

[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                    | 06-May-2010 17:20:55           |
| Announcement No.                            | 00077                          |

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

|   |  |
|---|--|
| Date of Appointment *   | 06-05-2010   |
| Name of Person*   | Zhuo Zefan   |
| Age *   | 39   |
| Country of principal residence *  | China  |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) * | The Nominating Committee had considered Mr Zhuo'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. Chairman of Nominating Committee and member of Audit Committee and Remuneration Committee.   |
| Working experience and occupation(s) during the past 10 years *   | <p>1991-1993<br/>Founder and vice president of China Construction Bank Shaanxi Lixin Investment Co., Ltd where he was in charge of real-estate development. He was also the General Manager of CCB Lixin Jewelry Co., Ltd. where he was mainly in charge of the jewellery business.</p> <p>1993-1995<br/>Founder and Vice Chairman of Xi'an Jinye Investment Co., Ltd. and Shaanxi Jinrun Property Management Co., Ltd, where he was in charge of VC and real-estate business.</p> <p>1995<br/>Chairman and General Manager of Xi'an Juchuan International Investment. Mr. Zhuo was the founder of Shaanxi Fuwanjia Chemical Co., Ltd which was reconstructed in 2000 as Shaanxi Fuwanjia Inc.</p> <p>2002<br/>Chairman of the board of "Xi'an Kingsway Investment Consulting" which was cooperated with HK Kingsway Group. He was mainly in charge of the consulting business, commercial information, enterprise financing and investing, and company management.</p> <p>2004<br/>Chairman of the board of China Nonferrous Metals Co. Ltd (formerly known as Hong Kong Sungreen International Holdings) (8306 HK) which focuses on modern agriculture and metals and minerals business.</p> <p>2007</p> |

|   |   |
|---|---|
|   | He established Xi'an May International Investment and became the chairman and president of this company which focuses on the investment in Hi-Tech industries and Growth enterprise market. |
| <u>Interest</u> * in the listed issuer and its subsidiaries *   | Nil   |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | Nil   |
| Conflict of interests (including any competing business) *  | Nil   |

## &gt;&gt; OTHER DIRECTORSHIP#

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

|                             |   |
|-----------------------------|---|
| Past (for the last 5 years) | Shaanxi Juchuan Fuwanjia Co., Ltd.  |
| Present                     | Juchuan International Investment Co., Ltd.<br>China Nonferrous Metals Company Limited (Sungreen Investment Limited) |

## &gt;&gt; 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

● No

- aware) for such breach?
- (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?
- (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 PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

● Yes

If yes, please provide details of prior experience.

He is a director of China Nonferrous Metals Company Limited (Sungreen Investment Limited).

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:  
Telephone number: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg

Attachments

Total size = 0  
(2048K size limit recommended)

Close Window