

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

QAF LIMITED

#### Securities

QAF LIMITED - SG1A49000759 - Q01

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

01-May-2021 14:58:38

#### Status

New

#### Announcement Sub Title

Appointment of Independent Director

#### Announcement Reference

SG210501OTHRDKJG

#### Submitted By (Co./ Ind. Name)

Serene Yeo

#### Designation

Company Secretary

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

Please refer to information below and to the Company's announcement dated 1 May 2021 regarding changes to the Board and Board Committees.

### Additional Details

#### Date Of Appointment

01/05/2021

#### Name Of Person

Chee Teck Kwong Patrick

#### Age

66

#### Country Of Principal Residence

Singapore

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

Upon the recommendation of the Nominating Committee, the Board of Directors has approved the appointment of Mr Chee taking into account, amongst others, his experience as a director of SGX-listed companies, including as chairman and member of various board committees such as audit, risk, nominating and remuneration committees.

The Board of Directors considers Mr Chee to be independent.

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

Non-executive

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

Non-executive, Independent Director

Audit & Risk Committee (Member)

Remuneration Committee (Member)

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Professional qualifications

Bachelor of Law, (Hons) National University of Singapore

Solicitor in the Senior Courts of England and Wales

Notary Public

Commissioner for Oaths

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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

Nil

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Conflict of interests (including any competing business)

Nil

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

Senior Consultant, KhattarWong LLP (2007 - 2017)

Senior Consultant, Withers KhattarWong LLP (2017 - present)

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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

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# 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)

Please see attached Appendix 1

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Present

Please see attached Appendix 1

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(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

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(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

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If Yes, Please provide details of prior experience

Please see attached Appendix 1

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#### Attachments

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[Chee Teck Kwong\\_Patrick Appendix 1 final.pdf](#)

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Total size = 120K MB

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**Appendix 7.4.1**  
**Chee Teck Kwong Patrick**

Other Principal Commitments including directorships:	<i>The term "<b>principal commitments</b>" includes all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.</i>
For the past 5 years	<ul style="list-style-type: none"> <li>• Independent Director, Ramba Energy Limited (now known as ENECO Energy Limited) (2004 – 2018)</li> <li>• Independent Director, Hanwell Holdings Limited (1990-2016)</li> <li>• Independent Director, Tat Seng Packaging Group Ltd (2005 – 2016)</li> <li>• Independent Non-Executive Chairman, CSC Holdings Limited (1998 – 2018)</li> <li>• Independent Director, Hengxin Technology Ltd (2007 – 2015)</li> <li>• Independent Director, Hai Leck Holdings Limited (2008 – 2020)</li> </ul>
Present	<ul style="list-style-type: none"> <li>• Lead Independent Director, MeGroup Ltd (2018 – present)</li> <li>• Lead Independent Director, OneApex Limited (2018 – present)</li> <li>• Independent Director, China International Holdings Limited (2008 – present)</li> </ul>
Any prior experience as a director of an issuer listed on the Exchange?	Yes
<p>If yes, please provide details of prior experience.</p> <p>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.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	<ul style="list-style-type: none"> <li>• Lead Independent Director, MeGroup Ltd (2018 – present) <ul style="list-style-type: none"> <li>○ Chairman, Nominating Committee</li> <li>○ Member, Remuneration Committee</li> <li>○ Member, Audit Committee</li> </ul> </li> <li>• Lead Independent Director, OneApex Limited (2018 – present) <ul style="list-style-type: none"> <li>○ Chairman, Remuneration Committee</li> <li>○ Member, Audit Committee</li> <li>○ Member, Nominating Committee</li> <li>○ Member, Risk Committee</li> </ul> </li> <li>• Independent Director, China International Holdings Limited (2008 – present) <ul style="list-style-type: none"> <li>○ Chairman, Nominating Committee</li> <li>○ Chairman, Remuneration Committee</li> <li>○ Member, Audit Committee</li> </ul> </li> <li>• Independent Director, Ramba Energy Limited (now known as ENECO Energy Limited) (2004 – 2018) <ul style="list-style-type: none"> <li>○ Chairman/Member, Nominating Committee</li> <li>○ Chairman/Member, Remuneration Committee</li> <li>○ Member, Audit Committee</li> </ul> </li> <li>• Independent Director, Hanwell Holdings Limited (1990-2016) <ul style="list-style-type: none"> <li>○ Chairman, Audit Committee</li> <li>○ Member, Nominating Committee</li> </ul> </li> </ul>

**Appendix 7.4.1**  
**Chee Teck Kwong Patrick**

	<ul style="list-style-type: none"><li>○ Member, Remuneration Committee</li><li>● Independent Director, Tat Seng Packaging Group Ltd (2005 – 2016)<ul style="list-style-type: none"><li>○ Chairman, Remuneration Committee</li><li>○ Member, Audit Committee</li><li>○ Member, Nominating Committee</li></ul></li><li>● Independent Non-Executive Chairman, CSC Holdings Limited (1998 – 2018)<ul style="list-style-type: none"><li>○ Chairman, Nominating Committee</li><li>○ Member, Audit Committee</li><li>○ Member, Remuneration Committee</li></ul></li><li>● Independent Director, Hai Leck Holdings Limited (2008 – 2020)<ul style="list-style-type: none"><li>○ Chairman, Nominating Committee</li><li>○ Member, Remuneration Committee</li><li>○ Member, Audit Committee</li></ul></li><li>● Independent Director, Hengxin Technology Ltd (2007 – 2015)<ul style="list-style-type: none"><li>○ Chairman, Nominating Committee</li><li>○ Chairman, Remuneration Committee</li><li>○ Member, Audit Committee</li></ul></li></ul>
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