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SOUND GLOBAL LTD. 桑德國際有限公司*

(於新加坡註冊成立的有限公司)

股份代號：967

海外監管公佈

本海外監管公佈轉載自桑德國際有限公司（「本公司」）。根據香港聯合交易所有限公司（「聯交所」）證券上市規則第13.09(2)條，上市發行人須確保若上市發行人的證券同時於其他證券交易所上市，則上市發行人在其他證券交易所發佈任何資料的同時亦須知會聯交所，並須確保在其他市場發佈的任何資料的同時亦須在香港市場發佈該等資料。請參閱下一頁隨附的於二零一零年十二月二十四日在新加坡證券交易所有限公司作出的公佈。

承董事會命

主席

文一波

香港，二零一零年十二月二十四日

於本公佈日期，執行董事為文一波、李力、王凱及張寶林；及獨立非執行董事為傅濤、Seow Han Chiang Winston及王仕銘。

* 僅供識別

[Print this page](#)ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR *

* Asterisks denote mandatory information

Name of Announcer *	SOUND GLOBAL LTD.
Company Registration No.	200515422C
Announcement submitted on behalf of	SOUND GLOBAL LTD.
Announcement is submitted with respect to *	SOUND GLOBAL LTD.
Announcement is submitted by *	Wen Yibo
Designation *	Executive Chairman
Date & Time of Broadcast	24-Dec-2010 12:44:40
Announcement No.	00041

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	24-12-2010
Name of Person*	Wang Kai
Age *	48
Country of principal residence *	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Nominating Committee had reviewed the qualifications and working experience of Mr Wang Kai and recommended his appointment as an Executive Director of the Company. The Board of Directors has accepted and approved his appointment based on the recommendation of the Nominating Committee.
Whether appointment is executive, and if so, the area of responsibility *	Executive In charge of technical research and development and operations plan management
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Deputy General Manager
Working experience and occupation(s) during the past 10 years *	1998.05 - 2010.07 Beijing Sound Environment Group Co., Ltd. Chief Technology Officer 2010.08 - Present Beijing Sound Environmental Engineering Co., Ltd. Deputy General Manager
<u>Interest</u> * in the listed issuer and its subsidiaries *	NIL
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL
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)	NONE
Present	NONE

>> INFORMATION REQUIRED PERSUANT 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

• No

connection with the formation or management of any entity or business trust?

(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, ● 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 PERSUANT 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.

Arrangement will be made for Mr Wang Kai to receive relevant training to familiarize himself with the roles and responsibility of a Director of a listed company.

Footnotes NONE

Attachments Total size = 0

(2048K size limit recommended)

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