

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Securities

ELLIPSIZ LTD - SG1CA2000000 - BIX

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

10-Sep-2025 18:26:48

Status

New

Announcement Sub Title

Appointment of Chief Financial Officer and Company Secretary

Announcement Reference

SG250910OTHRKFCB

Submitted By (Co./ Ind. Name)

Kenneth Ho Siew Keong

Designation

Chief Executive Officer

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

Appointment of Mr Hau Khee Wee as Chief Financial Officer and Company Secretary

Additional Details

Date Of Appointment

01/10/2025

Name Of Person

Hau Khee Wee

Age

48

Country Of Principal Residence

Singapore

[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

On the recommendations of the Nominating Committee and Remuneration Committee, and having reviewed and considered the qualifications and working experience of Mr Hau Khee Wee, the Board is of the view that Mr Hau is suitable for the roles and has approved his appointment. Mr Hau's appointment as Chief Financial Officer will take effect from 1 October 2025, and he will assume the role of Company Secretary with effect from 1 November 2025.

Note: The current Chief Financial Officer, Mr Lim Poh Yeow, will remain as Chief Financial Officer for one month from 1 October 2025 to 31 October 2025 to facilitate a smooth handover of the work responsibilities and duties to Mr Hau.

[Whether appointment is executive, and if so, the area of responsibility](#)

Executive appointment.

Responsible for overseeing the finance function including accounting, taxation, audit, treasury; and also the compliance, legal and company secretarial functions of the Group.

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

Chief Financial Officer

[Professional qualifications](#)

Bachelor of Accountancy (Honours) with Minor in Information Technology
Nanyang Technological University, Singapore

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

Nil

[Conflict of interests \(including any competing business\)](#)

Nil

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

Jul 2022 to Jul 2024: CFO of YSQ International Pte Ltd
Mar 2021 to Jul 2022: CFO and Acting GM of Yifan Pharmaceutical International Division
Oct 2019 to Feb 2021: Group Financial Controller of Yifan Pharmaceutical International Division
Sep 2018 to Sep 2019: Finance Director of Go Game Pte Ltd
Apr 2016 to Sep 2018: Financial Controller, Greater China of Fullerton Health Corporation Limited
May 2007 to Mar 2016: CFO and Executive Director (wef Jul 2009) of China Kunda Technology Holdings Limited

[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

[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

[Past \(for the last 5 years\)](#)

Imperium Crown Limited
China Kunda Technology Holdings Limited
YSQ International Pte Ltd
Go Game Pte Ltd
AGV Group Limited
Bioton S.A.
Scigen Pte Ltd
Scigen (Australia) Pty Ltd
Evive Biotechnology Singapore Pte Ltd

Present

Nil

(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 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

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

No

(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

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

Yes

If Yes, Please provide details of prior experience

NA

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

NA
