
Issuer & Securities

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SING HOLDINGS LIMITED

Securities

SING HOLDINGS LIMITED - SG1T28930090 - 5IC

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

19-Apr-2016 21:18:54

Status

New

Announcement Sub Title

(1) Retirement and Appointment of Directors (2) Changes to Composition of Board and Board Committees

Announcement Reference

SG160419OTHRUIAZ

Submitted By (Co./ Ind. Name)

Tan Mui Sang

Designation

Company Secretary

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

(1) RETIREMENT AND APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTORS
(2) CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Sing Holdings Limited wishes to announce the following :-

(1) Mr Chan Kum Kit, having served as a Non-Executive and Independent Director of Sing Holdings Limited for 9 years, has retired as a Director at the conclusion of the Annual General Meeting held on 19 April 2016. Upon his retirement, Mr Chan ceased to be the Chairman of Audit Committee and a member of

GENERAL ANNOUNCEMENT::(1) RETIREMENT AND APPOINTMENT OF DIRECTORS (2) CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES

In place of Mr Chan Kum Kit, Mr Tan Tong Guan has been appointed as a Non-Executive and Independent Director of Sing Holdings Limited with effect from 19 April 2016.

The particulars of Mr Tan Tong Guan, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are furnished in a separate announcement released today.

(2) Following the above changes, the Board of Directors of Sing Holdings Limited and its committees will comprise the following Directors:

Board of Directors

- 1) Lee Sze Leong - Non-Executive Chairman
- 2) Lee Sze Hao - Chief Executive Officer
- 3) Ong Loke Min David - Non-Executive & Independent Director
- 4) Tan Tong Guan - Non-Executive & Independent Director

Audit Committee

- 1) Tan Tong Guan (Chairman) - Non-Executive & Independent Director
- 2) Lee Sze Leong - Non-Executive Director
- 3) Ong Loke Min David - Non-Executive & Independent Director

Nominating Committee

- 1) Ong Loke Min David (Chairman) - Non-Executive & Independent Director
- 2) Tan Tong Guan - Non-Executive & Independent Director
- 3) Lee Sze Leong - Non-Executive Director

Remuneration Committee

- 1) Ong Loke Min David (Chairman) - Non-Executive & Independent Director
- 2) Tan Tong Guan - Non-Executive & Independent Director
- 3) Lee Sze Leong - Non-Executive Director

By Order of the Board

TAN MUI SANG

Company Secretary

Date: 19 April 2016

Singapore
