

Change - Announcement of Appointment::Appointment of Independent Director - Mr Lee Po On

Issuer & Securities

Issuer/ Manager	TAT SENG PACKAGING GROUP LTD
Securities	TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12
Stapled Security	No

Announcement Details

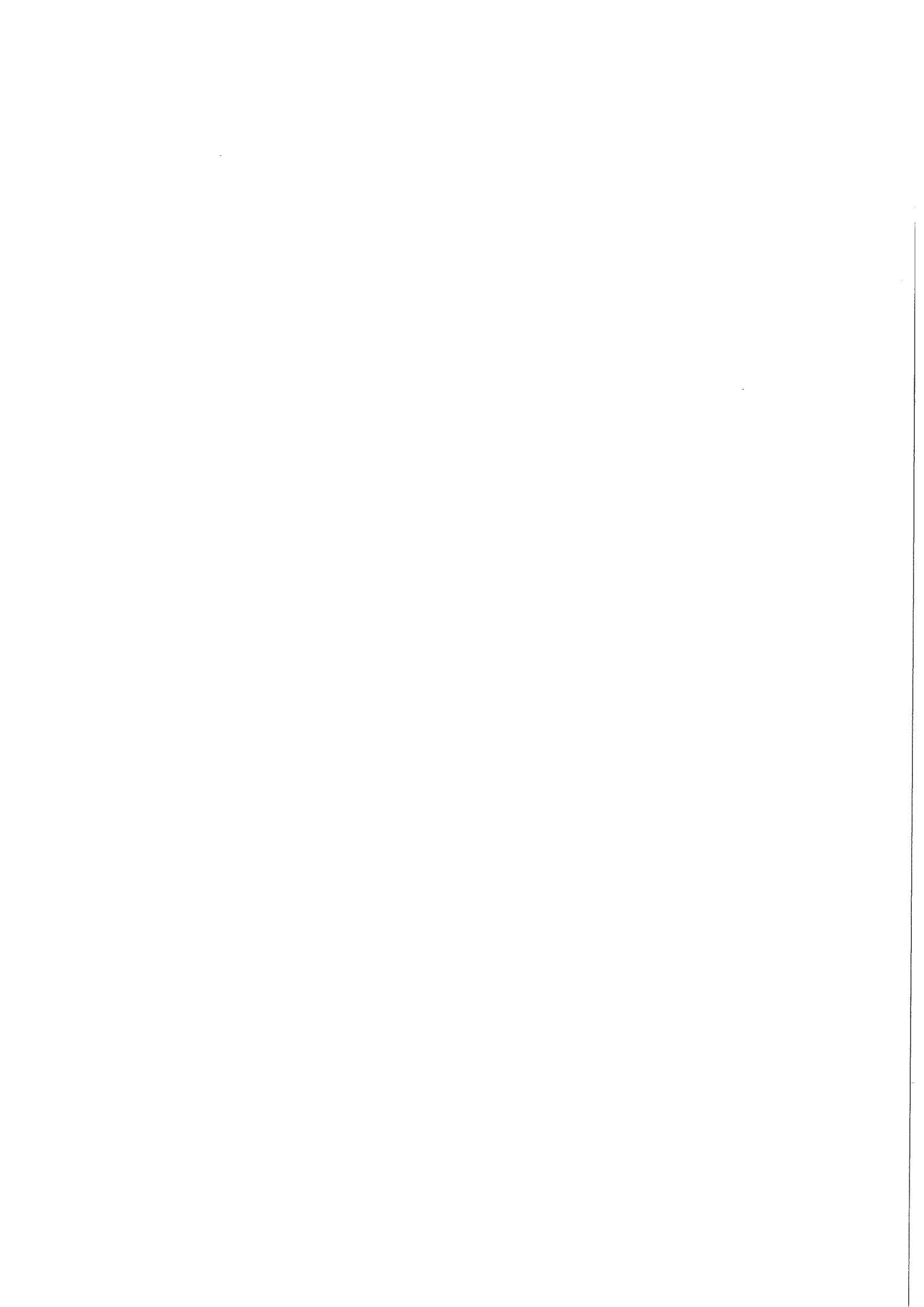
Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	22-Apr-2016 17:59:22
Status	New
Announcement Sub Title	Appointment of Independent Director - Mr Lee Po On
Announcement Reference	SG160422OTHRA3RA
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Effective Date and Time of the event	22/04/2016 17:00:00
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Lee Po On (Mr Lee) as Independent Director.

Additional Details

Date Of Appointment	22/04/2016
Name Of Person	Lee Po On
Age	60
Country Of Principal Residence	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors is of the opinion that Mr Lee can contribute positively to the Company after reviewing the Nominating Committee's recommendation and Mr Lee's qualifications, experience and suitability.
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, a member of Audit Committee, Nominating Committee and Remuneration Committee.
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
Working experience and occupation(s) during the past 10 years	Mr Lee Po On is a member of the Institute of Chartered Accountants in England and Wales and also a member of the Hong Kong Institute of Certified Public Accountants. From 1988 to early 2007, Mr Lee worked as an executive director of a Hong Kong listed consortium engaged in real estate, hotel, media, entertainment and retail business in Hong Kong and overseas. Currently, Mr Lee is the Executive Director and Group CEO of Television Broadcasts Limited (TVB), Hong Kong and holds directorships in a number of the subsidiaries of TVB.
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	Please see attached A.

Present	Please see attached 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?	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 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 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	No

or temporarily enjoining him from engaging in any type of business practice or activity?	
(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(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
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	<p>- Appointed as the Non-Executive Director of Hanwell Holdings Limited since 10 August 2012</p> <p>- 2007 to 2009 - Joined Television Broadcasts Limited (Hong Kong) (TVB) as Group General Manager</p> <p>- 2010 - Executive Director of TVB</p> <p>- 2015 - retitled from Group General Manager to Executive Director and Group CEO of TVB</p>
Attachments	<p><input checked="" type="checkbox"/> A past 5 years directorships LPO.pdf</p> <p><input checked="" type="checkbox"/> B present directorships LPO.pdf</p> <p>Total size =1904K</p>



Directorships of Mr. Mark LEE Po On from 2012 to 2016

(A) Directorships in TVB Group of Companies

	Name of Company	Place of Incorporation
1	Television Broadcasts Limited	Hong Kong
2	Art Limited	Hong Kong
3	Capital Empire Limited	BVI
4	CC Decoders Ltd. <i>(In Liquidation)</i>	UK
5	Concept Legend Limited	Hong Kong
6	Condor Entertainment B.V.	Netherlands
7	Countless Entertainment (Taiwan) Co. Ltd.	Taiwan
8	Extra Profit Holdings Limited	BVI
9	Fairwork Group Limited	BVI
10	FC Movie Company Limited	Hong Kong
11	ITVB Holdings Limited	BVI
12	ITVB Limited	BVI
13	Jade Animation International Limited	Bermuda
14	Jade Multimedia International Limited	Bermuda
15	Liann Yee Production Co., Ltd.	Taiwan
16	聯意投資有限公司	Taiwan
17	Liann Yee Asset Co., Ltd.	Taiwan
18	Long Wisdom Limited	Hong Kong
19	OHE Facilities Limited	Bermuda
20	Oriental Home Entertainment Inc.	Canada
21	Peony Holding N.V.	Curacao
22	Shaw Brothers Pictures Limited	Hong Kong
23	Tailor Made Production Limited	Hong Kong
24	The Chinese Channel (France) S.A.S. <i>(In Liquidation)</i>	France
25	The Chinese Channel (Holdings) Limited	Cayman Islands
26	The Chinese Channel Limited	Hong Kong
27	The Chinese Channel Limited <i>(In Liquidation)</i>	UK
28	The Voice Entertainment Group Limited	Hong Kong
29	The Voice Music Publishing Limited	Hong Kong
30	Toyster Animation International Limited	BVI
31	TVB (Australia) Limited (formerly known as Jade Animation Company Limited)	Hong Kong
32	TVB (Australia) Pty. Ltd.	Australia
33	TVB (China Production) Company Limited	Hong Kong
34	TVB (Europe) Limited	Hong Kong
35	TVB (Overseas) Limited	Bermuda
36	TVB (UK) Limited <i>(In Liquidation)</i>	UK
37	TVB (USA) Inc.	USA
38	TVB Digital Media Limited	BVI
39	TVB Facilities Limited	Hong Kong
40	TVB Holdings (USA) Inc.	USA
41	TVB International Limited <i>(Dormant)</i>	Hong Kong

(A) Directorships in TVB Group of Companies

	Name of Company	Place of Incorporation
42	TVB Investment Limited	Bermuda
43	TVB Macau Company Limited	Macau
44	TVB Music Limited	Hong Kong
45	TVB Publications Limited	Hong Kong
46	TVB Publishing Holding Limited	Hong Kong
47	TVB Satellite Broadcasting Limited	Hong Kong
48	TVB Satellite Platform Inc.	USA
49	TVB Satellite TV (HK) Limited	Hong Kong
50	TVB Satellite TV Entertainment Limited	Bermuda
51	TVB Satellite TV Holdings Limited	Bermuda
52	TVB Video (UK) Limited	UK
53	TVB.COM Limited	Hong Kong
54	TVB 3 Network Company Limited	Thailand
55	TVBI Company Limited	Hong Kong
56	TVBO Facilities Limited	Bermuda
57	TVBO Production Limited	Bermuda
58	Wealth Founder Limited	Hong Kong
59	Zenith Digital Creation Limited	Hong Kong
60	Zennora Group Limited	BVI
61	上海新視線互動多媒體有限公司	PRC
62	港視多媒體廣告(廣州)有限公司	PRC
63	廣東采星坊演藝諮詢服務有限公司	PRC
64	上海翡翠東方傳播有限公司	PRC
65	TVB (Overseas) Holdings Limited	BVI
66	Interface Communication Co., Ltd. (resigned in 2012)	Taiwan

(B) Directorships in other companies

	Name of Company	Place of Incorporation
67	Mettle Light Limited	Hong Kong
68	Apple Flowers Limited	BVI
69	Jade Honest Investment Limited	Hong Kong
70	Hanwell Holdings Limited	Singapore

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B- Present Directorships

Directorships of Mr. Mark LEE Po On

(A) Directorships in TVB Group of Companies as at 31 March 2016

	Name of Company	Place of Incorporation
1	Television Broadcasts Limited	Hong Kong
2	Art Limited	Hong Kong
3	Capital Empire Limited	BVI
4	CC Decoders Ltd. <i>(In Liquidation)</i>	UK
5	Concept Legend Limited	Hong Kong
6	Condor Entertainment B.V.	Netherlands
7	Countless Entertainment (Taiwan) Co. Ltd.	Taiwan
8	Extra Profit Holdings Limited	BVI
9	Fairwork Group Limited	BVI
10	FC Movie Company Limited	Hong Kong
11	ITVB Holdings Limited	BVI
12	ITVB Limited	BVI
13	Jade Animation International Limited	Bermuda
14	Jade Multimedia International Limited	Bermuda
15	Liann Yee Production Co., Ltd.	Taiwan
16	聯意投資有限公司	Taiwan
17	Liann Yee Asset Co., Ltd.	Taiwan
18	Long Wisdom Limited	Hong Kong
19	OHE Facilities Limited	Bermuda
20	Oriental Home Entertainment Inc.	Canada
21	Peony Holding N.V.	Curacao
22	Shaw Brothers Pictures Limited	Hong Kong
23	Tailor Made Production Limited	Hong Kong
24	The Chinese Channel (France) S.A.S. <i>(In Liquidation)</i>	France
25	The Chinese Channel (Holdings) Limited	Cayman Islands
26	The Chinese Channel Limited	Hong Kong
27	The Chinese Channel Limited <i>(In Liquidation)</i>	UK
28	The Voice Entertainment Group Limited	Hong Kong
29	The Voice Music Publishing Limited	Hong Kong
30	Toyster Animation International Limited	BVI
31	TVB (Australia) Limited (formerly known as Jade Animation Company Limited)	Hong Kong
32	TVB (Australia) Pty. Ltd.	Australia
33	TVB (China Production) Company Limited	Hong Kong
34	TVB (Europe) Limited	Hong Kong
35	TVB (Overseas) Limited	Bermuda
36	TVB (UK) Limited <i>(In Liquidation)</i>	UK
37	TVB (USA) Inc.	USA
38	TVB Digital Media Limited	BVI
39	TVB Facilities Limited	Hong Kong
40	TVB Holdings (USA) Inc.	USA
41	TVB International Limited <i>(Dormant)</i>	Hong Kong

(A) Directorships in TVB Group of Companies as at 31 March 2016 (cond't)

	Name of Company	Place of Incorporation
42	TVB Investment Limited	Bermuda
43	TVB Macau Company Limited	Macau
44	TVB Music Limited	Hong Kong
45	TVB Publications Limited	Hong Kong
46	TVB Publishing Holding Limited	Hong Kong
47	TVB Satellite Broadcasting Limited	Hong Kong
48	TVB Satellite Platform Inc.	USA
49	TVB Satellite TV (HK) Limited	Hong Kong
50	TVB Satellite TV Entertainment Limited	Bermuda
51	TVB Satellite TV Holdings Limited	Bermuda
52	TVB Video (UK) Limited	UK
53	TVB.COM Limited	Hong Kong
54	TVB 3 Network Company Limited	Thailand
55	TVBI Company Limited	Hong Kong
56	TVBO Facilities Limited	Bermuda
57	TVBO Production Limited	Bermuda
58	Wealth Founder Limited	Hong Kong
59	Zenith Digital Creation Limited	Hong Kong
60	Zennora Group Limited	BVI
61	上海新視線互動多媒體有限公司	PRC
62	港視多媒體廣告(廣州)有限公司	PRC
63	廣東采星坊演藝諮詢服務有限公司	PRC
64	上海翡翠東方傳播有限公司	PRC
65	TVB (Overseas) Holdings Limited	BVI

(B) Directorship(s) in other company/companies as at 31 March 2016

	Name of Company	Place of Incorporation
66	Mettle Light Limited	Hong Kong
67	Apple Flowers Limited	BVI
68	Jade Honest Investment Limited	Hong Kong
69	Hanwell Holdings Limited	Singapore

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