

Change - Announcement of Appointment::Appointment of Non-Independent and Non-Executive Director

Issuer & Securities

Issuer/ Manager	SP CORPORATION LIMITED
Securities	SP CORPORATION LIMITED - SG1AJ0000007 - AWE
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	01-Aug-2018 18:36:12
Status	New
Announcement Sub Title	Appointment of Non-Independent and Non-Executive Director
Announcement Reference	SG180801OTHR9ABV
Submitted By (Co./ Ind. Name)	Helena Chua
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr David Lee Kay Tuan as a Non-Independent and Non-Executive Director and a member of Audit and Risk Committee of the Company.

Additional Details

Date Of Appointment	01/08/2018
Name Of Person	David Lee Kay Tuan
Age	50
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board having considered the recommendation of the Nominating Committee and assessed Mr David Lee's qualification and experience, is of the view that he has the requisite experience and capacity to assume the responsibility as a Non-Independent and Non-Executive Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent and Non-Executive Director and a member of Audit and Risk Committee.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr David Lee is a brother-in-law of Mr William Nursalim alias William Liem, a Non-Independent and Non-Executive Director of the Company. He is also the spouse of Ms Michelle Liem Mei Fung, a deemed substantial shareholder of the Company by virtue of her interests in Nuri Holdings (S) Pte Ltd.
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	Mr David Lee is currently a Senior Lecturer in Singapore University of Social Sciences. He is also a Consultant of Shenton Law Practice LLC. Mr David Lee's background and his past working experience is set out below: - Managing Partner of M/s Ang & Lee from 1994 to 2001. - Executive Director (Legal and Administration) of the Company from 2001 to 2004. - Chief Executive Officer of Tuan Sing Holdings Limited from 2004 to 2007. - Chief Executive Officer of the Company from 2007 to 2009. - Managing Partner of Shenton Law Practice LLP from 2010 to 2017.

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
# 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)	Please refer to the attached Appendix A.
Present	Please refer to the attached Appendix A.
(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 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
(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, 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
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Mr David Lee is currently a director of Tuan Sing Holdings Limited which is listed on the Singapore Exchange Securities Trading Limited.
Attachments	Appendix A-List of Past and Present Directorships of DL_010818.pdf Total size =18K

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LIST OF PAST DIRECTORSHIPS OF DAVID LEE KAY TUAN (FOR THE LAST 5 YEARS)

<u>No.</u>	<u>Name of Company</u>
1.	Pan-West (Private) Limited
2.	Finsbury Private Limited
3.	Prodigy Golf Pte Ltd
4.	Garden Properties Pte Ltd
5.	Harrison Properties Pte. Ltd.
6.	Golden Cape Investments Ltd
7.	Pan-West China Holdings Pte. Ltd.

LIST OF PRESENT DIRECTORSHIPS OF DAVID LEE KAY TUAN AS AT 1 AUGUST 2018

<u>No.</u>	<u>Name of Company</u>
	<u>Tuan Sing Group</u>
1.	Tuan Sing Holdings Limited (“Tuan Sing”) – listed on SGX-ST
	<u>Non-Listed Singapore Subsidiaries of Tuan Sing</u>
2.	Asiaview Properties Pte Ltd
3.	Asplenium Land Pte. Ltd.
4.	Bauhinia Land Pte. Ltd.
5.	Clerodendrum Land Pte. Ltd.
6.	Dillenia Land Pte. Ltd.
7.	Episcia Land Pte. Ltd.
8.	Gerbera Land Pte. Ltd.
9.	Goodworth Investments Pte Ltd
10.	Heliconia Land Pte. Ltd.
11.	Ipomoea Land Pte. Ltd.
12.	Jasminum Land Pte. Ltd.
13.	Megaton Investments Pte Ltd
14.	Oxley Development Pte Ltd
15.	Pacific Consultants Pte. Ltd.
16.	Pemimpin Properties Pte. Ltd.
17.	Premiera Development Pte. Ltd.
18.	Shelford Properties Pte Ltd
19.	Silveridge Investments Pte Ltd
20.	Sing-Hu International Pte Ltd
21.	Splendourland Pte Ltd
22.	Superluck Properties Pte Ltd
23.	TS Planet Sports Pte. Ltd.
24.	TSRC Novena Pte. Ltd.
25.	TS Technologies Pte Ltd
26.	TSH Australia Holdings Pte Ltd
27.	TSH China Holdings Pte Ltd
28.	Yewglade Pte Ltd
	<u>Non-Listed Overseas Subsidiaries of Tuan Sing</u>
	<u>Australia</u>
29.	Tuan Sing (Australia) Pty Limited
30.	Fuchsia Land Pty Ltd

No. **Name of Company**

China

31. Fujian Ji'Xing Real Estate Development Co., Ltd.
32. Shanghai Shenjia Property Management Co., Ltd.
33. Qingdao Shenyang Property Co., Ltd.
34. Habitat Properties (Shanghai) Ltd.
35. Shanghai Xin Min Real Estate United Development Co., Ltd. (in liquidation)
36. Tuan Sing (China) Investments Limited (in liquidation)

Malaysia

37. Hypak Sdn Bhd

Others

38. Pan-West (Shenzhen) Co. Ltd (in liquidation)
39. Nuri Holdings (S) Pte Ltd
40. Sorbonne-Assas International Law School-Asia Limited