

## Change - Announcement of Cessation::Resignation of Chief Project Officer

## 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

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| <b>Announcement Title</b>  | Change - Announcement of Cessation   |
| <b>Date &amp; Time of Broadcast</b>  | 24-Oct-2018 17:41:25   |
| <b>Status</b>  | New  |
| <b>Announcement Sub Title</b>  | Resignation of Chief Project Officer   |
| <b>Announcement Reference</b>  | SG181024OTHREBJX   |
| <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> | <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:<br/> Name: Mr. Nathaniel C.V. (Registered Professional, RHT Capital Pte. Ltd.)<br/> Address: 9 Raffles Place #29-01, Republic Plaza Tower 1 Singapore 048619<br/> Tel: 6381 6757</p> |

## Additional Details

|   |  |
|---|--|
| <b>Name Of Person</b>   | Tan Teck Wei   |
| <b>Age</b>  | 55   |
| <b>Is effective date of cessation known?</b>  | Yes  |
| <b>If yes, please provide the date</b>  | 24/10/2018   |
| <b>Detailed Reason (s) for cessation</b>  | To pursue other career opportunities. Based on its enquiries, the Company's Sponsor, RHT Capital Pte. Ltd., is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the cessation of Mr Tan Teck Wei as the Chief Project Officer of the Company. |
| <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   |

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|---|--|
| <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>  | 28/09/2015   |
| <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>              | 2  |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>  | Chief Project Officer  |
| <b>Role and responsibilities</b>  | Mr Tan was responsible for the overall management and coordination of the Group's projects. He also oversaw the setting up of the Group's asphalt premix plant and construction waste recycling plant. |
| <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>   | 10,711,935   |
| <b>Past (for the last 5 years)</b>  | Ley Choon Constructions and Engineering Pte Ltd  |
| <b>Present</b>  | Multiform Developments & Construction Pte Ltd<br>Pan Alliance Technology International Pte. Ltd.   |

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