

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR. RICHARD YANG MINGHUI AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

Issuer & Securities

Issuer/ Manager

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

Securities

CHINA AVIATION OIL(S) CORP LTD - SG1T06929205 - G92

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

28-May-2021 17:18:41

Status

New

Announcement Sub Title

Appointment of Mr. Richard Yang Minghui as a Non-Executive, Non-Independent Director of the Company

Announcement Reference

SG210528OTHRMFMM

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

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

Appointment of Mr. Richard Yang Minghui as a Non-Executive, Non-Independent Director of the Company.

Additional Details

Date Of Appointment

31/05/2021

Name Of Person

Richard Yang Minghui

Age

51

Country Of Principal Residence

China

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

The Board has considered the recommendation of the Nominating Committee and Mr. Richard Yang Minghui's background, qualifications and experience. Mr. Richard Yang Minghui has extensive industry and business management experience. The Board has accepted the Nominating Committee's recommendation and approved the appointment of Mr. Richard Yang Minghui as a Non-Executive, Non-Independent 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, Non-Independent Director
Member of the Audit Committee and the Remuneration Committee

Professional qualifications

PHD in Business Administration-West Coast University (USA)
Master of Business Administration-Columbia South University (USA)
Bachelor Degree in Mechanical Engineering-Huazhong University of Science & Technology (China)

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

None

Conflict of interests (including any competing business)

None

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

March 2021 to Present

General Manager (China Aviation Sector)-BP (China) Holding Company Limited

October 2019 to October 2020

Board Director, General Manager-ABC Company

August 2016 to September 2019

Part-time Consultant-Automobile Business

December 2015 to July 2016

Asia Senior Vice President and General Manager (China)-TPI Composites Group

March 2015 to January 2016

Vice President (Heavy Industries & Services)-SKF Sales Ltd

April 2014 to March 2015

Director (Strategic Industries)- SKF China Ltd

May 2008 to April 2014

General Manager-SKF Automotive Bearings Co., Ltd

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)

Refer to the above.

Present

General Manager (China Aviation Sector)-BP (China) Holding Company Limited

(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. Richard Yang Minghui to attend the relevant courses on the roles and responsibilities of a director of a listed company.
