

**Appointment of Chief Executive Officer cum Executive Director**Announcement of Appointment of Chief Executive Officer cum Executive Director \*

Name of Announcer *	ACCORD CUSTOMER CARE SOLN LTD
Company Registration No.	200009059G
Announcement submitted on behalf of	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted with respect to *	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted by *	Woo Kah Wai
Designation *	Company Secretary
Date & Time of Broadcast	26-May-2005 20:27:53
Announcement No.	00110

## &gt;&gt; Announcement Details

The details of the announcement start here ...

Date of Appointment *	25-05-2005
Name *	Tong Choo Cherng
Age *	51
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Executive. Mr Tong will be responsible for the overall management of the business of the Group.
Job Title	Chief Executive Officer cum Executive Director
Working experience and occupation(s) during the past 10 years *	Mr Tong joined the Company in August 2003 as Regional Director. His last held position with the Company was as Director (South Pacific), with overall responsibilities for managing the Group's operations in Australia and New Zealand. Prior to joining the Company, Mr Tong held the following positions:-  2000 to 2003 Chief Financial Officer (South Asia) for Flextronics International Ltd ("Flextronics")  1999 to 2000 Group Chief Financial Officer for JIT Ltd ("JIT"). JIT was acquired by Flextronics in December 2000.  1996 to 1999 Thomson Consumer Electronics Marketing Asia Pte Ltd Manager - Finance, Ventures and Business Development (1996 to 1997); Manager - Planning & Distribution (1998 to 1999)  1990 to 1995 United Circuits (HK) Ltd - Executive Director United Greatwall (China) Ltd - Executive Director  1985 to 1990 Motorola Electronics Pte Ltd - Accounting Manager (1985 to 1987); Materials Manager (1988 to 1990)
<u>Interest</u> * in the listed issuer and its subsidiaries *	Options to subscribe for 1,335,000 ordinary shares of S\$0.025 each in the share capital of Accord Customer Care Solutions Limited

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

#### >> Other Directorship#

# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)

1. Accord Direct Pty Ltd
2. Board Test Pte Ltd
3. Flextronics China Holding (Singapore) Pte Ltd
4. Flextronics Distribution Centre (Singapore) Pte Ltd
5. Flextronics Holding (Singapore) Pte Ltd
6. Flextronics Investments (Singapore) Pte Ltd
7. Flextronics Technology (Malaysia) Sdn Bhd
8. Flextronics Technology (Singapore) Pte Ltd
9. The DII Group Singapore Pte Ltd
10. Winnet Investments Pte Ltd

Present

1. Accord Customer Care Solutions Pty Ltd
2. Accord Customer Care Solutions (Aust) Pty Ltd
3. Accord Customer Care Solutions (Network) Pty Ltd
4. Accord Customer Care Solutions (NSW) Pty Ltd
5. Accord Customer Care Solutions (QLD) Pty Ltd
6. Accord Customer Care Solutions (SA) Pty Ltd
7. Accord Customer Care Solutions (Vic) Pty Ltd
8. Accord Customer Care Solutions (WA) Pty Ltd
9. Australian Digital Mobile Services Pty Ltd
10. MS1 Pty Ltd
11. Mobilefone Repair.Com Limited
12. Network Management Solutions Pte Ltd
13. Ventures Management Solutions Pte Ltd

#### >> Information required under 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 questions 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 judgement 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, judgement 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, misinterpretation 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, misinterpretation 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, judgement 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  
 (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

Footnotes

Attachments: Total size = 0  
(2048K size limit recommended)