

Announcement of Cessation as Director / Chief Executive Officer *

* Asterisks denote mandatory information

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|---|----------------------|
| Name of Announcer * | HONG LEONG ASIA LTD. |
| Company Registration No. | 196300306G |
| Announcement submitted on behalf of | HONG LEONG ASIA LTD. |
| Announcement is submitted with respect to * | HONG LEONG ASIA LTD. |
| Announcement is submitted by * | NG SIEW PING, JASLIN |
| Designation * | COMPANY SECRETARY |
| Date & Time of Broadcast | 16-Nov-2010 20:05:53 |
| Announcement No. | 00135 |

>> Announcement Details

The details of the announcement start here ...


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| Name of person * | Teo Tong Kooi |
| Age * | 53 |
| Is Effective Date of Cessation known? * | Yes |
| If yes, please provide the date * | 18-11-2010 |
| Detailed Reason(s) for cessation * | Attend to his family matters. |
| Is there any difference of opinion on material matters between the person and the Board of directors? * | 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 * | 01-10-2004 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | Director and Chief Executive Officer |
| Role and responsibilities * | Overall responsibility for the management and direction of the Group's businesses. |
| 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) over the past 12 months * | NIL |
| Shareholding * in the listed issuer and its subsidiaries * | NIL |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | NIL |

>> Other Directorships

| | |
|-------------------------------|---|
| Past (for the last 5 years) * | Auto Auction (M) Sdn. Bhd. Bintai Kinden Corporation Berhad Cash Hotel Sdn Bhd Jining Yuchai Engine Company Limited Qingdao Rex Packaging Co., Ltd. Rex Metal Packaging Bhd. Salvador Pte. Ltd. Zhejiang Yuchai Sanli Engine Company Limited |
| Present * | Please refer to the attachment. |
| Footnotes | |

Attachments

 [CurrentDirectorships-TTK.pdf](#)
Total size = **5K**
(2048K size limit recommended)

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Current Directorships of Mr Teo Tong Kooi

Company Name

Angkasa Hong Leong Pte Ltd
Cathay Diesel Holdings Ltd.
Cement Industries (Sabah) Sdn. Bhd.
China Xinfei Appliances Limited
China Yuchai International Limited *
Dongguan Rex Packaging Company Limited
Earnest Assets Limited
Fong Loong (HK) Pte Limited
Goldman Sachs Guangxi Holdings (BVI) Ltd.
GPac Technology (M) Sdn. Bhd.
GPac Technology (S) Pte. Ltd.
Guangxi Yuchai Machinery Company Limited
Hangzhou Rex Packaging Co., Ltd (in member's voluntary liquidation)
Hayford Holdings Sdn. Bhd.
Henan Xinfei Electric Co., Ltd.
Henan Xinfei Household Appliance Co., Ltd.
Henan Xinfei Refrigeration Appliances Co., Ltd.
HL Building Materials Pte. Ltd.
HL Cement (HK) Limited
HL Cement (Labuan) Limited
HL Cement (Malaysia) Sdn. Bhd.
HL Global Enterprises Limited *
HL Karimun Granite Pte Ltd
HL Technology Distribution Pte Ltd
HL Technology Systems Pte Ltd
HL-Manufacturing Industries Sdn. Bhd.
HN-Sin Electric Pte Ltd (in member's voluntary liquidation)
Hong Leong (China) Limited
Hong Leong Asia (Shanghai) Co., Ltd.
Hong Leong Asia Ltd. *
Hong Leong Electric Pte Ltd
Hong Leong Technology Systems (BVI) Ltd.
HS-HL Company Pte Ltd
Island Concrete (Private) Limited
Isyoda Corporation Berhad
Karimun Granite (Singapore) Pte Ltd
Kian Chiang Granite Quarry Company (Pte.) Limited (in member's voluntary liquidation)
Lydale Pte Ltd (in member's voluntary liquidation)
Padu-Wangsa Sdn. Bhd.
Posek Pembangunan Sdn. Bhd.
PR Engineering Sdn. Bhd.
PT Rexplast
PT. Karimun Granite
Qian Hong Packaging Company Limited
Rex Holdings Pte Ltd
Rex Packaging (Hong Kong) Limited
Rex Plastics (Malaysia) Sdn. Bhd.
Rexpak Sdn. Bhd.
Salvador Pte. Ltd.
Shanghai Rex Packaging Co., Ltd
Singapore Cement Industrial Company (Private) Limited (in members' voluntary liquidation)
Singapore Cement Manufacturing Company (Private) Limited
Tasek Concrete Sdn. Bhd.
Tasek Corporation Berhad *
Tasek Holdings Pte. Ltd.
Tasek Industries Sdn. Bhd.
Tasek Plantation Sdn. Bhd.
Tasek Property Holdings Sdn. Bhd.
Thakral Corporation Ltd *
Tianjin Rex Packaging Co., Ltd.
Tsang & Ong Nominees (BVI) Ltd.
Youngstar Holdings Limited

* Listed Company