



ANNOUNCEMENTS

24 January 2003

Announcement Of Appointment Of Director - Fu Kuo Chen David

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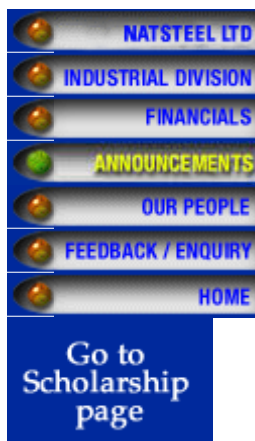
Date of appointment:	25/01/2003
Name:	Fu Kuo Chen David
Age:	41
Country of principal residence:	Singapore
Whether appointment is executive, and if so, the area of responsibility:	Non-Executive
Working experience and occupation(s) during the past 10 years:	1992 - Present Kuo Group of Companies 1986 - 1992 Property Developer in Los Angeles, California

Other directorships Past (for the last five years)

Aubaine Investments Pte Ltd
Heng Fu Agencies Pte Ltd

Present

98 Holdings Pte Ltd
Auston Telecom Pte Ltd
Avant Hotels (Singapore) Pte Ltd
Avant Apartments Pte Ltd
Avant Properties Pte Ltd
Avant Retail Pte Ltd
Camellia Investments Pte Ltd
Dandelion Investments Pte Ltd
Ed & Co. Pte Ltd
Embudhu Express Pte Ltd
Excellfin Pte Ltd
Excel Partners Pte Ltd
Heritage Holdings Pte Ltd
Hermill Investments Pte Ltd
Hotel Properties Limited (Alternate Director)
Kuo International Pte Ltd
Kuo Oil (S) Pte Ltd
Kuo Properties Pte Ltd
Kuo Ventures Pte Ltd
Kuo Asia Pte Ltd
Markland Properties Pte Ltd
Stevens Park Pte Ltd
Vickers Ballas Philippines Fund Limited
Y.S. Fu Holdings Pte Ltd
Y.S. Fu Holdings (2002) Pte Ltd



Shareholding in the listed issuer and its subsidiaries:	None
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries:	Cousin of Mr David Ban (a Director of the Company) and brother-in-law of Mr Ong Beng Seng, a substantial shareholder of the company
Conflict of interest:	None

**Declaration by a Director, Executive Officer or Controlling Shareholder
(As required per Appendix 2.4)**

If the answer to the following is "Yes", full details must be provided. If "No", please indicate.

1(a)	Were you in the last 10 years involved in a petition under any bankruptcy laws in any jurisdiction filed against you ?
	No
1(b)	Were you in the last 10 years a partner of any partnership involved in a petition under any bankruptcy laws in any jurisdiction filed against it while you were such a partner?
	No
1(c)	Were you in the last 10 years a director or an executive officer of any corporation involved in a petition under any bankruptcy laws in any jurisdiction filed against it while you were such a director or executive officer ?
	No
2.	Are there any unsatisfied judgements outstanding against you ?
	No
3.	Have you been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty punishable with imprisonment for 3 months or more, or charged for violation of any securities laws? Are you the subject of any such pending criminal proceeding ?
	No
4.	Have you at any time been convicted of any offence, in Singapore or elsewhere, involving a breach of any securities or financial market laws, rules or regulations ?
	No
5.	Have you received judgment against you in any civil proceedings in Singapore or elsewhere in the last 10 years involving fraud, misrepresentation or dishonesty? Are you the subject of any such pending civil proceeding ?
	No
6.	Have you been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?
	No
7.	Have you ever been disqualified from acting as a director of any company, or from taking part in any way directly or indirectly in the management of any company?
	No
8.	Have you been the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or governmental body permanently or temporarily enjoining you from engaging in any type of business practice or activity ?

	No
9.	Have you , to your knowledge, in Singapore or elsewhere, been concerned with the management or conduct of affairs of any company or partnership which has been investigated by an inspector appointed under the provisions of the Companies Act, or other securities enactments or by any other regulatory body in connection with any matter involving the company, or partnership occurring or arising during the period when you were so concerned with the company, or partnership?
	No

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