

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

NOVO GROUP LTD.
新源控股有限公司*
(Incorporated in Singapore with limited liability)
(Company Registration No. 198902648H)
Hong Kong Stock Code: 1048
Singapore Stock Code: MR8

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is a reproduction of the announcement made by Novo Group Ltd. (the “**Company**”) for compliance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited on 18 December 2015.

By order of the Board
Novo Group Ltd.
Zhu Jun
Executive Chairman

Hong Kong, 18 December 2015

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun, Mr. Chow Kin Wa and Ms. Wang Jianqiao and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.

* *For identification purpose only*

Change - Announcement of Appointment::Appointment of Chief Financial Officer

Issuer & Securities

Issuer/ Manager	NOVO GROUP LTD.
Securities	NOVO GROUP LTD. - SG2C46963931 - MR8
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	18-Dec-2015 17:55:42
Status	New
Announcement Sub Title	Appointment of Chief Financial Officer
Announcement Reference	SG151218OTHROXAP
Submitted By (Co./ Ind. Name)	Zhu Jun
Designation	Executive Chairman and Executive Director
Description (Please provide a detailed description of the event in the box below)	Appointment of Chief Financial Officer

Additional Details

Date Of Appointment	18/12/2015
Name Of Person	Kwok Tung Fai
Age	43
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, on the recommendation of the Audit Committee, are satisfied that Mr Kwok Tung Fai ("Mr Kwok") is able to carry out the duties as Chief Financial Officer ("CFO") based on his working experience.
Whether appointment is executive, and if so, the area of responsibility	Executive. Responsible for the Group's investor relations, banking facilities and financial accounting matters. For compliance matters, CFO co-ordinates with legal counsels.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	N/A
Conflict of interests (including any competing business)	N/A
Working experience and occupation(s) during the past 10 years	<p>1) September to December 2015, Sun Hing (Hong Kong) Financial Holdings Ltd (formerly known as Sun Hing (Hong Kong) Holdings Ltd), Chief Financial Officer</p> <p>2) February to August 2015, Alter City Group Holdings Ltd, Financial Controller</p> <p>3) April 2012 to August 2014, TC Orient Lighting Holdings Ltd (formerly known as TC Interconnect Holdings Ltd) (stock code:515), ("TC Orient") Executive Director April 2012 to August 2014, TC Orient, Company Secretary August 2013 to August 2014, TC Orient, Chief Operating Officer April 2012 to July 2013, TC Orient, Chief Financial Officer January 2010 to March 2012, TC Orient, Financial Controller</p> <p>4) May 2009 to January 2010, Linpo International Ltd, Accounting Manager</p>

	<p>5) November 2008 to April 2009, Vita Green Health Products Co. Ltd, Chief Accountant</p> <p>6) June 2007 to October 2008, QBE Hongkong & Shanghai Insurance Co. Ltd, Manager Finance</p> <p>7) June 2004 to June 2007, TC Orient, Accounting Manager</p>
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 Catalist Rule 704 (8).	
Past (for the last 5 years)	Executive director of TC Orient for the period from April 2012 to August 2014
Present	N/A
(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?	Yes
If Yes, Please provide full details	Mr. Kwok had resigned as executive director of TC Orient with effect from 1 September 2014. According to TC Orient's announcement dated 15 May 2015, 9 July 2015 and 31 August 2015, (1) TC Orient had, on 13 May 2015, received a second winding-up petition ("SP") which was based on the allegations relating to a demand letter and the first petition ("FP") against a subsidiary of TC Orient and ; (2) On 13 August 2015, the High Court of Hong Kong ordered that the FP and SP be dismissed.
(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	No

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?	
(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, 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	N/A

讚好 0

Tweet G+1 0

