

ANNOUNCEMENT OF CESSATION AS EXECUTIVE OFFICER



* Asterisks denote mandatory information

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| Name of Announcer * | LEY CHOON GROUP HLDG LIMITED |
| Company Registration No. | 198700318G |
| Announcement submitted on behalf of | LEY CHOON GROUP HLDG LIMITED |
| Announcement is submitted with respect to * | LEY CHOON GROUP HLDG LIMITED |
| Announcement is submitted by * | Ong Beng Hong |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 07-Mar-2014 17:47:33 |
| Announcement No. | 00083 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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|---|---|
| Name of person * | Toh Geok Boon |
| Age * | 41 |
| Is Effective Date of Cessation known? * | Yes |
| If yes, please provide the date * | 09/03/2014 |
| Detailed Reason(s) for cessation * | To pursue other career developments. |
| 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 |
| If yes, please elaborate * | NA |
| 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 |
| If yes, please elaborate * | NA |
| Any other relevant information to be provided to shareholders of the listed issuer? * | No |
| If yes, please elaborate * | NA |
| Date of Appointment to current position * | 01/07/2010 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | General Manager (Pipeline Operations) and Head of Tender Department |
| Role and responsibilities * | Mr Toh Geok Boon assists the Companys Executive Director, Mr Toh Swee Kim in overseeing the Groups operations. Mr Toh Geok Boon also sits on the tender committee of the Group and manages the tenders for the Group. |
| | Yes |

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| Does the AC have a minimum of 3 members (taking into account this cessation)? * | |
| 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 Catalist Rule 704(6) over the past 12 months * | 0 |
| Shareholding * in the listed issuer and its subsidiaries * | None |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | None |
| >> OTHER DIRECTORSHIPS | |
| Past (for the last 5 years) * | Nil |
| Present * | Nil |
| Footnotes | DMG & Partners Securities Pte Ltd was the financial adviser to the Company for the acquisition of the entire issued and paid-up share capital of Ley Choon Constructions and Engineering Pte Ltd (the Financial Adviser). The Financial Adviser assumes no responsibility for the contents of this announcement. |
| Attachments | Total size = 0K (2048K size limit recommended) |