

**Announcement of Appointment of Independent Director \***

\* Asterisks denote mandatory information

Name of Announcer *	ENG KONG HOLDINGS LIMITED
Company Registration No.	199407478G
Announcement submitted on behalf of	ENG KONG HOLDINGS LIMITED
Announcement is submitted with respect to *	ENG KONG HOLDINGS LIMITED
Announcement is submitted by *	Jesslyn Goh
Designation *	Corporate (Confidential) Secretary
Date & Time of Broadcast	07-May-2008 19:14:47
Announcement No.	00175

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	07-05-2008
Name *	Lim How Teck
Age *	57
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Independent Director
Working experience and occupation(s) during the past 10 years *	Group Deputy CEO & CFO of Neptune Orient Lines Ltd

Interest * in the listed issuer and its subsidiaries *	Nil
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of interest *	Nil
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**>> Other Directorship#**

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

Past (for the last five years)	Please refer to Attachment 1
Present	Please refer to Attachment 2

**>> Information required under Rule 704(7)(h)**

Disclose the following matters concerning a 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, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?  No
- (b) \* Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?  No

- (c) \* Whether there is any unsatisfied judgement 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 for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) 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 been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?  No
- (f) \* Whether at any time during the last 10 years, judgement 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, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation 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 corporation?  No
- (h) \* Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?  No
- (i) \* Whether he has ever been the subject of any order, judgement 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
- (ii) any corporation or partnership 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 the period when he was so concerned with the corporation or partnership?
- Yes  
Please refer to Attachment 3

Footnotes

Mr Lim has prior experience as a director of listed companies. Please see Attachment 1 & 2 for his past and present directorships and the media release on his profile.

Attachments:

 Attachment\_1.pdf  
 Attachment\_2.pdf  
 Attachment\_3.pdf  
Total size = **32K**  
(2048K size limit recommended)

## Past 5 Years Directorships

- Neptune Orient Lines Ltd \*
- American President Lines Ltd
- APL Co. Pte Ltd
- APL Logistics Ltd
- American Eagle Tankers Inc Ltd (Singapore Branch)
- Mitorient Enterprise Pte Ltd
- Neptune Associated Shipping Pte Ltd
- Neptune Beta Lines Ltd
- Neptune Delta Lines Pte Ltd
- Neptune Management Pte Ltd
- Neptune Realty Management Pte Ltd
- Neptune Ship Management Services Pte Ltd
- Neptune Securities Pte Ltd
- Neptune Sigma Pte Ltd
- ITSA Investment Co. Pte Ltd
- APL (Bangladesh) Pte Ltd
- APL Bermuda Ltd
- American Eagle Tankers Inc Ltd (Bermuda Branch)
- Automar (Bermuda) Ltd
- Titan Company Pte Ltd
- Britannia Steamship Insurance Association Ltd

## Past 5 Years Directorships

- APLL-Zhiqin (Beijing) International Freight Forwarding Company Ltd
- Legend Import & Export Company Ltd
- Active Figure Investment Ltd
- APL Logistics (China) Ltd
- American Automar Inc
- Tsui Ching Ltd
- Global Port & Terminal Services Ltd
- APL (India) Pte Ltd
- PT APL Indonesia Ltd
- Milky Way Shipping Inc
- APL Logistics Taiwan Ltd
- Bara International Shipping Lines Co. Ltd
- Bara Shipping Agencies Co. Ltd
- Chao Phraya Port Services Co. Ltd
- Thai International Ship Breakers Co. Ltd
- 3W Service Co. Ltd
- First Logistics Development Joint Venture Co.
- SP PowerGrid Ltd
- Pacific King Shipping Holding Ltd
- integra2000 Ltd
- PSA Marine (Pte) Ltd

## Past 5 Years Directorships

- FHTK Holdings Ltd \*
- Sequoia Capital/Master Fund
- Asia Pacific Resource Growth Fund Ltd
- UMS Holdings Ltd \*

\* Public Listed Company

## Present Directorships

- Singapore Commodity Exchange (SICOM)
- IFS Capital Ltd \*
- PNG Sustainable Development Program
- Redwood International Pte Ltd
- Tuas Power Ltd
- Jurong Port Pte Ltd
- Certis CISCO Security Pte Ltd
- CISCO Recall Total Information Management Pte Ltd
- Lasseters International Holdings Ltd \*
- Orangestar Investment Holdings Pte Ltd
- M&C REIT Management Ltd/M&C Business Trust Management Ltd (CDL Hospitality Trusts) \*
- Rickmers Trust Management Pte Ltd \*
- Mermaid Maritime Public Company Ltd \*
- MacarthurCook Investment Managers (Asia) Ltd \*
- ARA Asset Management Ltd \*
- Phillip Resources Fund Special Purpose Company

\* Public Listed Company

Attachment 3

- (j) Assisted the Commercial Affairs Department (CAD) in their investigation into the alleged unauthorized trading of shares by certain persons (who were not in any way related to me) in a company, APL, which was then in acquisition discussions with NOL. Following CAD's interviews, I have since not been required to provide any further assistance on this matter.