

Additional Details

Date Of Appointment
03/09/2019

Name Of Person
Zhang Rongxuan

Age
53

Country Of Principal Residence
China

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)
The Nominating Committee had discussed and deliberated on Mr Zhang Rongxuan's experience, capabilities and qualifications and recommended Mr Zhang Rongxuan to be appointed as a Non-Independent and Non-Executive Director of the Company. The Nominating Committee's recommendation was accepted by the Board.

Mr Zhang Rongxuan has provided an undertaking (in the format as set out in Appendix 7H) to the Company as required under the Rule 720(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST.

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 and 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

Mr. Zhang Rongxuan is a director of the Company's 80%-subsidiary, Wish Hospitality Holdings Private Limited (Wish), and acts as the nominee director for Ms. Zhang Liying, being the other shareholder of Wish. Wish is a joint venture company between Ms. Zhang Liying and the Company, each holding 20% and 80% interests in Wish respectively, pursuant to a joint venture agreement entered into between the Company and Ms. Zhang Liying dated 17 January 2019.

Mr. Zhang Rongxuan is the 100% shareholder of Henan Jufeel Technology Group Co., Ltd. (Henan Jufeel) and is the President, Chief Executive Officer and Director of Jufeel International Group. Wish has entered into a master service agreement with Henan Jufeel on 8 March 2019 (the Master Service Agreement), to secure, on a best effort basis, at least 200 current and future food and beverages outlets located in various parts of the world within 2 years from the date of the Master Service Agreement.

Please refer to the announcement dated 8 March 2019 for more information on Wish and the Master Service Agreement.

Conflict of interests (including any competing business)

Nil

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

August 2016 - Present

Suzhou Yihuotong E-Business Co., Ltd, Chairman

September 2012 - Present

Hainan Zhongchen Bioengineering Co., Ltd., Chairman

August 2011 - Present

Kaifeng Jufeel Biological Technology Co., Ltd., Chairman

2009 - 2011

Henan Jufeel Technology Commerce Co. Ltd, Chairman

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)

Shanghai Jufeel Industrial Co., Ltd

Present

1. Kaifeng Jufeel Biological Technology Co., Ltd.
2. Hainan Zhongchen Bioengineering Co., Ltd.
3. Suzhou Yihuotong E-Business Co., Ltd
4. Yunnan Weixin Internet Financial Transaction Service Co., Ltd
5. Henan Jufeel Industry Co.,Ltd
6. Kaifeng Ivanjin Biotechnology Co, Ltd.
7. Henan Liaoxuan Nano Biological Co., Ltd
8. Henan Jufeel Technology Group Co., Ltd
9. Wish Hospitality Holdings Private Limited

(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?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will arrange for Mr Zhang Rongxuan to attend courses conducted by Singapore Institute of Directors to familiarise himself with the role and responsibilities of a director of a Singapore Listed company.