

## Change - Announcement of Cessation::Announcement of Cessation

## 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>	13-Apr-2018 18:35:25
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement of Cessation
<b>Announcement Reference</b>	SG1804130THRRP5T
<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 Executive Director

## Additional Details

<b>Name Of Person</b>	Dr Low Boon Hwee
<b>Age</b>	52
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	13/04/2018
<b>Detailed Reason (s) for cessation</b>	To pursue other career opportunities
<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>	01/01/2014
<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>	3
<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>	Executive Director
<b>Role and responsibilities</b>	Dr Low was responsible for the Group's technology development, R&D and technical activities in the field of asphalt technology, pavement engineering, construction waste recycling and recommending business opportunities and strategies in line with the Group's vision. He is also responsible for product development, quality control management, plant production and operation, involvement in professional organisation and keeping abreast of the latest technology.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	960,000
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	Nil

