

## ANNOUNCEMENT OF APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER \*

\* Asterisks denote mandatory information

Name of Announcer *	FEDERAL INT(2000) LTD
Company Registration No.	199907113K
Announcement submitted on behalf of	FEDERAL INT(2000) LTD
Announcement is submitted with respect to *	FEDERAL INT(2000) LTD
Announcement is submitted by *	Maggie Koh
Designation *	Director
Date & Time of Broadcast	01-Oct-2009 17:56:23
Announcement No.	00114

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01-10-2009
Name of Person*	Khoo Eng Hock
Age *	58
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Audit Committee has reviewed and the Nominating Committee has assessed and approved the appointment of Mr Khoo Eng Hock as the Chief Financial Officer.
Whether appointment is executive, and if so, the area of responsibility *	Direct and manage all aspects of finance for Federal International (2000) Ltd Group of Companies.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Financial Officer
Working experience and occupation(s) during the past 10 years *	<p>Mr Khoo, a Certified Public Accountant has more than 20 years of experience in the accounting and financial management function. In the last 10 years, he held the following appointments:</p> <p>April 1997 to March 2000 Mighty Micro Inc (USA) as Financial Strategist</p> <p>April 2000 to September 2000 3Fusion Inc (Pte Ltd) as Chief Financial Officer</p> <p>December 2000 to September 2000 Rotary Engineering Ltd as Financial Controller</p> <p>October 2002 to February 2004 Financial Consultant for a number of companies in PRC</p> <p>March 2004 to August 2004 Chip Eng Seng Corporation Ltd as Financial Controller</p> <p>August 2004 to December 2004 Oriental Century Pte Ltd as Pre-IPO Financial Consultant</p> <p>January 2005 to March 2006 IPO Financial Consultant to the local PRC companies planning listing on</p>

SGX and fund raising locally

April 2006 to August 2006  
Yongnam Holding Ltd as Chief Financial Officer

September 2006 to August 2007  
Chip Eng Seng Corporation Ltd as Chief Financial Officer

September 2007 to February 2008  
Eurotronic Group Ltd as Chief Financial Controller

September 2008 to May 2009  
JK Yaming Holdings Ltd as Group Financial Controller

Shareholding \* in the listed issuer and its subsidiaries \*

Nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries \*

Nil

Conflict of interests (including any competing business) \*

Nil

>> OTHER DIRECTORSHIP#

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

Past (for the last 5 years)

Nil

Present

Nil

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of 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, 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

• No

imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

- (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?
- (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?
- (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?
- (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?
- (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?
- (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 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
- (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
- (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

• No

• No

• No

• No

• No

• No

• No

• No

• No

or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(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

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?

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Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

Close [X] [In data]