

Change - Announcement of Appointment::Appointment of Group Financial Controller

Issuer & Securities

Issuer/ Manager	800 SUPER HOLDINGS LIMITED
Securities	800 SUPER HOLDINGS LIMITED - SG2D42972083 - 5TG
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	10-Dec-2014 19:08:16
Status	New
Announcement Sub Title	Appointment of Group Financial Controller
Announcement Reference	SG1412100THRJN1X
Submitted By (Co./ Ind. Name)	Ong Wei Jin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.</p> <p>The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.</p>

Additional Details

Date Of Appointment	10/12/2014
Name Of Person	Han Yee Yen
Age	60
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company, having reviewed and considered Mr. Han Yee Yen's qualifications and work experience, has approved the appointment of Han Yee Yen as Group Financial Controller of the Company.
Whether appointment is executive, and if so, the area of responsibility	Oversee the Group Finance & Accounting functions, Internal control, Cash management and ensure compliance with SGX rules and regulations.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Financial Controller
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	No
Working experience and occupation(s)	

during the past 10 years	Please refer to the attachment.
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)	Nil
Present	1. Y Y Han Management Enterprise (Sole proprietor) 2. Care Corporate Services (S) Pte Ltd
(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
(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 a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	No.
Attachments	📎 Last 10 years working experience.pdf Total size =188K

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Last 10 years' Working Experience

(Descending order)

30 November 2010 till 9 December 2014: Group CFO of Jubilee Industries Holdings Ltd, a Plastic Mold design & fabrication and Precision Plastic injection molding manufacturing company.

@ Head of the whole Group's Accounting & Finance matters and oversee HR and Administration Department for Singapore, China, and Malaysia.

@ Liaise with External auditor, Internal Auditor, Bankers, Company secretary, lawyer, IR, Statutory Bodies, Sponsor/ SGX and other related parties to ensure the reports, announcements are complied with all the listing manual and follow the IFS standard.

31 August 2009 till September 2010: Group Financial Controller of Asian Micro Holding Limited

@ Head of the whole Group's Accounting & Finance matters and oversee HR and Administration and MIS department for Singapore, China, Thailand and Malaysia.

@ Liaise with External auditor, Company secretary, lawyer, SGX and other related parties to ensure the reports, announcements are comply with all the listing manual and follow the IFS standard.

@ Improve the company internal control and systems.

@ Reporting to Board of Directors and responsible for all the announcement and reply to SGX's queries.

October 2008 till 15 August 2009: Finance Controller of China Yongsheng Limited, a big concrete manufacturer group listed in Singapore.

@ Liaise with External auditor, Internal auditor, Company secretary, lawyer, SGX and other related parties to ensure the reports, announcements are comply with all the listing manual and FRS, improve the company internal control and systems. Reporting to both Executive and Independent Directors. Responsible for all Company's announcements and replying SGX's queries.

May 2007 till 7 August 2008: CFO of BBS Holdings Pte Ltd, an Electronics and High Technology Group of Companies

Job responsibility:

@ Take care of Finance and Accounts for Asia and European group of companies.

- @ Liaise with bankers, auditors and lawyer
- @ Group Debt collection and Credit management
- @ Monitor closely on the Group weekly and monthly Cash flow and forecast
- @ Improve the accounting recording systems and internal control
- @ Liaise with Government bodies for Tax and Grant issues
- @ Liaise with suppliers as and when needed.

June 2005 to May 2007: Plimsoll Corporation Pte Ltd Company Financial Controller

Job responsibility:

- @ Taking care of Finance, Accounts, Administration and IT of Asia Region companies and prepare for Public Listing.
- @ Liaise with Bank and negotiate the right facilities for the group
- @ In charge of the Group Budgeting, Monthly Management Reports and analyse the Monthly performance variance, and then give suggestion and proposal to BOD.
- @ Monitor the Group Cash flow closely and negotiate with bankers whenever this is an additional facility needed due to new investment or project arose.
- @ liaise with lawyer and statutory bodies.
- @ Any assignment from Board of Directors
- @ Improve the existing Internal Control system in order to meet the Publish listing standard
- @ Improve and enhance the existing computerized system

Oct 1986 till Current: Y Y Han Management Enterprise (sole proprietor) is providing accounting service for small company yearly closing of accounts.