

Change - Announcement of Cessation::Retirement of Non-Executive Chairman and Director

Issuer & Securities

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

Announcement Details

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| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 28-Apr-2017 19:58:44 |
| Status | New |
| Announcement Sub Title | Retirement of Non-Executive Chairman and Director |
| Announcement Reference | SG170428OTHRWRAA |
| 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 Kwek Leng Beng as the Non-Executive Chairman and Director at the 56th Annual General Meeting of the Company ("AGM") held on 28 April 2017. |

Additional Details

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| Name Of Person | Kwek Leng Beng |
| Age | 76 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 28/04/2017 |
| Detailed Reason (s) for cessation | Mr Kwek Leng Beng 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 Kwek also ceased to act as the Non-Executive Chairman of the Board and a member of the Nominating Committee ("NC"). |
| 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 | 25/11/1981 |
| 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 Catalyst | 2 |

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| Rule 704 (6) over the past 12 months | |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Non-Executive Chairman of the Board and a member of the NC. |
| Role and responsibilities | The role and responsibilities of the Non-Executive Chairman of the Board and as a member of the NC |
| Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries | Mr Kwek Leng Beng is a cousin of Mr Kwek Leng Peck, who was appointed the Executive Chairman of the Board on 28 April 2017. |
| Shareholding interest in the listed issuer and its subsidiaries? | Yes |
| Shareholding Details | Hong Leong Asia Ltd. - 660,000 ordinary shares |
| Past (for the last 5 years) | Please see attached Appendix A. |
| Present | Please see attached Appendix B. |
| Attachments | <p>Appendix A - Mr Kwek Leng Beng.pdf</p> <p>Appendix B - Mr Kwek Leng Beng.pdf</p> <p>Total size =397K</p> |

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Share

MR. KWEK LENG BENG

Past Directorships (for the last five years) as at 28 April 2017

1. CDL China Limited
2. CDL Hotels (Baileys) Limited (Dissolved)
3. CDL Nominees Limited
4. Chancery Limited
5. City e-Solutions Limited
6. City Port Development Pte Ltd (Dissolved)
7. Hong Leong International Property Investments (Singapore) Ltd. (Dissolved)
8. Hong Leong Strategic Holdings Pte Ltd (Dissolved)
9. Millennium & Cophorne Middle East Holdings Limited
10. Newbury Investments Pte Ltd
11. Secura Singapore Pte. Ltd.
12. Spring Grove Development Pte Ltd (Dissolved)

MR. KWEK LENG BENG
Present Directorships as at 28 April 2017

1. ATOS Holding AG
2. CDL Hotels (Chelsea) Limited
3. CDL Hotels (Malaysia) Sdn. Bhd.
4. CDL Hotels (U.K.) Limited
5. CDL Hotels Holdings Japan Limited
6. CDL Hotels Holdings New Zealand Limited
7. CDL Management Services Pte. Ltd.
8. CDL Properties Ltd
9. CDL-Suzhou Investment Pte Ltd
10. Chishore Enterprise Inc.
11. Cideco Pte. Ltd.
12. City Developments Limited
13. City Developments Realty Limited
14. City Hotels Pte. Ltd.
15. Copthorne Orchid Hotel Singapore Pte Ltd
16. Educado Company Limited
17. Elishan Investments Pte Ltd
18. Eton Properties Pte Ltd
19. Fairmont Limited
20. Ferguson Hotel Holdings Limited
21. Ferguson Investment Corp
22. Garden Estates (Pte.) Limited
23. GOMC Limited
24. Guan Hong Plantation Private Limited
25. Guan Realty (Private) Limited
26. Guoline Overseas Limited
27. Hong Bee Hardware Company, Sdn. Berhad
28. Hong Leong (China) Limited
29. Hong Leong Company (Malaysia) Berhad
30. Hong Leong Corporation Holdings Pte Ltd
31. Hong Leong Development Pte. Limited
32. Hong Leong Enterprises Pte. Ltd.
33. Hong Leong Finance Limited
34. Hong Leong Finance Nominees Pte Ltd
35. Hong Leong Foundation
36. Hong Leong Holdings Limited
37. Hong Leong Hotel Development Limited
38. Hong Leong International (Hong Kong) Limited
39. Hong Leong International Hotel (Singapore) Pte. Ltd.
40. Hong Leong Investment Holdings Pte. Ltd.
41. Hong Leong Nominees (Private) Limited
42. Hong Realty (Private) Limited
43. International Design Link Pte Ltd
44. King's Tanglin Shopping Pte. Ltd.

MR. KWEK LENG BENG
Present Directorships as at 28 April 2017

45. Kwek Holdings Pte Ltd
46. Kwek Hong Png Investment Pte. Ltd.
47. Lam Huat Holdings Pte Ltd
48. Land Equity Development Pte Ltd
49. London Britannia Hotel Limited
50. Marina House Holding Limited
51. Millennium & Copthorne Hotels plc
52. New Synergy Investments Pte. Ltd.
53. New Unity Holdings Ltd.
54. Pagsan Investments Pte Ltd
55. Queensway Hotel Holdings Limited
56. Queensway Hotel Limited
57. Republic Hotels & Resorts Limited
58. Richmond Hotel Pte Ltd
59. Richview Holdings Pte Ltd
60. Singapore Cement Manufacturing Company (Private) Limited
61. Singapore Nominees Private Limited
62. Singapura Developments (Private) Limited
63. South Beach Consortium Pte. Ltd.
64. Target Realty Limited (In Members' Voluntary Liquidation)
65. TID Pte. Ltd.
66. Tudor Court Gallery Pte Ltd
67. Union Investment Holding Private Limited