

Additional Information on Directors Seeking Re-Appointment

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, we set out below the additional information on Mr Liang Guo Zhan and Mr Gerald Yeo, who are seeking re-appointment as Directors at the forthcoming Annual General Meeting. The information shall be read in conjunction with their respective biographies on pages 14 to 15.

	Mr Liang Guo Zhan	Mr Gerald Yeo
Date of Appointment	11/01/2006	26/04/2012
Date of last re-appointment	29/04/2016	15/06/2017
Age	53	61
Country of Principal Residence	China	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The re-election of Mr Liang as Executive Director of the Company was recommended by the Nominating Committee (NC) and the Board has accepted the recommendation, after taking into consideration his qualifications, expertise, past experiences and overall contributions since he was appointed as a Director of the Company.	The re-election of Mr Yeo as a Non-Executive and Independent Director of the Company was recommended by the Nominating Committee (NC) and the Board has accepted the recommendation, after taking into consideration his qualifications, expertise, past experiences and overall contributions since he was appointed as a Director of the Company. Mr Yeo has abstained from the deliberation of the NC as well as that of the Board pertaining to his re-election.
Whether appointment is executive, and if so, the area of responsibility	Executive Chairman	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Chairman	Lead Independent Director, Chairman of the Audit Committee, Member of the Nominating Committee and Remuneration Committee
Professional qualifications	Diploma in Business Management, Beijing Society Academic Institute	Bachelor in Business Administration, University of Singapore
Working experience and occupation(s) during the past 10 years	Please refer to Mr Liang's biography set out under the section "Board of Directors" of the Annual Report	Please refer to Mr Yeo's biography set out under the section "Board of Directors" of the Annual Report
Shareholding interest in the Company and its subsidiaries	Direct interest: 100 shares Deemed interest: 220,914,000 shares	None
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the Company or of any of its principal subsidiaries	None	None
Conflict of interest (including any competing business)	None	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes	Yes
OTHER PRINCIPAL COMMITMENTS INCLUDING DIRECTORSHIPS		
Past (for the last 5 years)	None	Yang Kee Holdings Pte Ltd

	Mr Liang Guo Zhan	Mr Gerald Yeo
Present	潮州市华丰集团有限公司 (Chaozhou Huafeng (Group) Ltd) 潮州市华丰集团股份有限公司 (Chaozhou Huafeng (Group) Incorporation Ltd) 广东华丰中天液化天然气有限公司 (Guangdong Huafeng Zhongtian LNG Co., Ltd) 潮州市欧华能源有限公司 (Chaozhou Ouhua Energy Co., Ltd) 潮州市南华塑料实业有限公司 (Chaozhou Nanhua Plastic Industry Co., Ltd) 潮州市华丰造气厂有限公司 (Chaozhou Huafeng Gas Production Co., Ltd) 潮州市华丰石油产品仓储有限公司 (Chaozhou Huafeng Petroleum and Warehouse Co., Ltd)	W Atelier Logistics Pte Ltd Yang Kee Logistics Pte Ltd Diamond Land Investments 1 Pte Ltd One Tree Capital Management Pte Ltd Canadia Bank PLC
(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	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	Yes. Mr Yeo was the Investor Representative Director of CHN Commodity Trade Center Sdn Bhd which was wound up in 2015.
(c) Whether there is any unsatisfied judgment against him?	No	No

	Mr Liang Guo Zhan	Mr Gerald Yeo
(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	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	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	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	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	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	No

	Mr Liang Guo Zhan	Mr Gerald Yeo
<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> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(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</p> <p>(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</p> <p>(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,</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>
<p>(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?</p>	<p>No</p>	<p>No</p>