

## Change - Announcement of Cessation::Cessation of Non-Executive Director

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	16-Dec-2016 18:02:43
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Non-Executive Director
<b>Announcement Reference</b>	SG161216OTHRGWMW
<b>Submitted By (Co./ Ind. Name)</b>	Ong Beng Hong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Non-Executive Director.

## Additional Details

<b>Name Of Person</b>	Koh Tiam Teng
<b>Age</b>	61
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	16/12/2016
<b>Detailed Reason (s) for cessation</b>	To pursue personal interest.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/09/2016
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Director Executive Director (from 25 July 2012 to 31 August 2016)
<b>Role and responsibilities</b>	Non-Executive Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	Direct interest in 29,008,571 ordinary shares of the Company
<b>Past (for the last 5 years)</b>	Ley Choon Constructions and Engineering Pte Ltd Pan Alliance Technology International Pte. Ltd. Teacly (S) Pte. Ltd. Ley Choon Development Pte. Ltd.
<b>Present</b>	Harribell Pte Ltd



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