

**Change - Announcement of Appointment::Appointment of Group Managing Director and Non-Independent and Executive Director**

**Issuer & Securities**

<b>Issuer/ Manager</b>	UNITED ENGINEERS LIMITED
<b>Securities</b>	UNITED ENGINEERS LTD ORD - SG1K25001639 - U04 UNITED ENGINEERS 7.5% CUM PREF - SG2K18002445 - U05 UTDENGINEERSS\$150M3.68%N210601 - SG73B3000008 - 4D9B
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	19-Sep-2017 22:07:42
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Group Managing Director and Non-Independent and Executive Director
<b>Announcement Reference</b>	SG170919OTHRDOTO
<b>Submitted By (Co./ Ind. Name)</b>	Norman Ip Ka Cheung
<b>Designation</b>	Director
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Group Managing Director and Non-Independent and Executive Director

**Additional Details**

<b>Date Of Appointment</b>	19/10/2017
<b>Name Of Person</b>	Tan Chee Keong Roy
<b>Age</b>	46
<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 has considered the recommendation of the Nominating Committee and is of the view that Mr Tan has the requisite qualifications, capabilities and experience to assume the duties and responsibilities as Group Managing Director and Non-Independent and Executive Director of United Engineers Limited.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Executive. Mr Tan will be responsible for the overall operational and financial management of the Group.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Group Managing Director and Non-Independent and Executive 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>	1) United Engineers Limited From 1 February 2015 to Present Group Chief Financial Officer  From March 2014 to January 2015 Group Chief Strategy Officer  2) WBL Corporation Limited From 2012 to February 2014 Group Chief Strategy Officer  From 2011 to 2012 Group General Manager, Group Corporate Development

	<p>From 2010 to 2011 General Manager, Group Corporate Development</p> <p>From 2006 to 2009 Manager, Group Corporate Development</p>
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?	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
Past (for the last 5 years)	Please refer to Annexure 1.
Present	Please refer to Annexure 2.
(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
<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?	Yes
If Yes, Please provide details of prior experience	MFS Technology Ltd (Dissolved by way of members' voluntary winding up) Multi-Fineline Electronix Inc. (Delisted)
<b>Attachments</b>	<a href="#">📄 Roy Tan - Annexure 1 - List of Past Directorships.pdf</a> <a href="#">📄 Roy Tan - Annexure 2 - List of Current Directorships.pdf</a> Total size =301K

Name of Director: Mr Tan Chee Keong Roy

**Past Directorships (for the last five years)**

<b>No.</b>	<b>Name of Company</b>
1)	BEWGI-H2O Pte Ltd
2)	BEWGI-UE NEWater (S) Pte Ltd
3)	Hengyang City UE Songmu Water Co. Ltd.
4)	Jiaozuo UE Environmental Protection Technology Co. Ltd.
5)	Lysaght (Malaysia) Sdn Bhd
6)	Lysaght Corrugated Pipe Sdn Bhd
7)	McAlister Trading (Malaysia) Sdn Bhd
8)	UE (Liaocheng) Water Co. Ltd.
9)	UE Asia Pacific (Beijing) Co. Ltd.
10)	UE Envirotech (Chenzhou) Co. Ltd.
11)	UE Envirotech (Ji'an) Co. Ltd.
12)	UE Envirotech (Xinxiang) Co. Ltd.
13)	UE Envirotech Pte Ltd
14)	UE Managed Solutions Pte Ltd
15)	UE NEWater (Vietnam) Ltd
16)	UE NEWater Pte Ltd
17)	UES Holdings Pte Ltd
18)	UESH-BEWGI Eng. Pte Ltd
19)	Associated Motor Industries (Private) Limited
20)	Chengdu Huaxin Ruitai Property Management Co., Ltd
21)	Chongqing Huaxin International Urban Development Co., Ltd
22)	Johan Kekal Sdn Bhd ( <i>Dissolved by way of members' voluntary winding up</i> )
23)	MFS Technology Ltd ( <i>Dissolved by way of members' voluntary winding up</i> )
24)	Multi-Fineline Electronix, Inc. ( <i>Delisted</i> )
25)	NCD Wearnes (Malaysia) Sdn Bhd ( <i>Dissolved by way of members' voluntary winding up</i> )
26)	RFNet Technologies Pte Ltd
27)	Sunique Company Limited
28)	Suzhou Industrial Park Jian Wu Heng Ye Property Development Co., Ltd
29)	Suzhou Speedling Co., Ltd.
30)	Wearnes Automotive Changchun Co., Ltd
31)	Wearnes Automotive Jilin Co., Ltd

Name of Director: Mr Tan Chee Keong Roy

### Current Directorships

No.	Name of Company
1)	Apex Pharmacy Holdings Sdn Bhd
2)	BlueScope Buildings (Malaysia) Sdn. Bhd.
3)	Greatearth Developments Pte Ltd
4)	Liaocheng UE Environmental Protection Technology Co. Ltd.
5)	Lycorpipe Investment Pte Ltd
6)	MaxLee Development Pte Ltd
7)	McAlister and Company Limited
8)	McAlister Engineering Sdn Bhd
9)	NS Bluescope Lysaght Malaysia Sdn Bhd
10)	Peninsular Smart Sdn Bhd
11)	PT UE Developments (In the process of striking off)
12)	PT UE Sentosa (In the process of striking off)
13)	Shaoyang UE Environmental Protection Technology Co. Ltd.
14)	The Seletar Mall Pte Ltd
15)	UE Centennial Venture Pte. Ltd.
16)	UE Development (Alexandra) Pte Ltd
17)	UE Development (Anson) Pte Ltd
18)	UE Development (Bendemeer) Pte Ltd
19)	UE Envirotech (Beijing) Co. Ltd.
20)	UE Envirotech (Weifang) Co. Ltd.
21)	UE One-North Developments Pte Ltd
22)	UE Park Avenue International Pte Ltd
23)	UE Servicecorp (Malaysia) Sdn Bhd
24)	UE Support Services Pte Ltd
25)	UE Trade Corporation (India) Private Limited
26)	UE Trade Corporation Pte Ltd
27)	UE UMC Pte Ltd
28)	UE Ville Developments Pte Ltd
29)	UED Developments (M) Sdn Bhd
30)	United Engineers Developments Pte Ltd
31)	WBL Corporation Limited
32)	Chengdu Huaxin International Realty Co., Ltd.
33)	Chengdu WBL UEST New Tech Co., Ltd
34)	Far East Motors Malaysia Sendirian Berhad
35)	Huaxin Community Broadband Service Co., Ltd.
36)	Kumpulan O'Connor's (Malaysia) Sdn. Bhd.
37)	O'Connor's Engineering Sdn. Bhd.
38)	O'Connor's Enterprise Sdn. Bhd. (In the process of members' voluntary winding up)
39)	O'Connor's Holdings Pte Ltd
40)	O'Connor's Singapore Pte Ltd
41)	O'Connor's Technologies Sdn. Bhd.
42)	O'Connor's Technology Pte. Ltd.
43)	O'Connor's (Thailand) Co., Ltd

**No.      Name of Company**

- 44) Pacific Silica Pty Ltd
- 45) Polytek Engineering Sdn. Bhd.  
(In the process of members' voluntary winding up)
- 46) Puffersoft Labs Pte. Ltd.
- 47) Shanghai WBL Enterprise Management Co., Ltd.
- 48) Shenyang Huaxin International Realty Co., Ltd.
- 49) Shenyang Summer Palace Property Development Co., Ltd.
- 50) Shenyang Summer Palace Pte. Ltd.
- 51) Speedling, Incorporated
- 52) Speedling Investment Pte Ltd
- 53) Suzhou Future Agriworld Co., Ltd.
- 54) Suzhou Wearnes Technology Co., Ltd.
- 55) United WBL Technology Pte. Ltd.
- 56) WBL (Hong Kong) Limited
- 57) WBL Properties (Private) Limited
- 58) WBL Services (Private) Limited
- 59) WCSY Ltd
- 60) WBL Properties (China) (Private) Limited
- 61) WBL Electronics (Malaysia) Sdn. Bhd.
- 62) Wearnes Electronics (Shenyang) Ltd.  
(In the process of members' winding up)
- 63) WBL Engineering & Distribution Pte. Ltd.
- 64) WBL Hollingsworth Singapore Pte. Ltd.
- 65) WBL International (1994) Limited
- 66) WBL Precision (Private) Limited
- 67) WPSY Ltd.
- 68) WBL Technology (Private) Limited
- 69) WBL Technology (Shenyang) Ltd.
- 70) WBL (USA) Inc.
- 71) Chongqing Huaxin International Realty Co., Ltd.
- 72) Chronitel, Inc
- 73) Global Investment Holdings Co., Ltd
- 74) Permata Alasan (M) Sdn Bhd
- 75) Renown Heritage Sdn. Bhd.  
(In the process of members' voluntary winding up)
- 76) Suzhou Huaxin International Real Estate Co., Ltd
- 77) Wearnes Global Co., Ltd