

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

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	BAKER TECHNOLOGY LTD
<b>Company Registration No.</b>	198100637D
<b>Announcement submitted on behalf of</b>	BAKER TECHNOLOGY LIMITED
<b>Announcement is submitted with respect to *</b>	BAKER TECHNOLOGY LIMITED
<b>Announcement is submitted by *</b>	Nga Ko Nie
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	01-Nov-2013 17:21:17
<b>Announcement No.</b>	00091

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Date of Appointment *</b>	01/11/2013
<b>Name of person *</b>	Ang Miah Kiang
<b>Age *</b>	59
<b>Country of principal residence *</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *</b>	The Nominating Committee (NC) has recommended the appointment of Mr Ang Miah Kiang as an Independent Director of the Company, after evaluating his qualifications, experience and independence. The Board of Directors, having considered the NCs recommendation, approved the appointment of Mr Ang as an Independent Director and a member of the Audit Committee of the Company.
<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>	Independent Director and a member of the Audit Committee
<b>Working experience and occupation(s) during the past 10 years *</b>	<p>Mr Ang Miah Kiang spent the greater part of his career in the small-medium enterprise financing business, having held the position of Managing Director of GE Commercial Financing (S) Ltd (formerly known as Heller Financial (S) Ltd) He was also concurrently the regional director for GE related businesses in the Asia Pacific. More recently, he was Director, Corporate Advisory of Stone Forest Corporate Advisory Pte Ltd.</p> <p>Mr Ang Miah Kiang is a non-practising Fellow of the Institute of Singapore Chartered Accountants and holds a Bachelor of Accountancy degree from the University of Singapore. He is also an independent director of Uni-Asia Holdings Limited, Ley Choon Group Holdings Limited and PS Group Holdings Ltd.</p>
<b>Interest * in the listed issuer and its subsidiaries *</b>	None
<b>Familial relationship with any</b>	

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

## &gt;&gt; OTHER DIRECTORSHIP

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

<b>Past (for the last 5 years)</b>	Pan Asian Holdings Limited RAM Credit Information Sdn Bhd BRIS Information Services Sdn Bhd DP Credit Bureau Pte Ltd Cal-comp Precision (Singapore) Ltd Sei Woo Technologies Pte Ltd Asia Enterprises Holding Limited SEF Group Ltd Heng Long International Ltd
<b>Present</b>	Ley Choon Group Holdings Limited Uni-Asia Holdings Limited PS Group Holdings Ltd DP Information Network Pte Ltd SPRING SEEDS Capital Pte. Ltd. SPRING Equity Investments Pte. Ltd.

## &gt;&gt; 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.

<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</b>	No

that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	
(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	No

<b>part directly or indirectly in the management of any entity or business trust?</b>	
<b>(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?</b>	No
<b>(j)* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
<b>(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	No
<b>(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</b>	No
<b>(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</b>	No
<b>(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?</b>	No
<b>(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?</b>	No

## &gt;&gt; INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

<b>Any prior experience as a</b>	
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<b>director of a listed company?</b>	Yes
<b>If yes, please provide details of prior experience.</b>	Independent Director of Ley Choon Group Holdings Limited, Uni-Asia Holdings Limited and PS Group Holdings Ltd.
<b>Footnotes</b>	
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)