

Change - Announcement of Cessation::Cessation of Executive Director

Issuer & Securities

Issuer/ Manager	LEY CHOON GROUP HOLDINGS LIMITED
Securities	LEY CHOON GROUP HLDG LIMITED - SG2F02983607 - Q0X
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	28-Sep-2015 20:38:40
Status	New
Announcement Sub Title	Cessation of Executive Director
Announcement Reference	SG150928OTHRQA6P
Submitted By (Co./ Ind. Name)	Ong Beng Hong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Executive Director

Additional Details

Name Of Person	Toh Swee Kim
Age	53
Is effective date of cessation known?	Yes
If yes, please provide the date	28/09/2015
Detailed Reason (s) for cessation	Stepping down as director in light of the Company s proposed recomposition of the Board.
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	25/07/2012
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)	0
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	5
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director

Role and responsibilities	He oversees all operations for its Underground Utilities Infrastructure construction and maintenance business, including deployment of resources, purchasing, equipment maintenance, manpower and operations management of the Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Brother of Mr Toh Choo Huat, Mr Toh Chew Leong and Mr Toh Chew Chai
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	296,489,500 deemed interest in listed issuer
Past (for the last 5 years)	Ley Choon Constructions and Engineering Pte Ltd
Present	Director of Chin Kuan Engineering and Contractors Pte Ltd and Zheng Choon Holding Pte Ltd