

CHANGE - ANNOUNCEMENT OF APPOINTMENT::RE-DESIGNATION FROM INDEPENDENT DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Securities

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

15-Dec-2021 17:19:25

Status

New

Announcement Sub Title

Re-Designation from Independent Director to Non-Independent Non-Executive Director

Announcement Reference

SG211215OTHRFODX

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Re-Designation from Independent Director to Non-Independent Non-Executive Director

Additional Details

Date Of Appointment

02/02/1993

Name Of Person

Anthony Nightingale

Age

74

Country Of Principal Residence

Hong Kong

Date of last re-appointment (if applicable)

22/05/2020

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

With effect from 1 January 2022, Mr Anthony Nightingale will have served on the board of Jardine Cycle & Carriage Limited ("JC&C") for an aggregate period of more than 9 years and will not be considered independent under Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The JC&C Board has accepted the Nominating Committee's recommendation that Mr Anthony Nightingale be re-designated from Independent Director to Non-Independent Non-Executive Director with effect from 1 January 2022.

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-Independent Non-Executive Director

Professional qualifications

Nil

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

* 2012 - current: Board director of various public listed companies

* 2006 - 2012: Managing Director, Jardine Matheson Holdings Limited and Jardine Strategic Holdings Limited

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

6,100,000 shares in PT Astra International Tbk

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

- Board Director of Kosbest Ltd
- Board Director of Mandarin Oriental International Limited *
- Board Director of Jardine Strategic Holdings Limited *
- Board Director of Schindler Holding Ltd *

- Board Director of UK-ASEAN Business Council
- Chairman of The Friends of Uppingham School Limited
- Chairman of The Hong Kong - APEC Trade Policy Study Group Limited

* public listed company

Present

- Board Director of Dairy Farm International Holdings Limited *
- Board Director of Hongkong Land Holdings Limited *
- Board Director of Jardine Matheson Holdings Limited *
- Board Director of Mereworth Investments Limited
- Board Director of Prudential plc *
- Board Director of Shui On Land Limited *
- Board Director of Vitasoy International Holdings Limited *
- Commissioner of PT Astra International Tbk *

* public listed company

(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, 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 an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Currently a director of Jardine Cycle & Carriage Limited

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.
