

With You Around Asia

Our Contact



Alan Chang | Managing Director

Qualification

CPA Australia, Fellow Member

Chartered Accountant, Singapore (Practicing Member)

Chartered Accountant, Malaysia

CPA Hong Kong, Member

ASEAN Chartered Professional Accountant

Alan has more than 20 years of external and internal audit experience working throughout Singapore and Malaysia with International audit firms. In 2015, Alan started his own CPA practice in Singapore.

Alan is familiar with Singapore, Malaysia and IFRS GAAP. He has experience in assisting companies going for initial public offering in Hong Kong and Singapore Stock Exchanges. His industries experience include IT and Tech, manufacturing, investment holding, retail and logistic.

Some of Alan's clients include public and private companies in Singapore and Hong Kong with operations in China, Malaysia, Indonesia, Thailand, Vietnam, United States, Russia, Dubai, Belgium and India.

Alan is part of the founding team (RF Group) setting up a licensed Fund Management Company in Singapore with an eye on Fintech investments.

Alan is also an independent director of a company listed on SGX, serving as audit and remuneration committee member.

OA International Holdings Pte Ltd

112 Robinson Road, #03-04

Singapore 068902

T: +65 6 [REDACTED]

M: +65 [REDACTED]

E: [REDACTED]

www.oa-international.com

**RICH CAPITAL HOLDINGS LIMITED
(THE "COMPANY")
RESUME OF INDEPENDENT DIRECTOR**

(A) PERSONAL DETAILS	
Name: Chang Chi Hsung	Nationality and Principal Country of Residence: Malaysia and Singapore
Chinese Name: 郑志雄	Marital Status: Married
NRIC / Passport No.: ██████████	Address: ██
Date of Birth / Age: ██████████ 42	

(B) EDUCATIONAL AND PROFESSIONAL QUALIFICATIONS			
Please provide copies of education and professional qualifications (if available).			
From	To	Name of Educational or Professional Institution	Certificate or Qualification
Jan 1998	Dec 2000	University of New South Wales	Bachelor of Commerce, Accounting and Finance

(C) WORKING EXPERIENCE					
Please provide the detail from the beginning of the Director's/Key Executive Officer's working career to his/her current position.					
From	To	Employer	Position	Description of Responsibilities	Business
2001	2004	KPMG Malaysia	Audit Senior	External Auditor	CPA Firm
2005	2008	KPMG Singapore	Audit Assistant Manager	External Auditor	CPA Firm
2009	2015	Mazars Singapore	Director	External Auditor	CPA Firm
2016	Current	OA Assurance PAC	Managing Director	Managing the CPA Practice	CPA Firm

(D) DETAILS OF PRESENT DIRECTORSHIPS			
Please include the directorships of both private and listed companies.			
From	To	Company	Executive Director/Independent Director/Member of Committees
03/11/15	Current	OA International Holdings Pte Ltd	Executive Director
15/1/2016	Current	OA Valuation Pte Ltd	Executive Director
12/07/17	Current	OA Assurance PAC	Managing Director
19/01/16	Current	OA Tax Advisory Pte Ltd	Managing Director
27/12/18	Current	RF International Holdings Private Limited	Director
24/1/19	Current	Reclaims Global Limited	Independent Director/Audit and Nominating Committees
24/1/19	Current	RF Strategic Capital Pte Ltd	Director
26/10/18	Current	Heroic Wish Limited (BVI)	Director
3/9/18	Current	OA Corporate Services (Hong Kong) Limited	Director
1/4/19	Current	Rio Tinto Trading Co., Limited	Director (Dormant Co)

(E) DETAILS OF PAST DIRECTORSHIPS IN THE LAST 5 YEARS — SINCE APRIL 2015			
Please include the directorships of both private and listed companies.			
From	To	Company	Executive Director/Independent Director/Member of Committees
24/1/19	19/12/19	RF Fund Management Private Limited	Director
28/11/16	6/4/2020	7W Digital Marketing Pte Ltd	Director (Strike Off filed)
17/2/17	26/2/20	D&A Strategic Capital Pte Ltd	Director
26/1/2016	1/11/17	OA Corporate Services Pte Ltd	Director

(F) DETAILS OF AFFILIATIONS / PROFESSIONAL MEMBERSHIPS			
From	To	Organisation	Affiliation / Professional Membership
Jul 2019	Current	Hong Kong Institute of Certified Public Accountants	Member

Jun 2017	Current	ASEAN Chartered Professional Accountant Coordinating Committee	Member
Jul 2013	Current	Institute of Singapore Chartered Accountants	Practicing Member
Jul 2004	Current	Malaysia Institute of Accountants	Member
Feb 2004	Current	CPA Australia	Fellow Member

(G) ACHIEVEMENTS OR AWARDS

Year	Achievement / Award
None	

(H) PARTICULARS OF ANY FAMILY RELATIONSHIPS WITH OTHER DIRECTORS / KEY EXECUTIVES / OR SUBSTANTIAL SHAREHOLDERS OF THE COMPANY

N/A

(I) PARTICULARS OF ANY ARRANGEMENT / UNDERSTANDING WITH ANY SUBSTANTIAL SHAREHOLDER(S) OR SUPPLIER(S) OF THE COMPANY OR ITS SUBSIDIARIES PURSUANT TO WHICH YOU WERE APPOINTED A DIRECTOR / CHIEF EXECUTIVE OFFICER

N/A

Date: 08 April 2020

PrimePartners Corporate Finance Pte. Ltd.

16 Collyer Quay
#10-00 Income at Raffles
Singapore 049318

Attention: Mr Mark Liew
Chief Executive Officer and Executive Director

Dear Sirs,

**RICH CAPITAL HOLDINGS LIMITED (THE "COMPANY")
- CONFIRMATION LETTER OF INDEPENDENCE**

I hereby confirm that:

1. I **am not** an employee of the Company or any of the Related Companies and **have not** been employed by the Company or any of the Related Companies in the immediate past three financial years.
2. I **do not** have an Immediate Family who is, or has been in the immediate past three financial years, employed by the Company or any of the Related Companies whose remuneration is determined by the Company's Remuneration Committee.
3. I or an Immediate Family, in the current or immediate past financial year, **have not** provided to or received from, the Company or any of its subsidiaries, any Material Services or significant payments (excluding any fees for acting as a Director of the Company) which aggregated in excess of S\$50,000 over that financial year.
4. I or an Immediate Family, in the current or immediate past financial year, **am not** a Substantial Shareholder or a partner in (with 5% or more stake), or an executive officer a director of, any organisation which provided to or received from the Company or any of its subsidiaries any Material Services or significant payments which aggregated in excess of S\$200,000 over that financial year.
5. I **am not** an Associate of any Director or Substantial Shareholder of the Company.
6. I **am not** accustomed or/nor under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of any of the Relevant Persons in relation to the corporate affairs of the Company.
7. I **do not** have any prior or current relationship with the Company, the Related Companies or the Relevant Persons, where such prior or current business dealings with the Company, the Related Companies or the Relevant Persons would include (i) any interest, direct or indirect, in the Company, the Related Companies or any Relevant Persons, or (ii) joint venture or strategic alliances owned jointly with the Company, the Related Companies or the Relevant Persons, that could interfere or be reasonably perceived to interfere with my exercise of independent business judgment in the best interests of the Company and in carrying out my role as an independent director and as a member of any Board committee(s) of the Company.
8. I am able to devote sufficient time to attend the relevant board and committee meetings of the Company and to carry out my duties and responsibilities as a Director of the Company.
9. I **have not** been a Director of the Company for an aggregate period of more than nine (9) years (whether before or after the listing of the Company).

10. All capitalised terms used herein which are not otherwise defined shall have the meaning set out in Annex A.

In view of the foregoing, I **am** to be considered an independent director of the Company.

Yours faithfully,



.....
Name: Chang Chi Hsung

Date: 08 April 2020

** Please delete the bold italics as appropriate.*

1. **“Related Companies”** means all or any of the following companies:
 - (a) Subsidiary of the Company;
 - (b) Holding company of the Company;
 - (c) Subsidiary of any such holding company; or
 - (d) Any company in which the Company or the Relevant Persons have an equity interest of 30% or more.

2. **“Relevant Persons”** means all or any of the following persons:
 - (a) Each Director and his Associates; and
 - (b) Each Substantial Shareholder and his Associates.

3. **“Associate”** as defined in the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist (“Catalist Rules”) means:
 - (a) in relation to any director, chief executive officer or substantial shareholder (being an individual) means:
 - (i) his Immediate Family;
 - (ii) the trustees, acting in their capacity as such trustees, of any trust of which he and his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and
 - (iii) any company in which he and his immediate family together (directly or indirectly) have an interest of 30% or more.
 - (c) in relation to a substantial shareholder or a controlling shareholder (being a company) means any other company which is its subsidiary or holding company or is a subsidiary of any such holding company or one in the equity of which it and/or such other company or companies taken together (directly or indirectly) have an interest of 30% or more.

4. **“Immediate Family”** as defined in the Catalist Rules, in relation to a person, means the person’s spouse, child, adopted child, step-child, sibling and parent.

5. **“Substantial Shareholders”** means persons who have an interest or interests in one or more voting shares (excluding treasury shares) in the company and the total votes attached to that share, or those shares, is not less than 5% of the total votes attached to all the voting shares (excluding treasury shares) of the company, in line with the definition set out in section 2 of the Securities and Futures Act (Chapter 289) of Singapore.

6. **“Directors”** means the directors of the Company as at the date hereof.

7. **“Material Services”** means services, which may include auditing, banking, consulting and legal services as provided under the Singapore’s Code of Corporate Governance 2018.