

香港證券及期貨事務監察委員會、香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本公佈的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公佈全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



置富產業信託

(根據香港法例第571章證券及期貨條例第104條獲認可的香港集體投資計劃)

(股份代號：778)



由置富資產管理有限公司管理

海外監管公佈

本海外監管公佈乃根據證券及期貨事務監察委員會所刊發房地產投資信託守則10.3段而刊發。
請參閱下一頁隨附於2010年7月29日置富產業信託在新加坡證券交易所有限公司作出的公佈。

承董事會命
置富資產管理有限公司
(作為置富產業信託之管理人)
執行董事兼行政總裁
洪明發

香港，2010年7月29日

於本公佈日期，管理人董事包括非執行董事趙國雄先生（主席）、林惠璋先生、葉德銓先生及楊逸芝女士；執行董事洪明發先生及趙宇女士；獨立非執行董事林理明先生、鄭慕智博士、藍鴻震先生及孫潘秀美女士；以及馬勵志先生（為葉德銓先生之替任董事）。

[Print this page](#)[ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE *](#)** Asterisks denote mandatory information*

Name of Announcer *	FORTUNE REAL ESTATE INV TRUST
Company Registration No.	N/A
Announcement submitted on behalf of	FORTUNE REAL ESTATE INV TRUST
Announcement is submitted with respect to *	FORTUNE REAL ESTATE INV TRUST
Announcement is submitted by *	Lim Hwee Chiang
Designation *	Director
Date & Time of Broadcast	29-Jul-2010 19:13:49
Announcement No.	00173

[>> ANNOUNCEMENT DETAILS](#)*The details of the announcement start here ...*

Date of Appointment *	29-07-2010
Name of Person*	Lan Hong Tsung, David
Age *	70
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Audit Committee has recommended the appointment of Mr Lan Hong Tsung, David as an Independent Non-executive Director of the Company and a member of the Audit Committee, and the Board of Directors has approved his appointment based on his qualifications and work experience. The Board is of the view that he is a suitable person to be appointed as Director of the Company.
Whether appointment is executive, and if so, the area of responsibility *	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-executive Director and Member of Audit Committee
Working experience and occupation(s) during the past 10 years *	David HT Lan Consultants Ltd., Chairman Mitsui & Co. (H.K.) Ltd., Senior Advisor
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests (including any competing business) *	Nil

[>> OTHER DIRECTORSHIP#](#)*# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)*

--	--

Past (for the last 5 years)	Nil
Present	<p>ARA Asset Management (Prosperity) Limited, Independent Non-executive Director</p> <p>Cheung Kong Infrastructure Holdings Limited, Independent Non-executive Director</p> <p>Hutchison Harbour Ring Limited, Independent Non-executive Director</p> <p>Hutchison Telecommunications Hong Kong Holdings Limited, Independent Non-executive Director</p> <p>Nanyang Commercial Bank Limited, Independent Non-executive Director</p> <p>SJM Holdings Limited, Independent Non-executive Director</p>

>> 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?

● 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

● No

civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation 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 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,

• 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, whether in Singapore or elsewhere?

• No

>> 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.

Please see Footnotes.

Footnotes

ARA Asset Management (Prosperity) Limited (as manager of Prosperity Real Estate Investment Trust with Stock Code: 0808), Independent Non-executive Director.

Cheung Kong Infrastructure Holdings Limited (Stock Code: 1038), Independent Non-executive Director.

Hutchison Harbour Ring Limited (Stock Code: 0715), Independent Non-executive Director

Hutchison Telecommunications Hong Kong Holdings Limited (Stock Code: 0215), Independent Non-executive Director

SJM Holdings Limited (Stock Code: 0880), Independent Non-executive Director

Attachments

Total size = 0
(2048K size limit recommended)

Close Window