

Change - Announcement of Appointment::Appointment of Alternate Director

Issuer & Securities

Issuer/ Manager	STRACO CORPORATION LIMITED
Securities	STRACO CORPORATION LIMITED - SG1P15916395 - S85

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	02-Jun-2014 17:30:42
Status	New
Announcement Sub Title	Appointment of Alternate Director
Announcement Reference	SG140602OTHRE0US
Submitted By (Co./ Ind. Name)	Lotus Isabella Lim Mei Hua
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Ms Wu Xiuyi as Alternate Director to Mr Wu Hsioh Kwang.

Additional Details

Date Of Appointment	01/06/2014
Name Of Person	Wu Xiuyi
Age	33
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors has accepted the recommendation of the Nominating Committee which has reviewed Ms Wu Xiuyi's qualifications and work experience, and approved the appointment of Ms Wu as the Alternate Director to Mr Wu Hsioh Kwang.
Whether appointment is executive, and if so, the area of responsibility	Alternate Director to Mr Wu Hsioh Kwang
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Alternate Director to Mr Wu Hsioh Kwang
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Ms Wu Xiuyi is the daughter of Mr Wu Hsioh Kwang, Executive Chairman and Mdm Chua Soh Har, Non-Executive Director.
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	<p>Mar 2011 to Present Senior Vice President, Straco Corporation Limited</p> <p>Nov 2007 to Mar 2011 Vice President, Straco Corporation Limited Assistant GM, Shanghai Ocean Aquarium Co. Ltd</p> <p>Nov 2005 to Oct 2007 Assistant to CFO, Straco Corporation Limited Assistant to GM, Shanghai Ocean Aquarium Co. Ltd</p> <p>Oct 2004 to Oct 2005 Management Executive, Straco Corporation Limited</p>
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	32,865,000 Ordinary Shares of Straco Corporation Limited held in own name
Past (for the last 5 years)	Nil

Present	Shanghai Ocean Aquarium Co. Ltd
(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	No

or temporarily enjoining him from engaging in any type of business practice or activity?	
(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?	No
If Yes, Please provide full details	Ms Wu Xiuyi has no prior experience as a director of a public listed company. However, she will be attending appropriate training in the roles and responsibilities as a director of a listed company in Singapore.