

[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 18:50:31
Announcement No.	00166

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01-09-2010
Name of Person*	Chan Kin
Age *	44
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Kin Chan possesses experience in investment banking, fund management and real estate investment management, as well as extensive knowledge in the capital markets and wide network of contacts in the investment and finance communities. The Board had reviewed Mr Chan's qualifications and work experience, and is of the view that his 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 banking, investment and fund management / Investment Banker and Chief Investment Officer
<u>Interest</u> * in the listed issuer and its subsidiaries *	Deemed interests: 119,452,224 units (or 12.491%) and 58,016,993 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)

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Past (for the last 5 years)	<p>To the best of our knowledge and based on the information available to us, as at the date hereof, Mr. Chan's past directorships for the past 5 years are as follows:</p> <ol style="list-style-type: none"> 1. Admiralty Station Management Limited 2. ANR Holdings Limited 3. ASM Acquisition Company Limited 4. ASM Associates Limited 5. ASM Indonesia Limited 6. ASM Investments Limited 7. Bangkok Mass Transit System Public Company Limited 8. Bowsprit Capital Corporation Limited 9. Buildunited Limited 10. Comstar Automotive Technologies Private Limited 11. Fullerton Investment Management Limited 12. Go Excel Investments Limited 13. Golden Compact Limited 14. Guangdong Development Fund Limited 15. Happy Good Profits Limited 16. Hebei Shuangli Investment Consulting Co., Ltd 17. Jakarta Partners Asia Limited 18. Jakarta Partners Limited 19. Japan Opportunities Fund Limited 20. Jonesnew Developments Limited 21. Mega Plus Investments Limited 22. Peak Allied Group Limited 23. Pine Street Assets Management Corporation 24. Pine Street Partners Limited 25. Saigon Partners Limited 26. Sentosa Islands Limited 27. Sungai Mahakam Pte Limited 28. Tiger Vision International Limited 29. YM Management Limited 30. Yu Ming Investments Limited
Present	<p>To the best of our knowledge and based on the information available to us, as at the date hereof, Mr. Chan'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 Asia Recovery Fund 08 9. ASM Co-Investment Opportunity Trust I 10. ASM Co-Investment Term Trust I 11. ASM Hudson River Fund 12. ASM Opportunity Trust I 13. ASM Term Trust I 14. ASM Ventures Limited 15. BTS Group Holdings Public Company Limited 16. Cape Nga Development Company Limited 17. Cape Nga Holding Company Limited 18. Cendant Group Limited 19. Comstar Holdings Pte. Limited 20. Comstar Mauritius Limited 21. Connaught House Management Limited 22. DNA Beaute Limited 23. Eastern Home Shopping & Leisure Co Ltd 24. Econolodge Co. Limited 25. Hansen Limited 26. Hebei Shengyuan Asset Management & Consulting Co., Ltd 27. Japan Residential Assets Manager Limited 28. JRO Property Co., Limited 29. Lippo ASM Investment Management Limited 30. Mulpha Argyle Property Sdn Bhd 31. Overseas Union Enterprise Limited 32. Samena ASM Asia Bond Fund 33. Samena ASM Asia Bond Master Fund

- 34. Samena ASM Investment Management Limited
- 35. Siam Land Pte. Limited
- 36. Thai Property Venture Limited
- 37. Transpac Industrial Holdings Limited
- 38. Upkeep Assets Limited
- 39. Vista Eyewear International Holdings Limited
- 40. 北京老街盛元创业投资管理有限公司

>> INFORMATION REQUIRED PERSUANT 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?
- (c)* Whether there is any unsatisfied judgment against him?
- (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?
- (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?
- (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

● No

● No

● No

● No

● 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 regulatory requirement governing business trusts in Singapore or elsewhere; or

• 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,

• 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.

1) Overseas Union Enterprise Limited
(March 2010 – present)
2) Transpac Industrial Holdings Limited (October 2004 – present)
3) BTS Group Holdings Public Company Limited (July 2010 – present)

Footnotes

Attachments

Total size = **0**
(2048K size limit recommended)

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