CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF HO BEE LAND (UK) LTD

Issuer & Securities

Issuer/ Manager

HO BEE LAND LIMITED

Securities

HO BEE LAND LIMITED - SG1H41875896 - H13

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

26-Feb-2025 23:28:00

Status

New

Announcement Sub Title

Appointment of Chief Executive Officer of Ho Bee Land (UK) Ltd

Announcement Reference

SG250226OTHRK7MS

Submitted By (Co./ Ind. Name)

Li Xiangrun

Designation

Head of Finance and Company Secretary

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

Appointment of Chief Executive Officer of Ho Bee Land (UK) Ltd, a wholly owned subsidiary of the Company in the United Kingdom

Additional Details

Date Of Appointment

03/03/2025

Name Of Person

Federico Bianchi

Age

50

Country Of Principal Residence

United Kingdom

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board, having considered the recommendation of the Nominating Committee and having reviewed the working experience, academic qualifications and sustainability of Mr Bianchi, has approved his appointment as the Chief Executive Officer of Ho Bee Land (UK) Ltd.

Whether appointment is executive, and if so, the area of responsibility

Executive. Responsible for overseeing the operations in the United Kingdom.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Executive Officer, United Kingdom

Professional qualifications

BA (Hons) in Architecture, South Bank University, London
BSc & MSc in Architecture - cum laude, Politecnico di Milano
Real Estate Economics & Finance (post-graduate course), Bocconi Business University
Member of the Royal Institution of Chartered Surveyors (RICS)

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

Conflict of interests (including any competing business)

Nil

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

(2024 - Jan 2025) BentallGreenOak - Senior Advisor
(2018 - 2023) Starwood Capital Group - Head of Asset Management, Europe
(2014 - 2018) BentallGreenOak - Principal, Asset Management

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

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)

TSP Phase 1.1 Nominee Co Limited
TSP Phase 1.1 GP Limited
Starlend UK Holdco Ltd
Starlend Developments Ltd

Starlend UK Nomineeco Ltd
Starlend UK CPL Ltd
SOF-11 Docklands DC UK Bidco Limited
SOF-11 Docklands DC UK Holdco Limited
Pinnacle Group Limited

Present

Nil

(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

Not applicable.