

**7 APRIL 2021  
APPENDIX**

**THIS APPENDIX TO THE ANNUAL REPORT 2020 IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.**

**If you are in any doubt as to the contents herein or as to the course of action you should take, you should consult your legal, financial, tax or other independent adviser immediately.**

This Appendix has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. It has not been examined or approved by the Singapore Exchange Securities Trading Limited and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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(Company Registration Number 200403029E)  
(Incorporated in the Republic of Singapore)

**INFORMATION RELATING TO THE DIRECTORS WHO ARE SEEKING RE-ELECTION  
AS SET OUT IN APPENDIX 7F OF THE CATALIST RULES**

**INFORMATION RELATING TO THE DIRECTORS WHO ARE SEEKING RE-ELECTION AND DIRECTORS SEEKING SHAREHOLDERS' APPROVAL IN RESPECT OF RULE 406(3)(d)(iii) OF THE CATALIST RULES (EFFECTIVE FROM 1 JANUARY 2022) AS SET OUT IN APPENDIX 7F OF THE CATALIST RULES**

The purpose of this Appendix is to provide Shareholders with the information relating to the directors who are seeking re-election and Directors seeking shareholders' approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules (effective from 1 January 2022) at the forthcoming annual general meeting of the Company to be held on 29 April 2021 ("AGM") pursuant to Catalist Rule 720(5). The notice of the AGM is set out on page 97 of the Annual Report 2020.

Mr Lim Hai Cheok and Mr Lim Heng Seng

	<b>Name of Director to be Re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules at the AGM</b>	
	<b>Lim Hai Cheok</b>	<b>Lim Heng Seng</b>
<b>Designation</b>	Executive Director and Chief Executive Officer, member of the Nominating Committee	Non-Executive Independent Director, member of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee
<b>Date of appointment</b>	15 March 2004	5 July 2004
<b>Date of last re-appointment</b>	30 April 2018	30 April 2018
<b>Age</b>	72	59
<b>Country of principal residence</b>	Singapore	Singapore
<b>Academic qualifications</b>	Completed primary education	Master of Business Administration degree and Bachelor of Social Science degree
<b>Professional memberships/ qualifications</b>	Nil	Nil
<b>Current directorships</b>		
- <b>Public companies (Other than Hosen Group Ltd)</b>	Nil	Nil
- <b>Private companies</b>	1. Hock Seng Food Pte Ltd 2. Hock Seng Food (M) Sdn Bhd 3. Hock Seng Worldwide Sdn Bhd 4. Hock Seng Food (Shanghai) Co., Ltd 5. Hosen Chocolate Sdn Bhd 6. Hosen Chocolate Marketing Sdn Bhd 7. Fortune Melinka Pte Ltd	Nil
<b>Past directorships (in the last 5 years)</b>		
- <b>Public companies</b>	Nil	Nil
- <b>Private companies</b>	1. Shi Chen (Shanghai) Trading Co. Ltd 2. Arenas Seafood Pte Ltd	Nil
<b>Principal commitments<sup>1</sup></b>	See Directorships above	Adviser of Kloss & Associates

<sup>1</sup> Include all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.

	Name of Director to be Re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules at the AGM	
	Lim Hai Cheok	Lim Heng Seng
Shareholding interest in the Company and its subsidiaries	Direct interest in 65,000,000 ordinary shares of the Company and deemed interest in 64,843,750 ordinary shares of the Company held by his spouse, Mdm Chong Poh Soon	Nil

Please refer to the table below for additional information on Directors, Mr Lim Hai Cheok and Mr Lim Heng Seng, to be re-elected and/or subject to shareholders' approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules at the forthcoming AGM:

	Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules	
	Lim Hai Cheok	Lim Heng Seng
Date of appointment announcement ("Previous Announcement")	Refer to the Company's offer document dated 3 September 2004.	Refer to the Company's offer document dated 3 September 2004.
Any changes to the Previous Announcement?	Yes. Please see below.	Yes. Please see below.
<b>Changes to the Previous Announcement, if applicable</b>		
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Board of Directors of the Company having considered, among others, the recommendation of the Nominating Committee ("NC") and having reviewed and considered the contribution and performance, attendance, preparedness, participation, candour and suitability of Mr Lim Hai Cheok ("Mr Lim") for re-appointment as Executive Director and Chief Executive Officer of the Company pursuant to Article 104 of the Company's Articles of Association and Rule 720(4) of the Catalist Rules.</p> <p>Following the Board's review, the Board has concluded that Mr Lim possesses the experience, expertise, knowledge and skills to continue to contribute towards the core competencies of the Board.</p>	<p>The Board of Directors of the Company having considered, among others, the recommendation of the Nominating Committee ("NC") and having reviewed and considered the contribution and performance, attendance, preparedness, participation, candour, independence and suitability of Mr Lim Heng Seng ("Mr Lim") for re-appointment as Non-Executive Independent Director of the Company pursuant to Rule 406(3)(d)(iii) of the Catalist Rules.</p> <p>Following the Board's review (bases of which have been detailed under Provision 2.1 of the Corporate Governance Report), the Board has concluded that Mr Lim continues to be independent, possesses the experience, expertise, knowledge and skills to continue to contribute towards the core competencies of the Board.</p>

	<b>Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules</b>	
	<b>Lim Hai Cheok</b>	<b>Lim Heng Seng</b>
Whether the appointment has changed from non-executive to executive. If so, please state the area of responsibility	Not applicable, there is no change to the designation of Mr Lim Hai Cheok.	Not applicable, there is no change to the designation of Mr Lim Heng Seng from non-executive to executive.
Working experience and occupation(s) during the past 10 years	Director of Hosen Group Ltd and certain of its subsidiaries as stated above.	Advisor of Kloss & Associates since 2016.
Any relationship (including immediate family member relationships) with any existing director, existing executive officer, the Company and/or substantial shareholder of the Company or any of its principal subsidiaries	Spouse of Mdm Chong Poh Soon, Senior Director and Substantial Shareholder.  Father of Mr Lim Hock Chye Daniel, Executive Director.  Brother of Mdm Lim Kim Eng, Executive Director and Substantial Shareholder.	Nil
Conflict of Interest (including any competing business)	Nil	Nil
Undertaking (in the format set out in Appendix 7H) under Rule 720(1) submitted to the Company?	Yes	Yes

<b><i>Declaration under Paragraph 8, Part VII of the Fifth Schedule, Securities and Futures Act (Offers of Investments) (Securities and Securities-Based Derivatives Contracts) Regulation 2018</i></b>		
(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	No

	<b>Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules</b>	
	<b>Lim Hai Cheok</b>	<b>Lim Heng Seng</b>
(c) Whether there is any unsatisfied judgment against him?	No	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	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

	<b>Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules</b>	
	<b>Lim Hai Cheok</b>	<b>Lim Heng Seng</b>
(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
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	No	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	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	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	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	No

	<b>Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules</b>	
	<b>Lim Hai Cheok</b>	<b>Lim Heng Seng</b>
(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	No
<b>Prior Experience as a Director of a Listed Company on the Exchange</b>		
Any prior experience as a director of an issuer listed on the Exchange?	Not applicable. This is a re-election of a director.	Not applicable. This is a re-appointment of a director as Non-Executive Independent Director of the Company pursuant to Rule 406(3)(d)(iii) of the Catalist Rules.
Attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange?	Not applicable. This is a re-election of a director.	Not applicable. This is a re-appointment of a director as Non-Executive Independent Director of the Company pursuant to Rule 406(3)(d)(iii) of the Catalist Rules.
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).	Not applicable. This is a re-election of a director.	Not applicable. This is a re-appointment of a director as Non-Executive Independent Director of the Company pursuant to Rule 406(3)(d)(iii) of the Catalist Rules.

Mr Wee Piew and Mr Leong Ka Yew

	Name of Director to be Re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules at the AGM	
	Wee Piew	Leong Ka Yew
<b>Designation</b>	Non-Executive Independent Chairman, Chairman of the Audit Committee and Remuneration Committee, member of the Nominating Committee	Non-Executive Independent Director, member of the Audit Committee and Remuneration Committee
<b>Date of appointment</b>	Mr Wee was first appointed as Non-Executive Independent Director on 5 July 2004 and was subsequently redesignated as Non-Executive Independent Chairman on 3 April 2017	28 December 2020
<b>Date of last re-appointment</b>	23 June 2020	Not applicable, Mr Leong was first appointed as Non-Executive Independent Director on 28 December 2020
<b>Age</b>	57	55
<b>Country of principal residence</b>	Singapore	Singapore
<b>Academic qualifications</b>	Bachelor of Accountancy (Honours)	Bachelor of Laws (Honours)
<b>Professional memberships/ qualifications</b>	Fellow of the Institute of Singapore Chartered Accountants (2004 – 2017)	Member of Law Society of Singapore and Member of Singapore Academy of Law
<b>Current directorships</b>		
- <b>Public companies (Other than Hosen Group Ltd)</b>	1. Beijing Gas Blue Sky Holdings Limited 2. Miyoshi Limited	Nil
- <b>Private companies</b>	Nil	Nil
<b>Past directorships (in the last 5 years)</b>		
- <b>Public companies</b>	PSL Holdings Ltd	Nil
- <b>Private companies</b>	Nil	Aptus Law Corporation
<b>Principal commitments<sup>2</sup></b>	See Directorships above	Consultant to Aptus Law Corporation
<b>Shareholding interest in the Company and its subsidiaries</b>	Nil	Nil

Please refer to the table below for additional information on Directors, Mr Wee Piew and Mr Leong Ka Yew, to be re-elected and/or subject to shareholders' approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules at the forthcoming AGM:

	Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules	
	Wee Piew	Leong Ka Yew
Date of appointment announcement (" <b>Previous Announcement</b> ")	13 March 2017	28 December 2020

<sup>2</sup> Include all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.



	Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules	
	Wee Piew	Leong Ka Yew
Any changes to the Previous Announcement?	Yes. Please see below.	No
<b>Changes to the Previous Announcement, if applicable</b>		
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Board of Directors of the Company having considered, among others, the recommendation of the Nominating Committee (“NC”) and having reviewed and considered the contribution and performance, attendance, preparedness, participation, candour, independence and suitability of Mr Wee Piew (“Mr Wee”) for re-appointment as Non-Executive Independent Director of the Company pursuant to Rule 406(3)(d)(iii) of the Catalist Rules.</p> <p>Following the Board's review (bases of which have been detailed under Provision 2.1 of the Corporate Governance Report), the Board has concluded that Mr Wee continues to be independent, possesses the experience, expertise, knowledge and skills to continue to contribute towards the core competencies of the Board.</p>	<p>The Board of Directors of the Company having considered, among others, the recommendation of the Nominating Committee (“NC”) and having reviewed and considered the contribution and performance, attendance, preparedness, participation, candour and suitability of Mr Leong Ka Yew (“Mr Leong”) for re-appointment as Non-Executive Independent Director of the Company pursuant to Article 108 of the Company's Articles of Association and Rule 720(4) of the Catalist Rules.</p> <p>Following the Board's review, the Board has concluded that Mr Leong possesses the experience, expertise, knowledge and skills to continue to contribute towards the core competencies of the Board.</p>
Whether the appointment has changed from non-executive to executive. If so, please state the area of responsibility	Not applicable, there is no change to the designation of Mr Wee Piew from non-executive to executive.	Not applicable, there is no change to the designation of Mr Leong Ka Yew from non-executive to executive.
Working experience and occupation(s) during the past 10 years	<p>Non-Executive Independent Director of China Print Power Group Limited since 26 Mar 2007.</p> <p>Non-Executive Independent Director of Miyoshi Limited since 1 May 2014.</p> <p>Executive Director and CEO of PSL Holdings Ltd from Aug 2016 to Dec 2016.</p>	<p>Consultant to Aptus Law Corporation since April 2020.</p> <p>Director of Aptus Law Corporation from June 2006 to April 2020.</p>
Any relationship (including immediate family member relationships) with any existing director, existing executive officer, the Company and/or substantial shareholder of the Company or any of its principal subsidiaries	Nil	Nil

	Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules	
	Wee Piew	Leong Ka Yew
Conflict of Interest (including any competing business)	Nil	Nil
Undertaking (in the format set out in Appendix 7H) under Rule 720(1) submitted to the Company?	Yes	Yes

<b>Declaration under Paragraph 8, Part VII of the Fifth Schedule, Securities and Futures Act (Offers of Investments) (Securities and Securities-Based Derivatives Contracts) Regulation 2018</b>		
(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	No
(c) Whether there is any unsatisfied judgment against him?	No	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	No

	<b>Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules</b>	
	<b>Wee Piew</b>	<b>Leong Ka Yew</b>
(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

	<b>Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules</b>	
	<b>Wee Piew</b>	<b>Leong Ka Yew</b>
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	No	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	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	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	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	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	No
<b>Prior Experience as a Director of a Listed Company on the Exchange</b>		
Any prior experience as a director of an issuer listed on the Exchange?	Not applicable. This is a re-appointment of a director as Non-Executive Independent Director of the Company pursuant to Rule 406(3)(d)(iii) of the Catalist Rules.	Not applicable. This is a re-election of a director.

	<b>Name of Director to be re-elected and/or Subject to Shareholders' Approval in respect of Rule 406(3)(d)(iii) of the Catalist Rules</b>	
	<b>Wee Piew</b>	<b>Leong Ka Yew</b>
Attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange?	Not applicable. This is a re-appointment of a director as Non-Executive Independent Director of the Company pursuant to Rule 406(3)(d)(iii) of the Catalist Rules.	Not applicable. This is a re-election of a director.
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).	Not applicable. This is a re-appointment of a director as Non-Executive Independent Director of the Company pursuant to Rule 406(3)(d)(iii) of the Catalist Rules.	Not applicable. This is a re-election of a director.