾經是任何法院、仲裁庭或政府機關的任何任令、判決或裁定的當事人，由此，你被永久或臨時性的禁止從事任何類型的業務活動或行爲？

如是，請提供全部內容

No 否

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(j) 據其所知，在新加坡或其他地方，是否曾與下列公司、實體或商業信託在其與之有關聯期間所發生或產生的任何事項的管理或事務處理有關聯：-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

If Yes, Please provide full details

(i) 在新加坡或其他地方，就違反管轄公司的任何法律或規定而受到調查的任何公司；或如是，請提供全部內容

No 否

(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

If Yes, Please provide full details

(ii) 在新加坡或其他地方，就違反管轄該實體之任何法律或規定而受到調查的任何實體（而非公司）；或

如是，請提供全部內容

No 否

(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

If Yes, Please provide full details

(iii) 在新加坡或其他地方，就違反管轄該商業信託之任何法律或規定而受到調查的任何商業信託；或

如是，請提供全部內容

No 否

(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?

If Yes, Please provide full details

(iv) 在新加坡或其他地方，就違反有關證券或期貨行業之法律或規定而受到調查的任何商業信託，有關任何實體或商業信託發生或引發事項？

如是，請提供全部內容

No 否

(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?

If Yes, Please provide full details

(k) 曾經或目前是否是調查或紀律處分的對象，是否曾在新加坡或其他地方被新加坡金融管理局或其他主管當局、交易所、專業服務機構或政府部門懲戒或警告？

如是，請提供全部內容

No 否

Disclosure applicable to the appointment of Director only.

披露僅適用於董事之任命。

Any prior experience as a director of a listed company?

是否擔任過上市公司董事？

No 否

If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company

如否，請提供一間上司公司的董事的角色及職責所進行任何培訓內容

NA 不適用

KONG MEI YEN 江美艷

WORKING EXPERIENCE AND OCCUPATION(S) DURING THE PAST 10 YEARS

過去 10 年的工作經驗和職業

2016 - 迄今	Finance Manager, Regal International Group Ltd.
2014 至 2016	Audit Manager, Deloitte & Touche LLP
2012 至 2013	Finance Analyst, Shell Business Service Centre Sdn Bhd
2009 至 2012	Audit Senior, Foo Kon Tan Grant Thornton LLP
2007 至 2009	Audit Assistant, Deloitte KassimChan