

Change - Announcement of Cessation::CESSATION OF CHIEF FINANCIAL OFFICER

Issuer & Securities

Issuer/ Manager	HAI LECK HOLDINGS LIMITED
Securities	HAI LECK HOLDINGS LIMITED - SG1CC4000004 - BLH
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Nov-2016 17:19:45
Status	New
Announcement Sub Title	CESSATION OF CHIEF FINANCIAL OFFICER
Announcement Reference	SG1611300THRAWBT
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Effective Date and Time of the event	30/11/2016 17:00:00
Description (Please provide a detailed description of the event in the box below)	Retirement

Additional Details

Name Of Person	Yow Hon Meng
Age	60
Is effective date of cessation known?	Yes
If yes, please provide the date	30/11/2016
Detailed Reason (s) for cessation	Retirement
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	09/05/2013
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Overseeing the financial planning and reporting, corporate tax, corporate finance, accounting and treasury functions of the Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	NIL
Present	NIL