

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER - MR PUN CHI YAM CYRUS**

## Issuer &amp; Securities

## Issuer/ Manager

MEMORIES GROUP LIMITED

## Securities

MEMORIES GROUP LIMITED - SG1EB7000009 - 1H4

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

21-Jan-2019 18:44:31

## Status

New

## Announcement Sub Title

Appointment of Executive Director and Chief Executive Officer - Mr Pun Chi Yam Cyrus

## Announcement Reference

SG190121OTHRZ92U

## Submitted By (Co./ Ind. Name)

Serge Pun

## Designation

Executive Chairman

## Description (Please provide a detailed description of the event in the box below)

Announcement on the appointment of Executive Director and Chief Executive Officer, Mr Pun Chi Yam Cyrus ("Mr Cyrus Pun").

This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing

Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg.

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## Additional Details

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### Date Of Appointment

01/02/2019

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### Name Of Person

Pun Chi Yam Cyrus

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### Age

39

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### Country Of Principal Residence

Myanmar

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### The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board of Directors has reviewed and considered the qualifications and relevant experience of Mr Cyrus Pun, and upon the recommendation of the Nominating Committee, has approved the appointment of Mr Cyrus Pun as Executive Director and Chief Executive Officer of the Company.

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### Whether appointment is executive, and if so, the area of responsibility

Executive. He will be responsible for the Group's overall business development, expansion and other business processes.

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### Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director and Chief Executive Officer

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### Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Pun Chi Yam Cyrus is the son of Mr Serge Pun who is the Executive Chairman of Memories Group Limited.

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### Conflict of interests (including any competing business)

No.

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### Working experience and occupation(s) during the past 10 years

2012 - Present

Executive Director and Head of Real Estate of Yoma Strategic Holdings Ltd.

2007 - 2012

Director, Development and Project Coordinator of SPA (Dalian) Development Co. Ltd., China (a subsidiary of Yoma Strategic Holdings Ltd.)

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### Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

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### Shareholding interest in the listed issuer and its subsidiaries?

No

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# 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)

Directorships:

Pun Hlaing Lodge Hotel Management Limited

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Present

Directorships:

BYMA Myanmar Limited

BYMA Pte. Ltd.

MC Elevator (Myanmar) Limited

Meeyahta International Hotel Limited

Meeyahta Development Limited

Peninsula Yangon Holdings Pte. Ltd.

Thanlyin Estate Development (Singapore) Pte. Ltd.

XunXiang (Dalian) Enterprise Co., Ltd

Yoma Development Group Pte. Ltd.

Yoma Strategic Holdings Ltd.

Yoma Strategic Investments Ltd.

China Band Investments Limited

JJ-Pun (S) Pte. Ltd.

JJ-Pun Tiostone Company Limited

New Business Holdings Limited

Next Lead Holdings Limited

Pinnacle Trade Holdings Limited

Pun Holdings Investments Limited

Pun Holdings Pte Ltd

Rich Terrain Investments Limited

Serge Pun & Associates (Myanmar) Limited

Vanson Development Limited

Rokon Group Limited

Genlab Holdings Pte Ltd

Principal Commitment:

Yoma Strategic Holdings Ltd. till 1 February 2019

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(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

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(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

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If Yes, Please provide details of prior experience

Mr Pun Chi Yam Cyrus is an Executive Director of Yoma Strategic Holdings Ltd.

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