

[Print this page](#)[ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR \(THIS ANNOUNCEMENT SUPERCEDES THE ANNOUNCEMENT NO. 00166 DATED 1 AUGUST 2008\) \\*](#)*\* Asterisks denote mandatory information*

Name of Announcer *	SINWA LIMITED
Company Registration No.	200206542H
Announcement submitted on behalf of	SINWA LIMITED
Announcement is submitted with respect to *	SINWA LIMITED
Announcement is submitted by *	Chew Kok Liang
Designation *	Company Secretary
Date & Time of Broadcast	25-Mar-2009 17:13:51
Announcement No.	00065

[>> ANNOUNCEMENT DETAILS](#)*The details of the announcement start here ...*

Date of Appointment *	31-07-2008
Name of Person*	Chua Goh Tee
Age *	72
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Chua comes from the Marine, Oil and Gas business Industry and has a wealth of experience and business contacts in this field. The Sinwa Board seeks suitably qualified senior management personnel to further assist the Board in the business decision development process. Mr Chua comes heavily recommended through the General Marine Business Contacts. After consideration of the recommendation, Sinwa Board finds Mr Chua suitable to meet their requirement in Its search for such a personnel to enhance its business development. Therefore Mr Chua was appointed as the Independent Director effective from 31 July 2008.
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
Working experience and occupation(s) during the past 10 years *	(2004 – Present) Nippon Paint Marine (Singapore) Pte Ltd - Managing Director  Responsible for profitability and all business matters, in South East Asia (Singapore, Malaysia, Thailand, Indonesia, Philippines), South Asia (South China, Hong Kong, Indo-China), India & Middle East. Reports directly to the Board of Directors in Japan and serves the Board as Advisor.  (1972 – 2004) International Paints (Akzo Nobel Coatings) - Deputy Managing Director  Joined the company in 1972 as Sales manager for Industrial and decorative coatings until 1975 when assigned to head up the new Marine Paint division. Responsibilities included Business Development, Product service development, technical service development, and overall start-up for the business using Singapore as a platform to launch International Paints as a Global Marine Paint company. Achieved number one Global leadership position within 5 years and maintained it until 2004. In 1980, was

	appointed to the board of International Paints as Director advising the Board on global Business Development strategies and sales. Promoted to Deputy Managing Director in 1992. Headhunted to Nippon Paint Marine (Singapore) in 2004.
<u>Interest</u> * in the listed issuer and its subsidiaries *	40,000 shares in Sinwa Limited
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

## &gt;&gt; OTHER DIRECTORSHIP#

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

Past (for the last 5 years)	International Paints (Akzo Nobel Coatings)
Present	Nippon Paint Marine (Singapore) Pte Ltd

## &gt;&gt; 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.

- (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
- (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
- (c)\* Whether there is any unsatisfied judgment against him?
- No
- (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
- (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
- No

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?

- (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

- (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

- (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

- (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

- (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,

● No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

- (k)\* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning,

● No

by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?

- No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

Mr Chua will receive relevant briefing on the roles and responsibilities of a director of a public listed company in Singapore. Appropriate briefing and orientation would be arranged for him.

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

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