

DECLARATION BY PROPOSED DIRECTOR
BASED ON APPENDIX 7.4.1 OF THE SGX LISTING MANUAL

To: SHANGHAI TURBO ENTERPRISES LTD. (the "Company" or "listed issuer")

I, the below-named Proposed Director, hereby certify that the information provided in this document is complete and accurate. I irrevocably consent to the Company disseminating this information to any person and in any manner, in accordance with its obligations under the Listing Manual of Singapore Exchange Securities Trading Limited (the "SGX Listing Manual").

Date of Declaration	:	25 January 2019
Name of Proposed Director	:	MR. LOH KAI KEONG
Proposed Date of Appointment	:	12 February 2019 (subject to approval)
Age	:	66

Country of principal residence	:	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	:	
Whether appointment is executive, and if so, the area of responsibility (Proposed)	:	Independent Director
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) (Proposed)	:	
Professional qualifications	:	Bachelor of Accountancy (Singapore University)
Working experience and occupation(s) during the past 10 years	:	Please see attached.
Shareholding interest in the listed issuer and its subsidiaries	:	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder	:	Nil



of the listed issuer or of any of its principal subsidiaries	
Conflict of interest (including any competing business)	: Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	: Yes.

Other Principal Commitments* Including Directorships	
<i>Nil</i>	
Past (for the last 5 years):	
Nil	
Present:	
Please see attached.	

<u>Information required concerning Proposed Director</u>	
<i>Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.</i>	
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? If the answer is "yes", full details must be given.	: No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? If the answer is "yes", full details must be given.	: No
(c) Whether there is any unsatisfied judgment against him?	: No



<p>If the answer is "yes", full details must be given.</p>		
<p>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</p> <p>If the answer is "yes", full details must be given.</p>	:	No
<p>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p> <p>If the answer is "yes", full details must be given.</p>	:	No
<p>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p> <p>If the answer is "yes", full details must be given.</p>	:	No
<p>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p> <p>If the answer is "yes", full details must be given.</p>	:	No
<p>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</p> <p>If the answer is "yes", full details must be given.</p>	:	No
<p>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</p> <p>If the answer is "yes", full details must be given.</p>	:	No
<p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—</p>		
<p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p>	:	No



<p>If the answer is "yes", full details must be given.</p>		
<p>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</p> <p>If the answer is "yes", full details must be given.</p>	:	No
<p>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p> <p>If the answer is "yes", full details must be given.</p>	:	No
<p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p> <p>If the answer is "yes", full details must be given.</p>	:	No
<p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p> <p>If the answer is "yes", full details must be given.</p>	:	No



Information required concerning Proposed Director	
Any prior experience as a director of an issuer listed on the Singapore Exchange (SGX)?	: Yes.
If yes, please provide details of prior experience: Please see attached.	
If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the SGX:	

Additional Information:

Please confirm that you do not have any material business or financial connection with the Company or any of the substantial shareholders of the Company (see Rule 210(5)(c) of the SGX-ST Listing Manual). Otherwise, please provide details.	: No, I do not have any material business or financial connection with the Company or any of the substantial shareholders of the Company.
Please state if you are a nominee director of any substantial shareholder of the Company. Otherwise, please provide details of your relationship with the specific shareholder	: No
Please provide any other information which may be relevant to your proposed appointment as a director of the Company or which may be required to be announced by the Company in compliance with Appendix 7.4.1 of the SGX-ST Listing Manual. Otherwise, please provide a nil response	: Nil.

Reference: The SGX Listing Manual (Mainboard Rules) is accessible at rulebook.sgx.com. You should consult professional advisors if you have any queries or require assistance in completing this declaration form.

I certify that the above information is true and correct.



(Signature)

Name of Director: **LOH KAI KEONG**

Date:

Annexure

Working experience and occupation(s) during the past 10 years	<p>For the past ten years I was the Executive Director and Group CFO of Boustead Singapore Limited ("Boustead") which is listed on SGX ST. I joined Boustead in early 1998 undertaking various duties and responsibilities inclusive of Merger and Acquisition portfolio which carries the role of oversight of newly acquired business units such as dual listed EasyCall Limited ("EasyCall" which was listed on SGX-ST and ASX but subsequently delisted by majority shareholder, Raffles Education Limited in late 2000), and supervision of HR. In 2001 I was appointed as Group CFO and later as Executive Director of EasyCall. In the following year as Group CFO of Boustead. As Group CFO I have oversight of Finance, HR, and Corporate Services. I stepped down from EasyCall Board of Directors in late 2000 prior to its delisting. Currently, I remain as non-Executive Director of Boustead and in addition was engaged as Consultant to the Boustead Group to provide continuity since I have a long association with the Group. I am also a member of the Audit Committee and the Remuneration Committee of Boustead.</p>
Present directorships	<ol style="list-style-type: none">1. Boustead Singapore Limited2. BCO Environmental Pte. Ltd.3. BIH Holdings Pte. Ltd4. Boustead Geospatial Holdings Pte. Ltd.5. Boustead Geospatial Technologies Pte. Ltd.6. Boustead Infrastructures Pte. Ltd.7. Boustead International Heaters Pte. Ltd.8. Boustead Knowledge Pte. Ltd.9. Boustead Marketing & Management Services Pte Ltd10. Boustead Maxitherm Energy Pte. Ltd.11. Boustead Riau Petroleum Pte. Ltd.12. Boustead Salcon Water Solutions Pte. Ltd.13. Boustead Services Pte. Ltd.14. Controls & Electrics Pte Ltd15. Esri South Asia Pte Ltd16. Finsome Pte Ltd17. Geologic Private Limited

		<p>18. Kinnon Green Pte. Ltd.</p> <p>19. Maxitherm Combustion Technologies Pte. Ltd.</p> <p>20. EverFastRing Services Pte Ltd</p>
Past directorships	:	1. Maxitherm Privity Ltd (Australia)
Prior experience as director of a listed company	:	I am currently the non-executive director and consultant of Boustead Singapore Limited. I was previously a director of EasyCall Limited.

