

[Print this page](#)**Announcement of Appointment of Non-Executive and Non-Independent Director \***

\* 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 *	COLIN TAN TIANG SOON
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	10-Nov-2008 17:44:21
Announcement No.	00080

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	10-11-2008
Name of Person*	Kuok Khoon Ho
Age *	58
Country of principal residence *	Malaysia
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 Ho (a nominee of PPB Group Berhad, which is a substantial shareholder of Wilmar) as a Non-Executive and Non-Independent Director of the Company. The Board is pleased to welcome Mr Kuok Khoon Ho 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 Khoon Ho is presently the Chairman of Kuok Brothers Sdn Bhd. He has previously held senior management positions with several local and international organizations including being the Managing Director of Television Broadcasts Ltd, Vice-Chairman of Kerry Holdings Limited and Deputy Chairman of Shangri-La Asia Limited. Mr Kuok has extensive international experience in hotel management, property development and corporate management.
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Cousin of Kuok Khoon Hong, Chairman and CEO of Wilmar. Cousin of Kuok Khoon Ean, a Non-Executive Director of Wilmar.
Conflict of interests (including any competing business) *	Nominee of Kuok Group of Companies

**>> Other Directorships#**

# 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 enclosed.
Present	Please refer to Appendix 2 enclosed.

## &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 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

☐ No

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?

- (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.

Please see footnote below.

#### Footnotes

Mr Kuok Khoon Ho is currently a Director of Shangri-La Hotels (Malaysia) Berhad, which is listed on the Bursa Malaysia Securities Berhad and is familiar with the roles and responsibilities as a director of a public listed company.

He was appointed the Managing Director of Shangri-La Asia Limited in September 1997 and assumed the position of Deputy Chairman in October 2000, a position he held until August 2002. Shangri-La Asia Limited has its primary listing on The Stock Exchange of Hong Kong Limited and a secondary listing on the Singapore Exchange Securities Trading Limited.

#### Attachments

10/11/2008  
**Attachments**

ANNOUNCEMENT OF APPOINTMENT

 [Appendixes.pdf](#)

Total size = **14K**  
(2048K size limit recommended)

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