

[Print this page](#)

## ANNOUNCEMENT OF APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR - MR KUOK KHOON CHEN \*

\* Asterisks denote mandatory information

Name of Announcer *	WILMAR INTERNATIONAL LIMITED
Company Registration No.	199904785Z
Announcement submitted on behalf of	WILMAR INTERNATIONAL LIMITED
Announcement is submitted with respect to *	WILMAR INTERNATIONAL LIMITED
Announcement is submitted by *	TEO LA-MEI
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	08-Feb-2010 12:37:48
Announcement No.	00022

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	08-02-2010
Name of Person*	KUOK KHOON CHEN
Age *	55
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board of Wilmar International Limited (the "Company" or "Wilmar") has accepted the recommendation of the Nominating Committee to appoint Mr Kuok Khoon Chen (a nominee of PPB Group Berhad, which is a substantial shareholder of Wilmar) as a Non-Executive and Non-Independent Director of the Company in place of Mr Kuok Khoon Ho. The Board is pleased to welcome Mr Kuok Khoon Chen, who, with his extensive corporate management experience, will bring invaluable insights to the strategic interest of the Wilmar Group.
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
Working experience and occupation(s) during the past 10 years *	Mr Kuok has been a senior executive of the Kuok Group since 1978. He is currently the Deputy Chairman and Managing Director of Kerry Group Limited, the Chairman and Managing Director of Kerry Holdings Limited and a director of a number of Kuok Group companies.  He is an Executive Director and the Chairman of Kerry Properties Limited which is listed on the Hong Kong Stock Exchange, and an Executive Director of China World Trade Center Co., Ltd. which is listed on the Shanghai Stock Exchange.
<u>Interest</u> * in the listed issuer and its subsidiaries *	Mr Kuok Khoon Chen is deemed interested in 11,693,156 Wilmar shares held by the following companies, namely: Portu Investments Pte Ltd (50,000), Righttide Sdn Bhd (487,600), Rightune Limited (100,000), Rubi Limited (100,000), Always Best International Limited (10,915,556) and Lochtenny Investments Limited (40,000)
Familial relationship with any director and/or substantial	Cousin of Mr Kuok Khoon Hong, Chairman and CEO of Wilmar Brother of Mr Kuok Khoon Ean, Non-Executive Director of Wilmar

shareholder of the listed issuer or of any of its principal subsidiaries *	
--	--

Conflict of interests (including any competing business) *	Nominee of PPB Group Berhad
--	-----------------------------

## &gt;&gt; OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	Please refer to Appendix 1 attached
Present	Please refer to Appendix 2 attached

## &gt;&gt; INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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

- No

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?

(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,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(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

#### >> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?

• Yes

If yes, please provide details of prior experience.

Mr Kuok Khoon Chen is an Executive Director and the Chairman of Kerry Properties Limited which is listed on the Hong Kong Stock Exchange, and an Executive Director of China World Trade Center Co., Ltd. which is listed on the Shanghai Stock Exchange.

Footnotes

Attachments

 [Mr\\_Kuok\\_Khoon\\_Chen\\_Past\\_Directorships.pdf](#)

 [Mr\\_Kuok\\_Khoon\\_Chen\\_Current\\_Directorships.pdf](#)

Total size = **41K**  
(2048K size limit recommended)

Close Window

**Appendix 1**

**List of past directorships (for the last 5 years) – Mr. Kuok Khoon Chen**

	<u>Company Name</u>	<u>Place of Incorporation</u>
1.	Beijing Shangri-La Hotel Ltd.	PRC
2.	Chongqing Coca-Cola Beverage Co., Ltd.	PRC
3.	Coca-Cola China Industries Services Ltd.	Samoa
4.	Kerry Beverage Operations Ltd	PRC
5.	Kuok Oils & Grains (Hong Kong) Limited (dissolved)	Hong Kong
6.	Shangri-La Hotel (Baotou) Co., Ltd.	PRC
7.	Shangri-La Hotel (Huhhot) Co., Ltd.	PRC
8.	Shangri-La Hotel (Manzhouli) Co., Ltd.	PRC

we 1

**Appendix 2**

**List of current directorships – Mr. Kuok Khoon Chen**

<u>Company Name</u>	<u>Place of Incorporation</u>
1. China World Trade Center Company Limited *	PRC
2. China World Trade Center Ltd.	PRC
3. Joyce M. Kuok Foundation	Hong Kong
4. Kerry Group Kuok Foundation Limited	British Virgin Islands
5. Kerry Group Limited	Cook Islands
6. Kerry Holdings Limited	Hong Kong
7. Kerry Properties Limited *	Bermuda
8. Kuok Brothers Sdn. Berhad	Malaysia
9. Wilmar China Limited	Hong Kong
10. Zheng Ge Ru Foundation	Hong Kong

\* Listed company

we 7