

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER *

* Asterisks denote mandatory information

Name of Announcer *	BAKER TECHNOLOGY LTD
Company Registration No.	198100637D
Announcement submitted on behalf of	BAKER TECHNOLOGY LIMITED
Announcement is submitted with respect to *	BAKER TECHNOLOGY LIMITED
Announcement is submitted by *	Aw Seok Chin
Designation *	Company Secretary
Date & Time of Broadcast	04-Jun-2010 13:25:07
Announcement No.	00028

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	03-06-2010
Name of Person*	Wong Meng Yeng
Age *	51
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr. Wong Meng Yeng is being appointed an independent director of the Company to replace Mr. Robert Wong Kwan Seng. Mr. Robert Wong Kwan Seng is a shareholder and director of Straits Law Practice LLC ("SLP"), the solicitors of the Company who are advising the Company in respect of (a) the Letter of Offer from Yangzijiang Shipbuilding (Holdings) Ltd. to purchase from the Company all the issued and paid-up shares in the capital of PPL Holdings Pte Ltd (the "Proposed Disposal") and the acceptance by the Company thereof (the "Agreement"), and (b) the litigation matter with Sembcorp Marine Ltd ("SCM") in relation to the Proposed Disposal (the "SCM Litigation"). SLP will be receiving legal fees as solicitors of the Company in connection with the Agreement as well as the SCM Litigation. As of today, the total fees paid and payable to SLP is less than S\$200,000. However, depending on the developments of the SCM Litigation, it is envisaged that the fees that will be paid to SLP may exceed S\$200,000 for the current financial year ending 31 December 2010. For good order, Mr. Robert Wong Kwan Seng is stepping down as an independent director of the Company and being re-designated as a non-executive director of the Company.
Whether appointment is executive, and if so, the area of responsibility *	Independent.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman and member of Nominating Committee, Member of Remuneration Committee and Audit Committee.
Working experience and occupation(s) during the past 10 years *	Mr Wong graduated from the National University of Singapore in 1983 and was called to the Singapore Bar in 1984. From 1984 to 1987, he was practising litigation at Abraham Low & Partners. In 1987, he was attached to McCutchen Doyle Brown & Enersen, a law firm in San Francisco. He returned to Abraham Low & Partners in 1988 to its corporate commercial practice. In 2001, Mr Wong left to form Alliance LLC and continues to practise corporate commercial law which include the establishment and structuring of companies, corporate advisory, commercial contracts, joint ventures, mergers and acquisitions and corporate secretarial work.
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None
Familial relationship with any	None

director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	
Conflict of interests (including any competing business) *	None

>> OTHER DIRECTORSHIP#

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

Past (for the last 5 years)	Pan Asian Water Solutions Ltd PA Watertech Pte Ltd Novena Holdings Ltd Rotol Singapore Ltd GE Healthcare Pte Ltd Imgalliance Pte Ltd Amos Holding Pte Ltd Prime Value Holding Pte Ltd ESP Consulting Pte Ltd
Present	Alliance LLC Bancalliance Pte Ltd Collins Impex Pte Ltd KS Energy Services Ltd Multi-Chem Ltd Pure Dale Pte Ltd Straumann Singapore Pte Ltd

>> 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?	<ul style="list-style-type: none"> 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?	<ul style="list-style-type: none"> No
(c)* Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> 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?	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> No

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?

• 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

• Yes

Please refer to item no. 1 in the footnotes.

- (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,

• No

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,

• No

whether in Singapore or elsewhere?

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

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

- Yes

If yes, please provide details of prior experience.

Independent director of Multichem Ltd and KS Energy Services Ltd. Previously independent director of Novena Holdings Ltd, Pan Asian Water Solutions Ltd and Rotol Singapore Ltd.

Footnotes

No. 1 - He was a director of BancAlliance Pte Ltd which is in the business of providing corporate secretarial services. In 2007, BancAlliance Pte Ltd was asked by the Malaysian Securities Commission to assist in the investigation of one of the clients by providing corporate documents in the files. There was no further action.

No.2 - This announcement supercedes announcement no. 00109 released by the company on 3 June 2010.

Attachments

Total size = 0
(2048K size limit recommended)

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