

[Print this page](#)**Announcement of Appointment of Independent Director ***

* Asterisks denote mandatory information

Name of Announcer *	CHASEN HOLDINGS LIMITED
Company Registration No.	199906814G
Announcement submitted on behalf of	CHASEN HOLDINGS LIMITED
Announcement is submitted with respect to *	CHASEN HOLDINGS LIMITED
Announcement is submitted by *	CHEW KOK LIANG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	10-Sep-2007 17:49:37
Announcement No.	00077

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	10-09-2007
Name *	TAN CHONG HUAT
Age *	44
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Independent Director
Working experience and occupation(s) during the past 10 years *	<p>Mr Tan is Managing Partner of KhattarWong, a firm of advocates and solicitors. He also heads its Corporate and Securities department and its International China Practice.</p> <p>He graduated with a degree in law from the National University of Singapore in 1989. He is an advocate and solicitor in Singapore, a solicitor in England and Wales, a Notary Public and a Commissioner for Oaths. He is a member of the Singapore Institute of Arbitration, the Chartered Institute of Arbitrators, and an accredited arbitrator with the China International Economic and Trade Arbitration Commission.</p> <p>Mr Tan has extensive experience and specialist knowledge in corporate, banking and project finance law in Singapore and the region, and acted in numerous significant corporate transactions. He has been named a leading practitioner in many reputable professional publications, including Asia Pacific Legal 500, Asia Law Leading Lawyers.</p> <p>He is an associate professor (adjunct) of the Law Faculty, National University of Singapore. He is an ad-hoc lecturer for several post-graduate degree programs conducted by the Nanyang Technological University, Singapore. He was conferred a Visiting Professorship by the Beijing Normal University. Besides authoring two leading literature on PRC investment laws, he recently co-authored a new title on "Corporate governance of listed companies in Singapore".</p> <p>Mr Tan is also chairman of corporate governance committees of and director of several public listed companies having operations in Australia, South East Asia, Indochina, Hong Kong and PRC. He is a full member of the Singapore Institute of Directors.</p>
<u>Interest</u> * in the listed issuer and its subsidiaries *	None

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest *	None
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>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Asia Silk Holdings Pte Ltd Middle East Development Singapore Ltd
Present	Asia Environment Holdings Ltd Asiapharm Group Limited Richland Logistics Group Ltd Superior Fastening Technology Limited Sinwa Limited Zhonghui Holdings Ltd

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a 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, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?	• No
(b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	• No
(c) * Whether there is any unsatisfied judgement 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 for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) 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 been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	• No
(f) * Whether at any time during the last 10 years, judgement 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, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	• No
(g) Whether he has ever been convicted in Singapore or	• No

* elsewhere of any offence in connection with the formation or management of any corporation?

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

• No

(i) * Whether he has ever been the subject of any order, judgement 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 :-

• No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership 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 the period when he was so concerned with the corporation or partnership?

Footnotes

Attachments

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

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