

Announcement of Appointment of Non-Executive Director and Chairman

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* Asterisks denote mandatory information

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	01-Jun-2005 17:33:49
Announcement No.	00073

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	01-06-2005
Name *	Eng Heng Nee Philip
Age *	58
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Non-Executive Director and Chairman of the Board
Working experience and occupation(s) during the past 10 years *	<p>Mr Eng is currently the Deputy Chairman of MCL Land Limited.</p> <p>Prior to that, Mr Eng was the Group Managing Director of Jardine Cycle & Carriage Limited ("Jardine C&C"), with overall responsibilities for the Jardine C&C Group's businesses in the Asia Pacific region. Mr Eng held various appointments during his 23 years of service at Jardine C&C:-</p> <ul style="list-style-type: none"> 1982 - Joined Jardine C&C 1983 - Appointed as Company Secretary 1985 - Assumed responsibilities for the motor operations of the Jardine C&C Group 1996 - Appointed as Group Managing Director of Jardine C&C. Mr Eng was instrumental in diversifying the Jardine C&C Group's motor business to Australia and New Zealand, and its property business into Malaysia 2000 - Responsible for Jardine C&C's successful and largest investment in PT Astra International Tbk, one of Indonesia's conglomerates and the largest independent automotive group in Southeast Asia <p>Mr Eng retired as Group Managing Director of Jardine C&C on 28 February 2005. He continues to provide services to the Jardine C&C Group's motor operations on a consultancy basis. Mr Eng is also Singapore's High Commissioner to the Federal Republic of Nigeria, resident in Singapore.</p>

Shareholding * in the listed issuer and its subsidiaries * Nil

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) Please refer to list attached herewith.

Present Please refer to list attached herewith.

>> 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 No

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)?

(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 :- No

(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?

Footnotes

Attachments:



[OtherDirectorshipofPhilipEng.pdf](#)

Total size = **11K**
(2048K size limit recommended)

Other Directorship of Mr Philip Eng Heng Nee

Past (for the past five years)

1. Jardine Cycle & Carriage Limited (formerly known as Cycle & Carriage Limited)
2. Cycle & Carriage Bintang Bhd
3. PT Astra International Tbk (Commissioner)
4. PT Astra Graphia Tbk (Commissioner)
5. PT United Tractors Tbk (Vice Commissioner)

Present

1. MCL Land Limited (Deputy Chairman)
2. MCL Land (Grange) Pte Ltd
3. MCL Land (Balmoral2) Pte Ltd
4. MCL Land (Belmont) Pte Ltd
5. MCL Land (Changi) Pte Ltd
6. MCL Land (Changi2) Pte Ltd
7. MCL Land (Devonshire) Pte Ltd
8. MCL Land (Holland) Pte Ltd
9. MCL Land Holdings Pte Ltd
10. MCL Land (Serangoon) Pte Ltd
11. MCL Land (78 SW) Pte Ltd
12. MCL Land Acreage Pte Ltd
13. MCL Land (Juniper) Pte Ltd
14. MCL Land (Property Management) Pte Ltd
15. Pantal View Sdn Bhd
16. MCL Land (Robertson Quay) Ltd
17. Poussain Pte Ltd
18. Caseldine Investments Pte Ltd
19. Kedron Investments Pte Ltd
20. MCL Land (Seletar Springs) Pte Ltd
21. Tropical Terrain Sdn Bhd
22. CCL Properties (Holdings) Pte Ltd
23. CCL Properties (Hillview) Pte Ltd
24. CCL Group Properties Sdn Bhd
25. CCL (Malaysia) Properties Sdn Bhd
26. CCL (Weld) Properties Sdn Bhd
27. CCL (Cyclecarri) Properties Sdn Bhd
28. Cycle & Carriage Automotive Services Pty Ltd (formerly known as CJADA Pty Ltd)
29. Cycle & Carriage Properties Pty Ltd (formerly known as Astre Properties Pty Ltd)
30. Ampang Hotel Sdn Bhd (Alternate Director to Mr Adam Keswick)
31. Ampang Investments Pte Ltd (Alternate Director to Mr Adam Keswick)
32. MTQ Corporation Limited (formerly known as Metalock (Singapore) Limited)
33. debis Capital Services Singapore Pte Ltd
34. Asean Business Forum (Treasurer)
35. Chinese Development Assistance Council
36. Asia General Holdings Ltd
37. City Gas Pte Ltd
38. Singapore Computer Systems Limited
39. PT Bank Danamon Indonesia Tbk (Commissioner)