

Change - Announcement of Appointment::Appointment of Independent Director

Issuer & Securities

Issuer/ Manager	DRAGON GROUP INTL LIMITED
Securities	DRAGON GROUP INTL LIMITED - SG2C50963991 - MT1
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	09-May-2017 20:18:02
Status	New
Announcement Sub Title	Appointment of Independent Director
Announcement Reference	SG170509OTHRAZVN
Submitted By (Co./ Ind. Name)	Dato' Michael Loh Soon Gnee
Designation	Executive Chairman & CEO
Description (Please provide a detailed description of the event in the box below)	<p>The Board of Directors of the Company (the Board) wishes to announce that Dr. Daniel Yeoh Ghee Chong (Dr. Daniel Yeoh) has been appointed as an Independent Director of the Company.</p> <p>The particulars of Dr. Daniel Yeoh pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be furnished in a separate announcement.</p> <p>Dr. Daniel Yeoh is considered independent pursuant to rule 704(8) of the Listing Manual of the SGX-ST.</p>

Additional Details

Date Of Appointment	09/05/2017
Name Of Person	Daniel Yeoh Ghee Chong
Age	45
Country Of Principal Residence	Malaysia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board, having considered the recommendation of the Nominating Committee and assessed Dr Daniel Yeoh's qualifications and experience, is of the view that he has the requisite experience and capabilities to assume the duties and responsibilities as an independent director of the Company and consider him to be independent.
Whether appointment is executive, and if so, the area of responsibility	The appointment is non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-executive and Independent Director Remuneration Committee Chairman Audit Committee Member Nominating Committee Member
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	<p>May 2007 - April 2009 Wimems Corporation Berhad, Managing Director</p> <p>May 2009 - Mar 2013 Epsom College Malaysia Sdn Bhd, Alternate Director</p> <p>October 2013 - January 2015 Consortio Services Pte Ltd</p>

	Executive Director, Corporate Finance, Planning & Strategies Feb 215 to present Consortio Services Pte Ltd, Board Member
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	No
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)	Epsom College Malaysia Sdn Bhd
Present	Consortio Services Pte Ltd Novel Link Malaysia Sdn Bhd
(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	No

an allegation of fraud, misrepresentation or dishonesty on his part?	
(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 a listed company?	Yes
If Yes, Please provide details of prior experience	Wimens Corporation Berhad
Attachments	DGI Appointment of Independent Director.pdf Total size =231K



DRAGON GROUP INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199306761C)

APPOINTMENT OF INDEPENDENT DIRECTOR AND RECOMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of the Company (the “**Board**”) wishes to announce the following:

1. APPOINTMENT OF INDEPENDENT DIRECTOR

Dr. Daniel Yeoh Ghee Chong (“**Dr. Daniel Yeoh**”) has been appointed as an Independent Director of the Company with effect from 9 May 2017.

The particulars of Mr. Daniel Yeoh pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be furnished in a separate announcement.

Dr. Daniel Yeoh is considered independent pursuant to rule 704(8) of the Listing Manual of the SGX-ST.

2. COMPOSITION OF THE BOARD

Following the abovementioned appointment, the composition of the Board with effect from 9 May 2017 shall be as follows:

BOARD OF DIRECTORS

Dato’ Michael Loh Soon Gnee (Executive Chairman and Chief Executive Officer)
Mr. Timothy Lim Boon Liat (Group Administrative Officer & Executive Director)
Mr. Mohd. Sopiyan B. Mohd. Rashdi (Non-Executive and Lead Independent Director)
Dr. Yu Kenneth Keung Yum (Non-Executive and Independent Director)
Dr. Daniel Yeoh (Non-Executive and Independent Director)

3. CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Pursuant to the abovementioned appointments, the Board Committees shall be reconstituted with effect from 9 May 2017 as follows:

AUDIT COMMITTEE

Mr. Mohd. Sopiyan B. Mohd. Rashdi (Chairman)
Dr. Yu Kenneth Keung Yum
Dr. Daniel Yeoh

NOMINATING COMMITTEE

Dr. Yu Kenneth Keung Yum (Chairman)
Mr. Mohd. Sopiyan B. Mohd. Rashdi
Dr. Daniel Yeoh

REMUNERATION COMMITTEE

Dr. Daniel Yeoh (Chairman)
Mr. Mohd. Sopiyan B. Mohd. Rashdi
Dr. Yu Kenneth Keung Yum

By Order of the Board
Submitted by Dato’ Michael Loh Soon Gnee
Chairman & CEO
9 May 2017