
Issuer & Securities

Issuer/ Manager

SING HOLDINGS LIMITED

Securities

SING HOLDINGS LIMITED - SG1T28930090 - 5IC

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

04-Apr-2016 18:34:07

Status

New

Announcement Sub Title

Cessation of Director - Mr Chan Kum Kit

Announcement Reference

SG160404OTHRQNPG

Submitted By (Co./ Ind. Name)

Tay Puay Kuan

Designation

Chief Financial Officer

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

Cessation of Mr Chan Kum Kit as Non-Executive and Independent Director, who is Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee.

Additional Details

Name Of Person

Chan Kum Kit

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

19/04/2016

Detailed Reason (s) for cessation

Mr Chan Kum Kit, having served as an Independent Director of Sing Holdings Limited for 9 years, is retiring as Director. He is not seeking re-election and shall cease to be a Director at the conclusion of the Annual General Meeting ("AGM") on 19 April 2016.

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?

Yes

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF DIRECTOR - MR CHAN KUM KIT

Another Independent Director, Mr Tan Tong Guan has been nominated for appointment by shareholders at the coming AGM on 19 April 2016, in place of Mr Chan. If appointed, Mr Tan will also be appointed as Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee.

Date of Appointment to current position

24/04/2007

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)

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.)

Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee.

Role and responsibilities

Role as Chairman of Audit Committee and 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

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

58,000 shares in Sing Holdings Limited

Past (for the last 5 years)

None

Present

Smartflex Holdings Ltd.
Healthserve Ltd.
FC Solution Pte Ltd
KK Chan Pte Ltd
