

CHANGE - ANNOUNCEMENT OF APPOINTMENT::ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

GENTING SINGAPORE LIMITED

Securities

GENTING SINGAPORE LIMITED - SGXE21576413 - G13

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

30-Apr-2024 21:09:01

Status

New

Announcement Sub Title

ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

SG240430OTHRK4IK

Submitted By (Co./ Ind. Name)

Liew Lan Hing

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Appointment of Independent Non-Executive Director

Additional Details

Date Of Appointment

01/05/2024

Name Of Person

Wong Chien Chien

Age

60

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board, having considered the recommendation of the Nominating Committee, is satisfied that Ms Wong has the qualifications and experience to be appointed as an Independent Non-Executive Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director

Professional qualifications

1. Member of Certified Public Accountants of Singapore
2. Fellow of Certified Public Accountants of Australia
3. Bachelor of Accountancy (Honours), National University of Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

Awbury Asia Pte Ltd (Jan 2024 - Present)
Senior Advisor

Credit Suisse (1992 - 2023):

1. Managing Director, Singapore Chief Executive Officer (Jan 2022 - Feb 2023)
2. Managing Director, Chief Operating Officer, Asia Pacific Division (2016 - Jun 2022)
3. Managing Director, Business Chief Operating Officer, Asia Pacific Division & Singapore Branch Manager (2015 - 2016)
4. Managing Director, Chief Operating Officer, Investment Bank Asia Pacific (Fixed Income, Equities, Investment Banking & Capital Markets) & Singapore Branch Manager (2012 - 2015)

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?

No

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)

Full time occupation

Credit Suisse (1992 - 2023):

1. Jan 2022 - Feb 2023: Managing Director, Singapore Chief Executive Officer
2. 2016 - June 2022: Managing Director, Chief Operating Officer, Asia Pacific

Directorships and Appointments (Credit Suisse)

1. May 2022 - March 2023: Authorized Representative, Credit Suisse AG, Singapore Branch
2. March 2022 - February 2023: Board Member, Credit Suisse Securities (Singapore) Pte Ltd
3. Jan 2022 - February 2023: Board Member, Credit Suisse (Singapore) Limited
4. October 2018 - June 2022, Board Member, Credit Suisse Securities (Japan) Limited

Non-Profit Organization

1. December 2015 - January 2020: Board Member, Autism Partnership Limited, HK

Present

Nil

(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

(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

(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

Yes

If Yes, Please provide full details

Please see Annex A for details.

(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

Yes

If Yes, Please provide full details

Please see Annex A for details.

(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?

Yes

If Yes, Please provide full details

Please see Annex A for details.

(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 an issuer listed on the Exchange?

No

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 Exchange

Ms Wong has attended relevant courses organised by the Singapore Institute of Directors.

Attachments



[CCW Annex A.pdf](#)

Total size =86K MB

Annex A

The following are details of the disclosures to Items (j)(i), (ii) and (iv):

Ms Wong was Managing Director and CEO of Credit Suisse Singapore from January 2022 to February 2023. In the normal course of banking business at Credit Suisse, Credit Suisse is subject to various regulatory inquiries and investigations as any other bank in the industry. During her time as Managing Director and CEO of Credit Suisse Singapore, she was not the subject of any investigations or sanctions.