

## Change - Announcement of Appointment::Announcement of Independent Non-Executive Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	WEIYE HOLDINGS LIMITED
<b>Securities</b>	WEIYE HOLDINGS LIMITED - SG1CD6000000 - BMA
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	11-Mar-2016 07:36:50
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement of Independent Non-Executive Director
<b>Announcement Reference</b>	SG160311OTHL2IK
<b>Submitted By (Co./ Ind. Name)</b>	Zhang Wei
<b>Designation</b>	Executive Chairman
<b>Description (Please provide a detailed description of the event in the box below)</b>	Announcement of Independent Non-Executive Director

## Additional Details

<b>Date Of Appointment</b>	10/03/2016
<b>Name Of Person</b>	Siu Man Ho
<b>Age</b>	42
<b>Country Of Principal Residence</b>	Hong Kong
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>The nomination of Mr. Siu Man Ho Simon ( Mr. "Siu") as an Independent Non-Executive Director was duly reviewed by the Company's Nominating Committee and the Board of Directors (the "Board"). The Board is of the view that Mr. Siu's qualification and working experience will enhance the core competencies of the Board.</p> <p>The Board had approved Mr. Siu's appointment as Independent Non-Executive Director.</p>
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-executive.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Non-Executive Director. Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	During the Past 10 years: Partner, Sit, Fung, Kwong & Shum & Solicitors
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Jiashili Group Limited (Listed on the Stock Exchange in Hong Kong)

<p><b>Present</b></p>	<p>Brilliant Circle Holdings International Limited (Listed on the Stock Exchange in Hong Kong)  Wai Yuen Tong Medicine Holdings Limited (Listed on the Stock Exchange in Hong Kong)  Ease Gain Investment Limited (Private company incorporated in Hong Kong)  Fei Keung Limited (Private company incorporated in the British Virgin Islands)  Sure Bravo Investments Limited (Private company incorporated in Hong Kong)</p>
<p><b>(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></p>	<p>No</p>
<p><b>(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?</b></p>	<p>No</p>
<p><b>(c) Whether there is any unsatisfied judgment against him?</b></p>	<p>No</p>
<p><b>(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?</b></p>	<p>No</p>
<p><b>(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?</b></p>	<p>No</p>
<p><b>(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?</b></p>	<p>No</p>
<p><b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or</b></p>	<p>No</p>

management of any entity or business trust?	
(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
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
(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	Current Independent Non-Executive Director of:  Brilliant Circle Holdings International Limited Wai Yuen Tong Medicine Holdings Limited

Like 0

Tweet G+1 0