



Incorporated in the Republic of Singapore
Company Registration No.: 198303359D

Response to SGX Queries

Creative Technology Ltd (the “Company”) refers to the query from the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 22 October 2019 regarding the proposed re-election of Director, Mr Ng Kai Wa.

The Company wishes to respond to the query as follows:

Question: How has the Company complied with Listing Rule 720(6) in respect of the proposed re-election of Mr Ng Kai Wa?

Company’s Response

Pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), below are the additional information on Director seeking re-election as set out in Appendix 7.4.1 of the Listing Manual of the SGX-ST.

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| Name of Director | Ng Kai Wa |
| Date of appointment | 28 October 2005 |
| Date of last re-appointment | 27 October 2016 |
| Age | 63 |
| Country of principal residence | Singapore |
| The Board’s comments on this re-election | After reviewing Mr Ng’s qualifications and experience, the Board has confirmed Mr Ng’s independence and approved that Mr Ng stands for re-election as an independent non-executive Director. |
| Whether appointment is executive | Non-executive |
| Job title | Non-executive and independent Director Chairman of the Nominating Committee Member of the Audit Committee Member of the Remuneration Committee |
| Professional qualifications | Executive Master of Business Administration Degree from National University of Singapore Diploma in Electronic and Electrical Engineering from Ngee Ann Polytechnic |
| Working experience and occupation(s) during the past 10 years | InnoMedia Pte Ltd 1995 to present Co-Founder, Chairman and Chief Executive Officer |
| Shareholding interest in the listed issuer and its subsidiaries | 2,148,555 shares in Creative Technology Ltd |
| 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 | No |
| 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 * "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018. | |
| Past (for the last 5 years) | Nil |
| Present | Nil |
| Information required Disclose the following matters concerning an appointment of director | |
| (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 |

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| (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, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? | No |

Ng Keh Long
Company Secretary

24 October 2019