

Change - Announcement of Cessation::Cessation of Chief Financial Officer

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	29-Dec-2017 17:30:11
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG171229OTHRGDYM
Submitted By (Co./ Ind. Name)	Ong Beng Hong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>Please see attached.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("the Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The details of the contact person for the Sponsor is: Name: Mr. Nathaniel C.V. (Registered Professional, RHT Capital Pte. Ltd.) Address: 9 Raffles Place #29-01, Republic Plaza Tower 1 Singapore 048619 Tel: 6381 6757</p>

Additional Details

Name Of Person	Tan Kwang Hwee, William
Age	38
Is effective date of cessation known?	Yes
If yes, please provide the date	02/01/2018
Detailed Reason (s) for cessation	To pursue other career opportunities
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	No

attention of the shareholders of the listed issuer?	
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	16/07/2015
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Mr Tan was responsible for the Group's financial and management accounting, treasury, taxation and other corporate compliance matters.
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?	No
Past (for the last 5 years)	None
Present	YK Holdings Pte Ltd

