

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE DEPUTY CHAIRMAN AND LEAD INDEPENDENT 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

10-Oct-2023 17:34:17

Status

New

Announcement Sub Title

Retirement of Non-Executive Deputy Chairman and Lead Independent Director

Announcement Reference

SG231010OTHRU41K

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

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

Retirement of Mr Tan Sim Cheng as Non-Executive Deputy Chairman and Lead Independent Director

Additional Details

Name Of Person

Mr Tan Sim Cheng

Age

83

Is effective date of cessation known?

Yes

If yes, please provide the date

26/10/2023

Detailed Reason (s) for cessation

Mr Tan Sim Cheng, who was due to retire at the Company's Annual General Meeting ("AGM") pursuant to Regulation 93 of the Constitution of the Company, did not seek for re-election as Director at the conclusion of the AGM.

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)?

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.)

Non-Executive Deputy Chairman and Lead Independent Director, Chairman of Audit Committee, a member of Nominating Committee and Remuneration Committee

Role and responsibilities

Non-Executive Deputy Chairman and Lead Independent Director, Chairman of Audit Committee, a member of Nominating Committee and Remuneration Committee

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?

Yes

Shareholding Details

103,125 ordinary shares

Past (for the last 5 years)

None

Present

None