

**ECOWISE HOLDINGS LIMITED**  
**(Company Registration No. 200209835C)**

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**UPDATE ON THE REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING**

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**This announcement has been approved for release by Mr Er Kwong Wah (Lead Independent Director), with Mr Cao Shixuan (Deputy Chief Executive Officer and Executive Director) abstaining and Mr Lee Thiam Seng (Chief Executive Officer and Chairman) in dissent.**

Mr Er Kwong Wah, Lead Independent Director of ecoWise Holdings Limited (the “Company”) refers to the following:

- (a) the notice of compliance issued by the Singapore Exchange Regulation (“**SGX RegCo**”) on 25 June 2021 (“**NOC**”);
- (b) the announcement released by the Company on 29 June 2021 in relation to “Response to Notice of Compliance”;
- (c) the announcement released by the Company on 2 July 2021 (“**2 July Announcement**”) in relation to further updates on the status of the requisition by Mr Tan Swee Boon, Mr Tan Jin Beng Winston and Mr Sunny Ong Keng Hua for an extraordinary general meeting of the shareholders of the Company (“**EGM**”) under Section 176 of the Companies Act (Cap. 50) of Singapore;
- (d) the notice of EGM that was published by Mr Tan Swee Boon and Mr Tan Jin Beng Winston (“**Requisition Members**”) in The Business Times on 29 July 2021 and 30 July 2021 (“**Notice of EGM**”);
- (e) the announcement released by the Company on 6 August in relation to the “Response to The Business Times Article on 4 August 2021”; and
- (f) the announcement released by the Company on 6 August 2021 (“**6 August Announcement**”) in relation to the invalidity of the Notice of EGM.

**As set out in the 6 August Announcement, the Company is of the view that valid notice had not been given for the proposed EGM on 13 August 2021. Accordingly, Shareholders should take note that in the event the Requisition Members proceed with the EGM, any resolutions purported to be passed at such EGM shall not be valid.**

Notwithstanding the above, Mr Er would like to provide more information to the shareholders of the Company (“**Shareholders**”) as to one of the reasons why it is not in the interests of the Company to convene the EGM.

In the Notice of EGM, the Requisition Members have proposed Mr Damien Seah Yang Hwee (“**Mr Damien Seah**”), Mr Yeo Lai Hock, Nichol (“**Mr Nichol Yeo**”) and Mr Tan Siok Sing Calvin (“**Mr Calvin Tan**”), to be appointed as directors of the Company (“**Proposed Directors**”).

## Handshakes Reports on the Proposed Directors

- (a) As disclosed in the 2 July Announcement, none of the Proposed Directors has been recommended by independent, reputable professional associations or bodies and thus, the proposed appointments of the Proposed Directors does not satisfy the directives of SGX RegCo in the NOC;
- (b) On 14 June 2021, the Company had engaged DC Frontiers Pte Ltd (“**DC Frontiers**”), a third-party service provider, for the purposes of investigating the background and qualifications of each of the Proposed Directors.<sup>1</sup> On 30 June 2021, DC Frontiers issued individual reports setting out the results of the investigations on each of the Proposed Directors (“**Handshakes Reports**”).
- (c) Based on the Handshakes Reports, the Company notes the following:

### Mr Damien Seah

- (1) Mr Damien Seah was previously the non-executive director of China Powerplus Ltd (“**China Powerplus**”) from September 2005 to September 2014. China PowerPlus was placed on the SGX-ST Watch-List on 5 March 2012 following several queries from SGX-ST on the financial statements of China PowerPlus in 2010 and 2011. Thereafter, China PowerPlus was served with a delisting notification from SGX-ST on 6 May 2014 for failing to meet the Watch-List removal criteria set out in Listing Rule 1314. China Powerplus was subsequently delisted from SGX-ST on 5 September 2014 and struck-off as at 4 October 2016;
- (2) Mr Damien Seah was previously the non-executive director of Zhongguo Jilong Limited (“**Zhongguo Jilong**”) from April 2004 to August 2005, and subsequently redesignated as the Head of Internal Audit from November 2005 to February 2007. Zhongguo Jilong was served with a winding up petition on 26 February 2007 and placed on judicial management on 13 July 2007 for lapsing on the due dates for payment regarding a USD10,000,000 Facility Agreement dated 30 May 2006 between Zhongguo Jilong as borrower and Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A. (trading as Rabobank International) as lender. Zhongguo Jilong was subsequently delisted from SGX-ST on 13 October 2009 and was struck-off as at 4 June 2019; and
- (3) Mr Damien Seah is currently the head of internal audit of Fabchem China Limited, which was issued with a notice of compliance by the SGX RegCo on 3 June 2021.

### Mr Calvin Tan

- (1) Mr Calvin Tan is currently an independent director of Libra Group Limited (“**Libra**”), a company listed on the Catalist, which is currently suspended;
- (2) Mr Calvin Tan is currently the lead independent director of China Shenshan Orchard Holdings Co. Ltd (“**Shenshan**”), formerly known as Dukang Distillers Holdings Limited. On 4 December 2019, Shenshan was placed on the watch-list of the SGX-ST. At an extraordinary general meeting of Shenshan on 6 May 2021, among others, the proposed resolution to transfer its listing status from the Mainboard to the Catalist was not approved by its shareholders. Should Shenshan be unable to meet the requirements of Rule 1314 of the SGX-ST Listing Manual by 3 December 2022, the SGX-ST may either remove it from its Official List, or suspend trading of its shares with a view to removing Shenshan from its Official List; and

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<sup>1</sup> None of the directors, controlling shareholders of the Company and their respective associates have any interest in DC Frontiers.

- (3) Mr Calvin Tan was a former independent director of several companies that have been delisted from the SGX-ST, namely:
- (i) Qingmei Group Holding Limited, a company listed on the Mainboard of the SGX-ST, which was delisted as at 19 August 2019;
  - (ii) Changtian Plastic & Chemical Limited, a company listed on the Mainboard of the SGX-ST, which was delisted as at 31 October 2017;
  - (iii) Li Heng Chemical Fibre Technologies, a company listed on the Mainboard of the SGX-ST, which was delisted as at 2 February 2017. Mr Calvin Tan was its lead independent director; and
  - (iv) Centraland Limited, a company listed on the Mainboard of the SGX-ST, which was delisted as at 11 November 2011.

Mr Nichol Yeo

Mr Yeo lacks the relevant experience of serving as a director of a listed company.

Please refer to Schedule 1 to this announcement for the Handshakes Reports in their entirety.

**The shares in the Company have been suspended from trading on the Singapore Exchange Securities Trading Limited since 18 June 2021. Shareholders and potential investors of the Company are advised to read this announcement and further announcements by the Company carefully. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**

**By Order of the Board**

**ER KWONG WAH**  
**Lead Independent Director**  
**8 August 2021**

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This announcement has been prepared by ecoWise Holdings Limited ("**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd., at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.

**Schedule 1**

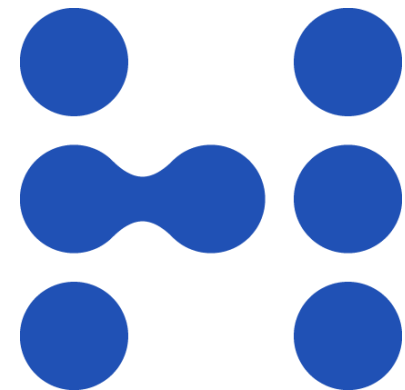
**Handshakes Report**

*(Attached separately)*

# Xpert Report

Tan Siok Sing Calvin

30 June 2021



## Scope & Work Done

1. Profile Map of Tan Siok Sing Calvin
2. Profile Map - Observations
3. Profile Map - Data Tables
4. Interconnection Map (3-Degrees)

Annex 1: Entity-Related Reports



## Disclaimer

DC Frontier Pte Ltd (“DCF”) was commissioned by ecoWise Holdings Limited (“ecoWise Holdings” or “Client”) to prepare this Report.

The contents of this Report are based on publicly available information and/or sources deemed reliable, including but not limited to the relevant authorities and/or regulators. To the fullest extent permitted by law, DC Frontiers Pte. Ltd. (“DCF”) does not warrant, whether expressly or impliedly, the correctness, accuracy, veracity, currency and/or completeness of any data or other information in this Report.

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The information contained herein is as at the date of the Report and is subject to change, completion and amendment without further notice. The information is not to be construed as legal, business, or tax advice and if any professional advice is required, services of a competent professional should be sought.



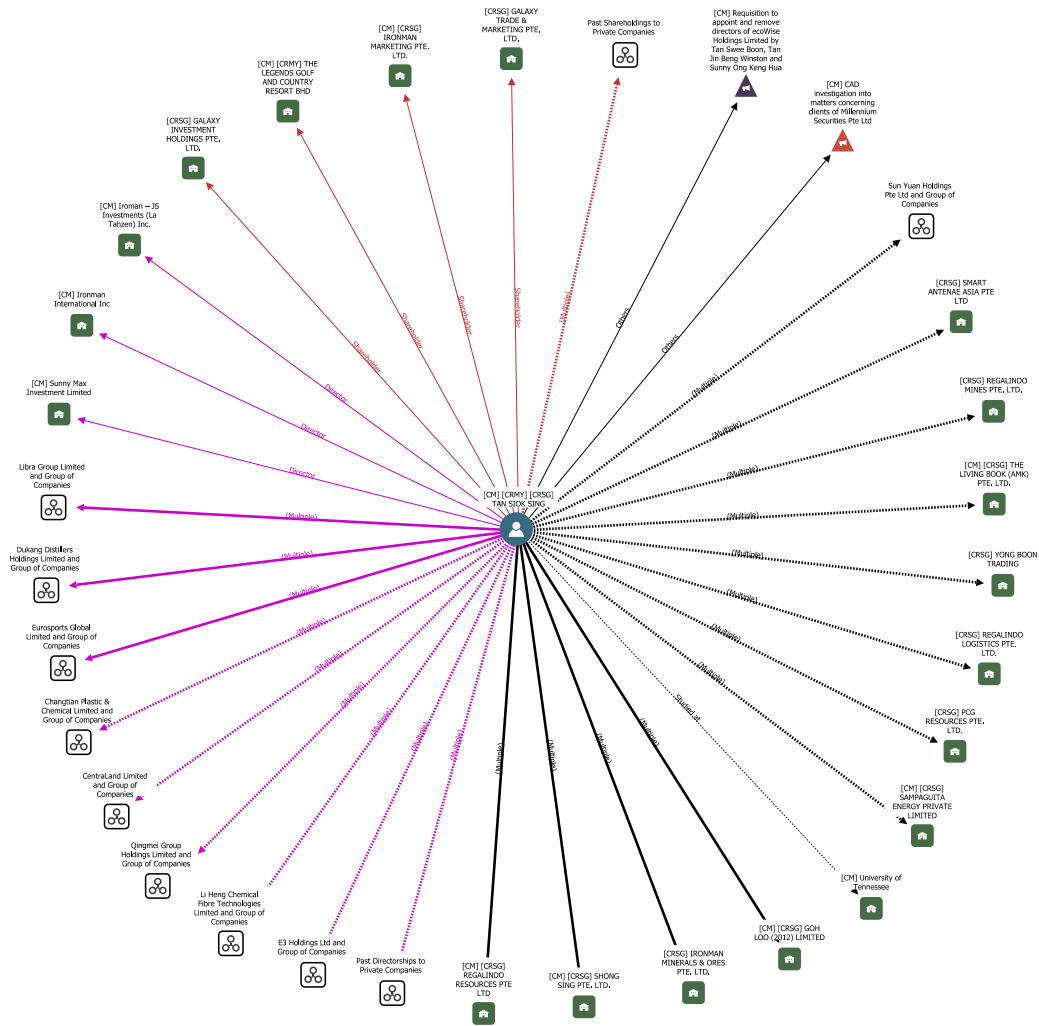
## Legend

| Entity Types                                                                        |                 |                                                                                     |                  |
|-------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------|------------------|
|    | Person          |    | Others           |
|    | Company         |    | Events           |
|   | RED List        |   | Flagged Marker   |
|  | Inactive Entity |  | Grouped Entities |

| Relationship Types                                                                    |                             |
|---------------------------------------------------------------------------------------|-----------------------------|
|    | Shareholding/Ownership      |
|    | Familial                    |
|    | Commercial/Professional     |
|    | Board Management            |
|  | Other Types of Relationship |
|  | Past Relationship           |



1. Profile Map of Tan Siok Sing Calvin



## 2. Profile Map - Observations

### Profile

**Name:** Tan Siok Sing Calvin

**Aliases:** 陈续臣

**Passport / ID No.:** S2009103G

**Nationality:** Singaporean

**Home Address:** 45 Greenfield Drive, Singapore 457945

### Observation 1: Directorship found on ACRA but not stated in CV

Based on Tan Siok Sing Calvin's ACRA profile report, we note that he is currently the director of Goh Loo (2012) Limited since 29 Sep 2017. However, this was not disclosed in his CV.

### Observation 2: Discrepancy in start date of Directorship

Based on Tan Siok Sing Calvin's ACRA profile report, we note that his directorship to Regalindo Resources Pte Ltd begun on 15 Nov 2005. However, in his CV, it was disclosed that the start date as Executive Director to Regalindo Resources Pte Ltd had begun on Aug 2005.

There is a discrepancy of 3 months noted between his ACRA profile report and CV disclosure.



## Observation 3: Litigation

Based on Tan Siok Sing Calvin's ACRA profile report, we note that he was involved in a Tort-Negligence (Motor Accident without Death/Injury) related litigation. The litigation was filed by Teo Cheong Hock on 4 Jan 2005, with a claim amount of SGD6,048.

The litigation was concluded on 9 May 2006.

## Observation 4: CAD Investigation into matters concerning clients of Millennium Securities Pte Ltd

Based on the 1 Apr 2021 announcement from Dukang Distillers Holdings Limited, we note that Tan Siok Sing Calvin had on separate occasions assisted in investigations conducted by the Commercial Affairs Department relating to matters of Millennium Securities Pte Ltd ("Millennium Securities") in his tenure as Executive Director and shareholder between 1985 and 2008. It was further disclosed that he was not the subject matter of any such investigations.

We further note that Millennium Securities was at the relevant time in breach of certain minimum capital requirements relating to stockbroking firms. The matter was subsequently rectified and no disciplinary action or proceeding or otherwise was taken against Millennium Securities or its directors or shareholders for such breach.



### 3. Profile Map - Data Tables

#### i. Family

| Relative   | Relationship | Source | Remarks |
|------------|--------------|--------|---------|
| None found |              |        |         |

#### ii. Directorships

| Company                            | Start Date  | End Date    | Source               | Remarks                                                 |
|------------------------------------|-------------|-------------|----------------------|---------------------------------------------------------|
| Libra Group Limited                | 28 Jan 2020 | Current     | Handshakes, ACRA, CV | Independent Director (In Receivership as at 5 Nov 2019) |
| Goh Loo (2012) Limited             | 29 Sep 2017 | Current     | Handshakes, ACRA     | Director                                                |
| Dukang Distillers Holdings Limited | 1 Jun 2015  | Current     | Handshakes, CV       | Lead Independent Director                               |
|                                    | 30 Oct 2012 |             | Handshakes           | Independent Director                                    |
|                                    | 1 Apr 2011  | 30 Oct 2012 |                      | Non-Executive Director                                  |
|                                    | 26 Jun 2008 | 1 Apr 2011  |                      | Independent Director                                    |
| Eurosports Global Limited          | 29 Nov 2013 | Current     | Handshakes, ACRA, CV | Independent Director                                    |
| Ironman Minerals & Ores Pte Ltd    | 25 Mar 2008 | Current     | Handshakes, ACRA     | Director                                                |
| Shong Sing Pte Ltd                 | 29 Apr 1978 | Current     | Handshakes, ACRA     | Director                                                |



| Company                                  | Start Date  | End Date    | Source              | Remarks                                                                                                       |
|------------------------------------------|-------------|-------------|---------------------|---------------------------------------------------------------------------------------------------------------|
| Sunny Max Investment Limited             | -           | Current     | Handshakes          | Director                                                                                                      |
| Ironman International Inc                | -           | Current     | Handshakes          | Director                                                                                                      |
| Ironman – JS Investments (La Tahzen) Inc | -           | Current     | Handshakes          | Director                                                                                                      |
| Sampaguita Energy Private Limited        | 20 Jun 2016 | 21 Dec 2017 | Handshakes,<br>ACRA | Director                                                                                                      |
| Centurion Resources Pte Ltd              | 4 Mar 2011  | 1 Aug 2013  | Handshakes,<br>ACRA | Director                                                                                                      |
| The Living Book (AMK) Pte Ltd            | 11 Feb 2011 | Ended       | Handshakes,<br>ACRA | Director<br>(Company Struck Off<br>as at 13 Jul 2015)                                                         |
| Goldenray Consortium (S) Pte Ltd         | 7 Oct 2010  | 27 Aug 2012 | Handshakes,<br>ACRA | Non-Executive<br>Director<br>(In Liquidation –<br>Compulsory Winding<br>Up (Insolvency) as at<br>29 Nov 2013) |
| The Living Book Schoolhouse Pte Ltd      | 25 Mar 2010 | 30 Jul 2014 | Handshakes,<br>ACRA | Director<br>(Company Struck Off<br>as at 13 Oct 2015)                                                         |
| Qingmei Group Holdings Limited           | 28 Dec 2009 | Aug 2019    | Handshakes,<br>CV   | Lead Independent<br>Director                                                                                  |
| Changtian Plastic & Chemical Limited     | 29 Apr 2008 | Ended       | Handshakes,<br>CV   | Independent Director                                                                                          |
| PCG Resources Pte Ltd                    | 28 Feb 2008 | 11 Mar 2008 | Handshakes,<br>ACRA | Director<br>(Dissolved –<br>Member's Voluntary<br>Winding Up as at 7<br>Jun 2014)                             |



| Company                                     | Start Date  | End Date    | Source           | Remarks                                            |
|---------------------------------------------|-------------|-------------|------------------|----------------------------------------------------|
| Regalindo Holdings Pte Ltd                  | 1 Feb 2008  | 21 Apr 2008 | Handshakes, ACRA | Director<br>(Company Struck Off as at 17 Dec 2013) |
| Regalindo Mines Pte Ltd                     | 1 Feb 2008  | Ended       | Handshakes, ACRA | Director<br>(Company Struck Off as at 11 Nov 2008) |
| Regalindo Logistics Pte Ltd                 | 1 Feb 2008  | Ended       | Handshakes, ACRA | Director<br>(Company Struck Off as at 11 Nov 2008) |
| Li Heng Chemical Fibre Technologies Limited | 20 Dec 2007 | Ended       | Handshakes, CV   | Independent Director                               |
| Regalindo Resources Pte Ltd                 | 15 Nov 2005 | 2 Jun 2008  | Handshakes, ACRA | Director                                           |
|                                             | Aug 2005    | May 2008    | CV               | Executive Director                                 |
| EI-Surveillance Pte Ltd                     | 30 Jun 2005 | 31 Oct 2005 | Handshakes, ACRA | Director<br>(Company Struck Off as at 15 Apr 2009) |
| EI-Academy Pte Ltd                          | 30 Sep 2004 | 31 Oct 2005 | Handshakes, ACRA | Director<br>(Company Struck Off as at 13 Apr 2010) |
| Concept Cuisine Pte Ltd                     | 29 Dec 2003 | 1 Apr 2007  | Handshakes, ACRA | Director                                           |
| EI-Media Pte Ltd                            | 15 Sep 2003 | 31 Oct 2005 | Handshakes, ACRA | Director<br>(Company Struck Off as at 13 Apr 2010) |
| Englo Real Estate Development Pte Ltd       | 15 Sep 2003 | 31 Oct 2005 | Handshakes, ACRA | Director<br>(Company Struck Off as at 4 Oct 2016)  |
| EI-Infrastructure Pte Ltd                   | 15 Sep 2003 | 31 Oct 2005 | Handshakes, ACRA | Director<br>(Company Struck Off as at 6 May 2009)  |



| Company                            | Start Date  | End Date    | Source           | Remarks                                                                             |
|------------------------------------|-------------|-------------|------------------|-------------------------------------------------------------------------------------|
| EI-Infocomm Pte Ltd                | 15 Sep 2003 | 31 Oct 2005 | Handshakes, ACRA | Director                                                                            |
| E3 Holdings Ltd                    | 1 Aug 2003  | 31 Oct 2005 | Handshakes, ACRA | Director<br>(Dissolved – Members' Voluntary Winding Up as at 12 Jan 2018)           |
|                                    |             | Jul 2005    | CV               | Executive Director<br>(Dissolved – Members' Voluntary Winding Up as at 12 Jan 2018) |
| Smart Antennae Asia Pte Ltd        | 11 Nov 2000 | Ended       | Handshakes, ACRA | Director<br>(Company Struck Off as at 31 Dec 2003)                                  |
| Asia Cigar Trading Company Pte Ltd | 31 Aug 2000 | 20 May 2004 | Handshakes, ACRA | Director<br>(Company Struck Off as at 14 Jul 2010)                                  |
| Cigar Y Puros (Singapore) Pte Ltd  | 31 Aug 2000 | 20 May 2004 | Handshakes, ACRA | Director<br>(Company Struck Off as at 14 Jul 2010)                                  |
| Realistix Laboratories Pte Ltd     | 12 Aug 1999 | Ended       | Handshakes, ACRA | Director<br>(Dissolved – Creditors' Voluntary Winding Up as at 5 Apr 2006)          |
| Sun Yuan (Indonesia) Pte Ltd       | 12 Apr 1995 | Ended       | Handshakes, ACRA | Director<br>(Company Struck Off as at 20 Oct 2001)                                  |
| Sun Yuan Overseas Pte Ltd          | 3 Jul 1992  | 7 Mar 2008  | Handshakes, ACRA | Director                                                                            |



| Company                                | Start Date  | End Date    | Source           | Remarks                                                                  |
|----------------------------------------|-------------|-------------|------------------|--------------------------------------------------------------------------|
| Sun Yuan Holdings Pte Ltd              | 5 Aug 1991  | 7 Mar 2008  | Handshakes, ACRA | Director                                                                 |
| Millennium Securities Nominees Pte Ltd | 6 Jun 1989  | 7 Mar 2008  | Handshakes, ACRA | Director                                                                 |
| T&O Nominees Private Limited           | 3 Apr 1989  | 26 Dec 1989 | Handshakes, ACRA | Director<br>(Company Struck Off as at 30 Apr 2009)                       |
| Sun Yuan Investments Pte Ltd           | 12 Oct 1988 | 7 Mar 2008  | Handshakes, ACRA | Director<br>(Dissolved – Members' Voluntary Winding Up as at 9 Oct 2010) |
| BGR Singapore Pte Ltd                  | 6 May 1987  | 6 Feb 1998  | Handshakes, ACRA | Director<br>(Company Struck Off as at 16 Jan 2009)                       |
| Millennium Securities Pte Ltd          | Nov 1986    | Jul 2003    | CV               | Executive Director                                                       |
|                                        | 8 Feb 1985  | 7 Mar 2008  | Handshakes, ACRA | Director                                                                 |
| Multiforce Development Pte Ltd         | 5 Sep 1983  | 19 Aug 1993 | Handshakes, ACRA | Director<br>(Company Struck Off as at 20 Nov 2014)                       |
| Centraland Limited                     | -           | Ended       | Handshakes, CV   | Independent Director                                                     |
| PT Pacific Metalurgi Indo Smelter      | -           | Ended       | Handshakes       | Director                                                                 |

No adverse news associated with his/her directorship and 2 years after tenure.



### iii. Reasons for Leaving (for directorship cessations to Listed Companies within the last 5 years)

| Company    | End Date | Reason for Leaving |
|------------|----------|--------------------|
| None found |          |                    |

### iv. Shareholdings / Business Ownerships

| Company/Business                        | Start Date | End Date | Source           | Remarks                                         |
|-----------------------------------------|------------|----------|------------------|-------------------------------------------------|
| Ironman Minerals & Ores Pte Ltd         | Sep 2008   | Current  | CV               | Founder                                         |
|                                         | -          |          | Handshakes, ACRA | Sole Shareholder, 100% (as at 7 May 2016)       |
| Regalindo Resources Pte Ltd             | Aug 2005   | Current  | CV               | Shareholder                                     |
| Galaxy Investments Holdings Pte Ltd     | -          | Current  | Handshakes, ACRA | Controlling Shareholder, 35% (as at 7 May 2016) |
| Galaxy Trade & Marketing Pte Ltd        | -          | Current  | Handshakes, ACRA | Controlling Shareholder, 35% (as at 7 May 2016) |
| Ironman Marketing Pte Ltd               | -          | Current  | Handshakes, ACRA | Controlling Shareholder, 15% (as at 5 Sep 2016) |
| Shong Sing Pte Ltd                      | -          | Current  | Handshakes, ACRA | Substantial Shareholder, 14% (as at 7 May 2016) |
| Goh Loo (2012) Limited                  | -          | Current  | Handshakes, ACRA | Shareholder/Member                              |
| The Legends Golf and Country Resort Bhd | -          | Current  | Handshakes, SSM  | Shareholder                                     |



| Company/Business                  | Start Date  | End Date    | Source           | Remarks                                                                      |
|-----------------------------------|-------------|-------------|------------------|------------------------------------------------------------------------------|
| Sampaguita Energy Private Limited | 20 Jun 2016 | 21 Dec 2017 | Handshakes, ACRA | Sole Shareholder, 100%                                                       |
| Yong Boon Trading                 | 12 May 1994 | 6 Jan 1995  | Handshakes, ACRA | Owner<br>(Company Cancelled as at 21 Feb 2004)                               |
| Millennium Securities Pte Ltd     | Nov 1986    | 2008        | CV               | Shareholder                                                                  |
| Regalindo Mines Pte Ltd           | -           | Ended       | Handshakes, ACRA | Controlling Shareholder, 20%<br>(Company Struck Off as at 11 Nov 2008)       |
| Regalindo Logistics Pte Ltd       | -           | Ended       | Handshakes, ACRA | Controlling Shareholder, 20%<br>(Company Struck Off as at 11 Nov 2008)       |
| PCG Resources Pte Ltd             | -           | Ended       | Handshakes, ACRA | Shareholder,<br>(Dissolved – Member's Voluntary Winding Up as at 7 Jun 2014) |
| The Living Book (AMK) Pte Ltd     | -           | Ended       | Handshakes, ACRA | Sole Shareholder, 100%<br>(Company Struck Off as at 13 Jul 2015)             |
| JCR Holdings Pte Ltd              | -           | Ended       | Handshakes, ACRA | Substantial Shareholder, 7.38%<br>(Company Struck Off as at 3 Mar 2016)      |
| Tanyong Developments Pte Ltd      | -           | Ended       | Handshakes, ACRA | Controlling Shareholder, 25%<br>(Company Struck Off as at 7 Jan 2014)        |



| Company/Business                           | Start Date | End Date | Source           | Remarks                                                                        |
|--------------------------------------------|------------|----------|------------------|--------------------------------------------------------------------------------|
| Lian Lim & Tan Pte Ltd                     | -          | Ended    | Handshakes, ACRA | Controlling Shareholder, 25% (Company Struck Off as at 10 May 2010)            |
| Eightway Holding Pte Ltd                   | -          | Ended    | Handshakes, ACRA | Controlling Shareholder, 20% (Company Struck Off as at 18 Jul 2002)            |
| China Alliance Investment Holdings Pte Ltd | -          | Ended    | Handshakes, ACRA | Controlling Shareholder, 24% (Company Struck Off as at 29 Aug 1998)            |
| Long An Property Development Pte Ltd       | -          | Ended    | Handshakes, ACRA | Shareholder, 4.94% (Company Struck Off as at 4 Dec 2017)                       |
| Teleford Pte Ltd                           | -          | Ended    | Handshakes, ACRA | Shareholder, 10% (Dissolved – Members' Voluntary Winding Up as at 28 Feb 2009) |
| Smart Antennae Asia Pte Ltd                | -          | Ended    | Handshakes, ACRA | Controlling Shareholder, 25% (Company Struck Off as at 31 Dec 2003)            |

## v. Employment History

| Company                         | Role              | Start Date  | End Date   | Source           | Remarks                             |
|---------------------------------|-------------------|-------------|------------|------------------|-------------------------------------|
| Ironman Minerals & Ores Pte Ltd | Managing Director | Sep 2008    | Current    | CV               |                                     |
| Yong Boon Trading               | Manager           | 12 May 1994 | 6 Jan 1995 | Handshakes, ACRA | Company Cancelled as at 21 Feb 2004 |



| Company                       | Role                          | Start Date | End Date | Source     | Remarks                     |
|-------------------------------|-------------------------------|------------|----------|------------|-----------------------------|
| Millennium Securities Pte Ltd | Employee                      | Nov 1984   | Jul 2003 | CV         | Started as Research Analyst |
| City Developments Limited     | Project and Marketing Trainee | Jul 1980   | Ended    | Handshakes |                             |

No adverse news associated with his/her past employment and 1 year after tenure.

## vi. Notable Transactions

| Transaction | Date of Transaction | Source | Remarks |
|-------------|---------------------|--------|---------|
| None found  |                     |        |         |

## vii. Others

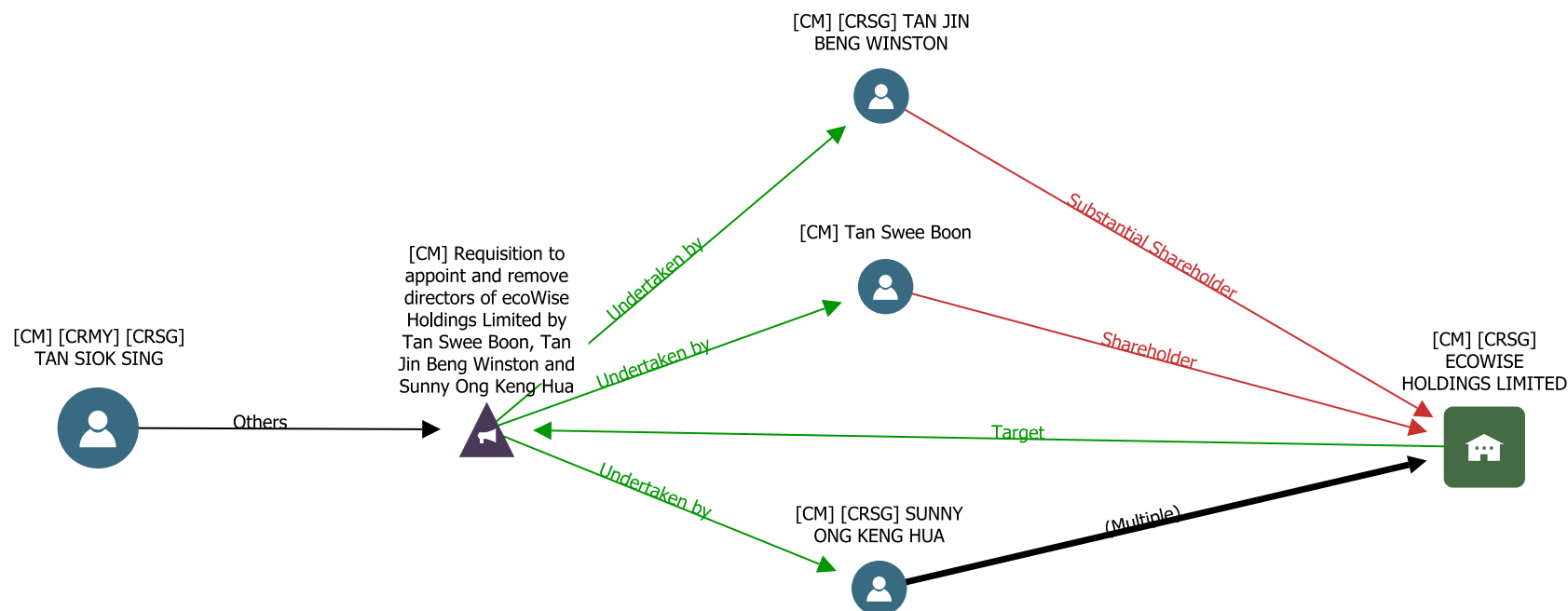
| Company                                                      | Start | End     | Source         | Remarks          |
|--------------------------------------------------------------|-------|---------|----------------|------------------|
| Audit Committee of Dukang Distillers Holdings Limited        | -     | Current | Handshakes     | Committee Member |
|                                                              |       | Ended   |                | Chairman         |
| Nominating Committee of Dukang Distillers Holdings Limited   | -     | Current | Handshakes     | Committee Member |
| Remuneration Committee of Dukang Distillers Holdings Limited | -     | Current | Handshakes     | Committee Member |
| Audit Committee of Eurosports Global Limited                 | -     | Current | Handshakes     | Committee Member |
| Nominating Committee of Eurosports Global Limited            | -     | Current | Handshakes     | Chairman         |
| Remuneration Committee of Eurosports Global Limited          | -     | Current | Handshakes     | Committee Member |
| Audit Committee of Libra Group Limited                       | -     | Current | Handshakes, CV | Chairman         |
| Nominating Committee of Libra Group Limited                  | -     | Current | Handshakes     | Committee Member |



| Company                                                               | Start | End     | Source            | Remarks             |
|-----------------------------------------------------------------------|-------|---------|-------------------|---------------------|
| Remuneration Committee of Libra Group Limited                         | -     | Current | Handshakes        | Committee Member    |
| Audit Committee of CentraLand Limited                                 | -     | Ended   | Handshakes        | Committee Member    |
| Nominating Committee of CentraLand Limited                            | -     | Ended   | Handshakes        | Committee Member    |
| Remuneration Committee of CentraLand Limited                          | -     | Ended   | Handshakes        | Chairman            |
| Audit Committee of Changtian Plastic & Chemical Limited               | -     | Ended   | Handshakes,<br>CV | Chairman            |
| Nominating Committee of Changtian Plastic & Chemical Limited          | -     | Ended   | Handshakes        | Committee Member    |
| Remuneration Committee of Changtian Plastic & Chemical Limited        | -     | Ended   | Handshakes        | Committee Member    |
| Audit Committee of Li Heng Chemical Fibre Technologies Limited        | -     | Ended   | Handshakes,<br>CV | Chairman            |
| Nominating Committee of Li Heng Chemical Fibre Technologies Limited   | -     | Ended   | Handshakes        | Committee Member    |
| Remuneration Committee of Li Heng Chemical Fibre Technologies Limited | -     | Ended   | Handshakes        | Chairman            |
| Audit Committee of Qingmei Group Holdings Limited                     | -     | Ended   | Handshakes,<br>CV | Chairman            |
| Nominating Committee of Qingmei Group Holdings Limited                | -     | Ended   | Handshakes        | Committee Member    |
| Remuneration Committee of Qingmei Group Holdings Limited              | -     | Ended   | Handshakes        | Chairman            |
| University of Tennessee                                               | 1982  | 1984    | Handshakes,<br>CV | MBA                 |
|                                                                       | 1981  | 1982    | CV                | Bachelor of Science |



## 4. Interconnection Map (3-Degrees) between Tan Siok Sing Calvin and ecoWise Holdings Limited



### Observation

Based on Handshakes data as at 30 June 2021, at 3 degrees level of separation, we note that Tan Siok Sing Calvin is one of the candidates proposed for appointment in the requisition undertaken and supported by Tan Jin Beng Winston, Substantial Shareholder, Tan Swee Boon, Shareholder and Sunny Ong Keng Hua, past Executive Chairman, current Shareholder and Founder of ecoWise Holdings Limited.



## Annex 1: Entity-Related Reports

## REQUEST CRITERIA

|                             |                     |
|-----------------------------|---------------------|
| REQUEST DATE :              | 25/06/2021 01:42:58 |
| REQUEST NO. :               | ONL210390250        |
| REQUESTED INDIVIDUAL NAME : | TAN SIOK SING       |
| REQUESTED NRIC/ID :         | S2009103G           |
| CLIENT A/C REF. :           | -                   |

## SEARCH RECORD

|                   |               |
|-------------------|---------------|
| INDIVIDUAL NAME : | TAN SIOK SING |
| NRIC / ID :       | S2009103G     |
| PA REG. No.:      | -             |
| OTHER NRIC / ID:  | 2009103G      |

ACCOUNTING AND CORPORATE REGULATORY  
AUTHORITY PEOPLE PROFILE INFORMATION

## ADDRESS

45 GREENFIELD DRIVE , - FRANKEL ESTATE , - , 457945, SINGAPORE

The information from ACRA is updated 1 day from the date of request.

## CURRENT COMPANIES/ BUSINESSES

| REG. NO.   | COMPANY NAME / STATUS                                | APPOINTMENT DATE / POSITION / DISQUALIFIED DATE | SIC / LOB                                                      | NO. OF SHARES | % SHARES | PROFIT MAKING                         | TEL. / FAX           |
|------------|------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------|---------------|----------|---------------------------------------|----------------------|
| 197200771C | SHONG SING PTE. LTD.<br>Live Company                 | 29/04/1978<br>DIRECTOR / SHAREHOLDER<br>-       | 6712<br>Offices of Bank Holding Companies                      | 140000        | 14.00    | 2020 = -<br>2019 = -<br>2018 = -      | 68420119<br>-        |
| 200805714G | IRONMAN MINERALS & ORES PTE. LTD.<br>Live Company    | 25/03/2008<br>DIRECTOR / SHAREHOLDER<br>-       | 8742<br>Management Consulting Services                         | 500100        | 100.00   | 2020 = -<br>2019 = -<br>2018 = -      | 63380176<br>-        |
| 201228536N | GOH LOO (2012) LIMITED<br>Live Company               | 29/09/2017<br>DIRECTOR<br>-                     | 8641<br>Civic, Social, and Fraternal Associations              | -             | -        | 2020 = -<br>2019 = -<br>2018 = -      | 64937281<br>-        |
| 201230284Z | EUROSPORTS GLOBAL LIMITED<br>Live Company            | 29/11/2013<br>DIRECTOR<br>-                     | 6719<br>Offices of Holding Companies, Not Elsewhere Classified | -             | -        | 2020 = Yes<br>2019 = Yes<br>2018 = No | 65655995<br>65675515 |
| 201602441W | GALAXY INVESTMENT HOLDINGS PTE. LTD.<br>Live Company | -<br>SHAREHOLDER<br>-                           | 6719<br>Offices of Holding Companies, Not Elsewhere Classified | 35            | 35.00    | 2020 = -<br>2019 = -<br>2018 = -      | -<br>-               |
| 201534821N | GALAXY TRADE & MARKETING PTE. LTD.<br>Live Company   | -<br>SHAREHOLDER<br>-                           | 6719<br>Offices of Holding Companies, Not Elsewhere Classified | 35            | 35.00    | 2020 = -<br>2019 = -<br>2018 = -      | -<br>-               |

|            |                                                   |                       |                                                    |    |       |                                  |        |
|------------|---------------------------------------------------|-----------------------|----------------------------------------------------|----|-------|----------------------------------|--------|
| 201624161H | IRONMAN<br>MARKETING<br>PTE. LTD.<br>Live Company | -<br>SHAREHOLDER<br>- | 5099<br>Durable Goods, Not<br>Elsewhere Classified | 15 | 15.00 | 2020 = -<br>2019 = -<br>2018 = - | -<br>- |
|------------|---------------------------------------------------|-----------------------|----------------------------------------------------|----|-------|----------------------------------|--------|

The information from ACRA is updated 1 day from the date of request.

## PREVIOUS COMPANIES / BUSINESSES

| REG. NO.   | COMPANY NAME /<br>STATUS                                                        | APPOINTMENT DATE /<br>POSITION /<br>DISQUALIFIED DATE | CESSATION DATE | NO. OF<br>SHARES | % SHARES |
|------------|---------------------------------------------------------------------------------|-------------------------------------------------------|----------------|------------------|----------|
| 200802489W | REGALINDO MINES PTE. LTD.<br>STRUCK OFF                                         | 01/02/2008<br>DIRECTOR /<br>SHAREHOLDER<br>-          | -              | 20               | 20.00    |
| 200802493E | REGALINDO LOGISTICS PTE.<br>LTD.<br>STRUCK OFF                                  | 01/02/2008<br>DIRECTOR /<br>SHAREHOLDER<br>-          | -              | 20               | 20.00    |
| 200803975K | PCG RESOURCES PTE. LTD.<br>DISSOLVED - MEMBERS'<br>VOLUNTARY WINDING UP         | 28/02/2008<br>DIRECTOR /<br>SHAREHOLDER<br>-          | 11/03/2008     | 60000            | -        |
| 201006379M | THE LIVING BOOK<br>SCHOOLHOUSE PTE. LTD.<br>STRUCK OFF                          | 25/03/2010<br>DIRECTOR<br>-                           | 30/07/2014     | -                | -        |
| 201022364R | LIBRA GROUP LIMITED<br>IN RECEIVERSHIP                                          | 28/01/2020<br>DIRECTOR<br>-                           | -              | -                | -        |
| 201103422C | THE LIVING BOOK (AMK) PTE.<br>LTD.<br>STRUCK OFF                                | 11/02/2011<br>DIRECTOR /<br>SHAREHOLDER<br>-          | -              | 100000           | 100.00   |
| 201105311R | CENTURION RESOURCES PTE.<br>LTD.<br>Live Company                                | 04/03/2011<br>DIRECTOR<br>-                           | 01/08/2013     | -                | -        |
| 201219692Z | JCR HOLDINGS PTE. LTD.<br>STRUCK OFF                                            | -<br>SHAREHOLDER<br>-                                 | -              | 29500            | 7.38     |
| 201616717M | SAMPAGUITA ENERGY<br>PRIVATE LIMITED<br>Live Company                            | 20/06/2016<br>DIRECTOR<br>-                           | 21/12/2017     | -                | -        |
| 45585800D  | YONG BOON TRADING<br>CANCELLED                                                  | 12/05/1994<br>MANAGER<br>-                            | 06/01/1995     | -                | -        |
| 45585800D  | YONG BOON TRADING<br>CANCELLED                                                  | 12/05/1994<br>OWNER<br>-                              | 06/01/1995     | -                | -        |
| 197200093G | T&O NOMINEES PRIVATE<br>LIMITED<br>STRUCK OFF                                   | 03/04/1989<br>DIRECTOR<br>-                           | 26/12/1989     | -                | -        |
| 197701535Z | MILLENNIUM SECURITIES PTE<br>LTD<br>Live Company                                | 08/02/1985<br>DIRECTOR<br>-                           | 07/03/2008     | -                | -        |
| 197902495E | TANYONG DEVELOPMENTS<br>PTE. LTD.<br>STRUCK OFF                                 | -<br>SHAREHOLDER<br>-                                 | -              | 17500            | 25.00    |
| 198201518N | SUN YUAN INVESTMENTS PTE<br>LTD<br>DISSOLVED - MEMBERS'<br>VOLUNTARY WINDING UP | 12/10/1988<br>DIRECTOR<br>-                           | 07/03/2008     | -                | -        |
| 198301853W | MULTIFORCE DEVELOPMENT<br>PTE LTD<br>STRUCK OFF                                 | 05/09/1983<br>DIRECTOR<br>-                           | 19/08/1993     | -                | -        |

|            |                                                                                                    |                             |            |        |       |
|------------|----------------------------------------------------------------------------------------------------|-----------------------------|------------|--------|-------|
| 198600136W | REGALINDO RESOURCES PTE LTD<br>Live Company                                                        | 15/11/2005<br>DIRECTOR<br>- | 02/06/2008 | -      | -     |
| 198602145M | EI-INFOCOMM PTE. LTD.<br>Live Company                                                              | 15/09/2003<br>DIRECTOR<br>- | 31/10/2005 | -      | -     |
| 198701263W | BGR SINGAPORE PTE LTD<br>STRUCK OFF                                                                | 06/05/1987<br>DIRECTOR<br>- | 06/02/1998 | -      | -     |
| 198900603K | MILLENNIUM SECURITIES<br>NOMINEES PTE LTD<br>Live Company                                          | 06/06/1989<br>DIRECTOR<br>- | 07/03/2008 | -      | -     |
| 199103046M | SUN YUAN HOLDINGS PTE LTD<br>Live Company                                                          | 05/08/1991<br>DIRECTOR<br>- | 07/03/2008 | -      | -     |
| 199200973D | SUN YUAN OVERSEAS PTE LTD<br>Live Company                                                          | 03/07/1992<br>DIRECTOR<br>- | 07/03/2008 | -      | -     |
| 199205481D | LIAN LIM & TAN PTE LTD<br>STRUCK OFF                                                               | -<br>SHAREHOLDER<br>-       | -          | 25000  | 25.00 |
| 199307168G | EIGHTWAY HOLDING PTE LTD<br>STRUCK OFF                                                             | -<br>SHAREHOLDER<br>-       | -          | 2      | 20.00 |
| 199400018W | CHINA ALLIANCE INVESTMENT<br>HOLDINGS PTE LTD<br>STRUCK OFF                                        | -<br>SHAREHOLDER<br>-       | -          | 24000  | 24.00 |
| 199401713C | GOLDENRAY CONSORTIUM (S)<br>PTE. LTD.<br>IN LIQUIDATION -<br>COMPULSORY WINDING UP<br>(INSOLVENCY) | 07/10/2010<br>DIRECTOR<br>- | 27/08/2012 | -      | -     |
| 199409455C | LONG AN PROPERTY<br>DEVELOPMENT PTE LTD<br>STRUCK OFF                                              | -<br>SHAREHOLDER<br>-       | -          | 740462 | 4.94  |
| 199801179K | REALISTIX LABORATORIES PTE<br>LTD<br>DISSOLVED - CREDITORS'<br>VOLUNTARY WINDING UP                | 12/08/1999<br>DIRECTOR<br>- | -          | -      | -     |
| 199502532G | SUN YUAN (INDONESIA) PTE<br>LTD<br>STRUCK OFF                                                      | 12/04/1995<br>DIRECTOR<br>- | -          | -      | -     |
| 199502963N | TELEFORD PTE LTD<br>DISSOLVED - MEMBERS'<br>VOLUNTARY WINDING UP                                   | -<br>SHAREHOLDER<br>-       | -          | 80000  | 10.00 |
| 199606593D | ENGLO REAL ESTATE<br>DEVELOPMENT PTE. LTD.<br>STRUCK OFF                                           | 15/09/2003<br>DIRECTOR<br>- | 31/10/2005 | -      | -     |
| 199905255E | E3 HOLDINGS LTD.<br>DISSOLVED - MEMBERS'<br>VOLUNTARY WINDING UP                                   | 01/08/2003<br>DIRECTOR<br>- | 31/10/2005 | -      | -     |
| 200201085W | CONCEPT CUISINE PTE. LTD.<br>Live Company                                                          | 29/12/2003<br>DIRECTOR<br>- | 01/04/2007 | -      | -     |
| 199904122D | ASIA CIGAR TRADING<br>COMPANY PTE LTD<br>STRUCK OFF                                                | 31/08/2000<br>DIRECTOR<br>- | 20/05/2004 | -      | -     |
| 199904195E | CIGAR Y PUROS (SINGAPORE)<br>PTE LTD<br>STRUCK OFF                                                 | 31/08/2000<br>DIRECTOR<br>- | 20/05/2004 | -      | -     |
| 200005106Z | EI-MEDIA PTE. LTD.<br>STRUCK OFF                                                                   | 15/09/2003<br>DIRECTOR<br>- | 31/10/2005 | -      | -     |

|            |                                               |                                              |            |    |       |
|------------|-----------------------------------------------|----------------------------------------------|------------|----|-------|
| 200007618Z | EI-INFRASTRUCTURE PTE. LTD.<br>STRUCK OFF     | 15/09/2003<br>DIRECTOR<br>-                  | 31/10/2005 | -  | -     |
| 200009610E | SMART ANTENAE ASIA PTE LTD<br>STRUCK OFF      | 11/11/2000<br>DIRECTOR /<br>SHAREHOLDER<br>- | -          | 25 | 25.00 |
| 200400319G | EI-SURVEILLANCE PTE. LTD.<br>STRUCK OFF       | 30/06/2005<br>DIRECTOR<br>-                  | 31/10/2005 | -  | -     |
| 200400349E | EI-ACADEMY PTE. LTD.<br>STRUCK OFF            | 30/09/2004<br>DIRECTOR<br>-                  | 31/10/2005 | -  | -     |
| 200802487R | REGALINDO HOLDINGS PTE.<br>LTD.<br>STRUCK OFF | 01/02/2008<br>DIRECTOR<br>-                  | 21/04/2008 | -  | -     |

(Reg. No., Company Name/Status, Appointment Date/Position and Cessation Date of officers are as per latest update/s from ACRA while other information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information. Information from ACRA is updated 1 day from the date of request.)

\* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

## LITIGATION

| Case No.<br>ID No./ Reg No.<br>Name / Entity        | Date of Writ | Status /<br>Status Date               | Nature of Claim<br>Amount                                                                                                                      | Defendant Status<br>Def. Status Date<br>Def. Solicitor<br>Def. Solicitor ID<br>Def. Law Firm<br>Def. File Ref. | Plaintiff Status<br>Plaintiff Status Date<br>Plaintiff ID<br>Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>Pla. File Ref. |
|-----------------------------------------------------|--------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| MC 106 / 2005<br><br>S2009103G<br><br>TAN SIOK SING | 04/01/2005   | CONCLUDED<br>Doc. Date:<br>09/05/2006 | TORT-NEGLIGENCE<br>(MOTOR ACCIDENT<br>S W/O DEATH/INJ<br>URY)<br>SGD 6,048.00<br>- 0.00<br>- 0.00<br>- 0.00<br>- 0.00<br>Document Remarks<br>- | -<br>-<br>-<br>-<br>-                                                                                          | -<br>-<br>S1252371H<br>TEO CHEONG HOCK<br>GAY THUAN EWE JOSEPH<br>MICHAEL<br>S2165343H<br>JOSEPH GAY & COMPANY<br>276-04                         |

Information reflected is not from ACRA.

\* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

(Litigation information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

## BANKRUPTCY / WINDING UP

| CASE NO. /<br>CASE TYPE<br><br>ID No./ Reg No.<br>Name / Entity | ACTION<br>DATE | ACT OF<br>BANKRUPTCY /<br>WINDING UP | HEARING<br>DATE | AMOUNT | PLAINTIFF<br>PLA. SOLICITOR<br>PLA. SOLICITOR ID<br>PLA. LAW FIRM<br>PLA. FILE REF. |
|-----------------------------------------------------------------|----------------|--------------------------------------|-----------------|--------|-------------------------------------------------------------------------------------|
| Nil                                                             |                |                                      |                 |        |                                                                                     |

Information reflected is not from ACRA.

(Bankruptcy & Winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

## SEARCH BY FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 | 0   | 0   | 0   | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 0   | 0   |

The number of times the above subject has been searched using SCCB.

## SEARCH BY NON-FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 1   | 0   | 0   | 0   |
| 2018 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 2   | 0   | 0   |

The number of times the above subject has been searched using SCCB.

### **DISCLAIMER THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.**

This report is forwarded to the Subscriber in strict confidence for use by the Subscriber as one factor in connection with credit and other business decisions. The report contains information compiled from sources which D&B Singapore does not control and which has not been verified. D&B Singapore therefore cannot accept responsibility for the accuracy, completeness or timeliness of the contents of the report. D&B Singapore disclaims all liability for any loss or damage arising out of or in anyway related to the contents of this report.



## INDIVIDUAL BUSINESS INTELLIGENCE – (IBI)

### PARTICULARS OF THE SUBJECT PROVIDED BY YOU

|                 |               |
|-----------------|---------------|
| Name Of Subject | TAN SIOK SING |
| IC / PP No      | 2009103G      |
| New IC No       |               |
| Your Ref. No    |               |

### INFORMATION IN OUR DATABANK

|                 |               |
|-----------------|---------------|
| Name Of Subject | TAN SIOK SING |
| IC / PP No      | 2009103G      |
| New IC No       |               |

### ADDRESS(S) IN OUR DATABANK

NOTE: The address (s) stated below may not be the current or last known address of the subject

| Address   | Date Captured |
|-----------|---------------|
| SINGAPORE | 16 Jun 2015   |

### CURRENT COMPANIES/BUSINESSES INFORMATION

NOTE: The following information relating to shareholding/directorship interest by the Subject is as available from our databank.

#### INTEREST IN COMPANY/BUSINESS

(A maximum of 20 detailed subject)

**Total: 1**

- [THE LEGENDS GOLF AND COUNTRY RESORT BHD. \(199201020693 \(252197 - P\)\)\)](#)

|                            |              |
|----------------------------|--------------|
| Position                   | SHAREHOLDER  |
| Appointment Date           | N/A          |
| Shareholding & % Of Shares | 1.00 (0.02%) |

#### SUMMARY INFO OF THE LEGENDS GOLF AND COUNTRY RESORT BHD.

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Type                          | PUBLIC LIMITED                                       |
| Status                        | EXISTING                                             |
| Nature of Business            | BUSINESS OF GOLF AND COUNTRY RESORT.                 |
| Incorporation Date            | 06 Nov 1992                                          |
| Paid Up Capital               | 6,524,856.00                                         |
| Last Financials Filed         | 31 Dec 2019                                          |
| Profit Making                 | NO                                                   |
| Business Address              | LOT 1302, KEBUN SEDENAK P.O.BOX 11 81010 KULAI JOHOR |
| Active Company Charges Count  | 0                                                    |
| Subsidiary / Associates Count | 0                                                    |

Updated as at 15 Apr 2021

### REMAINING LISTING OF CURRENT COMPANIES/BUSINESSES

Note: The following information relating to shareholding/directorship interest by the Subject is as available from our databank.

NO INFORMATION AVAILABLE

### PREVIOUS KNOWN COMPANIES / BUSINESSES

Note: The following information relating to shareholding/directorship interest by the Subject is as available from our databank.

| No | Registration No                           | Name                                                     | Incorporated Date | Status    | Position    | Cessation Date |
|----|-------------------------------------------|----------------------------------------------------------|-------------------|-----------|-------------|----------------|
| 1  | <a href="#">199201020693 (252197 - P)</a> | <a href="#">THE LEGENDS GOLF AND COUNTRY RESORT BHD.</a> | 06 Nov 1992       | WITHDRAWN | SHAREHOLDER | N/A            |

### LEGAL ACTION

Note: The following information on legal / winding up / bankruptcy proceedings may not be current. This Suit(s) may have been dismissed, withdrawn or struck off

(eg: it may have been held that the subject is not liable as alleged in the claim, if at all or the case against a Defendant may have been struck off or the alleged debt may have been settled after the entry of the information in our database). The person or company listed as the litigant in the suit may have a similar name as the subject whom/which you seek information on. Whilst the Subject's IC number (if available) or Company Number (if available) or other identification may indicate that the person named in the action is the Subject, we cannot determine or confirm that the litigant is in fact the subject on whom/which information is sought. Please check with subject(s) concerned for confirmation.

**LEGAL SUITS - SUBJECT AS DEFENDANT****Total: 0**

NO INFORMATION AVAILABLE

**LEGAL SUITS - SUBJECT AS PLAINTIFF****Total: 0**

NO INFORMATION AVAILABLE

**BANKRUPTCY ACTION**

Note: The following information on legal / winding up / bankruptcy proceedings may not be current. This Suit(s) may have been dismissed, withdrawn or struck off (eg: it may have been held that the subject is not liable as alleged in the claim, if at all or the case against a Defendant may have been struck off or the alleged debt may have been settled after the entry of the information in our database). The person or company listed as the litigant in the suit may have a similar name as the subject whom/which you seek information on. Whilst the Subject's IC number (if available) or Company Number (if available) or other identification may indicate that the person named in the action is the Subject, we cannot determine or confirm that the litigant is in fact the subject on whom/which information is sought. Please check with subject(s) concerned for confirmation.

**Total: 0**

NO INFORMATION AVAILABLE

**TRADE BUREAU**

NOTE: The following information is provided by third party sources for your reference. Searched Subject will also be listed if he/she is in Guarantor capacity. Experian does not guarantee the accuracy of the information. Please check with the Creditors for confirmation as alleged debts may have been settled since recorded. Users should NOT treat the information as conclusive factor for evaluation purpose.

**ACCOUNT PAYMENT PROFILE**

This section is available only for Payment Profile contributors. You can contact us at [bureau-my@experian.com](mailto:bureau-my@experian.com) to find out more details.

**PAYMENT TREND (12 Months Period)**

This section is available only for Payment Profile contributors. You can contact us at [bureau-my@experian.com](mailto:bureau-my@experian.com) to find out more details.

**NON-BANK LENDER CREDIT INFORMATION (NLCI)**

NO INFORMATION AVAILABLE.

**TRADE / CREDIT REFERENCE (CR)**

NO INFORMATION AVAILABLE.

**LEGEND:**

- LOD** - Letter of Demand issued by a Lawyer (Legal Firm)
- NOD** - Notice of Demand issued by internally (Company)
- BO** - Bounced Cheque
- FORM J** - Licensed Money Lender (LML) FORM J

**AML / Sanction List**

Note: The following information is based on Name Match only, against database compiled from the following sources (a) Bank Negara Malaysia website (b) UN Security Council resolution 1267 list (c) United States Dept. of the Treasury Specially Designated Nationals (d) Ministry of Home Affairs website for your reference and may not be current. There may be changes which may not be currently available in our databank. Kindly conduct further checking with relevant source for detailed information. For international coverage which cover Enforcements, Sanctions. Politically Exposed Persons (PEP) listing, of more than 35,000 data sources globally, please conduct [Customer Due-D check](#)

| No.             | IC / PP No. | Individual Name | Trace Case | Company Name | Date Listed by Source(s) | Name Match |
|-----------------|-------------|-----------------|------------|--------------|--------------------------|------------|
| NO RECORD FOUND |             |                 |            |              |                          |            |

| Trace Case                                                                   | Date Listed by Source(s) | Name Match  |
|------------------------------------------------------------------------------|--------------------------|-------------|
| <b>AML/CFT</b> - Anti-Money Laundering and Anti-Terrorism Financing Act 2001 | -                        | NOT MATCHED |
| <b>BAFIA</b> - Banking and Financial Institutions Act 1989                   | -                        | NOT MATCHED |
| <b>KDN</b> - KDN Sanction List                                               | -                        | NOT MATCHED |
| <b>MSBA</b> - Money Services Business Act 2011                               | -                        | NOT MATCHED |
| <b>UN</b> - UN Sanction List                                                 | -                        | NOT MATCHED |

**INTERNATIONAL SANCTIONS/PEP CHECK**

Note: An entry level search for quick validation of an individual who are in the Sanctions, Enforcement, Politically Exposed People listing & Adverse media listing of more than 35,000 data sources across the globe. Search results are based on name search and the search can be refined further based on additional input of date/year of birth and country of a more precise match.

**REQUEST CRITERIA**

(You have requested to search on the following)

|                          |               |
|--------------------------|---------------|
| <b>Date of Request</b>   | 30 JUN 2021   |
| <b>Name of Requestor</b> | BERNICE TAN   |
| <b>Requested Name:</b>   | TAN SIOK SING |

| Profile ID      | Risk Category | Match Name | Date of Birth | Gender | Country | Remarks | Match (%) |
|-----------------|---------------|------------|---------------|--------|---------|---------|-----------|
| NO RECORD FOUND |               |            |               |        |         |         |           |

| Risk Category |                                                    | Description                                                                                                                                                            |
|---------------|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>SAN</b>    | <b>Sanction List - Person</b>                      | PERSONS WHO ARE SUBJECT TO COMPREHENSIVE OR TARGETED RESTRICTIVE MEASURE OR CITED IN SANCTIONS LIST FOR VARIOUS REASON                                                 |
| <b>OOL</b>    | <b>Other Official List - Person</b>                | PERSONS WHO ARE ASSOCIATED WITH POTENTIALLY HIGH RISK ACTIVITIES SUCH AS SERIOUS CRIME AND FINANCIAL OR PROFESSIONAL ENFORCEMENT ACTIONS OR WARNINGS.                  |
| <b>PEP</b>    | <b>Politically Exposed Person</b>                  | PERSONS WHO ARE WIELDING POLITICAL POWER OR INFLUENCE, EITHER IN A GOVERNMENT POSITION OR IN AN INTERNATIONAL ORGANIZATION.                                            |
| <b>SI</b>     | <b>Special Interest - Person</b>                   | PERSONS WHO ARE PROMINENT IN THE NEWS ASSOCIATION WITH ACCUSED OF, ARRESTED FOR OR CONVICTED OF SERIOUS CRIMES.                                                        |
| <b>SI-LT</b>  | <b>Special Interest - Person (Lower Threshold)</b> | PERSONS WHO ARE REPORTED TO HAVE COMMITTED CRIMES, OR HAS BEEN FORMALLY DECLARED WANTED AN OFFENCE, OR HAS BEEN CHARGED WITH AND/ OR ARRESTED ON SUSPICION ACTIVITIES. |
| <b>OEL</b>    | <b>Other Exclusion List - Person</b>               | EXCLUSIONS FROM PUBLIC SECTOR ACTIVITIES AGAINST PEOPLE AND/OR ENTITIES OPERATING IN A PARTICULAR JURISDICTION, SECTOR OR INDUSTRY, USUALLY FOR A SET PERIOD.          |
| <b>RCA</b>    | <b>Relative or close associates</b>                | THE IMMEDIATE FAMILY MEMBERS OF A PERSON AND THEIR CLOSEST NON-FAMILIAL ASSOCIATES OF PEP.                                                                             |
| <b>BM</b>     | <b>Board member</b>                                | BOARD MEMBER OF THE STATE-OWNED COMPANIES BY THE COMPREHENSIVELY SANCTIONED COUNTRIES.                                                                                 |

**FINANCIAL RELATED SEARCH COUNT**

(The number of times that the Subject has been searched by Financial Institutions via CrediTrack)

| Year        | Total | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-------------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| <b>2021</b> | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| <b>2020</b> | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| <b>2019</b> | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |

**COMMERCIAL RELATED SEARCH COUNT**

(The number of times that the Subject has been searched by Business Corporations via CrediTrack)

| Year        | Total | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-------------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| <b>2021</b> | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| <b>2020</b> | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| <b>2019</b> | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |

**-END OF REPORT-**

SUBSCRIBER NAME: HANDSHAKES TECHNOLOGY (MALAYSIA) SDN BHD  
USER NAME: BERNICE TAN

ORDER DATE: 2021-06-30  
ORDER TIME: 02:14:13

**COMMERCIAL CONFIDENTIAL**

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6/30/2021

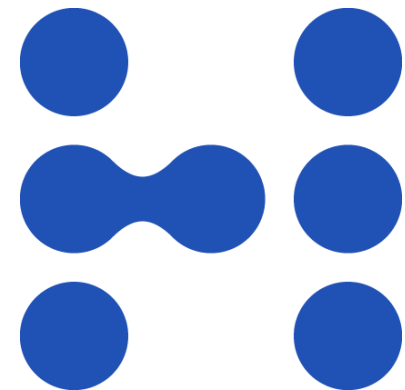
TAN SIOK SING

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# Xpert Report

Yeo Lai Hock Nichol

30 June 2021



## Scope & Work Done

1. Profile Map of Yeo Lai Hock Nichol
2. Profile Map - Observations
3. Profile Map - Data Tables
4. Interconnection Map (3-Degrees)

Annex 1: Entity-Related Reports



## Disclaimer

DC Frontier Pte Ltd (“DCF”) was commissioned by ecoWise Holdings Limited (“ecoWise Holdings” or “Client”) to prepare this Report.

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## Legend

### Entity Types



Person



Others



Company



Events



RED List



Flagged Marker



Inactive Entity



Grouped Entities

### Relationship Types



Shareholding/Ownership



Familial



Commercial/Professional



Board Management



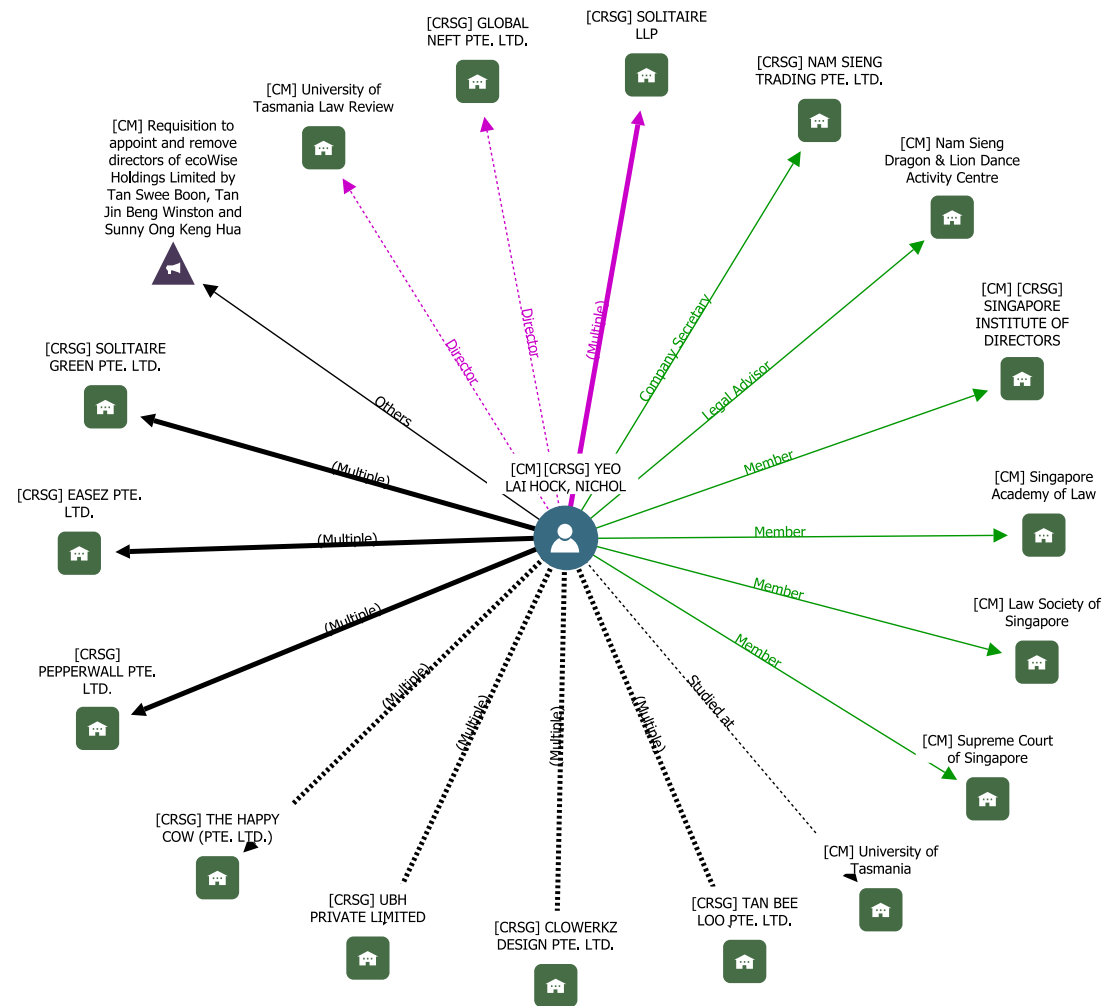
Other Types of Relationship



Past Relationship



# 1. Profile Map of Yeo Lai Hock Nicol



## 2. Profile Map - Observations

### Profile

**Name:** Yeo Lai Hock Nichol

**Aliases:** -

**Passport / ID No.:** S8518438E

**Nationality:** Singaporean

**Home Address:** 98 Edgedale Plains #17-39 The Terrace Singapore 828689

### Observation 1: Directorship found on ACRA but not stated in CV

Based on Yeo Lai Hock's ACRA profile report, we note that he currently holds directorship to several Singapore-incorporated companies and these directorships were not mentioned in his CV. We note from the ACRA profile report that he has been appointed as the director of Solitaire Green Pte Ltd and Easez Pte Ltd since 16 Jan 2020 and 12 Sep 2019 respectively.

### Observation 2: Litigation

Based on Yeo Lai Hock Nichol's ACRA profile report, we note that he was involved in a Tort-Negligence (Motor Accident with Injury) related litigation. The litigation was filed by Ang Eng Seng on 1 Feb 2007, with a claim amount of SGD12,586.

There are no further updates to the mentioned litigation as at 1 Feb 2007.



### 3. Profile Map - Data Tables

#### i. Family

| Relative   | Relationship | Source | Remarks |
|------------|--------------|--------|---------|
| None found |              |        |         |

#### ii. Directorships

| Company                 | Start Date  | End Date | Source               | Remarks                                           |
|-------------------------|-------------|----------|----------------------|---------------------------------------------------|
| Solitaire Green Pte Ltd | 16 Jan 2020 | Current  | Handshakes, ACRA     | Director                                          |
| Easez Pte Ltd           | 12 Sep 2019 | Current  | Handshakes, ACRA     | Director                                          |
| Solitaire LLP           | 16 Jan 2019 | Current  | Handshakes, ACRA, CV | Partner                                           |
| Pepperwall Pte Ltd      | 1 Dec 2016  | Current  | Handshakes, ACRA     | Director                                          |
| Global Neft Pte Ltd     | 17 Oct 2018 | Ended    | Handshakes, ACRA     | Director<br>(Company Struck Off as at 4 Mar 2021) |
| Clowerkz Design Pte Ltd | 15 Nov 2013 | Ended    | Handshakes, ACRA     | Director<br>(Company Struck Off as at 4 Oct 2016) |
| UBH Private Limited     | 5 Jan 2011  | Ended    | Handshakes, ACRA     | Director<br>(Company Struck Off as at 4 Sep 2018) |



| Company                           | Start Date  | End Date | Source           | Remarks                                        |
|-----------------------------------|-------------|----------|------------------|------------------------------------------------|
| The Happy Cow (Pte Ltd)           | 14 Feb 2010 | Ended    | Handshakes, ACRA | Director (Company Struck Off as at 7 Jun 2013) |
| Tan Bee Loo Pte Ltd               | 16 Nov 2009 | Ended    | Handshakes, ACRA | Director (Company Struck Off as at 7 Nov 2016) |
| University of Tasmania Law Review | -           | Ended    | CV               | Director                                       |

No adverse news associated with his/her directorship and 2 years after tenure.

### iii. Reasons for Leaving (for directorship cessations to Listed Companies within the last 5 years)

| Company    | End Date | Reason for Leaving |
|------------|----------|--------------------|
| None found |          |                    |

### iv. Shareholdings / Business Ownerships

| Company/Business        | Start Date | End Date | Source           | Remarks                                                            |
|-------------------------|------------|----------|------------------|--------------------------------------------------------------------|
| Solitaire Green Pte Ltd | -          | Current  | Handshakes, ACRA | Controlling Shareholder, 50% (as at 16 Jan 2020)                   |
| Easez Pte Ltd           | -          | Current  | Handshakes, ACRA | Sole Shareholder, 100% (as at 12 Sep 2019)                         |
| Pepperwall Pte Ltd      | -          | Current  | Handshakes, ACRA | Major Shareholder, 85% (as at 15 Dec 2016)                         |
| Clowerkz Design Pte Ltd | -          | Ended    | Handshakes, ACRA | Controlling Shareholder, 25% (Company Struck off as at 4 Oct 2016) |



| Company/Business    | Start Date | End Date | Source           | Remarks                                                      |
|---------------------|------------|----------|------------------|--------------------------------------------------------------|
| UHB Private Limited | -          | Ended    | Handshakes, ACRA | Major Shareholder, 80% (Company Struck Off as at 4 Sep 2018) |
| Tan Bee Loo Pte Ltd | -          | Ended    | Handshakes, ACRA | Sole Shareholder, 100% (Company Struck Off as at 7 Nov 2016) |

## v. Employment History

| Company                   | Role              | Start Date  | End Date         | Source           | Remarks                             |
|---------------------------|-------------------|-------------|------------------|------------------|-------------------------------------|
| Solitaire LLP             | 16 Jan 2019       | Current     | Handshakes, ACRA | Manager          |                                     |
| Nam Sieng Trading Pte Ltd | Company Secretary | 20 Dec 2010 | Current          | Handshakes, ACRA |                                     |
| UBH Private Limited       | Company Secretary | 5 Jan 2011  | 24 Apr 2016      | Handshakes, ACRA | Company Struck Off as at 4 Sep 2018 |
| The Happy Cow (Pte Ltd)   | Company Secretary | 14 Feb 2010 | Ended            | Handshakes, ACRA | Company Struck Off as at 7 Jun 2013 |

No adverse news associated with his/her past employment and 1 year after tenure.

## vi. Notable Transactions

| Transaction | Date of Transaction | Source | Remarks |
|-------------|---------------------|--------|---------|
| None found  |                     |        |         |

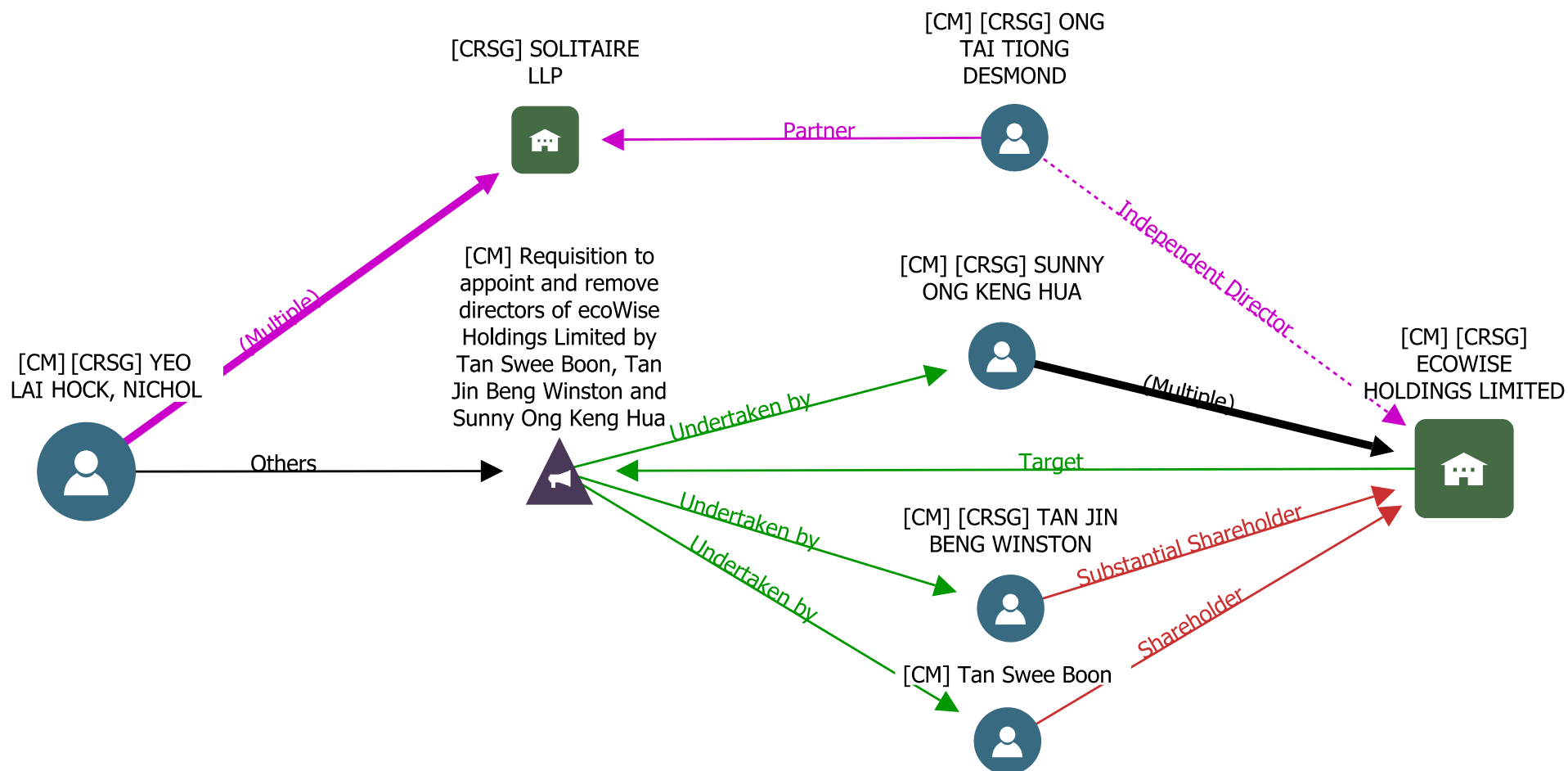


## vii. Others

| Company                                       | Start | End     | Source | Remarks                   |
|-----------------------------------------------|-------|---------|--------|---------------------------|
| Nam Sieng Dragon & Lion Dance Activity Centre | -     | Current | CV     | Board of Advisors (Legal) |
| Supreme Court of Singapore                    | -     | Current | CV     | Advocate and Solicitor    |
| Singapore Academy of Law                      | -     | Current | CV     | Member                    |
| Law Society of Singapore                      | -     | Current | CV     | Member                    |
| Singapore Institute of Directors              | -     | Current | CV     | Member                    |
| University of Tasmania                        | -     | Ended   | CV     | LLB                       |



## 4. Interconnection Map (3-Degrees) between Yeo Lai Hock Nichol and ecoWise Holdings Limited



## Observation

Based on Handshakes data as at 30 June 2021, at 3 degrees level of separation, we note that Yeo Lai Hock Nichol is one of the candidates proposed for appointment in the requisition undertaken and supported by Tan Jin Beng Winston, Substantial Shareholder, Tan Swee Boon, Shareholder and Sunny Ong Keng Hua, past Executive Chairman, current Shareholder and Founder of ecoWise Holdings Limited.

We further that note Yeo Lai Hock Nichol is the manager and one of the two partners at Solitaire LLP while Ong Tai Tiong Desmond is the other partner since its incorporation in 16 Jan 2019. Ong Tai Tiong Desmond was previously the Independent Director of ecoWise Holdings Limited from 9 Apr 2014 to 2 Jun 2016.



## Annex 1: Entity-Related Reports

## REQUEST CRITERIA

|                             |                      |
|-----------------------------|----------------------|
| REQUEST DATE :              | 25/06/2021 01:42:58  |
| REQUEST NO. :               | ONL210390252         |
| REQUESTED INDIVIDUAL NAME : | YEO LAI HOCK, NICHOL |
| REQUESTED NRIC/ID :         | S8518438E            |
| CLIENT A/C REF. :           | -                    |

## SEARCH RECORD

|                   |                      |
|-------------------|----------------------|
| INDIVIDUAL NAME : | YEO LAI HOCK, NICHOL |
| NRIC / ID :       | S8518438E            |
| PA REG. No.:      | -                    |
| OTHER NRIC / ID:  | -                    |

ACCOUNTING AND CORPORATE REGULATORY  
AUTHORITY PEOPLE PROFILE INFORMATION

## ADDRESS

|                                                                  |
|------------------------------------------------------------------|
| 98 EDGEDALE PLAINS , 17 - 39 THE TERRACE , - , 828689, SINGAPORE |
|------------------------------------------------------------------|

The information from ACRA is updated 1 day from the date of request.

## CURRENT COMPANIES/ BUSINESSES

| REG. NO.   | COMPANY NAME / STATUS                       | APPOINTMENT DATE / POSITION / DISQUALIFIED DATE | SIC / LOB                                       | NO. OF SHARES | % SHARES | PROFIT MAKING                    | TEL. / FAX  |
|------------|---------------------------------------------|-------------------------------------------------|-------------------------------------------------|---------------|----------|----------------------------------|-------------|
| 201026861C | NAM SIENG TRADING PTE. LTD.<br>Live Company | 20/12/2010<br>SECRETARY<br>-                    | 5099<br>Durable Goods, Not Elsewhere Classified | -             | -        | 2020 = -<br>2019 = -<br>2018 = - | -<br>-<br>- |
| 201512524N | PEPPERWALL PTE. LTD.<br>Live Company        | 01/12/2016<br>DIRECTOR / SHAREHOLDER<br>-       | 5714<br>Drapery, Curtain, and Upholstery Stores | 85000         | 85.00    | 2020 = -<br>2019 = -<br>2018 = - | -<br>-<br>- |
| 201930499C | EASEZ PTE. LTD.<br>Live Company             | 12/09/2019<br>DIRECTOR / SHAREHOLDER<br>-       | 5023<br>Home furnishings                        | 18888         | 100.00   | 2020 = -<br>2019 = -<br>2018 = - | -<br>-<br>- |
| 202002241M | SOLITAIRE GREEN PTE. LTD.<br>Live Company   | 16/01/2020<br>DIRECTOR / SHAREHOLDER<br>-       | 8742<br>Management Consulting Services          | 1500          | 50.00    | 2020 = -<br>2019 = -<br>2018 = - | -<br>-<br>- |
| T19LL1666J | SOLITAIRE LLP<br>LIVE                       | 16/01/2019<br>PARTNER<br>-                      | 8111<br>Legal Services                          | -             | -        | 2020 = -<br>2019 = -<br>2018 = - | -<br>-<br>- |
| T19LL1666J | SOLITAIRE LLP<br>LIVE                       | 16/01/2019<br>MANAGER<br>-                      | 8111<br>Legal Services                          | -             | -        | 2020 = -<br>2019 = -<br>2018 = - | -<br>-<br>- |

The information from ACRA is updated 1 day from the date of request.

## PREVIOUS COMPANIES / BUSINESSES

| REG. NO.   | COMPANY NAME / STATUS                   | APPOINTMENT DATE / POSITION / DISQUALIFIED DATE | CESSATION DATE | NO. OF SHARES | % SHARES |
|------------|-----------------------------------------|-------------------------------------------------|----------------|---------------|----------|
| 200921436E | TAN BEE LOO PTE. LTD.<br>STRUCK OFF     | 16/11/2009<br>DIRECTOR /<br>SHAREHOLDER<br>-    | -              | 6             | 100.00   |
| 201003463Z | THE HAPPY COW (PTE. LTD.)<br>STRUCK OFF | 14/02/2010<br>DIRECTOR<br>-                     | -              | -             | -        |
| 201003463Z | THE HAPPY COW (PTE. LTD.)<br>STRUCK OFF | 14/02/2010<br>SECRETARY<br>-                    | -              | -             | -        |
| 201100483Z | UBH PRIVATE LIMITED<br>STRUCK OFF       | 05/01/2011<br>DIRECTOR /<br>SHAREHOLDER<br>-    | -              | 24000         | 80.00    |
| 201100483Z | UBH PRIVATE LIMITED<br>STRUCK OFF       | 05/01/2011<br>SECRETARY /<br>SHAREHOLDER<br>-   | 24/04/2016     | 24000         | -        |
| 201330984E | CLOWERKZ DESIGN PTE. LTD.<br>STRUCK OFF | 15/11/2013<br>DIRECTOR /<br>SHAREHOLDER<br>-    | -              | 250           | 25.00    |
| 201835453D | GLOBAL NEFT PTE. LTD.<br>STRUCK OFF     | 17/10/2018<br>DIRECTOR<br>-                     | -              | -             | -        |

(Reg. No., Company Name/Status, Appointment Date/Position and Cessation Date of officers are as per latest update/s from ACRA while other information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information. Information from ACRA is updated 1 day from the date of request.)

\* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

## LITIGATION

| Case No.<br>ID No./ Reg No.<br>Name / Entity                         | Date of Writ | Status / Status Date          | Nature of Claim Amount                                                                                                                | Defendant Status<br>Def. Status Date<br>Def. Solicitor<br>Def. Solicitor ID<br>Def. Law Firm<br>Def. File Ref. | Plaintiff Status<br>Plaintiff Status Date<br>Plaintiff ID<br>Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>Pla. File Ref. |
|----------------------------------------------------------------------|--------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| MC 10384 / 2017<br><br>201026861C<br><br>NAM SIENG TRADING PTE. LTD. | 19/06/2017   | *<br>Doc. Date:<br>19/06/2017 | NEGLIGENCE (MOTOR ACCIDENTS WITHOUT DEATH/ IN JURY)<br>SGD 60,000.00<br>- 0.00<br>- 0.00<br>- 0.00<br>- 0.00<br>Document Remarks<br>- | *<br>19/06/2017<br>UNREPRESENTED<br>-<br>UNREPRESENTED<br>-                                                    | *<br>19/06/2017<br>S7244864B<br>KHOO WENG MENG<br>TAN KOK SIANG<br>-<br>RIAZ LLC<br>507568.NQ                                                    |

|                                                       |            |                               |                                                                                                                                                 |                       |                                                                                                                |
|-------------------------------------------------------|------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------|
| DC 351 / 2007<br>S8518438E<br>YEO LAI HOCK,<br>NICHOL | 01/02/2007 | *<br>Doc. Date:<br>01/02/2007 | TORT - NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY)<br>SGD 12,586.00<br>- 0.00<br>- 0.00<br>- 0.00<br>- 0.00<br>Document Remarks<br>Writ of Summons | *<br>-<br>-<br>-<br>- | *<br>-<br>S1281433Z<br>ANG ENG SENG<br>WEE AI TIN JAYNE<br>S8229933E<br>HOH LAW CORPORATION<br>WJ20067007028PI |
|-------------------------------------------------------|------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------|

Information reflected is not from ACRA.

\* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

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## BANKRUPTCY / WINDING UP

| CASE NO. /<br>CASE TYPE<br><br>ID No./ Reg No.<br><br>Name / Entity | ACTION<br>DATE | ACT OF<br>BANKRUPTCY /<br>WINDING UP | HEARING<br>DATE | AMOUNT | PLAINTIFF<br>PLA. SOLICITOR<br>PLA. SOLICITOR ID<br>PLA. LAW FIRM<br>PLA. FILE REF. |
|---------------------------------------------------------------------|----------------|--------------------------------------|-----------------|--------|-------------------------------------------------------------------------------------|
| Nil                                                                 |                |                                      |                 |        |                                                                                     |

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## SEARCH BY FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 1   | 0   | 0   |

The number of times the above subject has been searched using SCCB.

## SEARCH BY NON-FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 1   | 0   |
| 2017 | 0   | 0   | 0   | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 0   | 2   |

The number of times the above subject has been searched using SCCB.

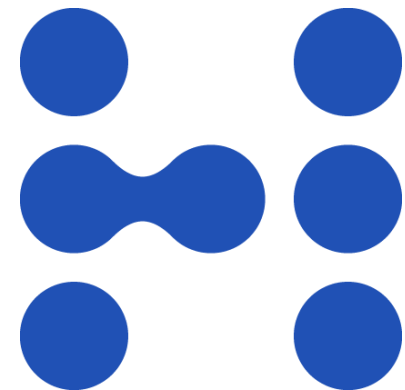
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# Xpert Report

Damien Seah Yang Hwee

30 June 2021



## Scope & Work Done

1. Profile Map of Damien Seah Yang Hwee
2. Profile Map - Observations
3. Profile Map - Data Tables
4. Interconnection Map (3-Degrees)

Annex 1: Entity-Related Reports



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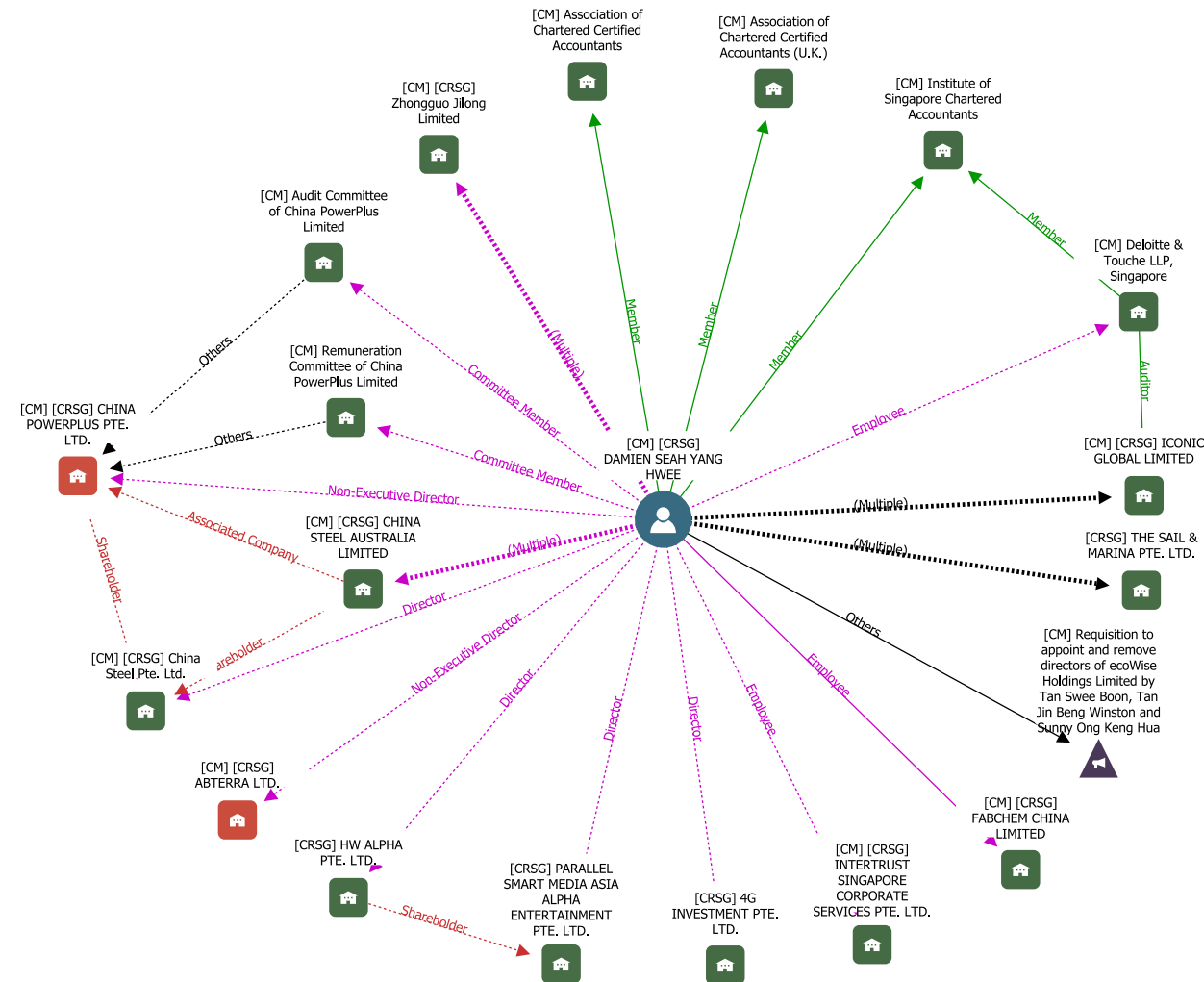


Legend

| Entity Types                                                                        |                 | Relationship Types                                                                    |                             |
|-------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------|-----------------------------|
|    | Person          |      | Others                      |
|    | Company         |      | Events                      |
|   | RED List        |     | Flagged Marker              |
|  | Inactive Entity |    | Grouped Entities            |
|                                                                                     |                 |    | Shareholding/Ownership      |
|                                                                                     |                 |    | Familial                    |
|                                                                                     |                 |    | Commercial/Professional     |
|                                                                                     |                 |    | Board Management            |
|                                                                                     |                 |  | Other Types of Relationship |
|                                                                                     |                 |  | Past Relationship           |



# 1. Profile Map of Damien Seah Yang Hwee



## 2. Profile Map - Observations

### Profile

**Name:** Damien Seah Yang Hwee

**Aliases:** -

**Passport / ID No.:** S7247304C

**Nationality:** Singaporean

**Home Address:** Blk 142 Serangoon North Avenue 1, #01-323 Singapore 550142

### Observation 1: Past connections to delisted companies

We note that Damien Seah Yang Hwee has connections to several companies that have been delisted from SGX. As disclosed in Damien Seah Yang Hwee's CV, he was previously the Non-Executive Director from Apr 2004 to Aug 2005 and subsequently redesignated as the Head of Internal Audit from Nov 2005 to Feb 2007 of Zhongguo Jilong Limited. Zhongguo Jilong Limited was served with a winding up petition on 26 Feb 2007 and placed on Judicial Management on 13 Jul 2007 for lapsing on the due dates for payment regarding a USD10,000,000 Facility Agreement dated 30 May 2006 between Zhongguo Jilong Limited as borrower and Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A. (trading as Rabobank International) as lender. Thereafter, Zhongguo Jilong Limited delisted from SGX on 13 Oct 2009 and was subsequently struck off as at 4 Jun 2019.

Similarly, it was disclosed in his CV that he was previously the Non-Executive Director of China PowerPlus Limited from Sep 2005 to Sep 2014. China PowerPlus Limited was placed on the SGX Watch-List on 5 Mar 2012 following several SGX queries on the Financial Statements of China PowerPlus Limited in 2010 and 2011. Thereafter, China PowerPlus Limited was served with a delisting notification from SGX on 6 May 2014 for failing to meet the Watch-List removal criteria of SGX Rule 1314, delisted from SGX on 5 Sep 2014 and Struck Off as at 4 Oct 2016.



### 3. Profile Map - Data Tables

#### i. Family

| Relative   | Relationship | Source | Remarks |
|------------|--------------|--------|---------|
| None found |              |        |         |

#### ii. Directorships

| Company                                               | Start Date  | End Date    | Source           | Remarks                                            |
|-------------------------------------------------------|-------------|-------------|------------------|----------------------------------------------------|
| Parallel Smart Media Asia Alpha Entertainment Pte Ltd | 21 Aug 2012 | 23 Aug 2012 | Handshakes, ACRA | Director<br>(Company Struck Off as at 7 Aug 2017)  |
| HW Alpha Pte Ltd                                      | 21 Aug 2012 | Ended       | Handshakes, ACRA | Director<br>(Company Struck Off as at 13 Oct 2015) |
| China Steel Australia Limited                         | Feb 2008    | Feb 2011    | CV               | Alternate Chairman                                 |
| China Steel Pte Ltd                                   | 24 Sep 2007 | 19 Sep 2014 | Handshakes, ACRA | Director<br>(Company Struck Off as at 19 Jan 2016) |
| 4G Investment Pte Ltd                                 | 5 Jul 2007  | 29 Jun 2010 | Handshakes, ACRA | Director                                           |
| The Sail & Marina                                     | 4 Jun 2007  | Ended       | Handshakes, ACRA | Director<br>(Company Struck Off as at 5 Apr 2018)  |



| Company                                                  | Start Date  | End Date    | Source                  | Remarks                                                            |
|----------------------------------------------------------|-------------|-------------|-------------------------|--------------------------------------------------------------------|
| China Powerplus Pte Ltd<br>(FKA China PowerPlus Limited) | 5 Sep 2005  | 6 Sep 2014  | Handshakes,<br>ACRA, CV | Non-Executive Director<br>(Company Struck Off<br>as at 4 Oct 2016) |
| Zhongguo Jilong Limited                                  | Apr 2004    | Aug 2005    | Handshakes,<br>ACRA, CV | Non-Executive Director<br>(Company Struck Off<br>as at 4 Jun 2019) |
| Abterra Ltd<br>(FKA Hua Kok International Limited)       | 26 Jan 2004 | 20 Apr 2004 | Handshakes,<br>ACRA, CV | Non-Executive Director                                             |

No adverse news associated with his/her directorship and 2 years after tenure.

### iii. Reasons for Leaving (for directorship cessations to Listed Companies within the last 5 years)

| Company    | End Date | Reason for Leaving |
|------------|----------|--------------------|
| None found |          |                    |

### iv. Shareholdings / Business Ownerships

| Company/Business          | Start Date | End Date | Source              | Remarks                                                                 |
|---------------------------|------------|----------|---------------------|-------------------------------------------------------------------------|
| The Sail & Marina Pte Ltd | -          | Ended    | Handshakes,<br>ACRA | Substantial Shareholder, 6%<br>(Company Struck Off as at<br>5 Apr 2018) |



## v. Employment History

| Company                                                      | Role                   | Start Date | End Date    | Source           | Remarks                             |
|--------------------------------------------------------------|------------------------|------------|-------------|------------------|-------------------------------------|
| Fabchem China Limited                                        | Head of Internal Audit | Mar 2007   | Current     | Handshakes, CV   |                                     |
| Zhongguo Jilong Limited                                      | Head of Internal Audit | Nov 2005   | Feb 2007    | CV               | Company Struck Off as at 4 Jun 2019 |
| Iconic Global Limited<br>(FKA China Food Industries Limited) | Company Secretary      | 6 Mar 2003 | 31 Oct 2005 | Handshakes, ACRA |                                     |
|                                                              | Group Finance Manager  | Mar 2003   | Oct 2005    | Handshakes, CV   |                                     |
| Deloitte & Touche LLP                                        | Audit Supervisor       | Nov 1998   | Mar 2003    | Handshakes, CV   |                                     |
|                                                              | Accountants Assistant  | 1993       | 1994        | Handshakes       |                                     |
| Intertrust Singapore Corporate Services Pte Ltd              | Accounts Supervisor    | 1994       | 1998        | Handshakes       |                                     |

No adverse news associated with his/her past employment and 1 year after tenure.

## vi. Notable Transactions

| Transaction | Date of Transaction | Source | Remarks |
|-------------|---------------------|--------|---------|
| None found  |                     |        |         |

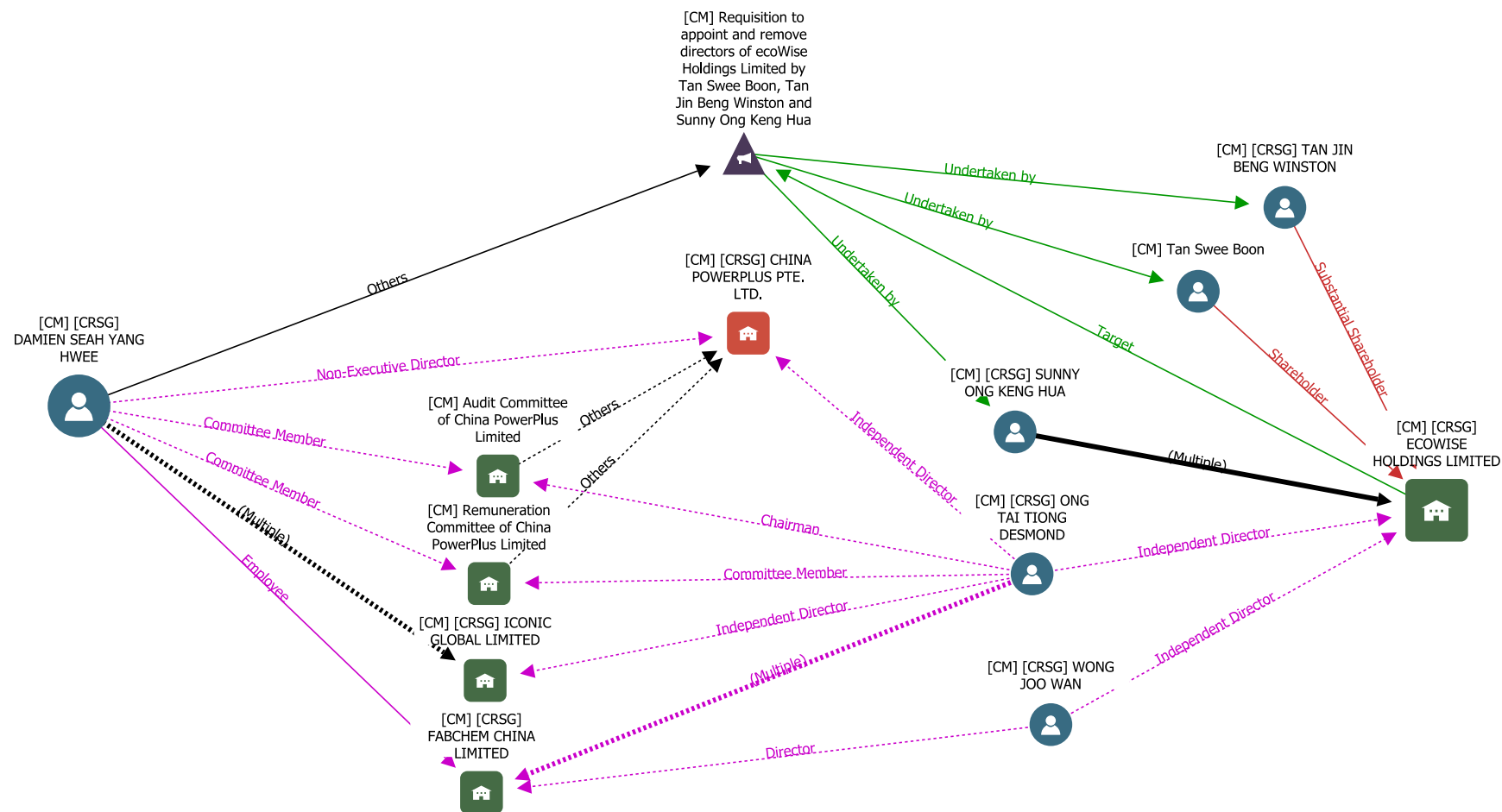


## vii. Others

| Company                                               | Start | End     | Source         | Remarks          |
|-------------------------------------------------------|-------|---------|----------------|------------------|
| Association of Chartered Certified Accountants (U.K.) | -     | Current | Handshakes, CV | Member           |
| Association of Chartered Certified Accountants        | -     | Current | Handshakes     | Fellow           |
| Institute of Singapore Chartered Accountants          | -     | Current | Handshakes, CV | Member           |
| Audit Committee of China PowerPlus Limited            | -     | Ended   | Handshakes     | Committee Member |
| Remuneration Committee of China PowerPlus Limited     | -     | Ended   | Handshakes     | Committee Member |



# 4. Interconnection Map (3-Degrees) between Damien Seah Yang Hwee and ecoWise Holdings Limited



**Observation**

Based on Handshakes data as at 30 June 2021, at 3 degrees level of separation, we note that Damien Seah Yang Hwee is one of the candidates proposed for appointment in the requisition undertaken and supported by Tan Jin Beng Winston, Substantial Shareholder, Tan Swee Boon, Shareholder and Sunny Ong Keng Hua, past Executive Chairman, current Shareholder and Founder of ecoWise Holdings Limited.

We further note that Damien Seah Yang Hwee was the Non-Executive Director from 5 Sep 2005 to 6 Sep 2014 and past Committee Member of both the Audit Committee and Remuneration Committee of the then China PowerPlus Limited while Ong Tai Tiong Desmond, a past Independent Director of ecoWise Holdings Limited from 9 Apr 2014 to 2 Jun 2016, was the Independent Deputy Chairman from 16 Jul 2004 to 1 Jul 2013 and the Chairman and Committee of the Audit Committee and Remuneration Committee of the then China PowerPlus Limited. China PowerPlus Limited was delisted from SGX on 5 Sep 2014 and subsequently Struck Off as at 4 Oct 2016. We also note that Damien Seah Yang Hwee was the Group Finance Manager from Mar 2003 to October 2005 and Company Secretary from 6 Aug 2003 to 31 Oct 2005 of the then China Food Industries Limited while Ong Tai Tiong Desmond was a past Independent Director appointed on 7 Aug 2003 of the then China Food Industries Limited.

Lastly, we note that Damien Seah Yang Hwee is the Head of Internal Audit of Fabchem China Limited since Mar 2007 while Ong Tai Tiong was appointed Independent Director from 17 Feb 2006 and subsequently the Lead Independent Director of Fabchem China Limited from 1 Jul 2014 until his cessation in 2 Jun 2016. Additionally, Wong Joo Wan, a past Independent Director of ecoWise Holdings Limited from 26 May 2015 to 2 Sep 2019 was also a past Director of Fabchem China from 2 Feb 2007 to 27 Jul 2009.



## Annex 1: Entity-Related Reports

## REQUEST CRITERIA

|                             |                       |
|-----------------------------|-----------------------|
| REQUEST DATE :              | 25/06/2021 01:42:58   |
| REQUEST NO. :               | ONL210390253          |
| REQUESTED INDIVIDUAL NAME : | DAMIEN SEAH YANG HWEE |
| REQUESTED NRIC/ID :         | S7247304C             |
| CLIENT A/C REF. :           | -                     |

## SEARCH RECORD

|                   |                       |
|-------------------|-----------------------|
| INDIVIDUAL NAME : | DAMIEN SEAH YANG HWEE |
| NRIC / ID :       | S7247304C             |
| PA REG. No.:      | -                     |
| OTHER NRIC / ID:  | -                     |

ACCOUNTING AND CORPORATE REGULATORY  
AUTHORITY PEOPLE PROFILE INFORMATION

## ADDRESS

|                                                                 |
|-----------------------------------------------------------------|
| 142 SERANGOON NORTH AVENUE 1 , 01 - 323 , - , 550142, SINGAPORE |
|-----------------------------------------------------------------|

The information from ACRA is updated 1 day from the date of request.

## CURRENT COMPANIES/ BUSINESSES

| REG. NO. | COMPANY NAME / STATUS | APPOINTMENT DATE / POSITION / DISQUALIFIED DATE | SIC / LOB | NO. OF SHARES | % SHARES | PROFIT MAKING | TEL. / FAX |
|----------|-----------------------|-------------------------------------------------|-----------|---------------|----------|---------------|------------|
| Nil      |                       |                                                 |           |               |          |               |            |

The information from ACRA is updated 1 day from the date of request.

## PREVIOUS COMPANIES / BUSINESSES

| REG. NO.   | COMPANY NAME / STATUS                   | APPOINTMENT DATE / POSITION / DISQUALIFIED DATE | CESSATION DATE | NO. OF SHARES | % SHARES |
|------------|-----------------------------------------|-------------------------------------------------|----------------|---------------|----------|
| 199903007C | ABTERRA LTD.<br>Live Company            | 26/01/2004<br>DIRECTOR<br>-                     | 20/04/2004     | -             | -        |
| 200107537D | ICONIC GLOBAL LIMITED<br>Live Company   | 06/08/2003<br>SECRETARY<br>-                    | 31/10/2005     | -             | -        |
| 200208614Z | CHINA POWERPLUS PTE. LTD.<br>STRUCK OFF | 05/09/2005<br>DIRECTOR<br>-                     | 06/09/2014     | -             | -        |
| 200208872D | ZHONGGUO JILONG LIMITED<br>STRUCK OFF   | 30/04/2004<br>DIRECTOR<br>-                     | 30/08/2005     | -             | -        |
| 200311609H | CHINA STEEL PTE. LTD.<br>STRUCK OFF     | 24/09/2007<br>DIRECTOR<br>-                     | 19/09/2014     | -             | -        |

|            |                                                                             |                                              |            |      |      |
|------------|-----------------------------------------------------------------------------|----------------------------------------------|------------|------|------|
| 200709838M | THE SAIL & MARINA PTE. LTD.<br>STRUCK OFF                                   | 04/06/2007<br>DIRECTOR /<br>SHAREHOLDER<br>- | -          | 6000 | 6.00 |
| 200712128C | 4G INVESTMENT PTE. LTD.<br>Live Company                                     | 05/07/2007<br>DIRECTOR<br>-                  | 29/06/2010 | -    | -    |
| 201206638C | PARALLEL SMART MEDIA ASIA<br>ALPHA ENTERTAINMENT PTE.<br>LTD.<br>STRUCK OFF | 21/08/2012<br>DIRECTOR<br>-                  | 23/08/2012 | -    | -    |
| 201206909W | HW ALPHA PTE. LTD.<br>STRUCK OFF                                            | 21/08/2012<br>DIRECTOR<br>-                  | -          | -    | -    |

(Reg. No., Company Name/Status, Appointment Date/Position and Cessation Date of officers are as per latest update/s from ACRA while other information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information. Information from ACRA is updated 1 day from the date of request.)

\* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

## LITIGATION

| Case No.<br>ID No./ Reg No.<br>Name / Entity | Date of Writ | Status /<br>Status Date | Nature of Claim<br>Amount | Defendant Status<br>Def. Status Date<br>Def. Solicitor<br>Def. Solicitor ID<br>Def. Law Firm<br>Def. File Ref. | Plaintiff Status<br>Plaintiff Status Date<br>Plaintiff ID<br>Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>Pla. File Ref. |
|----------------------------------------------|--------------|-------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Nil                                          |              |                         |                           |                                                                                                                |                                                                                                                                                  |

Information reflected is not from ACRA.

\* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

(Litigation information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

## BANKRUPTCY / WINDING UP

| CASE NO. /<br>CASE TYPE<br>ID No./ Reg No.<br>Name / Entity | ACTION<br>DATE | ACT OF<br>BANKRUPTCY /<br>WINDING UP | HEARING<br>DATE | AMOUNT | PLAINTIFF<br>PLA. SOLICITOR<br>PLA. SOLICITOR ID<br>PLA. LAW FIRM<br>PLA. FILE REF. |
|-------------------------------------------------------------|----------------|--------------------------------------|-----------------|--------|-------------------------------------------------------------------------------------|
| Nil                                                         |                |                                      |                 |        |                                                                                     |

Information reflected is not from ACRA.

(Bankruptcy & Winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

## SEARCH BY FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2021 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 2020 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 2019 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |

The number of times the above subject has been searched using SCCB.

## SEARCH BY NON-FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 0   | 1   | 0   | 0   | 0   |

The number of times the above subject has been searched using SCCB.

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