

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR

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

15-Jun-2021 17:23:05

Status

New

Announcement Sub Title

Cessation of Executive Director

Announcement Reference

SG210615OTHL7LG

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

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

Cessation of Executive Director of the Company

Additional Details

Name Of Person

Cheng Li Chen

Age

48

Is effective date of cessation known?

Yes

If yes, please provide the date

15/06/2021

Detailed Reason (s) for cessation

Ms Cheng Li Chen has resigned for personal reasons and pursue other personal interest.

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

17/10/2007

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

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director

Role and responsibilities

Ms Cheng Li Chen assists the Executive Chairman and Chief Executive Officer ("CEO") for overseeing management and development of the Group's business.

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

Ms Cheng Li Chen is the daughter of Mr Cheng Buck Poh @ Chng Bok Poh, the Executive Chairman and CEO of the Company. She is the elder sister of Ms Cheng Wee Ling, the Managing Director of Tele-centre Services Pte Ltd, a subsidiary of the Company.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Cheng Capital Holdings Pte. Ltd.
