

## Change - Announcement of Appointment::Announcement of Appointment of Mr Chen Jun as Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SINGAPORE POST LIMITED
<b>Securities</b>	SINGAPORE POST LIMITED - SG1N89910219 - S08
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	31-Jul-2014 19:29:46
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement of Appointment of Mr Chen Jun as Director
<b>Announcement Reference</b>	SG140731OTHR5GHV
<b>Submitted By (Co./ Ind. Name)</b>	Winston Paul Wong Chi Huang
<b>Designation</b>	Joint Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Mr Chen Jun as a Non-Executive Director of Singapore Post Limited.

## Additional Details

<b>Date Of Appointment</b>	31/07/2014
<b>Name Of Person</b>	Chen Jun
<b>Age</b>	40
<b>Country Of Principal Residence</b>	China
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>Subject to the terms and conditions of the Investment Agreement dated 28 May 2014 between SingPost and Alibaba Investment Limited (the "Investor") and SingPost's Articles of Association, the Investor is entitled to propose 1 director for appointment to the Board of SingPost.</p> <p>Concurrently with the completion of the issuance and transfer of a total of 220,096,000 shares in the capital of SingPost to the Investor, the Investor has proposed Mr Chen Jun, who is a Vice President, Alibaba Group Holding Limited, as a Director of SingPost. The appointment of Mr Chen Jun as Director of SingPost has been approved by the Info-communications Development Authority of Singapore and Monetary Authority of Singapore respectively as per announcements dated 18 July 2014 and 23 July 2014.</p> <p>The Board, after considering the recommendations of the Nominations Committee and having reviewed the qualifications, knowledge and experiences of Mr Chen Jun, has approved the appointment of Mr Chen Jun as a Director.</p>
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Director
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	1998 to 2011 - Director, SAP SE 2011 to present - Vice President, Alibaba Group Holding Limited
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No

<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	CITIC 21CN Company Limited
<b>(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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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?</b>	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
(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 a listed company?	Yes
<b>If Yes, Please provide full details</b>	Yes, Mr Chen Jun is currently a non-executive director of CITIC 21CN Company Limited (stock code: 241), a company listed on the Main Board of the Hong Kong Stock Exchange.

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