

Change - Announcement of Cessation::CESSATION OF GROUP ADMIN MANAGER

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	04-Oct-2016 22:20:43
Status	New
Announcement Sub Title	CESSATION OF GROUP ADMIN MANAGER
Announcement Reference	SG161004OTHRG6ZB
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 GROUP ADMIN MANAGER

Additional Details

Name Of Person	Seow Soon Kee
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	22/09/2016
Detailed Reason (s) for cessation	Termination of service by 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	01/08/2012
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	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Admin Manager
Role and responsibilities	Ms Seow Soon Kee is responsible for the overall general administration of the Group, including managing the office environment, providing administrative support to the various departments and managers of the Group, gathering, storing and distributing information within the Group

	as well as collating contracts entered into by the Group for monitoring purposes and ensuring proper submission.
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?	Yes
Shareholding Details	16,200,000 ordinary shares
Past (for the last 5 years)	None
Present	None



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