
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

24-Oct-2019 18:50:56

Status

New

Announcement Sub Title

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

Announcement Reference

SG191024OTHRDGOJ

CHANGE - ANNOUNCEMENT OF CESSATION::RETIRED BY ROTATION AT THE ANNUAL GENERAL MEETING ON 24 OCTOBER 2019

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

Cheng Li Hui

Age

43

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 the Annual General Meeting 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

11/05/2010

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.)

Non-Executive Director

Role and responsibilities

Non-Executive Director

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

Daughter of the Chairman (Mr. Cheng Buck Poh), sibling to Chief Executive Officer and Executive Director (Mr. Cheng Yao Tong) and Non-Executive Director (Ms. Cheng Li Chen)

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

1. Hai Leck Engineering & Construction Pte. Ltd.
2. Cheng Capital Holdings Pte. Ltd.
3. Elected Member of Parliament for Tampines GRC