

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

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	02-Jul-2015 18:05:13
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Group Financial Controller
<b>Announcement Reference</b>	SG150702OTHRTRCD
<b>Submitted By (Co./ Ind. Name)</b>	Ong Wei Jin
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness correctness of any of the information, statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.</p>

## Additional Details

<b>Date Of Appointment</b>	02/07/2015
<b>Name Of Person</b>	Au Chee Cheong
<b>Age</b>	39
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Board of Directors of the Company, having reviewed and considered Mr. Au Chee Cheong's qualifications and work experience, has approved the appointment of Au Chee Cheong as Group Financial Controller of the Company.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Oversee the Group Finance & Accounting functions, internal control, cash management and ensure compliance with SGX rules and regulations.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Group Financial Controller
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No.
<b>Conflict of interests (including any competing business)</b>	No.

<b>Working experience and occupation(s) during the past 10 years</b>	Please refer to the attachment.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	Nil
<b>(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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(g) Whether he has ever been convicted in</b>	

<b>Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	No
<b>(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</b>	No
<b>(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</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>Any prior experience as a director of a listed company?</b>	No
<b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b>	Nil.
<b>Attachments</b>	<a href="#">Work Experiences Au Chee Cheong.pdf</a> Total size =209K

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## **Last 10 years' Working Experience**

(Descending order)

### **July 2006 – April 2015: Assistant Finance Manager of Wilmar International Limited**

2012 to 2015

- Lead role in setting up of Wilmar group's first full scale shared services center ("SSC") in Penang, Malaysia, including hiring, training, implementation of SSC enabling technologies
- Service Manager in Penang SSC, lead monthly service report on Key Performance Indicators, drive people and process improvements to uplift service quality
- Support finance stabilisation of joint venture in Myanmar

2006 to 2011

- Perform monthly China subgroups consolidation, analyse monthly and quarterly business performance, subgroups segment reporting
- Monitor capital injection of new business in China
- Manage various Singapore investment holding companies accounts and reporting
- Implement financial consolidation software
- Participate in various finance improvements and stabilisation projects in Vietnam, India and China

### **January 2002 – June 2006: Accountant of Kuok Oils & Grains Pte Ltd (based in Vietnam manufacturing plant in Can Tho city)**

- Lead and manage the finance and accounting department in operational deliverables including improvement of internal controls, monthly and yearly financial reporting and analysis, costing, working capital and cash flow management
- Partner the business in strategic decision making
- Liaise with external auditor, internal auditor, company secretary, lawyer, other related parties to ensure the financial reports complies with group policies and Vietnam Accounting Standards and Singapore Financial Reporting Standards