
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

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF DR LOW SEOW CHAY AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR

New

Announcement Sub Title

Retirement of Dr Low Seow Chay as Non-Executive and Independent Director

Announcement Reference

SG191024OTHR9L7Q

Submitted By (Co./ Ind. Name)

Chew Kok Liang

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retired by rotation at the Annual General Meeting held on 24 October 2019.

Additional Details

Name Of Person

Low Seow Chay

Age

70

Is effective date of cessation known?

Yes

If yes, please provide the date

24/10/2019

Detailed Reason (s) for cessation

Retired by rotation at Annual General Meeting of the Company held on 24 October 2019.

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

05/06/2008

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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.)

Independent Director, Chairman of Remuneration Committee, Member of Audit Committee and Nominating Committee.

Role and responsibilities

Independent Director, Chairman of Remuneration Committee, Member of Audit Committee and Nominating Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Total Direct Interest in 270,500 shares and Deemed Interest in 36,000 shares in the Company

Past (for the last 5 years)

1. Associate Professor of the School of Mechanical and Aerospace Engineering at Nanyang Technological University.

Present

1. Casa Holdings Limited (Director)
 2. Clean Water Tech Pte. Ltd. (Director)
 3. Hor Kew Corporation Limited (Director)
 4. Casa Property Holdings Pte. Ltd. (Director)
 5. LK Technology Holdings Limited (Director)
 6. Casa Property Development Sdn Bhd (Director)
 7. Genius Chamber Sdn Bhd (Director)
 8. Fantastic Modern Sdn Bhd (Director)
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