

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF DIRECTOR AND CHIEF EXECUTIVE OFFICER

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

16-Jul-2020 18:26:59

Status

New

Announcement Sub Title

Resignation of Director and Chief Executive Officer

Announcement Reference

SG200716OTHR89E7

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)

Resignation of Mr Tan Eng Kwee as a Director and Chief Executive Officer of the Company.

Additional Details

Name Of Person

Tan Eng Kwee

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

16-Aug-2020

Detailed Reason (s) for cessation

Mr Tan resigned to pursue other interests.

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

10-Dec-2018

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)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Director and Chief Executive Officer

Role and responsibilities

Overall responsible for the management and direction of the Group's business.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1,000 ordinary shares of Hong Leong Asia Ltd.

Past (for the last 5 years)

Gen1sys Pte. Ltd.

Present

Please refer to Appendix A.

Attachments

[Appendix%20A_20200716.pdf](#)

Total size =16K MB

MR TAN ENG KWEE

Present Directorships as at 16 July 2020

1. Airwell Air-conditioning (Asia) Company Limited
2. Airwell Air-conditioning (Hong Kong) Company Limited
3. Airwell Air-conditioning Technology (China) Co., Ltd.
4. Augustland Hotel Sdn. Bhd.
5. Augustland Sdn. Bhd.
6. Cathay Diesel Holdings Ltd.
7. Cement Industries (Sabah) Sdn. Bhd.
8. China Yuchai International Limited
9. Constellation Star Holdings Limited
10. Dongguan Rex Packaging Company Limited
11. Earnest Assets Limited
12. Equality Hotel Management Sdn. Bhd.
13. Equatorial Hotel Management Pte. Ltd.
14. Fedders Hong Kong Company Limited
15. Fedders International Pte. Ltd.
16. Fedders Investment Holdings Pte. Ltd.
17. Goldman Sachs Guangxi Holdings (BVI) Ltd.
18. Grace Star Services Ltd.
19. Hayford Holdings Sdn. Bhd.
20. HL Building Materials Pte. Ltd.
21. HL Cement (HK) Limited
22. HL Cement (Labuan) Limited
23. HL Cement (Malaysia) Sdn. Bhd.
24. HL Global Enterprises Limited
25. HL Heritage Sdn. Bhd.
26. HL Technology Systems Pte Ltd
27. HL-Manufacturing Industries Sdn. Bhd.
28. HL-Sunway JV Pte. Ltd.
29. Hong Leong (China) Limited
30. Hong Leong Asia (Shanghai) Co., Ltd.
31. Hong Leong Asia Investments Pte. Ltd.
32. Hong Leong Asia Ltd.
33. Hong Leong Electric Pte Ltd
34. Hong Leong Technology Systems (BVI) Ltd.
35. HS-HL Company Pte Ltd
36. Island Concrete (Private) Limited
37. LKN Development Pte. Ltd.
38. Nirwana Properties Sdn. Bhd.
39. Padu-Wangsa Sdn. Bhd.
40. Qian Hong Packaging Company Limited
41. Rex Holdings Pte Ltd
42. Rex Packaging (Hong Kong) Limited
43. Rex Plastics (Malaysia) Sdn. Bhd.
44. Rex Plastics Pte. Ltd.
45. Rexpak Sdn. Bhd.
46. Ridge Star Limited
47. Salvador Pte. Ltd.

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MR TAN ENG KWEE

Present Directorships as at 16 July 2020

48. Shanghai Yu Rong Hotel Equipment and Supplies Co., Ltd
49. Singapore Cement Manufacturing Company (Private) Limited
50. Sinjori Sdn. Bhd.
51. Tasek Cement Quarries Sdn. Bhd.
52. Tasek Concrete Sdn. Bhd.
53. Tasek Corporation Berhad
54. Tasek Holdings Pte. Ltd.
55. Tasek Industries Sdn. Bhd.
56. Tasek Property Holdings Sdn. Bhd.
57. Tianjin Rex Packaging Co., Ltd.
58. Tsang & Ong Nominees (BVI) Ltd.
59. Venture Delta Limited
60. Victory Heights Sdn. Bhd.
61. Well Summit Investments Limited
62. Whitebox Computer Pte Ltd
63. Youngstar Holdings Limited