

[Print this page](#)**ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR ***

* Asterisks denote mandatory information

Name of Announcer *	METAX ENGINEERING CORP LIMITED
Company Registration No.	197500111H
Announcement submitted on behalf of	METAX ENGINEERING CORP LIMITED
Announcement is submitted with respect to *	METAX ENGINEERING CORP LIMITED
Announcement is submitted by *	Tan Tze Wen
Designation *	Managing Director
Date & Time of Broadcast	20-May-2010 18:30:19
Announcement No.	00103

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	20-05-2010
Name of Person*	Sam Kok Yin
Age *	34
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Nominating Committee had considered Mr Sam's professional expertise and experience, and had recommended his appointment to the Board for approval.
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 Director. Member of Nominating Committee and Remuneration Committee
Working experience and occupation(s) during the past 10 years *	<p>Sam Kok Yin started his career as a practicing Advocate and Solicitor with Rajah & Tann in 2000. In 2003, he left to join Yeo Wee Kiong Law Corporation where he was made a Director in 2004. He also headed the China Practice at Yeo Wee Kiong Law Corporation until he left practice on 31 March 2007. His main areas of practice included corporate finance, mergers and acquisitions, and general corporate work and he had been involved in several initial public offerings, reverse takeovers, investment deals and other capital markets related transactions. Sam Kok Yin obtained his honours degree in law from the National University of Singapore in 2000 under an Overseas Union Bank scholarship. He was called to the Singapore Bar in 2001. He was ranked in first position in the postgraduate Practical Law Course organised by the Board of Legal Education and awarded the Aw Boon Haw and Aw Boon Par Memorial Prize.</p> <p>In 2004, Sam Kok Yin was appointed as a Singapore-China Young Business Ambassador as part of a program organised by the Singapore International Foundation and spent 10 weeks in Shanghai as part of the exchange program. Sam Kok Yin is currently a partner at Colin Ng & Partners LLP. He is also an independent director of China Zaino International Ltd., listed on the mainboard of the Singapore Stock Exchange.</p>
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer	Nil

or of any of its principal subsidiaries *	
Conflict of interests (including any competing business) *	Nil

>> OTHER DIRECTORSHIP#

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

Past (for the last 5 years)	Yeo Wee Kiong Law Corporation China Sports Intl Limited
Present	China Zaino International Ltd Asiacap Management Pte. Ltd. Perennial Advisory Pte. Ltd. Feixiang Holdings Private Limited

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of 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, 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 | ● No |

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?

(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?

(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?

(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?

(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

(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

(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

(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?

(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?

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

If yes, please provide details of prior experience.

 No

 No

 No

 No

 No

 No

 No

 No

 Yes

He is currently an independent director of China Zaino International Ltd.

Footnotes

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ng Joo Khin:
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Attachments

Total size = 0
(2048K size limit recommended)

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