

Announcement of Appointment of A manager who is a relative of a director, CEO or substantial shareholder *

* Asterisks denote mandatory information

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Name of Announcer *	HESHE HOLDINGS LIMITED
Company Registration No.	197501110N
Announcement submitted on behalf of	HESHE HOLDINGS LIMITED
Announcement is submitted with respect to *	HESHE HOLDINGS LIMITED
Announcement is submitted by *	Michael Tay Kwang How
Designation *	Company Secretary
Date & Time of Broadcast	16-Feb-2005 18:28:10
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>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	16-02-2005
Name *	Chng Weng Huat
Age *	41
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Executive. Identify and deploy suitable systems and IT infrastructure to improve and support the company operations. Analyze user requirements, evaluate and recommend strategic IT solutions and software applications, remote application management, data communication and other system management.
Job Title	MIS Manager
Working experience and occupation(s)	1985 - 1999 Hock Eng Seng Trading Co.

during the past 10 years *

Hock Eng Seng Trading Co.
- Sales Executive

June 2000 - January 2001
ebridgex.com Pte Ltd
- Account Manager

March 2001 - March 2002
Sino Millennium Pte Ltd
- Director

November 2002 - Dec 2002
Landex Singapore Pte Ltd
- MIS Executive

January 2003 - January 2004
Skills Enhancement Centre Pte Ltd
- General Manager

Shareholding * in the listed issuer and its subsidiaries *

NIL

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

Brother to Mr Chng Weng Wah.

Conflict of interest *

NIL

>> Other Directorship#

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

Past (for the last five years)

Sino Millennium Pte Ltd

Present

NIL

>> Information required under Rule 704(7) (h)

Disclose the following matters concerning a 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, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?

• No

(b) Whether at any time during
* the last 10 years a petition
under any law of any
jurisdiction was filed
against a corporation of
which he was a director or
key executive for the winding
up of that corporation on the
ground of insolvency?

• No

(c) Whether there is any
* unsatisfied judgement 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 for 3 months or
more, or has been the subject
of any criminal proceedings
(including any pending
criminal proceedings which he
is aware of) 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 been the
subject of any criminal
proceedings (including any
pending criminal proceedings
which he is aware of) for
such breach?

• No

(f) Whether at any time during the
* last 10 years, judgement 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, misinterpretation or
dishonesty on his part, or he
has been the subject of any
civil proceedings (including
any pending civil proceedings

• No

which he is aware of involving an allegation of fraud, misinterpretation 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 corporation? • No

(h) Whether he has ever been
* disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation? • No

(i) Whether he has ever been the
* subject of any order, judgement 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

(ii) any corporation or partnership 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 the period when he was so concerned with the corporation or partnership?