

## Appointment of Chief Financial Officer

### Announcement of Appointment of Chief Financial Officer \*

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 20:28:55
Announcement No.	00111

### >> Announcement Details

The details of the announcement start here ...

Date of Appointment *	26-05-2005
Name *	Low Hwee Chiak
Age *	51
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Executive. Mr Low will be responsible for overseeing the financial matters of the Group.
Job Title	Chief Financial Officer
Working experience and occupation(s) during the past 10 years *	Mr Low has more than 24 years of financial and management experience. He held various senior management positions in companies across several industries, including the following :-  2001 to May 2005 Conrad Resourcing Pte Ltd - Managing Director. Mr Low was also the Managing Consultant in this company, which provides personnel recruitment solutions.  1999 to 2000 Manufacturers' Services Singapore Pte Ltd - Financial Controller, Asia Operations  1985 to 1998 Thomson Multimedia (formerly known as Thomson Consumer Electronics Asia Pte Ltd) group of companies - Financial Controller of Thomson Television Singapore Pte Ltd (1985 to 1988); Controller, TV & Video Division of Thomson Consumer Electronics Pte Ltd (1988 to 1995); and Controller, Marketing & Sales Asia of TCE Marketing Asia Pte Ltd (1996 to 1998).  1981 to 1985 Printed Circuits International Pte Ltd - Financial Accountant (1981 to 1982); Senior Accountant (1982 to 1983); and Accounting Operations Manager (1983 to 1985)
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Family relationship with any director and/or substantial shareholder of the listed	Nil

issuer or of any of its principal subsidiaries \*

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. MSL Technology Sdn Bhd 2. MSL Shenzhen Ltd
Present	1. Conrad Resourcing Pte Ltd 2. Winnet Investments 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 | No |

proceedings which he is aware of involving an allegation of fraud, misinterpretation 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 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 :-<br><br>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or<br><br>(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,<br><br>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)