



ADDENDUM TO THE ANNUAL REPORT 2018

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION PURSUANT TO RULE 720(6) OF THE LISTING MANUAL OF THE SGX-ST

Mr. Lim Hock Chee, Mr. Lim Hock Leng, Mr. Lee Teck Leng Robson and Mr. Francis Lee Fook Wah are the Directors seeking re-election at the forthcoming annual general meeting of the Company to be convened on 26 April 2019 (“**AGM**”) under Resolutions 3, 4, 5 and 6 as set out in the Notice of AGM dated 11 April 2019 (collectively, the “**Retiring Directors**” and each a “**Retiring Director**”).

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

The information required under Rule 720(6) read with Appendix 7.4.1 of the Listing Manual in respect of Directors whom the Company is seeking re-election by shareholders at the annual general meeting to be held in 2019 is set out below.

Key Information	Name of Retiring Director			
	Lim Hock Chee	Lim Hock Leng	Lee Teck Leng Robson	Francis Lee Fook Wah
Date of appointment	10/11/2010	10/11/2010	22/06/2011	22/06/2011
Date of last re-appointment	27/04/2016	28/4/2017	28/04/2017	27/04/2016
Age	58	54	51	53
Country of principal residence	Singapore	Singapore	Singapore	Singapore
The Board’s comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The process for the appointment of directors, and the re-nomination and re-election of Directors to the Board, is set out in pages 32 to 33 of the Annual Report.			
Whether the appointment is executive and if so, please state the area of responsibility	Mr Lim Hock Chee is our Chief Executive Officer and is responsible for overseeing our operations, setting directions for new growth areas and developing business strategies.	Mr Lim Hock Leng is our Managing Director and is responsible for overseeing our operations and developing our business in alignment with consumer preferences and consumption patterns. Mr. Lim also manages	Non-Executive	Non-Executive

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	Lim Hock Chee	Lim Hock Leng	Lee Teck Leng Robson	Francis Lee Fook Wah
		our day-to-day operations, including overseeing various aspects of the seafood business of our grocery retailing business, such as selection, supply, storage and quality control.		
Job title (e.g. Lead ID, AC Chairman, AC member, etc)	Chief Executive Officer	Managing Director	Non-Executive Director; AC, NC and RC Member	Independent Director, NC Chairman and AC Member
Professional memberships/ qualifications	-	-	Advocate & Solicitor of the Supreme Court of Singapore, a Solicitor in England & Wales and a Fellow of the Singapore Institute of Directors	Chartered Accountant and a non-practising member of the Institute of Singapore Chartered Accountants (ISCA) and a member of the Singapore Institute of Directors
Working experience and occupation(s) during the past 10 years	Founding shareholder of Group's subsidiaries, Sheng Siong Supermarket Pte Ltd (" SSS ") and C M M Marketing Management Pte Ltd (" CMM "), and has been an executive director of our Group since Sheng Siong Supermarket Pte Ltd	Founding shareholder of Group's subsidiary, CMM, and has been an executive director of the Group since 1994	Partner in Gibson Dunn & Crutcher LLP's Singapore office and Partner in Shook Lin & Bok LLP	Chief Financial Officer of Vibrant Group Limited

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	Lim Hock Chee	Lim Hock Leng	Lee Teck Leng Robson	Francis Lee Fook Wah
	was incorporated in 1983.			
Shareholding interest in the Company and its subsidiaries	137,400,000 (direct interests) and 725,707,100 (deemed interests)	137,400,000 (direct interests) and 723,600,000 (deemed interests)	50,000 (direct interests)	Nil
Any relationship (including immediate family member relationships) with any existing director, existing executive officer, the Company and/or substantial shareholder of the Company or any of its principal subsidiaries	The Executive Directors, Mr. Lim Hock Eng, Mr. Lim Hock Chee and Mr. Lim Hock Leng are brothers. Mdm. Lee Moi Hong, the Head of Dry Goods and a director of the Group's subsidiaries, SSS and CMM, is the spouse of Mr. Lim Hock Chee.	The Executive Directors, Mr. Lim Hock Eng, Mr. Lim Hock Chee and Mr. Lim Hock Leng are brothers. Mdm. Tan Peck Hiang, a director of the Group's subsidiaries, Sheng SSS and CMM, is the spouse of Mr. Lim Hock Leng.	No	No
Conflict of Interest (including any competing business)	No	No	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) submitted to the Company?	Yes	Yes	Yes	Yes
Principal commitments including Directorships - Past (for the last 5 years)	NA	NA	<u>Directorships</u> • Matex International Ltd • Serial System Ltd • Sim Lian Group Ltd • OKH Global Ltd (formerly known as Sinobest Technology Holdings Ltd)	<u>Directorships</u> • JES International Holdings Limited • Metech International Ltd <u>Principal Commitment</u> • Chief Financial Officer of OKH Global

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	Lim Hock Chee	Lim Hock Leng	Lee Teck Leng Robson	Francis Lee Fook Wah
			<ul style="list-style-type: none"> • Man Wah Holdings Ltd (listed on the Hong Kong Stock Exchange) • Best World International Ltd 	Ltd
Principal commitments including Directorships - Present	Present Directorships <ul style="list-style-type: none"> • C M M Marketing Management Pte Ltd • Sheng Siong Supermarket Pte Ltd • Sheng Siong Holdings Pte Ltd • E Land Properties Pte Ltd • ECL Money Changer Pte Ltd • F M Food Court Pte Ltd 	Present Directorships <ul style="list-style-type: none"> • C M M Marketing Management Pte Ltd • Sheng Siong Supermarket Pte Ltd • Sheng Siong Holdings Pte Ltd • E Land Properties Pte Ltd • ECL Money Changer Pte Ltd • F M Food Court Pte Ltd 	<ul style="list-style-type: none"> • Partner in Singapore office of Gibson, Dunn & Crutcher LLP • Chairman of Singapore Chinese High School Board • Director of SCHS International Pte Ltd • Director of TCHS International (2018) Pte Ltd 	<u>Directorships</u> <ul style="list-style-type: none"> • Wise Alliance Investments Ltd • Net Pacific Financial Holdings Ltd • AsiaPhos Ltd <u>Principal Commitment</u> <ul style="list-style-type: none"> • Chief Financial Officer of Vibrant
<i>The general statutory disclosures of the Directors are as follows:</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?	No	No	No	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 the entity or at any time within 2	No	No	No	No

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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?				
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings	No	No	No	No

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(including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?				
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	No	No	No	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No	Yes. He was the manager of a corporation investigated by the CAD for a breach of regulatory requirements/ laws

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				governing corporations in Singapore. To the best of his knowledge and as far as he is aware, the investigations involved or were related to certain other directors of the corporation and not himself.
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No	No

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