

Change - Announcement of Cessation::Retirement of Independent Non-Executive Director

Issuer & Securities

Issuer/ Manager	HONG LEONG ASIA LTD.
Securities	HONG LEONG ASIA LTD. - SG1F76860344 - H22
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	28-Apr-2017 20:02:54
Status	New
Announcement Sub Title	Retirement of Independent Non-Executive Director
Announcement Reference	SG170428OTHRZ4WG
Submitted By (Co./ Ind. Name)	Ng Siew Ping, Jaslin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Goh Kian Hwee as an Independent Non-Executive Director at the 56th Annual General Meeting of the Company ("AGM") held on 28 April 2017.

Additional Details

Name Of Person	Goh Kian Hwee
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	28/04/2017
Detailed Reason (s) for cessation	Mr Goh Kian Hwee informed the Board that he would not be seeking re-election as a Non-Executive Director of the Company at the 56th AGM. Consequent to his retirement, Mr Goh also ceased to be a member of the Audit Committee ("AC"), Nominating Committee ("NC"), Remuneration Committee ("RC") and Hong Leong Asia Share Option Scheme 2000 Committee ("SOSC").
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	15/03/2004
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	2

specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director and a member of the AC, NC, RC and SOSC.
Role and responsibilities	The role and responsibilities of an Independent Non-Executive Director and as a member of the specified board committees as mentioned above.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	1. Hwa Hong Corporation Limited 2. Wah Hin and Company Private Limited
Present	Please see attached Appendix A.
Attachments	Appendix A - Mr Goh Kian Hwee.pdf Total size =12K

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Share

MR. GOH KIAN HWEE
Present Directorships as at 28 April 2017

1. Auspeak Holdings Pte. Ltd.
2. Baker Maison Pte. Ltd.
3. Bakers Maison (M) Sdn Bhd
4. Bakers Maison Australia Pty Ltd
5. Bakers Maison Pty Ltd
6. Ben Foods (East Malaysia) Sdn Bhd
7. Ben Foods (S) Pte Ltd
8. Bonjour Bakery Pte Ltd
9. CapitaLand Commercial Trust Management Limited
10. Delicia Sdn Bhd
11. Everyday Bakery & Confectionery Sdn Bhd
12. Farmland Bakery (M) Sdn Bhd
13. Farmland Central Bakery (S) Pte Ltd
14. First IndoGroup Management Pte Ltd
15. Gaoyuan Pte. Ltd.
16. Gardenia (China) Holdings Pte. Ltd.
17. Gardenia Bakeries (K.L) Sdn Bhd
18. Gardenia Food (Fujian) Co., Ltd
19. Gardenia Foods (S) Pte Ltd
20. Gardenia Hong Kong Limited
21. Gardenia International (S) Pte. Ltd.
22. Gardenia Investments Pte Ltd
23. Gardenia Sales & Distribution Sdn Bhd
24. Gardenia Trading (Fujian) Co., Ltd
25. Hamsdale Australia Pty Limited
26. Hamsdale International Pte Ltd
27. Lansdale Holdings Pte. Ltd.
28. Millif Industries Sdn Bhd
29. NCS Cold Stores (S) Pte Ltd
30. Oxdale Dairy Enterprise Pty Ltd
31. Oxdale International Pte Ltd
32. Oxdale Investments Pte Ltd.
33. Pacfi Pte. Ltd.
34. QAF Agencies (S) Pte. Ltd.
35. QAF Fruits Cold Store Pte Ltd
36. QAF Limited
37. Rivalea (Australia) Pty Ltd
38. Salim Group Foundation Pte Ltd
39. Shinefoods Pte. Ltd.