
Issuer & Securities

Issuer/ Manager

YAMADA GREEN RESOURCES LIMITED

Securities

YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

19-Mar-2021 16:03:34

Status

New

Announcement Sub Title

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

Announcement Reference

SG210319OTHROQ8Z

Submitted By (Co./ Ind. Name)

Chen Qiu Hai

Designation

Executive Director and Chief Executive Officer

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

Appointment of Independent Director

Additional Details

Date Of Appointment

01/04/2021

Name Of Person

Liu Yi

Age

40

Country Of Principal Residence

Singapore

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

After having reviewed and considered Mr Liu Yi's professional qualifications and work experience, the Nominating Committee has recommended, and the Board of Directors has approved the appointment of Mr Liu Yi as an Independent Director of Yamada Green Resources Limited.

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, RC chairman and a member of AC and NC

Professional qualifications

2016 FCCA

2012 CA Singapore

2006 ACCA

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

Conflict of interests (including any competing business)

Nil

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

Sep 2006 - Sep 2011- Mazars LLP, Audit Senior 3

Sep 2011 - May 2016 - China Taisan Technology Group Holdings Ltd, Financial Controller

Dec 2016 - Now - DMC Consulting Pte Ltd, Director

Dec 2016 - Now - MRI Moore s Rowland LLP, Director

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)

8TELCOM INTERNATIONAL HOLDINGS CO. LTD.

Present

DMC ASIA-PACIFIC PTE. LTD.

PROVIDENCE ADVISORY PTE. LTD.

DMC SOLUTIONS PTE. LTD.

MOORES ROWLAND CORPORATE ADVISORY PTE. LTD.

DIGIFINEX PTE. LTD.

BCS ALLIANCE PTE. LTD.

DEYUAN INVESTMENT HOLDINGS PTE. LTD.

UE HOLDING PTE. LTD.

DMC CONSULTING PTE. LTD.

SINGAPORE SME NETWORK SUMMIT PTE. LTD.

FOOD ALLIANCE PTE. LTD.

TOPSEA GLOBAL PTE. LTD.

JU XIN YUAN PTE. LTD.
JES INTERNATIONAL HOLDINGS 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?

Yes

If Yes, Please provide full details

JES International Holdings Limited was placed under Judicial Management since 11 Feb 2019 in view of requests for payment from creditors.

For details please refer to JES's announcement on 15 Jan 2019.

(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?

Yes

If Yes, Please provide details of prior experience

Mr Liu Yi is currently an Independent Director of JES International Holdings Limited and was an Independent director of 8telcom International Holdings Co. Ltd. (Jul 2017- Aug 2018).

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)

Not applicable.
