

[Print this page](#)**ANNOUNCEMENT OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR ***** Asterisks denote mandatory information*

Name of Announcer *	SAIZEN REAL ESTATE INV TRUST
Company Registration No.	N.A.
Announcement submitted on behalf of	SAIZEN REAL ESTATE INV TRUST
Announcement is submitted with respect to *	SAIZEN REAL ESTATE INV TRUST
Announcement is submitted by *	Chang Sean Pey
Designation *	Chief Executive Officer
Date & Time of Broadcast	01-Sep-2010 18:53:46
Announcement No.	00167

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Date of Appointment *	01-09-2010
Name of Person*	Li Yick Yee Angie
Age *	36
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Ms Angie Li possesses extensive experience in fund management and real estate investment management. The Board had reviewed her qualifications and work experience, and is of the view that her experience and qualifications will be beneficial to Saizen REIT and will complement the expertise of the existing Board.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive appointment
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Working experience and occupation(s) during the past 10 years *	Investment and fund management / Investment Manager
<u>Interest</u> * in the listed issuer and its subsidiaries *	Deemed interests: 320,953 units (or 0.03367%) and 168,118 warrants in Saizen Real Estate Investment Trust, based on the 956,304,205 units in issue as at 31 August 2010.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
Conflict of interests (including any competing business) *	No

>> OTHER DIRECTORSHIP#*# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)*

Past (for the last 5 years)	To the best of our knowledge and based on the information available to us,
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	<p>as at the date hereof, Ms Li's past directorships for the past 5 years are as follows:</p> <ol style="list-style-type: none"> 1. ANR Holdings Limited 2. ASM Associates Limited 3. ASM Co-Investment Term Trust I 4. ASM Term Trust I 5. Fullerton Investment Management Limited 6. Happy Good Profits Limited 7. Hebei Shuangli Investment Consulting Co., Ltd 8. Jakarta Partners Asia Limited 9. Saigon Partners Limited 10. Sungai Mahakam Pte Limited 11. Tivetshall Group Limited 12. YM Management Limited
Present	<p>To the best of our knowledge and based on the information available to us, as at the date hereof, Ms Li's present directorships are as follows:</p> <ol style="list-style-type: none"> 1. Ali Shan Management Limited 2. Argyle Street Management Holdings Limited 3. Argyle Street Management Limited 4. ASM Administration Limited 5. ASM Advisors Limited 6. ASM Asia Recovery (Master) Fund 7. ASM Asia Recovery Fund 8. ASM Co-Investment Opportunity Trust I 9. ASM Hudson River Fund 10. ASM Opportunity Trust I 11. Cape Nga Development Company Limited 12. Cape Nga Holding Company Limited 13. Cendant Group Limited 14. Connaught House Management Limited 15. DNA Beaute Limited 16. Focal Point Investments Limited 17. Japan Residential Assets Manager Limited 18. JRO Property Co Limited 19. Mulpha Argyle Property Sdn Bhd 20. Samena ASM Asia Bond Fund 21. Samena ASM Asia Bond Master Fund 22. Samena ASM Investment Management Limited 23. Siam Land Pte. Limited 24. Tiger Vision International Limited 25. Transpac Industrial Holdings Limited

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (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?
- (b)* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

• No

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|---|------|
| (c)* Whether there is any unsatisfied judgment against him? | ● No |
| (d)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? | ● No |
| (e)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? | ● No |
| (f)* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? | ● No |
| (g)* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? | ● No |
| (h)* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? | ● No |
| (i)* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? | ● No |
| (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- | |
| (i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or | ● No |
| (ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or | ● No |
| (iii)* any business trust which has been investigated for a breach of any law or | ● No |

regulatory requirement governing business trusts in Singapore or elsewhere; or

- (iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

- (k)* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

• Yes

If yes, please provide details of prior experience.

Transpac Industrial Holdings Limited (August 2006 – present)

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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