

Change - Announcement of Cessation::CESSATION OF CHIEF FINANCIAL OFFICER

Issuer & Securities

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

Announcement Details

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| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 12-Nov-2014 17:31:13 |
| Status | New |
| Announcement Sub Title | CESSATION OF CHIEF FINANCIAL OFFICER |
| Announcement Reference | SG141112OTHR4DZ2 |
| 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 Chief Financial Officer. The number of cessations of appointments specified in Listing Rule 704 (7) over the past 12 months includes the cessation of Mr Lim Fan. |

Additional Details

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| Name Of Person | Lim Fan |
| Age | 45 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 12/11/2014 |
| Detailed Reason (s) for cessation | Due to the Group's expansion plans in People's Republic of China, Mr Lim will be taking on a new role as the Group's Head of Business Development (People's Republic of China) and will cease to be the Chief Financial Officer of the Company. |
| 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 | 10/09/2012 |
| 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) | 3 |
| Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months | 2 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Chief Financial Officer. |

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| Role and responsibilities | Mr Lim Fan was responsible for the Group's financial and management accountings, 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 | None. |

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