

[Print this page](#)**ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER ***

* Asterisks denote mandatory information

Name of Announcer *	ARTIVISION TECHNOLOGIES LTD.
Company Registration No.	200407031R
Announcement submitted on behalf of	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted with respect to *	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted by *	Nathaniel C.V.
Designation *	Company Secretary
Date & Time of Broadcast	25-Feb-2010 12:40:12
Announcement No.	00054

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	25-02-2010
Name of Person*	Wong Chee Meng Lawrence
Age *	43
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	After reviewing the recommendations of the Nomination Committee and Mr. Wong's qualifications and experience (as set out below), the Board has confirmed Mr. Wong's independence and approved his appointment as an Independent Director.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, member of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee.
Working experience and occupation(s) during the past 10 years *	From 1999 to 2006, he practiced as an advocate and solicitor as a sole proprietor of Lawrence Wong & Co. From 2006 to 2007, he was a Senior Manager at Boardroom Corporate and Advisory Pte Ltd (formerly known as Lim Associates (Pte) Ltd where he was performing Corporate Secretarial and Advisory work as well as providing in-house legal support. Mr Wong is a partner of KhattarWong in the Corporate & Securities Law Department since 2007 and his areas of practice include corporate and securities laws, capital markets, mergers and acquisitions (including take-overs under the Singapore Code of Take-overs and Mergers), corporate restructuring, joint ventures, corporate and commercial contracts and development, compliance and corporate governance advisory and corporate secretarial work.
<u>Shareholding</u> * 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 *	Nil

Conflict of interests (including any competing business) *	Nil
--	-----

>> OTHER DIRECTORSHIP#

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

Past (for the last 5 years)	Nil
-----------------------------	-----

Present	Nil
---------	-----

>> 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

- No

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 PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

• No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

* Please refer to the footnotes.

Footnotes

* Mr Wong is a partner of KhattarWong in the Corporate & Securities Law Department and his areas of practice include, inter-alia, corporate and securities laws, capital markets, compliance and corporate governance advisory and corporate secretarial work. He has acted for various companies and also issue managers in initial public offerings of companies listed on the SGX-ST. He has conducted numerous seminars and other director training courses for companies listed or seeking listing on the SGX-ST with regard to its continuing listing obligations in Singapore. The Company would also be conducting a briefing to appraise Mr Wong on the operations of the Company

This announcement and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited, for compliance with the relevant rules of the SGX-ST. It has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, CEO, Collins Stewart Pte. Limited, at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854 6160.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window