

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

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Securities

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

25-Feb-2022 20:54:46

Status

New

Announcement Sub Title

Appointment of Non-Executive Director

Announcement Reference

SG220225OTHRPDI5

Submitted By (Co./ Ind. Name)

Chan Wan Mei

Designation

Company Secretary

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

Appointment of Non-Executive Director

Additional Details

Date Of Appointment

28/02/2022

Name Of Person

Wong Chee-Yann

Age

42

Country Of Principal Residence

Singapore

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

The Board, having considered the recommendation of the Nominating Committee, and assessed Mr Wong's qualifications and experience, is of the view that he has requisite experience and capabilities to assume the

duties and responsibilities as Non-Executive Director of the Company.

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

Non-Executive.

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

Non-Executive Director

Professional qualifications

Mr. Wong holds a Bachelor of Science and Master of Engineering from Cornell University, and a Master of Finance from Princeton University.

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

No

Conflict of interests (including any competing business)

No

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

Private Equity Manager

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

Shareholding interest in the listed issuer and its subsidiaries?

No

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)

Lunar Crescent International Inc (30 Sep 2019 - 23 Dec 2021)

Paradiso Capital Inc (13 May 2020 - 31 Mar 2022)

Pioneer Archipelago Holdings (8 Apr 2015 - 6 Jun 2018)

Pioneer Archipelago Investments Limited (27 Apr 2015 - 6 Jun 2018)

Sirius Asia Financial Limited (30 Apr 2019 - 14 Nov 2019)

Present

Aberdeen Holdings Ltd, Director

Alberose Investment Inc. , Director

Andamar Investment Ltd, Director

APAC Realty 1, Director

APAC Realty 2, Director

Apollo Wonder Holding, Director

Arcadia Infrastructure Investment Limited, Director

Archipelago Tourism Holdings, Director

Archipelago Tourism Limited, Director

Ardiva Capital Inc, Director

Asia Infra Networks Holdings Ltd, Director

Asia Maritime Holdings Limited, Director

Asia Pacific Realty Holdings Ltd, Director

Asia Ventures Limited, Director

Avengers Digital Holdings, Director

Avengers Digital Limited, Director

Bayfront Asia Holdings Ltd, Director

Calmwaters Investment Limited, Director

Canopus Asia Capital Limited, Director

Canopus Assecuratio Limited, Director

Canopus General Ltd, Director

Canopus Oeconomus Financial Holdings, Director

Canopus Palm Ltd, Director

Canopus Realty Ltd, Director
Canopus Tower Limited, Director
Casa Decora Investments Ltd, Director
Central Cascadia Ltd, Director
Clover Universal Enterprise Ltd, Director
Collaborative Space Inc, Director
Crawford Prominence Ltd, Director
Edutech Archipelago Holdings, Director
Edutech Archipelago Limited, Director
Edutech Asia Group, Director
Edutech Asia Holdings, Director
Edutech Nusantara Holdings, Director
Edutech Nusantara Limited, Director
eRealty Analytics Limited, Director
Gochean Holdings Incorporated, Director
Jayawijaya Finance Limited, Director
Jubilee Analytics Ltd, Director
Langford Universal Finance Ltd, Director
Menhir Investment Holdings Limited, Director
Milford Group Limited, Director
Modern Retail Finance Limited, Director
Modern Retail Group Limited, Director
Modern Retail Holdings Limited, Director
Modern Retail Partners Limited, Director
Modern Retail Treasury Limited, Director
Northstar Digital Auto Holdings, Director
Northstar Digital Auto Limited, Director
Northstar GV Holdings, Director
Northstar GV Limited, Director
Northstar IV Technology Holdings Inc., Director
Nova National Enterprise Ltd, Director
Novay Kerncy Ltd, Director
NS Aquanaut Limited, Director
NS Nautilus Holdings, Director
NS Nautilus Limited, Director
NS Nomad Holdings, Director
NS Nomad Limited, Director
NS Saffron Holdings, Director
NS Saffron Limited, Director
NS Ulysses Holdings, Director
NS Ulysses Limited, Director
NTH Gemma Inc, Director
NTH GP Holdings, Director
NTH GP Limited, Director
NTH GP Partners, Director
Nusantara Healthcare Holdings, Director
Precision Solutions Group, Director
Precision Solutions Holdings, Director
Precision Solutions Limited, Director
Precision Solutions Partners, Director
Ranford Universal, Director
Redcliff Enterprise Overseas Ltd, Director

Retail Development Group Limited, Director
Riverhill Finance Ltd, Director
Salvitas Investment Inc, Director
Salvitas Limited, Director
SEA Maritime Finance Limited, Director
Star Engineering Limited, Director
Trio SEA Energy Partners, Director
Ubiquitous Traders Inc, Director
Ubiquitous Traders Pte. Ltd. , Director
Vibrant Colors Development Limited, Director
Wellbloom Investment Ltd, Director
Wharf Investment Limited, Director
Windrose Finance Limited, Director
Zinfinity Pte Ltd, Director

(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 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

(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

(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

(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

(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 an issuer listed on the Exchange?

No

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

The Company will arrange for Mr. Wong to attend the appropriate training courses to familiarize himself with the roles and responsibilities of a director of a public listed company.

Related Announcements

Related Announcements