

ANNOUNCEMENT OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR *

* Asterisks denote mandatory information

Name of Announcer *	WESTMINSTER TRAVEL LIMITED
Company Registration No.	200814792H
Announcement submitted on behalf of	WESTMINSTER TRAVEL LIMITED
Announcement is submitted with respect to *	WESTMINSTER TRAVEL LIMITED
Announcement is submitted by *	Henry Chu Tak Shun
Designation *	Finance Director
Date & Time of Broadcast	01-Feb-2011 17:18:04
Announcement No.	00100

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01-02-2011
Name of Person*	Huo Ling
Age *	30
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 has reviewed the qualifications and experience of Ms Huo Ling and, with the recommendation of the Nominating Committee, is of the view that based on Ms Huo Ling's working experience, she will be able to contribute positively to the Company.
Whether appointment is executive, and if so, the area of responsibility *	The appointment is non-executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Working experience and occupation(s) during the past 10 years *	2010 to present Vice President of SBI E2-Capital Financial Services Limited. 2008 to 2010 Private Wealth Manager, Global Wealth Management of Merrill Lynch (Asia Pacific) Ltd 2007 to 2008 Assistant Vice President, Institutional Sales of SBI E2-Capital Securities Limited Management Trainee, Group Headquarter of Hutchinson Whampoa Property Group
Shareholding * in the listed issuer and its subsidiaries *	58.75% (deemed to be interested in the direct interest of her spouse, Dato' Wong Sin Just)
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Spouse of Dato' Wong Sin Just
Conflict of interests (including any competing business) *	NIL

>> OTHER DIRECTORSHIP#

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

Past (for the last 5 years)	NIL
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Present

SBI Travel Limited
Fortune Mount Investments Limited
SBI E2-Capital Asset Management (Beijing) Limited

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of 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, 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?

● No

(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 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

(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

● No

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?

(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,

● No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(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

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

● No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

She will be receiving the relevant training to familiarise herself with the duties and responsibilities as director of the Company.

Footnotes

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.

Attachments

Total size = 0
(2048K size limit recommended)