

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR YIK YEN SHAN, VINCENT AS GROUP CHIEF FINANCIAL OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

SINGAPORE POST LIMITED

## Securities

SINGAPORE POST LIMITED - SG1N89910219 - S08

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

10-Dec-2021 17:21:47

## Status

New

## Announcement Sub Title

Appointment of Mr Yik Yen Shan, Vincent as Group Chief Financial Officer

## Announcement Reference

SG2112100THR8090

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

Linda Hoon Siew Kin (Ms)

## Designation

Group Company Secretary

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

Appointment of Group Chief Financial Officer

## Additional Details

## Date Of Appointment

11/02/2022

## Name Of Person

Yik Yen Shan, Vincent

## Age

49

## 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 company has engaged in an extensive search process reviewing both internal and external candidates. The board has approved the appointment of Mr Vincent Yik as our next Group Chief Financial Officer. Mr Yik is an experienced Chief Financial Officer operating in the Asia region and brings with him extensive operating experience of the Australia market. The board is confident of Mr Yik's capability to lead the continued transformation of our business, especially with Australia as a key part of our strategy.

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### [Whether appointment is executive, and if so, the area of responsibility](#)

Executive position.

Responsible for overall financial matters including financial and management reporting, taxation, investment management, risk management, treasury and other corporate matters of the SingPost Group.

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### [Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Group Chief Financial Officer

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### [Professional qualifications](#)

Mr Yik holds a Bachelor of Commerce from University of Queensland in Australia. He is a member of CPA Australia as well as the Institute of Singapore Chartered Accountants.

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### [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

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

Nil

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

July 2019 - November 2021

OUE Lippo Healthcare Limited

Chief Financial Officer

January 2018 - June 2019

RS Four (Pte.) Ltd.

Founder and Chief Executive Officer

January 2014 - December 2017

Far East Organization, Sydney

Chief Operating Officer, Australia Properties

February 2012 - December 2013

Far East Orchard Limited (a member of Far East Organization)

Chief Financial Officer

August 2008 - November 2011

Australia & New Zealand Banking Group, Singapore Branch

Chief Financial Officer, Singapore

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### [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

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# 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)

Please refer to Appendix A

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Present

Please refer to Appendix B

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(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

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(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

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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?

No

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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

NA

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## Attachments

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[Appendix A and B.pdf](#)

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Total size =26K MB

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## **VINCENT YIK YEN SHAN (YE YANSHAN)**

### **Appendix A**

#### **Past Directorships (for the last 5 years)**

1. Ausco Martin Pty Limited
2. Far East Martin Pty Ltd
3. Far East Services (Australia) Pty Ltd
4. Far East Scarborough (Perth) Pty Ltd
5. Far East Central (Sydney) Pty Ltd
6. Far East Landed Homes Pty Ltd
7. Far East Lt. Bourke (Melbourne) Pty Ltd
8. Far East Martin Land Management Pty Ltd
9. Martin Heritage Management Pty Ltd
10. Precious Land (Australia) Pty Ltd
11. Precious Martin Pty Ltd
12. Far East Hospitality Holdings Pte. Ltd.
13. Toga Hotel Management Holdings Pty Ltd
14. Toga Hotel Property Holdings Pty Limited
15. Toga Hotel Property Investments Pty Limited
16. Vibe Hotel Services Pty Limited
17. Value Lodging Pty Limited
18. Medina Property Services Pty Limited
19. Toga European Hotel Holdings Pty Limited
20. Toga Danish Hotel Holdings Pty Limited
21. Toga Hotels (Employment) Pty Limited
22. Toga Hotels (Employment) No. 2 Pty Limited
23. Toga Hotels Property Investments No. 2 Pty Limited
24. Toga Hotels Property Investments No. 3 Pty Limited
25. Toga Hotel Security Holdings Pty Limited
26. Toga Hotel Holdings Pty Limited
27. Far East Orchard Sydney 1 Pty Ltd
28. RS Four (Pte.) Ltd.
29. QOMM Holdings Pte Ltd
30. Brainy World Holdings Limited
31. LCM (Prince Bay Development) Pte. Ltd.
32. MA Investment Holding Pte. Ltd.
33. MA China Medical Facilities Pte. Ltd.
34. MA Trading Pte. Ltd.
35. OLH Healthcare Asset Management Pte. Ltd.
36. OLH (FTZ) Pte. Ltd.
37. OUELH Apex Limited
38. OUELH Japan Management K.K.
39. OUELH Medical Development Pte. Ltd.
40. OUELH Peak Limited
41. OUELH Star Limited
42. OUELH Summit Limited
43. Pun Hlaing International Hospital Limited
44. Yoma Siloam Hospital Pun Hlaing Limited
45. 江苏长三角生物医药有限公司

**VINCENT YIK YEN SHAN (YE YANSHAN)**  
**Appendix B**  
**Present Directorships**

1. Bethesda Cathedral
2. Nogle (Singapore) Pte. Ltd.
3. 上海视弘医疗管理有限公司