

Change - Announcement of Appointment::Change - Announcement of Appointment

Issuer & Securities

Issuer/ Manager	UPP HOLDINGS LIMITED
Securities	UPP HOLDINGS LIMITED - SG1K55001665 - U09
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	28-Mar-2018 17:26:21
Status	New
Announcement Sub Title	Change - Announcement of Appointment
Announcement Reference	SG180328OTHRH4G8
Submitted By (Co./ Ind. Name)	Koh Wan Kai
Designation	Executive Director
Description (Please provide a detailed description of the event in the box below)	The promotion of Mr. Tong Ian, who is a relative of the Executive Chairman and Chief Executive Officer, from Executive Director, Vice President, Investments, to Executive Director, Operations and Building Materials Distribution.

Additional Details

Date Of Appointment	28/03/2018
Name Of Person	Tong Ian
Age	30
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr. Tong Ian was appointed as an Executive Director of the Company on 7 March 2017. The Board having reviewed and considered Mr. Tong Ian's qualification and work experience, has approved his promotion from Executive Director, Vice President, Investments, to Executive Director, Operations and Building Materials Distribution.
Whether appointment is executive, and if so, the area of responsibility	Executive. 1. Oversee the businesses of building materials distribution in Taiga Building Products Ltd. 2. Oversee the operations and general matters of the Company.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Son of Mr. Tong Kooi Ong (Executive Chairman, Chief Executive Officer and substantial shareholder).
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	Singapore Director - Seed2tree.com Pte Ltd Director - Phileo Capital Pte Ltd Executive Director - The Edge Media Group Pte Ltd Director - The Edge Property Pte Ltd Director - Phileo Group Pte Ltd Director - TKO Concepts Pte Ltd Director - Olivia Holdings Pte Ltd Canada

	<p>Director - Axio Developments Ltd Director - Phileo Development Ltd Director - Phileo Group Holdings Ltd Non-Executive Director - Taiga Building Products Ltd. Director - UPP Investments Canada Limited</p> <p>Luxembourg Director - UPP Investments Luxembourg S.a.r.l.</p> <p>British Virgin Islands Director - Icon Ventures Group Inc. Old Skool Ventures Limited</p> <p>Cayman Islands Director - Phileo Capital Ltd Director - 3Cs Investments Ltd Director - TGC Investments Ltd Director - Genghis Investments Ltd</p> <p>Malaysia Director - Publiq Development Group Sdn Bhd Director - Potensi Laris Sdn Bhd</p> <p>Hong Kong Director - financialzoo Limited</p>
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	2,800,000 ordinary shares in UPP Holdings Limited. 1,700,000 warrants in UPP Holdings Limited.
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	<p>October 2013 - April 2015 Director - FASTrack Autosports Pte Ltd</p> <p>May 2014 - Dec 2015 Director - Phileo Group Sdn Bhd Director - TKO Concepts Sdn Bhd</p>
Present	<p>Singapore Director - Seed2tree.com Pte Ltd Director - Phileo Capital Pte Ltd Executive Director - The Edge Media Group Pte Ltd Director - The Edge Property Pte Ltd Director - Phileo Group Pte Ltd Director - TKO Concepts Pte Ltd Director - Olivia Holdings Pte Ltd</p> <p>Canada Director - Axio Developments Ltd Director - Phileo Development Ltd Director - Phileo Group Holdings Ltd Non-Executive Director - Taiga Building Products Ltd. Director - UPP Investments Canada Limited</p> <p>Luxembourg Director - UPP Investments Luxembourg S.a.r.l.</p> <p>British Virgin Islands Director - Icon Ventures Group Inc. Old Skool Ventures Limited</p> <p>Cayman Islands Director - Phileo Capital Ltd Director - 3Cs Investments Ltd Director - TGC Investments Ltd Director - Genghis Investments Ltd</p>

	<p>Malaysia Director - Publiq Development Group Sdn Bhd Director - Potensi Laris Sdn Bhd</p> <p>Hong Kong Director - financialzoo Limited</p>
<p>(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?</p>	No
<p>(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?</p>	No
<p>(c) Whether there is any unsatisfied judgment against him?</p>	No
<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>	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>	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>	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>	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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	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
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Non-Executive Director in Taiga Building Products Ltd. Mr. Tong Ian has received relevant training to familiarize himself with the roles and responsibilities of a director of a listed company on the SGX-ST.