

## Change - Announcement of Appointment::Appointment of Finance Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	KIMLY LIMITED
<b>Securities</b>	KIMLY LIMITED - SG1DF1000008 - 1D0
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	29-Nov-2018 22:46:28
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Finance Director
<b>Announcement Reference</b>	SG1811290THR7GO9
<b>Submitted By (Co./ Ind. Name)</b>	HOON CHI TERN
<b>Designation</b>	Joint Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>Kimly Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 20 March 2017. The initial public offering of the Company (the "IPO") was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor" or "PPCF"). This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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 or correctness of any of the information, statements or opinions made or reports contained in this announcement.</p> <p>As required by the SGX-ST, the Sponsor will, in accordance with Rule 2262(d) and Practice Note 2C(5)(a) of the Catalist Rules, access the suitability of the newly appointed director together with the Company following the changes in the Board of Directors. The Company will update Shareholders if there are any material adverse findings subsequent thereto.</p> <p>The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).</p>

## Additional Details

<b>Date Of Appointment</b>	29/11/2018
<b>Name Of Person</b>	Wong Kok Yoong
<b>Age</b>	42
<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>	<p>The Board of Directors, having considered the Nominating Committee's recommendations and the qualifications and working experience of Ms Wong Kok Yoong, is of the view that she has the requisite experience and capabilities to assume the responsibilities as an Executive Director of the Company.</p> <p>Accordingly, the Board has approved the appointment of Ms Wong Kok Yoong as the Finance Director of the Company. Ms Wong Kok Yoong has also provided an undertaking (in the format set out in Appendix 7H) to the Company as required under Rule 720(1) of the Listing Manual.</p>

<b>Whether appointment is executive, and if so, the area of responsibility</b>	Executive. To facilitate the Board's duties.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Finance Director.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil.
<b>Conflict of interests (including any competing business)</b>	Nil.
<b>Working experience and occupation(s) during the past 10 years</b>	June 2016 to present - Chief Financial Officer, Kimly Limited December 2015 to May 2016 - Regional Financial Controller, Connell Bros. Holding (Singapore) Pte. Ltd. November 2013 to November 2015 - Regional Head, Financial Planning & Analysis, Maybank Investment Banking Group September 2005 to October 2013 - Senior Manager, Ernst & Young LLP (Singapore)
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<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</b>	No

proceedings of which he is aware) for such breach?	
(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
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
(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	Ms Wong will undertake future training in due course.

