

## Change - Announcement of Appointment::Appointment of Head (Strategy)

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	JAPAN RESIDENTIAL ASSETS MANAGER LIMITED
<b>Securities</b>	SAIZEN REAL ESTATE INV TRUST - SG2G35998266 - T8JU
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	22-Dec-2015 17:55:39
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Head (Strategy)
<b>Announcement Reference</b>	SG1512220THRVSBP
<b>Submitted By (Co./ Ind. Name)</b>	Goh Hwee Leng Joey
<b>Designation</b>	Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Announcement of appointment of Head (Strategy)

## Additional Details

<b>Date Of Appointment</b>	31/12/2015
<b>Name Of Person</b>	Wong Kin Jeon Raymond
<b>Age</b>	49
<b>Country Of Principal Residence</b>	Hong Kong
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	Mr Wong was previously an Executive Director of the REIT Manager who was responsible for investor relations and the formulation of strategic plans focusing primarily on the creation of value of unitholders of Saizen REIT. The Board is of the view that Mr Wong has the requisite experience and capability to assume the responsibility of Head (Strategy) of the REIT Manager.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Executive appointment. Mr Wong will continue to be responsible for the investor relations function of Saizen REIT and the formulation of strategic plans focusing primarily on the creation of value for unitholders of Saizen REIT. He will be responsible for promoting and marketing Saizen REIT to unitholders, analysts and prospective investors together with the Board and Chief Executive Officer.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Head (Strategy)
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Conflict of interests (including any competing business)</b>	None
<b>Working experience and occupation(s) during the past 10 years</b>	1) Japan Residential Assets Manager Limited - Executive Director (September 2007 - 31 December 2015) 2) Cheetah Investment Management, Hong Kong - Managing director and Responsible officer (August 2001 - present)
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	5,161,753 units
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	

	<ul style="list-style-type: none"> <li>1) CK Partners Fund Limited</li> <li>2) Japan Residential Assets Manager Limited</li> </ul>
<b>Present</b>	<ul style="list-style-type: none"> <li>1) Absolute Clever Assets Limited</li> <li>2) Asia Garden Sdn Bhd</li> <li>3) Beagle Capital Limited</li> <li>4) Beagle Group Limited</li> <li>5) Cheetah Group Holdings Limited</li> <li>6) Cheetah Investment Holdings Limited</li> <li>7) Cheetah Investment Management (BVI) Limited</li> <li>8) Cheetah Investment Management Limited</li> <li>9) Cheetah Korea Value Fund</li> <li>10) China Access Paper Investment Company Limited</li> <li>11) CIM Advisors Limited</li> <li>12) CK Absolute Return Fund</li> <li>13) CK Absolute Return Master Fund</li> <li>14) CK Absolute Strategic Fund</li> <li>15) Courses &amp; Seminars Limited</li> <li>16) Ferania Company Limited</li> <li>17) Japan Regional Assets Manager Limited</li> <li>18) KK Tenyu Investment Management</li> <li>19) Pedder Street Holdings Limited</li> <li>20) Rainbow Horizon Limited</li> <li>21) Steel China Advisors Limited</li> </ul>
<b>(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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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</b>	No

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?	
(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
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
(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 a listed company?	Yes
If Yes, Please provide details of prior experience	Not applicable

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