



INTRACO LIMITED

Announcement Of Appointment Of Independent Director

Date of appointment:	19/01/2004
Name:	Low Sin Leng
Age:	51
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:	16 Aug 2000 - to-date <u>SembCorp Industries Ltd</u> Group Chief Operating Officer
	1 Oct 1995 - 15 Aug 2000 <u>Singapore Power Ltd</u> Executive Vice President
	22 May 1998 - 15 Aug 2000 <u>SP Telecommunications Pte Ltd</u> Managing Director
	15 Jun 1994 – 30 Sep 1995 <u>Ministry of Trade & Industry</u> Deputy Secretary
	1986 – 1994 <u>Ministry of Finance</u> Deputy Secretary (Budget) Director (Budget) Director (Expenditure Control) Deputy Director (Budget)

Other directorships

Past (for the last five years)

Director, PowerGrid Ltd
Director, Singapore Power International Pte Ltd
Director, SP Telecommunications Pte Ltd
Director, SP Capital Ltd
Director, StarHub Pte Ltd
Director, TechPower Communications Pte Ltd
Director, StarHub Internet Pte Ltd
Director, Carrier Singapore (Pte) Ltd
Director, Cathay International Water Ltd

Director, SembCorp Financial Services Pte Ltd
Director, Cathech Investments Ltd

Present

Executive Chairman, SembCorp Parks Holdings Ltd
Executive Chairman, SembCorp Parks Management Pte Ltd
Chairman, SembCorp Energy Pte Ltd
Dy Chairman, SembCorp Utilities Pte Ltd
Director, SembCorp Cogen Pte Ltd
Chairman, Chemxlog Pte Ltd
President/ Director, Singapore Technologies Industrial Corporation Ltd
Director, STIC Investments Pte Ltd
Chairman, Singapore-Wuxi Investment Holdings Pte Ltd
Vice Chairman, Wuxi Singapore Industrial Park Development Co Ltd
Chairman, Wuxi Garden City Mall Hotel Co Ltd
Director, Singapore Mint Pte Ltd
Director, SembCorp Sita Pte Ltd
Dy Chairman, Pacific Internet Limited
Director, Pacfusion.com Limited
Director, Sembawang Corporation Ltd
Director, Sembawang Industrial Pte Ltd
Director, Sembawang Nominees Pte Ltd
Alternate Director, Camerlin Group Berhad
Director, Singapore Computer Systems Ltd
Chairman/Director, Vietnam Singapore Industrial Park Pte Ltd
Chairman/Director, Vietnam Singapore Industrial Park JV Co Ltd
Director, Singapore-Suzhou Township Development Pte Ltd
Director, Bintan Resort Ferries Pte Ltd
Chairman, Bintan Lagoon Resort Limited
Vice President Director, PT Bintan Inti Industrial Estate
Director, Winners Path Pte Ltd
Director, PT Batamindo Executive Village
Chairman, SemHotel Management Pte Ltd
Director, SembCorp Marine Ltd
Director, SembCorp Investment Pte Ltd
Chairman, Sedona Hotel Bintan Management Pte Ltd
President Director, PT Bintan Lagoon Resort
Vice President Director, PT Batamindo Investment Cakrawala
Director, Sembawang KMP Corporation Pte Ltd
Director, Batamindo Investment (S) Pte Ltd
Director, PT Batam Bintan Telekomunikasi

Shareholding in the listed issuer and its subsidiaries: None

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries: None

Conflict of interest: None

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?
 Yes 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?
 Yes No
- (c) Whether there is any unsatisfied judgment against him?
 Yes 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?
 Yes 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?
 Yes 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?
 Yes 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?
 Yes 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?
 Yes 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?
 Yes 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?

Yes No

Submitted by Lu Ling Ling, Company Secretary on 19/01/2004 to the SGX