

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR NG SAN TIONG AS NON-EXECUTIVE DIRECTOR AND AUDIT & REMUNERATION COMMITTEES MEMBER

Issuer & Securities

Issuer/ Manager

CSC HOLDINGS LIMITED

Securities

CSC HOLDINGS LTD - SG1F84861094 - C06

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Appointment of Mr Ng San Tiong as Non-Executive Director and Audit & Remuneration Committees Member

Announcement Reference

SG210730OTHRIDRT

Submitted By (Co./ Ind. Name)

See Yen Tarn

Designation

Director & Chief Executive Officer

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

Appointment of Mr Ng San Tiong as Non-Executive Director of the Company and a member of the Audit Committee and Remuneration Committee.

Additional Details

Date Of Appointment

02/08/2021

Name Of Person

Ng San Tiong

Age

68

Country Of Principal Residence

Singapore

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

Having reviewed and considered the qualification, work experience and suitability of Mr Ng San Tiong ("Mr Ng"), nominated by TH Investments Pte Ltd ("THI"), a controlling shareholder of the Company, and taking into account his extensive experience in the heavy equipment and plant hiring business, the Board of Directors (the "Board"), with the recommendation of the Nominating Committee, approved the appointment of Mr Ng as a Non-Executive Director of the Company with effect from 2 August 2021. The Board is of the view that Mr Ng is suitable for the role and he will be able to contribute positively to the Company.

Mr Ng is also appointed a member of the Audit Committee and Remuneration Committee.

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 Director and a member of the Audit Committee and Remuneration Committee.

Professional qualifications

Bachelor of Science (Honours) Degree from University of Technology Loughborough (United Kingdom).

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

1. THI, a controlling shareholder of the Company, owns 1,092,727,509 shares, representing 30.63% of the issued share capital of the Company.

THI is a wholly-owned subsidiary of Tat Hong Investments Pte Ltd, which is a wholly-owned subsidiary of Chwee Cheng & Sons Pte Ltd ("CCSPL"). Being joint trustees of the Chwee Cheng Trust, which holds 39.5% of the issued share capital of CCSPL, each of the trustees, namely Mr Ng, Mr Ng Sun Ho Tony, Mr Ng San Wee David and Mr Ng Sun Giam Roger, is deemed to have an interest in 1,092,727,509 shares of the Company held by THI through nominee accounts.

2. Mr Ng is a controlling shareholder of the Company and he is the brother of Mr Ng Sun Ho Tony, Mr Ng San Wee David and Mr Ng Sun Giam Roger, controlling shareholders of the Company.

3. Mr Ng is the son of Mr Ng Chwee Cheng, a substantial shareholder of the Company.

4. Mr Ng is the brother of Mr Ng Sun Oh, the Managing Director of the Company's subsidiaries, ICE Far East Group (comprising ICE Far East Pte Ltd and all its subsidiaries).

5. Mr Ng is a Director of THI and also a Director and the Managing Director of CCSPL.

Conflict of interests (including any competing business)

Nil

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

1991-Present:

Mr Ng has been the Managing Director and Group Chief Executive Officer of Tat Hong Holdings Ltd, since 25 October 1991 to present.

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?

Yes

Shareholding Details

Aggregate deemed interest in the Company - 1,116,648,503 shares (see notes below)

Notes:

1. Mr Ng is deemed to have an interest in 1,092,727,509 shares of the Company held by THI through nominee accounts.

2. Mr Ng is also deemed to have an interest in 23,920,994 shares of the Company held through his nominee accounts.

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)

Please refer to Annex A.

Present

Please refer to Annex 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?

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?

Yes

If Yes, Please provide details of prior experience

Mr Ng is currently a non-executive director and deputy chairman of Yongmao Holdings Limited (listed on Singapore Stock Exchange) and an alternate director of Intraco Limited (listed on Singapore Stock Exchange).

Mr Ng is also an executive director of Tat Hong Holdings Ltd (delisted from Singapore Stock Exchange on 20 July 2018).

He was a non-executive director of CSC Holdings Limited (25 September 2002 to 4 March 2016).

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)

N/A.

Attachments

 [Annex A of Annct_Ng San Tiong_Past Directorship.pdf](#)

 [Annex B of Annct_Ng San Tiong_Present Directorship.pdf](#)

Total size = 164K MB

Annex A

MR NG SAN TIONG**List of Directorships as at 12th July 2021****List of Voluntary Liquidation Companies (Pending)**

No.	Name of Company	Company Regn.No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	KP Equipment Services Inc.	A1996-11087	Director		Subsidiaries	Philippines	Pending official docs

List of Past Directorships < 5 years

No.	Name of Company	Company Regn.No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Employment And Employability Institute Pte Ltd	200704772C	Director	21/2/14	-	Singapore	Resigned wef 20/06/16
2	GBC Pte Ltd	198102336C	Director	26/4/93	Pte Ltd Co.	Singapore	Dissolved on 31/03/19
3	Label-Tech (S) Pte Ltd	199006157R	Director	1/3/05	Pte Ltd Co.	Singapore	Dissolved on 31/03/19
4	PT Tat Hong Energy Indonesia	09.03.1.10.43443	Commissioner	27/5/08	JV	Indonesia	Liquidated on 08/08/18
5	PT Tatindo HeavyEquipment	02.115.847.2-056.000	Commissioner	27/5/10	Subsidiaries	Indonesia	Resigned wef 19/10/17
6	Tat Hong Energy Pte Ltd	200312582R	Director	9/12/03	JV	Singapore	Dissolved on 22/08/19
7	Tat Hong Training Services Pte Ltd	199707234N	Director	18/10/97	Subsidiaries	Singapore	- Divested & Resigned on 03/06/16
8	Tropical Industrial Building Pte. Ltd.	198800002H	Director	8/10/99	Pte Ltd Co.	Singapore	f.k.a.: Changi Tropical Foods Pte Ltd New company name w.e.f. 06/07/2004 Dissolved on 14 Dec 2018

MR NG SAN TIONG**List of Directorships as at 12th July 2021****Tat Hong Holdings Group**

No.	Name of Company	Company Regn.No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	BT Equipment Pty Ltd	ACN094476141	Director	10/2/03	Subsidiaries	Australia	Trading Name: Tutt Bryant Equipment (Business Reg. no.: BN98579351)
2	Changzhou Tat Hong Zhaomao Machinery Construction Co., Ltd	320482000103766	Director	8/7/13	Subsidiaries	China	f.k.a. Changzhou Tat Hong Zhaomao Equipment Rental Co., Ltd
3	China Nuclear Huaxing TatHong Machinery Construction Co., Ltd	321000400013893	Director	12/6/07	Subsidiaries	China	
4	Fushun Yongmao Construction Machinery Co., Ltd	210400400011385	Director	12/9/07	Associate	China	
5	Jiangsu Hengxingmao Financial Leasing Co., Ltd	320400400028555	Director	12/6/07	Subsidiaries	China	
6	Jiangsu Zhongjian Tat Hong Machinery Construction Co., Ltd	320000400003059	Director	15/6/07	Subsidiaries	China	f.k.a. Jiangsu Zhongjian TatHong Equipment Rental Co., Ltd
7	Kingston Industries Pty Limited	ACN002894439	Director	15/12/04	Subsidiaries	Australia	
8	Leadpoint Pte Ltd	200401816D	Director	16/10/04	Subsidiaries	Singapore	
9	Office Cleaning Services Pty Ltd	ACN006396603	Director	2/11/04	Subsidiaries	Australia	
10	Shanghai Tat Hong Construction Service Co., Ltd	310000400469734	Director	25/5/07	Subsidiaries	China	f.k.a. Shanghai Tat Hong Equipment Rental Co., Ltd. New company name w.e.f. 02/09/19
11	Tat Hong Belt Road Pte. Ltd.	201723788E	Director	19/10/17	Pte Ltd Co.	Singapore	
12	Tat Hong Equipment (China) Pte. Ltd.	200708187G	Director	10/5/07	Subsidiaries	Singapore	
13	Tat Hong Equipment Finance Pty Ltd	ACN080770869	Director	17/11/97	Subsidiaries	Australia	
14	Tat Hong Equipment Service Co., Ltd.	CR-291251	Director	29/4/15	Subsidiaries	Cayman Islands	Reappointed as Director
15	Tat Hong HeavyEquipment (Hong Kong) Ltd	383073	Director	3/11/92	Subsidiaries	Hong Kong	
16	Tat Hong HeavyEquipment (Pte.) Ltd.	197801297W	Director	20/8/82	Subsidiaries	Singapore	
17	Tat Hong Holdings Ltd	199105392H	Director	25/10/91	Public Co.	Singapore	Appointed as MD on 25/10/91
18	Tat Hong International Pte Ltd	199105391W	Director	25/10/91	Subsidiaries	Singapore	Appointed as MD on 25/10/91
19	Tat Hong Plant Hire Sdn Bhd	184704K	Director	24/7/89	Subsidiaries	Malaysia	
20	Tat Hong Plant Leasing Pte Ltd	196700378M	Director	5/3/81	Subsidiaries	Singapore	
21	Tat Hong Zhaomao Investment Group Co., Ltd	310000400620149	Director	18/12/09	Subsidiaries	China	f.k.a. Tat Hong Zhaomao Investment Co., Ltd New company name w.e.f. 13/06/19
22	THAB Development Sdn Bhd	1025541-M	Director	20/12/12	Associate	Malaysia	f.k.a. Tat Hong Industrial Properties Sdn Bhd New company name w.e.f. 03/03/14
23	THAB PTP Sdn Bhd	1113614-V	Director	2/2/15	Associate	Malaysia	- Incorporated on 16/10/14 - Subsidiary of THAB Development Sdn Bhd

MR NG SAN TIONG**List of Directorships as at 12th July 2021****Tat Hong Holdings Group**

No.	Name of Company	Company Regn.No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
24	Tutt Bryant Group Limited	ACN009242675	Director	28/2/89	Subsidiaries	Australia	
25	Tutt Bryant Hire Pty Ltd	ACN087847489	Director	1/6/99	Subsidiaries	Australia	f.k.a. EQR Investments Pty Ltd
26	Yongmao Holdings Limited	200510649K	Director	28/6/07	Associate	Singapore	Listed on SGX on 210208
27	Yongmao Machinery Pte Ltd	200814648R	Director	25/7/08	Associate	Singapore	

Chwee Cheng & Sons (CCS) - Private Companies or Associate Companies of CCS's Private Companies

No.	Name of Company	Company Regn.No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Chwee Cheng & Sons Pte Ltd	199400535D	Director	22/1/94	Pte Ltd Co.	Singapore	Appointed as MD on 16/2/94
2	Edmund Tie & Company (SEA) Pte. Ltd.	199501391G	Director	8/9/16	Pte Ltd Co.	Singapore	f.k.a. DTZ Debenham Tie Leung (SEA) Pte Ltd New company name w.e.f. 04/07/2016
3	Edmund Tie Holdings Pte Ltd	201909356R	Director	22/3/19	Pte Ltd Co.	Singapore	
4	ET Investment Holdings Pte Ltd	201909370R	Director	22/3/19	Pte Ltd Co.	Singapore	
5	ET Investment Management (Singapore) Pte Ltd	201911822N	Director	1/2/21	Pte Ltd Co.	Singapore	
6	Fascina (Malaysia) Sdn. Bhd.	193595K	Director	5/9/90	Pte Ltd Co.	Malaysia	
7	Fortreau Investments Pte Ltd	199306665K	Director	14/11/94	Pte Ltd Co.	Singapore	
8	Inprint-Systems Asia Pacific Pte Ltd	199608613H	Director	31/12/03	Pte Ltd Co.	Singapore	
9	Intraco Limited	196800526Z	Director	28/4/15	Public Co.	Singapore	Alternate director to Steve Lai Mun Fook Associate under TH Investments Pte Ltd
10	Midvest Properties Sdn Bhd	316103-K	Director	4/10/94	Pte Ltd Co.	Malaysia	
11	Poh Seng Realty Pte Ltd	197200098C	Director	13/11/80	Pte Ltd Co.	Singapore	
12	PSR Properties Pte Ltd	199505297D	Director	26/7/95	Pte Ltd Co.	Singapore	
13	PT Graha Tat Hong	02	President Commissioner	5/1/11	Pte Ltd Co.	Indonesia	
14	Regality Holdings Pte Ltd	199408131M	Director	27/3/95	Pte Ltd Co.	Singapore	
15	Tat Hong Development Pte Ltd	198702499G	Director	1/8/95	Pte Ltd Co.	Singapore	
16	Tat Hong Industries Pte Ltd	199400507G	Director	22/1/94	Pte Ltd Co.	Singapore	Appointed as MD on 16/2/94
17	Tat Hong Investments Pte Ltd	198801842M	Director	8/6/88	Pte Ltd Co.	Singapore	
18	Tat Hong Properties Pte Ltd	198200719W	Director	25/2/82	Pte Ltd Co.	Singapore	
19	TH Investments Pte Ltd	199200414E	Director	6/11/95	Pte Ltd Co.	Singapore	
20	TH Strategic Investments Pte Ltd	201225648N	Director	17/10/12	Pte Ltd Co.	Singapore	
21	TH60 Investments Pte Ltd	201733193N	Director	17/11/17	Pte Ltd Co.	Singapore	
22	THI Properties Sdn Bhd	1101509-U	Director	14/07/14	Pte Ltd Co.	Malaysia	
23	THSC Investments Pte Ltd	201735548R	Director	11/12/17	Pte Ltd Co.	Singapore	

MR NG SAN TIONG**List of Directorships as at 12th July 2021****Other Private Companies**

No.	Name of Company	Company Regn.No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Betaline Pty Ltd	ACN008178970	Director	15/8/88	Pte Ltd Co.	Australia	
2	Blue Sail Global (Singapore) Pte. Ltd.	202124089N	Director	9/7/21	Pte Ltd Co.	Singapore	Associate under Triplestar Holdings Pte. Ltd.
3	Bonneville Investments Pty Ltd	ACN051349636	Director	2/4/91	Pte Ltd Co.	Australia	
4	CAA Properties Pty Ltd	ACN007965157	Director	31/1/89	Pte Ltd Co.	Australia	
5	SAC Nominees Pty Ltd	ACN009409527	Director	20/7/89	Pte Ltd Co.	Australia	
6	SCC Smart Investments Pte Ltd	201825980D	Director	31/7/18	Pte Ltd Co.	Singapore	
7	Sophia Holdings Pty Ltd	ACN009348074	Director	20/10/88	Pte Ltd Co.	Australia	
8	Sophia Investments Pty Ltd	ACN009332978	Director	3/8/88	Pte Ltd Co.	Australia	
9	Tat Hong (Australia) Pty Ltd	ACN050509932	Director	19/6/91	Pte Ltd Co.	Australia	
10	Tat Yang (Shanghai) Co., Ltd.	91310000MA1K1CEX4E	Director	27/7/18	Pte Ltd Co.	China	
11	Telopya Holdings Pty Ltd	ACN051560484	Director	30/4/91	Pte Ltd Co.	Australia	
12	TH Energy Pte Ltd	201825992W	Director	31/7/18	Pte Ltd Co.	Singapore	f.k.a. SCC Consortium Pte Ltd New company name w.e.f. 13/03/20
13	THP Investments Pty Ltd	ACN052095208	Director	20/6/91	Pte Ltd Co.	Australia	
14	Tonnycliffe Pty Ltd	ACN051560448	Director	1/5/91	Pte Ltd Co.	Australia	
15	Triplestar Capital Pte. Ltd.	200619079M	Director	21/12/06	Pte Ltd Co.	Singapore	f.k.a. Tat Hong Capital Pte. Ltd. New company name w.e.f. 02/01/2014

Others

No.	Name of Company	Company Regn.No.	Nature of Interest	Date Appointed	Status of Company	Country	Comments
1	Business China	200717215M	Director	1/10/13	-	Singapore	
2	Chinese Chamber Realty Pte. Ltd.	198304618C	Director	28/3/13	-	Singapore	
3	Ng Chwee Cheng Foundation Limited	200812479D	Director & Trustee	27/6/08	Company Ltd by Guarantee & a Charitable Organisation	Singapore	f.k.a. Thomson Ng Chwee Cheng Foundation Limited New company name w.e.f. 23/08/2013
4	SCCCI Chinese Entrepreneurial Culture Foundation	201911451D	Director	9/4/19	-	Singapore	
5	Singapore Chinese Chamber of Commerce & Industry	S61SS0014E (RegistryofSociety)	President	15/3/17	-	Singapore	
6	Singapore Chinese Chamber of Commerce Foundation	196600028C	Director	28/3/13	-	Singapore	
7	The Financial Board of the Singapore Chinese Chamber of Commerce	190800004G	Director	28/3/13	-	Singapore	
8	Thomson Shin Min Foundation	199302864D	Director	17/11/05	Company Ltd by Guarantee & a Charitable Organisation	Singapore	