
Issuer & Securities

Issuer/ Manager

HONG LEONG ASIA LTD.

Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

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GENERAL ANNOUNCEMENT::ANNOUNCEMENTS BY TASEK CORPORATION BERHAD ("TASEK")

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

03-Aug-2020 20:55:29

Status

New

Announcement Sub Title

Announcements by Tasek Corporation Berhad ("Tasek")

Announcement Reference

SG200803OTHR9NMG

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)

Attached the following announcements released today by Tasek, a subsidiary of the Company, to Bursa Malaysia Securities Berhad:

1. Change in Boardroom; and
2. Notices of Change in Interest of Substantial Shareholder by:
 - i. HL Cement (Malaysia) Sdn. Bhd.;
 - ii. HL Cement (Labuan) Limited;
 - iii. HL Cement (HK) Limited;
 - iv. Salvador Pte. Ltd.;
 - v. Hong Leong Asia Ltd.; and
 - vi. Hong Leong Corporation Holdings Pte Ltd.

Attachments

[Change%20in%20Boardroom%20-%2003082020 Consolidated.pdf](#)

[Changes%20-%2003082020 Consolidated.pdf](#)

Total size =870K MB

Change in Boardroom

TASEK CORPORATION BERHAD

Date of change	03 Aug 2020
Name	MR TAN ENG KWEE
Age	66
Gender	Male
Nationality	Singapore
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	To pursue other interests
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	NIL		
	Any conflict of interests that he/she has with the listed issuer	NIL		
	Details of any interest in the securities of the listed issuer or its subsidiaries	NIL		

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in Boardroom
Reference Number	C03-03082020-00001

Change in Boardroom

TASEK CORPORATION BERHAD

Date of change	03 Aug 2020
Name	MR STEPHEN HO KIAM KONG
Age	60
Gender	Male
Nationality	Singapore
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Commerce and Administration	Victoria University of Wellington, New Zealand	
2	Others	Advance Management Program for International Senior Managers	Harvard Business School, Boston, USA	

Working experience and occupation

Mr Ho was formerly the Chief Financial Officer (CFO) of Wilmar International Limited until 31 May 2020. Prior to his joining Wilmar International Limited in 2011, he was the Senior Vice President and CFO, Greater China, of Philips Electronics China Group from July 2003 to October 2011, and Vice President, Global Head of Finance and Treasury of LG.Philips Displays International Ltd in Hong Kong from June 2001 to June 2003. His earlier career years were spent in the banking sector.

Directorships in public companies and listed issuers (if any)

NIL

Family relationship with any director and/or major shareholder of the listed issuer

NIL

Any conflict of interests that he/she has with the listed issuer

NIL

Details of any interest in the securities of the listed issuer or its subsidiaries

NIL

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in Boardroom
Reference Number	C03-27072020-00004

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

TASEK CORPORATION BERHAD

Particulars of substantial Securities Holder

Name	HL CEMENT (MALAYSIA) SDN. BHD.
Address	6th Floor, Office Block Grand Millennium Kuala Lumpur 160 Jalan Bukit Bintang Kuala Lumpur 55100 Wilayah Persekutuan Malaysia.
Company No.	200901030673 (873778-M)
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	30 Jul 2020	20,374	Acquired	Direct Interest
	Name of registered holder	HL Cement (Malaysia) Sdn Bhd		
	Address of registered holder	6th Floor, Office Block Grand Millennium Kuala Lumpur 160 Jalan Bukit Bintang 55100 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred	Arising from the acceptances received in respect of ordinary shares pursuant to the unconditional voluntary take-over offer undertaken by Ridge Star Limited and HL Cement (Malaysia) Sdn. Bhd., which the latter company is a direct/indirect wholly-owned subsidiary of HL Cement (Labuan) Limited, HL Cement (HK) Limited and Salvador Pte. Ltd.
Nature of interest	Direct Interest
Direct (units)	107,149,027
Direct (%)	88.45
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change	107,149,027
Date of notice	03 Aug 2020
Date notice received by Listed Issuer	03 Aug 2020

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-30072020-00107

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

TASEK CORPORATION BERHAD

Particulars of substantial Securities Holder

Name	HL CEMENT (LABUAN) LIMITED
Address	Level 15(A1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, Labuan F.T 87000 Wilayah Persekutuan Malaysia.
Company No.	LL07265
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	30 Jul 2020	20,374	Acquired	Direct Interest
	Name of registered holder	HL Cement (Malaysia) Sdn Bhd		
	Address of registered holder	6th Floor, Office Block Grand Millennium Kuala Lumpur 160 Jalan Bukit Bintang 55100 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred Arising from the acceptances received in respect of ordinary shares pursuant to the unconditional voluntary take-over offer undertaken by Ridge Star Limited and HL Cement (Malaysia) Sdn. Bhd., which the latter company is a direct/indirect wholly-owned subsidiary of HL Cement (Labuan) Limited, HL Cement (HK) Limited and Salvador Pte. Ltd.

Nature of interest Deemed Interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) 107,149,027

Indirect/deemed interest (%) 88.45

Total no of securities after change 107,149,027

Date of notice 03 Aug 2020

Date notice received by Listed Issuer 03 Aug 2020

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-30072020-00106

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

TASEK CORPORATION BERHAD

Particulars of substantial Securities Holder

Name	HL CEMENT (HK) LIMITED
Address	Unit 606, 6th Floor Alliance Building 133 Connaught Road Central Hong Kong.
Company No.	1375335
Nationality/Country of incorporation	Hong Kong
Descriptions (Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	30 Jul 2020	20,374	Acquired	Direct Interest
	Name of registered holder	HL Cement (Malaysia) Sdn Bhd		
	Address of registered holder	6th Floor, Office Block Grand Millennium Kuala Lumpur 160 Jalan Bukit Bintang 55100 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred Arising from the acceptances received in respect of ordinary shares pursuant to the unconditional voluntary take-over offer undertaken by Ridge Star Limited and HL Cement (Malaysia) Sdn. Bhd., which the latter company is a direct/indirect wholly-owned subsidiary of HL Cement (Labuan) Limited, HL Cement (HK) Limited and Salvador Pte. Ltd.

Nature of interest Deemed Interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) 107,149,027

Indirect/deemed interest (%) 88.45

Total no of securities after change 107,149,027

Date of notice 03 Aug 2020

Date notice received by Listed Issuer 03 Aug 2020

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-30072020-00108

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

TASEK CORPORATION BERHAD

Particulars of substantial Securities Holder

Name	SALVADOR PTE. LTD.
Address	16 Raffles Quay #26-00 Hong Leong Building 048581 Singapore.
Company No.	200811438E
Nationality/Country of incorporation	Singapore
Descriptions (Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	30 Jul 2020	20,374	Acquired	Direct Interest
	Name of registered holder	HL Cement (Malaysia) Sdn Bhd		
	Address of registered holder	6th Floor, Office Block Grand Millennium Kuala Lumpur 160 Jalan Bukit Bintang 55100 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred Arising from the acceptances received in respect of ordinary shares pursuant to the unconditional voluntary take-over offer undertaken by Ridge Star Limited and HL Cement (Malaysia) Sdn. Bhd., which the latter company is a direct/indirect wholly-owned subsidiary of HL Cement (Labuan) Limited, HL Cement (HK) Limited and Salvador Pte. Ltd.

Nature of interest Deemed Interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) 107,149,027

Indirect/deemed interest (%) 88.45

Total no of securities after change 107,149,027

Date of notice 03 Aug 2020

Date notice received by Listed Issuer 03 Aug 2020

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-30072020-00103

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

TASEK CORPORATION BERHAD

Particulars of substantial Securities Holder

Name	HONG LEONG ASIA LTD.
Address	16 Raffles Quay #26-00 Hong Leong Building 048581 Singapore.
Company No.	196300306G
Nationality/Country of incorporation	Singapore
Descriptions (Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	30 Jul 2020	20,374	Acquired	Direct Interest
	Name of registered holder	HL Cement (Malaysia) Sdn Bhd		
	Address of registered holder	6th Floor, Office Block Grand Millennium Kuala Lumpur 160 Jalan Bukit Bintang 55100 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred Arising from the acceptances received in respect of ordinary shares pursuant to the unconditional voluntary take-over offer undertaken by Ridge Star Limited and HL Cement (Malaysia) Sdn Bhd ("the Offer") (both companies are wholly-owned subsidiaries of Hong Leong Asia Ltd., which in turn is a subsidiary of Hong Leong Corporation Holdings Pte. Ltd.) for the remaining ordinary shares and preference shares of Tasek Corporation Berhad.

Nature of interest Deemed Interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) 117,737,387

Indirect/deemed interest (%) 97.19

Total no of securities after change 117,737,387

Date of notice 03 Aug 2020

Date notice received by Listed Issuer 03 Aug 2020

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-30072020-00105

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

TASEK CORPORATION BERHAD

Particulars of substantial Securities Holder

Name	HONG LEONG CORPORATION HOLDINGS PTE LTD
Address	16 Raffles Quay #26-00 Hong Leong Building 048581 Singapore.
Company No.	200106814M
Nationality/Country of incorporation	Singapore
Descriptions (Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	30 Jul 2020	20,374	Acquired	Direct Interest
	Name of registered holder	HL Cement (Malaysia) Sdn Bhd		
	Address of registered holder	6th Floor, Office Block Grand Millennium Kuala Lumpur 160 Jalan Bukit Bintang 55100 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred Arising from the acceptances received in respect of ordinary shares pursuant to the unconditional voluntary take-over offer undertaken by Ridge Star Limited and HL Cement (Malaysia) Sdn Bhd ("the Offer") (both companies are wholly-owned subsidiaries of Hong Leong Asia Ltd., which in turn is a subsidiary of Hong Leong Corporation Holdings Pte. Ltd.) for the remaining ordinary shares and preference shares of Tasek Corporation Berhad.

Nature of interest Deemed Interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) 117,737,387

Indirect/deemed interest (%) 97.19

Total no of securities after change 117,737,387

Date of notice 03 Aug 2020

Date notice received by Listed Issuer 03 Aug 2020

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
Date Announced	03 Aug 2020
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-30072020-00104