

DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Mr Pang Xinyuan is the Director seeking re-election at the forthcoming Annual General Meeting of the Company to be convened on 23 June 2020 (“AGM”) (a “Retiring Director”).

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the following is the information relating to the Retiring Directors as set out in Appendix 7.4.1 to the Listing Manual of the SGXST:

	MR PANG XINYUAN
Date of Appointment	10 November 2016
Date of last re-appointment	27 April 2017
Age	41
Country of principal residence	People’s Republic of China
The Board’s comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors (the “Board”) of the Company concurs with the opinion of the Nominating Committee (“NC”) having considered the attendance, preparedness, participation and candour, amongst other criteria, on the suitability of Mr Pang Xinyuan for re-appointment as Non-Independent Non-Executive Director of the Company. The Board concluded that Mr Pang Xinyuan possesses the experience, expertise, knowledge and skills to contribute positively to the Board and the Group.
Whether appointment is executive, and if so, the area of responsibility	Non-Independent Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director, Chairman of the Board and a member of the Audit Committee, Nominating Committee and Remuneration Committee.
Professional qualifications	<ol style="list-style-type: none"> Bachelor degree - Shanghai Jiao Tong University Masters in Advertising and Marketing - Leeds University
Working experience and occupation(s) during the past 10 years	<ol style="list-style-type: none"> CEO - Wolong Electric Group Co., Ltd. 2016 Jan - present Board Director, Vice President - Wolong Holding Group Co.,Ltd. April 2013 - Jan 2016 Sales Manager, China - Vishay Intertechnology Asia Pte. Ltd. Dec 2010 - Mar 2013
Shareholding interest in the listed issuer and its subsidiaries	Deemed interest: 23,439,519 ordinary shares
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	<ol style="list-style-type: none"> Spouse of Chen Yanni, a substantial shareholder who is deemed interested in the shares held by Wolong Holding Group Co Ltd Son-in-law of Chen Jiancheng, a substantial shareholder who is deemed interested in the shares held by Wolong Holding Group Co Ltd
Conflict of Interest (including any competing business)	No

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Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes
Other Principal Commitments* Including Directorships#	
Past (for the last 5 years)	
Present	<ol style="list-style-type: none"> 1. Wolong Electric Group Co., Ltd 2. Wolong Electric Group Zhejiang Dengta Power Source Co., Ltd 3. Wolong Electric Group Hangzhou Research Institute Co., Ltd 4. Zhejiang Wolong International Trade Co., Ltd 5. Shanghai Wolong International Business Co., Ltd 6. Wolong Electric Zhangqiu Haier Motor Co., Ltd 7. Zhejiang Wolong SIR Robot Co., Ltd 8. Wolong Electric Nanyang Explosion Protection Group Co. Ltd 9. Shaoxing Shangyu Wolong New Energy Investment Co., Ltd 10. Zhejiang Wolong Servo Technology Co., Ltd 11. ATB Austria Antriebstechnik AG 12. ATB motors (Wuhan) Co., Ltd 13. ATB motors (Shaoxing) Co., Ltd 14. Zhejiang Wolong Dajun New Power Motor Co., Ltd
Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question 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

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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

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<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> <ul style="list-style-type: none"> i. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or 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 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 vi. 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>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	No
<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>	No