

MASNET No. 43 OF 03.05.2004

Announcement No. 77


INTRACO LIMITED
Announcement Of Appointment Of Independent Director

Date of appointment: 03/05/2004
Name: Teo Kiang Kok
Age: 48
Country of principal residence: Singapore
Whether appointment is executive, and if so, the area of responsibility: Non-Executive, Independent
Working experience and occupation (s) during the past 10 years: Shook Lin & Bok
 Partner - Since 1988

Other directorships
Past (for the last five years)

1. Circuits Plus Holdings Ltd
2. Citiraya Industries Ltd
3. Dynalab (S) Ltd
4. GRP Limited
5. HG Metal Manufacturing Limited
6. IPC Corporation Ltd
7. Kingboard Copper Foil Holdings Limited
8. Malaysia Emerging Companies Growth Fund Ltd
9. Mayfran International Ltd
10. Miyoshi Precision Limited
11. New Wave Technologies Ltd
12. Phiem Apec Growth Fund Ltd
13. Praxair Surface Technologies Pte Ltd
14. Solid Resources Investment Ltd
15. Swing Media Technology Group Limited
16. Tat Seng Packaging Group Ltd
17. Teamsphere Limited

Present

1. Asean Emerging Companies Growth Fund Ltd
2. Food Culture Pte Ltd
3. Food Junction Enterprises Pte Ltd
4. Food Junction Holdings Ltd
5. Food Junction International Pte Ltd
6. Food Junction Management Pte Ltd
7. Food Junction Singapore Pte Ltd
8. Giant Wireless Technology Limited
9. Hyflux Ltd
10. Jadason Enterprises Ltd
11. Ocean Sky International Limited

12. SBI E2-Capital Holdings Limited
13. SLAB Services Pte Ltd
14. SM Summit Holdings Limited
15. The Vittoria Fund Ltd
16. The Vittoria One Ltd
17. T&W Food Junction Sdn Bhd
18. Unisteel Technology Limited

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: Nil

Conflict of interest: Nil

Information required by 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 question 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 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 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, 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 which he is aware of) 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 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, 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**

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(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?

No

Submitted by Lu Ling Ling, Company Secretary on 03/05/2004 to the SGX