

## Change - Announcement of Cessation::Resignation of Director and Chief Executive Officer

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	10-Dec-2018 18:42:42
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of Director and Chief Executive Officer
<b>Announcement Reference</b>	SG1812100THRB9QW
<b>Submitted By (Co./ Ind. Name)</b>	Ng Siew Ping, Jaslin
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Mr Philip Ting Sii Tien @ Yao Sik Tien as a Director and Chief Executive Officer of the Company.

## Additional Details

<b>Name Of Person</b>	Philip Ting Sii Tien @ Yao Sik Tien
<b>Age</b>	64
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	06-Jan-2019
<b>Detailed Reason (s) for cessation</b>	Mr Ting resigned to pursue other interests.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	14-Jan-2013
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Director and Chief Executive Officer

<b>Role and responsibilities</b>	Overall responsible for the management and direction of the Group's business.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	560,000 ordinary shares of Hong Leong Asia Ltd. 200,000 options to subscribe for ordinary shares under the Hong Leong Asia Share Option Scheme 2000 51,200 ordinary shares of Tasek Corporation Berhad
<b>Past (for the last 5 years)</b>	Please refer to Appendix A.
<b>Present</b>	Please refer to Appendix B.
<b>Attachments</b>	<a href="#">PT_Appendix A.pdf</a> <a href="#">PT_Appendix B.pdf</a> Total size =127K

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Share

**MR PHILIP TING SII TIEN @ YAO SIK TIEN**  
**Past Directorships (for the last five years) as at 10 December 2018**

1. Harom LPG Industries Sdn. Bhd.
2. Henan Xinfei Electric Co., Ltd.
3. Henan Xinfei Household Appliance Co., Ltd
4. Henan Xinfei Refrigeration Appliances Co., Ltd.
5. LKN Construction Pte. Ltd.
6. Posek Pembangunan Sdn. Bhd.
7. Shanghai Fengzhe Hotel Management Co., Ltd
8. Shanghai Hutai Real Estate Development Co., Ltd
9. Shanghai Rex Packaging Co., Ltd
10. Tasek Plantation Sdn. Bhd.
11. Thakral Corporation Ltd
12. Transport Climate Control Systems Pte. Ltd.

**MR PHILIP TING SII TIEN @ YAO SIK TIEN**  
**Present Directorships as at 10 December 2018**

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 Xinfei Appliances Limited
9. Constellation Star Holdings Limited
10. Dongguan Rex Packaging Company Limited
11. Equality Hotel Management Sdn. Bhd.
12. Equatorial Hotel Management Pte. Ltd.
13. Ernest Assets Limited
14. Fedders Hong Kong Company Limited
15. Fedders International Pte. Ltd.
16. Fedders Investment Holdings Pte. Ltd.
17. Fong Loong (HK) Pte Limited
18. Grace Star Services Ltd.
19. Hayford Holdings Sdn. Bhd.
20. HL Building Materials Pte. Ltd.
21. HL Cement (Malaysia) Sdn. Bhd.
22. HL Global Enterprises Limited
23. HL Golf & Turf Equipment Sdn. Bhd.
24. HL Heritage Sdn. Bhd.
25. HL Myanmar Investment Pte Ltd
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 Corporation Holdings Pte Ltd
34. Hong Leong Electric Pte Ltd
35. Hong Leong Gas Cylinders Private Limited (in Member's Voluntary Liquidation)
36. Hong Leong Technology Systems (BVI) Ltd.
37. HS-HL Company Pte Ltd
38. Island Concrete (Private) Limited
39. Lam Huat Holdings Pte Ltd
40. LKN Development Pte. Ltd.
41. Nirwana Properties Sdn. Bhd.
42. Padu-Wangsa Sdn. Bhd.
43. Paya Lebar Investments Pte Ltd
44. Qian Hong Packaging Company Limited

**MR PHILIP TING SII TIEN @ YAO SIK TIEN**  
**Present Directorships as at 10 December 2018**

45. Rex Holdings Pte Ltd
46. Rex Packaging (Hong Kong) Limited
47. Rex Plastics (Malaysia) Sdn. Bhd.
48. Rex Plastics Pte. Ltd.
49. Rexpak Sdn. Bhd.
50. Robinvestments Pte Ltd
51. Salvador Pte. Ltd.
52. Shanghai Yu Rong Hotel Equipment and Supplies Co., Ltd
53. Singapore Cement Manufacturing Company (Private) Limited
54. SingAsia Investments Pte Ltd
55. Sinjori Sdn. Bhd.
56. Tasek Cement Quarries Sdn. Bhd.
57. Tasek Concrete Sdn. Bhd.
58. Tasek Corporation Berhad
59. Tasek Holdings Pte. Ltd.
60. Tasek Industries Sdn. Bhd.
61. Tasek Property Holdings Sdn. Bhd.
62. Tianjin Rex Packaging Co., Ltd.
63. Tsang & Ong Nominees (BVI) Ltd.
64. Venture Delta Limited
65. Venture Lewis Limited
66. Victory Heights Sdn. Bhd.
67. Well Summit Investments Limited
68. Whitebox Computer Pte Ltd
69. Youngstar Holdings Limited