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## Issuer & Securities

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### Issuer/ Manager

DARCO WATER TECHNOLOGIES LIMITED

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### Securities

DARCO WATER TECHNOLOGIES LTD - SG1CC9000009 - BLR

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Appointment

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### Date & Time of Broadcast

02-May-2019 21:14:48

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### Status

New

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### Announcement Sub Title

Appointment of Independent Director

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### Announcement Reference

SG190502OTHRJY1X

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### Submitted By (Co./ Ind. Name)

Wang Yaoyu

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### Designation

Executive Chairman

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

Appointment of Independent Director

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## Additional Details

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### Date Of Appointment

02/05/2019

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### Name Of Person

Ong Joo Mien Joanna

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### Age

54

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### Country Of Principal Residence

Singapore

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

The Nominating Committee had considered Ms. Ong Joo Mien Joanna's track record, age, working experience, capabilities and other relevant factors for the appointment as Independent Director of the Company and recommended to the Board of Directors (the "Board") for her appointment. The Board has approved Ms. Joanna Ong Joo Mien's appointment as 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, Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee.

[Professional qualifications](#)

Bachelor of Accountancy, National University of Singapore

Chartered Accountant of Singapore - CA (Singapore), Institute of Singapore Chartered Accountants (ISCA)

Member of Singapore Institute of Directors (M.S.I.D.)

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

Nil

[Conflict of interests \(including any competing business\)](#)

Nil

[Working experience and occupation\(s\) during the past 10 years](#)

Ong Joo Mien Joanna is an Independent Director of Asian Pay Television Trust. She was appointed on 1 July 2015. From 2010, she started her corporate services business which provides a wide range of finance and management consultancy business to SMEs. From 2002 to 2006, she was the Vice President (Finance) of StarHub Limited and responsible for all finance matters under the division that managed major product groups and services and all sales streams within the consumer market group. Prior to StarHub, she has worked for more than 10 years with Singapore Cable Vision Ltd. She started her career with Price Waterhouse CPA before joining Singapore CableVision Ltd in 1991.

[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?](#)

No

[Other Principal Commitments\\* Including Directorships#](#)

\*"Principal Commitments" has the same meaning as defined in the Code

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

[Past \(for the last 5 years\)](#)

Nil

[Present](#)

Asian Pay Television Trust  
YWS Design Asia Pte. Ltd.

**J. Ong Business Services Pte. 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

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR**

or 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

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(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

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(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

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Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If Yes, Please provide details of prior experience

Asian Pay Television Trust - Appointed in June 2015

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