

 [Print this page](#)
Announcement of Cessation as Chief Financial Officer *

* Asterisks denote mandatory information

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	15-Jul-2013 18:53:16
Announcement No.	00132

>> Announcement Details

The details of the announcement start here ...

Name of person *	Hoh Weng Ming
Age *	51
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	17-07-2013
Detailed Reason(s) for cessation *	Transfer to China Yuchai International Limited, a New York listed subsidiary of the Company, to assume the position of President.
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
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 *	11-11-2011
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Responsible for all financial matters of the Company which includes financial reporting, strategic financial planning, treasury and internal controls.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	2

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
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) *	<p>Thakral Corporation Ltd (alternate director) Airwell Air-conditioning (Asia) Company Limited Angkasa Amsteel Pte. Ltd. Guangxi Yulin Yuchai Accessories Manufacturing Company Limited Guangxi Yuchai Machinery Monopoly Development Co., Ltd Xiamen Yuchai Diesel Engines Co., Ltd. Yuchai Express Guarantee Co. Ltd</p>
Present *	<p>Airwell Air-conditioning (Hong Kong) Company Limited Cathay Diesel Holdings Ltd. China Yuchai International Limited Dongguan Rex Packaging Company Limited Earnest Assets Limited Fedders International Pte. Ltd. Equality Hotel Management Sdn. Bhd. Fedders Investment Holdings Pte. Ltd. Fedders Hong Kong Company Limited Goldman Sachs Guangxi Holdings (BVI) Ltd. GPac Technology (M) Sdn. Bhd. Guangxi Yuchai Machinery Company Limited Hayford Holdings Sdn. Bhd. Henan Xinfei Electric Co., Ltd. Henan Xinfei Household Appliance Co., Ltd. Henan Xinfei Refrigeration Appliances Co., Ltd. HL Cement (Labuan) Limited HL Cement (Malaysia) Sdn. Bhd. HL Cement (HK) Limited HL Global Enterprises Limited HL-Manufacturing Industries Sdn. Bhd. HL Technology Systems Pte Ltd Hong Leong (China) Limited Hong Leong Electric Pte Ltd HL Building Materials Pte. Ltd. Hong Leong Technology Systems (BVI) Ltd. Hong Leong Climate Control Holdings Pte. Ltd. Hong Leong Asia (Shanghai) Co., Ltd. HS-HL Company Pte Ltd Island Concrete (Private) Limited Qian Hong Packaging Company Limited Rex Holdings Pte Ltd Rex Plastics (Malaysia) Sdn. Bhd. Rexpak Sdn. Bhd. Rex Packaging (Hong Kong) Limited Salvador Pte. Ltd. Shanghai Rex Packaging Co., Ltd China Xinfei Appliances Limited Tasek Holdings Pte. Ltd. Tianjin Rex Packaging Co., Ltd. Transport Climate Control Systems Pte. Ltd. Tsang & Ong Nominees (BVI) Ltd. Youngstar Holdings Limited</p>

Footnotes	
-----------	--

Attachments

Total size = **0K**
(2048K size limit recommended)

Close Window