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<b>Announcement of Appointment of Independent and Non-Executive Director *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	FRASER AND NEAVE, LIMITED
Company Registration No.	189800001R
Announcement submitted on behalf of	FRASER AND NEAVE, LIMITED
Announcement is submitted with respect to *	FRASER AND NEAVE, LIMITED
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Group Company Secretary
Date & Time of Broadcast	28-Feb-2013 20:29:25
Announcement No.	00290

<b>&gt;&gt; Announcement Details</b>
The details of the announcement start here ...

Date of Appointment *	28-02-2013
Name of person *	Ming Ying Charles Mak
Age *	60
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Charles Mak's experience in finance and banking will add to board deliberations.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent and Non-Executive Director
Working experience and occupation(s) during the past 10 years *	Please see attached - Appendix 1.

Interest * in the listed issuer and its subsidiaries *	No.
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No.
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Conflict of interest (including any competing business) *	No.
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<b>&gt;&gt; Other Directorships#</b>
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	For directorships in the Morgan Stanley Group: (1) Morgan Stanley Asia Limited, Director - appointed on 31.7.2003 (2) Bank Morgan Stanley AG, Chairman & Director - appointed on 21.3.2012
Present	As above.

<b>&gt;&gt; Information required pursuant to Listing Rule 704(7)(h)</b>
Disclose the following matters concerning an appointment of director, chief executive officer, general manager or



**other 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 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 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.

Footnotes

**Attachments**  
 CM-Appendix-1.pdf  
 Total size = **129K**  
 (2048K size limit recommended)

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# Morgan Stanley



Charles Mak

Vice Chairman, Asia Pacific  
President, International Wealth Management

Charles began his career with Morgan Stanley in New York in 1980, in the accounting and legal departments. In 1986, he became an Investment Adviser for the Individual Investor Services division, before transferring to Morgan Stanley's Hong Kong office in 1989 where he worked until 1992.

After working with a number of other private banks in the region, Charles rejoined Morgan Stanley's Private Wealth Management group in 1997 as Executive Director and Senior Investment Adviser based in Hong Kong. In August 2001, Charles became Managing Director and Head of Morgan Stanley Asia Pacific Private Wealth Management. In August of 2011, Charles was promoted to President of International Wealth Management, with responsibility for the Firm's wealth management franchises in Latin America, Europe, Middle East and Asia. In October 2012, he took on the additional responsibility of Vice Chairman, Morgan Stanley Asia Pacific. He is a member of the Firm's Asia Pacific Executive Committee, a member of the Morgan Stanley Wealth Management Committee as well as a member of International Operating Committee.

Charles received his B.B.A. and M.B.A. degrees from PACE University in New York City. A resident of Hong Kong, he is married with two children.

麥銘英先生目前為摩根士丹利亞太區副主席兼總裁，國際財富管理部部門主管。

麥先生在 1980 年於紐約加入本公司；最初在會計及法律事務等部門工作。1986 年加入私人財富管理部成為投資顧問，並於 1989 年至 1992 年調回香港發展。其後數年，麥先生曾於其它專業私人財富管理公司工作直至 1997 年重返摩根士丹利-香港，成為執行董事及資深投資顧問。並於 2001 年晉升為摩根士丹利董事總經理兼亞洲地區私人財富管理部部門主管。

麥銘英先生更於 2011 年 8 月晉升為摩根士丹利總裁，國際財富管理部部門主管。並於 2012 年被委任為摩根士丹利亞太區副主席。

麥銘英先生於紐約 Pace University 取得學士及碩士學位。

