

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

JOYAS INTERNATIONAL HLDGS LTD

## Securities

JOYAS INTERNATIONAL HLDGS LTD - BMG518851461 - E9L

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

18-Jan-2021 17:21:55

## Status

New

## Announcement Sub Title

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

## Announcement Reference

SG210118OTHRBFFV

## Submitted By (Co./ Ind. Name)

Lau Chor Beng, Peter

## Designation

Executive Director and Managing Director

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

Appointment of Ms Cheung Yin as Independent Non-Executive Director

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Joseph Au, 16 Collyer Quay #10-00 Income at Raffles Singapore 049318, sponsorship@ppcf.com.sg.

## Additional Details

**Date Of Appointment**

18/01/2021

**Name Of Person**

Cheung Yin

**Age**

55

**Country Of Principal Residence**

Hong Kong

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

The Board of Directors, having considered the recommendation of the Nominating Committee and having reviewed and considered the qualifications, working experience and suitability of Ms Cheung Yin ("Miss Cheung"), is of the view that Miss Cheung has the requisite experience and capability to assume the responsibility as the Independent Non-Executive Director of the Company.

Accordingly, the Board of Directors approved the appointment of Miss Cheung as the Independent Non-Executive Director of the Company.

The Board considered Miss Cheung to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

**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 Non-Executive Director and member of the Audit Committee, and Nominating Committee and Remuneration Committee

**Professional qualifications**

1. CPA of the Hong Kong Institute of Certified Public Accountants; and
2. CPA (Aust.) of the CPA Australia

**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

Miss Cheung is an independent director of Prosperous Printing Company Limited ("Prosperous"), a company listed on the GEM of the Hong Kong Stock Exchange since the listing of Prosperous in 2017. The Company's existing Non-Executive Deputy Chairman, Mr Alan Ong ("Mr Ong"), was the non-executive director of Prosperous since the listing of Prosperous in 2017 until Mr Ong's cessation on 16 October 2020.

Miss Cheung worked as a Senior Manager at Grandtop Services Limited ("Grandtop") from May 2008 to May 2010 whilst Mr Ong was a director of Grandtop. However, we understand that Miss Cheung reported to the General Manager of Grandtop, and did not report directly to Mr Ong during her period of employment.

Conflict of interests (including any competing business)

None

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

1. Secretary of LWH Consulting Group PLC from June 2019 to present
2. Chief Financial Officer of LWH Advisory Limited from April 2017 to present
3. Financial Controller of Solid Gold Investments Ltd from October 2013 to April 2017
4. Group Financial Controller and Company Secretary of New Fei Optical Supply Ltd from June 2010 to September 2013

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)

Directorships

1. Executive Director of Hong Kong Metal & Mining Group Limited from April 2019 to December 2020

Principal Commitments

None

Present

Directorships

1. Executive Director of LWH Consulting Group PLC since May 2019
2. Executive Director of LWH Consulting Group Limited since September 2017
3. Independent Non-Executive Director of Prosperous Printing Company Limited (HK8385) since November 2017
4. Executive Director of Global Mineral Resources Limited since May 2020

Principal Commitments

Chief Financial Officer of LWH Advisory 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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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Any prior experience as a director of an issuer listed on the Exchange?

No

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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

Ms Cheung Yin will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange in due course.

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