

Change - Announcement of Appointment::Appointment of Non-Independent and Executive Director

Issuer & Securities

Issuer/ Manager	UNITED ENGINEERS LIMITED
Securities	UNITED ENGINEERS LTD ORD - SG1K25001639 - U04 UNITED ENGINEERS 7.5% CUM PREF - SG2K18002445 - U05 UTDENGINEERSS\$150M3.68%N210601 - SG73B3000008 - 4D9B
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Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	12-Sep-2017 17:19:55
Status	New
Announcement Sub Title	Appointment of Non-Independent and Executive Director
Announcement Reference	SG170912OTHR9YXF
Submitted By (Co./ Ind. Name)	Tan Chee Keong Roy
Designation	Group Chief Financial Officer
Effective Date and Time of the event	12/09/2017 00:00:00
Description (Please provide a detailed description of the event in the box below)	<p>Appointment of Non-Independent and Executive Director</p> <p>The directors of the Company (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement (the omission of which would render any statement in this announcement misleading in any material aspect), and they jointly and severally accept responsibility accordingly.</p> <p>Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the Company has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement.</p>

Additional Details

Date Of Appointment	12/09/2017
Name Of Person	Zhong Sheng Jian
Age	59
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Zhong was nominated for appointment by Yanlord Perennial Investment (Singapore) Pte. Ltd.. The Board has considered the recommendation of the Nominating Committee and is of the view that Mr Zhong has the requisite qualifications, capabilities and experience to assume the duties and responsibilities as a Non-Independent and Executive Director.
Whether appointment is executive, and if so, the area of responsibility	Executive. Mr Zhong will be responsible for the overall management and operation of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent and Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Please refer to Annexure 1.

Working experience and occupation(s) during the past 10 years	From 2006 to Present Chairman and Chief Executive Officer Yanlord Land Group Limited
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	Please refer to Annexure 3.
# 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 Annexure 2.
Present	Please refer to Annexure 1.
(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	Mr Zhong Sheng Jian is the Chairman and Chief Executive Officer of Yanlord Land Group Limited, a listed company, since 2006.
Attachments	<p><a href="#">Annexure 1-Current directorships of Mr Zhong.pdf</a></p> <p><a href="#">Annexure 2-Past 5 yrs directorships of Mr Zhong.pdf</a></p> <p><a href="#">Annexure 3-Shareholding interest of Mr Zhong.pdf</a></p> <p>Total size =100K</p>

**OTHER DIRECTORSIPS (PRESENT)**

No.	Name of Company
1	Besterton Incorporated
2	Dragonbond Investment Limited
3	East Hero Investment Limited
4	Global Fair Assets Ltd
5	Nanjing Yanlord Real Estate Co., Ltd.
6	Yanlord Pty Limited
7	Palovale Pte Ltd
8	Pretty Honour Investment Ltd.
9	Singapore Intelligent Eco Island Development Pte. Ltd.
10	Sino-Singapore Nanjing Eco Hi-tech Island Development Co., Ltd.
11	Sino-Singapore Nanjing Eco Hi-tech Island Investment and Development Co., Ltd.
12	Shanghai Renpin Property Development Co., Ltd.
13	Shenzhen Long Wei Xin Investment Co., Ltd.
14	Shanghai Yanlord Hongqiao Property Co., Ltd
15	Shanghai Yanlord Gaoqiao Property Co., Ltd.
16	Tianjin Yanlord Haihe Development Co., Ltd.
17	Wealthy Link Enterprises Ltd
18	Yanlord Ho Bee Property Development (Tangshan) Co. Ltd
19	Yanlord (Holdings) Industrial Ltd.
20	Yanlord Development (Tianjin) Co., Ltd.
21	Yanlord Ho Bee Investments Pte. Ltd.
22	Yanlord International Investment Co Ltd
23	Yanlord Industrial Ltd.
24	Yanlord Land Pte. Ltd.
25	Yanlord Capital Pte. Ltd.
26	Yanlord Development Pte. Ltd.
27	Yanlord Land Investment Management (Shanghai) Co., Ltd.
28	Yanlord Industries Pte. Ltd.
29	Yanlord Land Group Limited
30	Yanlord Real Estate Pte. Ltd

31	Yanlord Holdings Pte. Ltd.
32	Yanlord Commercial Property Investment Pte. Ltd.
33	Yanlord Land (Chengdu) Co. Ltd.
34	Yanlord Property Pte. Ltd.
35	Yanlord Real Estate (Chengdu) Co Ltd
36	Yanlord Land (HK) Co., Limited
37	Zhuhai Yanlord Industrial Ltd.
38	Zhuhai Yanlord Real Estate Development Co. Ltd.
39	Zhuhai SEZ Dragon and Lion Cap Co Ltd
40	Zhuhai Yanlord HeYou Land Co., Ltd.
41	Yanlord Property Investments Pte. Ltd.
42	Singapore Clan Foundation
43	Nanjing Yanlord Cultural Tourism Industry Development Co., Ltd.
44	Yanlord Hotel Management (Chengdu) Co., Ltd.
45	Sino-Singapore Yanlord (Haimen) Yangtze Eco Hi-Tech City Co., Ltd.
46	Sino-Singapore Yanlord Haimen Yangtze Eco Hi-Tech City Investment and Development Co., Ltd.
47	Singapore Chinese Cultural Centre
48	Yanlord Land (Nantong) Co., Ltd.
49	Zhuhai Yanlord Commercial Operation and Management Co., Ltd.
50	Zhuhai Renyuan Investment Co., Ltd.
51	Blossom HK (Commercial) Limited
52	Blossom Commercial Holdings Pte. Ltd.
53	Blossom Commercial Investments Pte. Ltd.
54	Blossom Commercial Development Pte. Ltd.
55	Blossom HK (Residential) Limited
56	Blossom Residential Holdings Pte. Ltd.
57	Blossom Residential Investments Pte. Ltd.
58	Blossom Residential Development Pte. Ltd.
59	Yanlord Perennial Investment (Singapore) Pte. Ltd.
60	Zhuhai Yanlord Heyuan Land Co., Ltd.

**OTHER DIRECTORSIPS (PAST 5 YEARS)**

<b>No.</b>	<b>Name of Company</b>
1	Chengdu Everrising Asset Management Co. Ltd.
2	Singapore Yanlord Land (HK) Ltd
3	Zhuhai New Dragon and Lion Industry Co., Limited
4	Zhuhai Yanlord Youmei Land Co., Ltd.
5	Arik Resources Pte. Ltd.

**SHAREHOLDING INTEREST IN THE LISTED ISSUER AND ITS SUBSIDIARIES**

As at 11 September 2017, Yanlord Perennial Investment (Singapore) Pte. Ltd. ("Yanlord Perennial") is directly interested in 213,116,206 ordinary stock units and 850,243 preference shares in United Engineers Limited ("UEL"). Yanlord Commercial Property Investments Pte. Ltd. ("YCPI") has a 49% shareholding in Yanlord Perennial. YCPI is wholly-owned by Yanlord Land Group Limited ("YLGL"). Yanlord Holdings Pte. Ltd. ("YHPL") has a controlling interest of approximately 66% in YLGL. YHPL is wholly owned by Mr Zhong Sheng Jian (95% shareholding interest) and his spouse (5% shareholding interest). Mr Zhong further holds approximately 2.11% in YLGL. Mr Zhong is therefore deemed interested in the ordinary stock units and preference shares in UEL which Yanlord Perennial is directly interested in through YHPL, YLGL, YCPI and Yanlord Perennial.

As at 12 September 2017, Yanlord Perennial holds directly 28,120,063 ordinary shares in WBL Corporation Limited ("WBL"), a subsidiary of UEL. In addition, as disclosed in paragraph 4.2 of the offer document dated 1 August 2017 in respect of the offers by Yanlord Perennial to acquire all the issued and paid-up ordinary stock units and preference shares in UEL ("Offer Document"), Yanlord Perennial has also undertaken to acquire or to procure its concert party to acquire 55,958,925 ordinary shares in WBL representing approximately 19.9% of the total number of shares in WBL on the terms as set out in the said paragraph (please refer to the Offer Document published on 1 August 2017 for more information). Accordingly, Yanlord Perennial is interested in or deemed interested in 84,078,988 ordinary shares in WBL representing 29.9% of the total number of shares in WBL and Mr Zhong is deemed interested in these ordinary shares in WBL through Yanlord Perennial, YCPI, YLGL and YHPL.