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Announcement of Appointment of Independent Director *	
* Asterisks denote mandatory information	
Name of Announcer *	SINGAPORE PRESS HLDGS LTD
Company Registration No.	198402868E
Announcement submitted on behalf of	SINGAPORE PRESS HLDGS LTD
Announcement is submitted with respect to *	SINGAPORE PRESS HLDGS LTD
Announcement is submitted by *	Ginney Lim May Ling
Designation *	Group Company Secretary
Date & Time of Broadcast	22-Oct-2010 11:46:17
Announcement No.	00028

>> Announcement Details
The details of the announcement start here ...

Date of Appointment *	22-10-2010
Name of person *	Chong Siak Ching
Age *	51
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board has considered the Nominating Committee's assessment of Ms Chong's qualifications, experience and independence, as well as its recommendations. The Board is satisfied that Ms Chong will contribute much value to the Company.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive Director
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-executive Director
Working experience and occupation(s) during the past 10 years *	Assistant Chief Executive Officer Jurong Town Corporation (1999 - 2000) Deputy Chief Executive Officer Jurong Town Corporation (2000 - 2001)

Interest * in the listed issuer and its subsidiaries *	Nil
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of interest (including any competing business) *	Nil
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>> Other Directorships#
These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	Please see Annex A.
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Present

Please see Annex B.

>> 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 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 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. As Chairman of the Executive Committee, member of Human Resource & Compensation Committee, Investment Committee and Nominating Committee in Ascendas Funds Management and Ascendas Property Fund Trustee, managers of trusts listed on SGX.

Footnotes

Attachments
 CSCAnnexA.pdf
 CSCAnnexB.pdf
 Total size = 27K
 (2048K size limit recommended)

Close Window

S/N	Company/Other Appointments	Nature of Appointment & Effective Date	Date of Resignation
1.	Ascendas-OSK REIT Management Sdn Bhd	Director 17.11.2005	11.12.2007
2.	Kingdom ABS Specialty Company LLC	Director 16.08.2005	02.01.2007
3.	Singapore Suzhou Industrial Holdings Pte Ltd	Chairman & Director 12.12.2000	01.07.2008
4.	Ascendas China Fund Management Pte. Ltd.	Director 22.09.2006	01.07.2008
5.	Ascendas China Commercial Fund Management Pte. Ltd.	Director 23.10.2006	01.07.2008
6.	Ascendas Vietnam Properties Pte. Ltd.	Director 16.05.2007	01.07.2008
7.	Ascendas Malaysia Investments Pte Ltd	Director 22.03.2007	01.07.2008
8.	Springboard ABS Specialty Company L.L.C.	Director 14.11.2002	04.07.2008
9.	Ascendas Korea Inc	Director 17.02.2005	12.05.2009
10.	National Community Leadership Institute	Member 01.04.2007	31.03.2009
11.	Singapore Tourism Board	Board Member 30.06.2005	31.12.2009

LIST OF DIRECTORSHIPS

S/N	Company	Registration No. & Place of Incorporation	Nature of Appointment & Effective Date
1.	Ascendas Pte.Ltd .	200010635R Singapore	Director/President & CEO 20.12.2000
2.	Ascendas Funds Management (S) Limited (as Manager of Ascendas Real Estate Investment Trust)	20021987K Singapore	Deputy Chairman 22.04.2008 Director 08.04.2002
3.	Ascendas Property Fund Trustee Pte. Ltd. (as Trustee-Manager of Ascendas India Trust)	200412730D Singapore	Director 11.06.2007
4.	Ascendas Property Fund (India) Pte. Ltd.	200410839D Singapore	Director 29.06.2009
5.	Ascendas Investment Pte. Ltd.	198000665R Singapore	Chairman 02.01.2001 Director 11.12.2000
6.	Ascendas Land International Pte. Ltd.	199800508M Singapore	Chairman & Director 12.12.2000
7.	Ascendas Land (Singapore) Pte. Ltd.	198102209C Singapore	Director 30.09.1994 Chairman 01.02.2000
8.	Ascendas Development Pte. Ltd.	200822908N Singapore	Director 10.12.2008
9.	Ascendas Frasers Pte.Ltd .	200823012G Singapore	Director 11.12.2008
10.	Ascendas (China) Pte.Lt d.	200006706D Singapore	Chairman & Director 12.12.2000
11.	China-Singapore Suzhou Industrial Park Development Group Co., Ltd	China	Director 01.03.2010
12.	Ascendas Nanjing-Jiangning Investment Holding Pte.Lt d.	200606766C Singapore	Director 10.05.2006
13.	Ascendas China Trustee Pte. Ltd.	200614028R Singapore	Director 22.09.2006
14.	Ascendas China Commercial Trustee Pte. Ltd.	200615828H Singapore	Director 23.10.2006

S/N	Company	Registration No. & Place of Incorporation	Nature of Appointment & Effective Date
15.	Information Technology Park Ltd	08/15118 Bangalore, India	Director 19.01.2001
16.	Singapore-Suzhou Township Development Pte. Ltd.	199306068R Singapore	Director 01.03.2010
17.	Ascendas Suzhou Science & Technology Park Pte. Ltd.	200810821W Singapore	Director 02.06.2008
18.	Ascendas IT Park (Chennai) Limited	U74 999 TN 2003 PLC 051878 Chennai	Director 03.11.2003
19.	Ascendas Holdings (Manila) Pte Ltd	199700623N Singapore	Chairman & Director 01.10.2001
20.	Carmelray-JTCI Corporation	Philippines	Director 27.11.2000
21.	Ascendas Philippines Properties Pte. Ltd.	200704643Z Singapore	Director 21.03.2007
22.	Ascendas Vietnam Investments Pte. Ltd.	200800412Z Singapore	Director 01.07.2008
23.	Frasers Property (China) Limited	14944 Bermuda	Director 10.02.2001
24.	Ascendas (Korea) Pte.Ltd .	200207733M Singapore	Director 05.11.2002
25.	Ascendas (Malaysia) Pte. Ltd.	200300281K Singapore	Director 01.07.2003
26.	Ascendas S.E. Asia Business Space Fund Trustee Pte. Ltd.	200704698W Singapore	Director 21.03.2007
27.	Ascendas Japan Pte. Ltd.	200819415W Singapore	Director 06.10.2008
28.	Ascendas Media Hub Pte. Ltd.	201010919D Singapore	Director 21.5.2010
29.	Ascendas Venture Pte. Ltd.	201010911R Singapore	Director 21.5.2010

S/N	Other Appointments	Registration No. & Place of Incorporation	Nature of Appointment & Effective Date
1.	Standards, Productivity and Innovation Board (SPRING)	N/A Singapore	Deputy Chairman 01.04.2008
2.	IE Singapore's Network India Steering Committee	N/A Singapore	Chairman 01.07.2009
3.	Jurong Health Services Pte. Ltd.	200910555Z Singapore	Board Member 19.11.2009
4.	Su-Tong Science and Technology Park	Nantong, China	Senior Economic Advisor 25.05.2010
5.	Singapore Business Federation	N/A Singapore	Council Member 25.06.2010