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Announcement of Cessation as Executive Director *

* 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	14-Jan-2013 19:16:19
Announcement No.	00119


>> Announcement Details

The details of the announcement start here ...

Name of person *	Yuen Kin Pheng, Francis
Age *	63
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	14-01-2013
Detailed Reason(s) for cessation *	To attend to his family commitments.
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 *	18-05-2011
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.
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 Catalist Rule 704(6) over the past 12 months *	Nil
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	30,000 ordinary shares of the Company held by spouse
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	<ol style="list-style-type: none"> 1. Trane Airconditioning Systems (China) Co., Ltd., China 2. Trane Korea Inc., Korea 3. Airco Limited, Thailand 4. TYS Limited, Hong Kong 5. Prime Air Limited, Thailand 6. Trane Airconditioning Products Limited, Cayman Island 7. Thermo King Container Temperature Control (Suzhou) Co., Ltd., China 8. Trane Malaysia Sale & Services Sdn. Bhd., Malaysia 9. TM Air Conditioning Sdn. Bhd., Malaysia 10. PT Trane Indonesia, Indonesia 11. Merix Corporation, USA (previously listed on Nasdaq)
Present *	Plesae refer to attached list
Footnotes	

Attachments

 [ListofFY_Directorships.pdf](#)
 Total size = **16K**
 (2048K size limit recommended)

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List of Mr Francis Yuen Kin Pheng's present Directorships

1. Romasha Nath Associates Inc, USA
2. Onpar Pte Ltd

Companies within the Hong Leong Asia Ltd. Group

1. Airwell Air-conditioning (Asia) Company Limited
2. Airwell Air-conditioning Technology (China) Co., Ltd.
3. Dongguan Rex Packaging Company Limited
4. Fedders International Pte. Ltd.
5. GPac Technology (M) Sdn. Bhd.
6. Henan Xinfei Electric Co., Ltd.
7. Henan Xinfei Household Appliance Co., Ltd.
8. Henan Xinfei Refrigeration Appliances Co., Ltd.
9. HL Building Materials Pte. Ltd.
10. Hong Leong Asia (Shanghai) Co., Ltd.
11. Hong Leong Electric Pte Ltd
12. Island Concrete (Private) Limited
13. Qian Hong Packaging Company Limited
14. Rex Holdings Pte Ltd
15. Rex Packaging (Hong Kong) Limited
16. Rex Plastics (Malaysia) Sdn. Bhd.
17. Rex Plastics Pte. Ltd.
18. Rexpak Sdn. Bhd.
19. Shanghai Rex Packaging Co., Ltd
20. Singapore Cement Manufacturing Company (Private) Limited
21. Tianjin Rex Packaging Co., Ltd.
22. Tasek Corporation Berhad
23. Transport Climate Control Systems Pte. Ltd.
24. China Yuchai International Limited
25. Guangxi Yuchai Machinery Company Limited
26. Cathay Diesel Holdings Ltd.
27. Earnest Assets Limited
28. Goldman Sachs Guangxi Holdings (BVI) Ltd.
29. Hong Leong Technology Systems (BVI) Ltd.
30. Tsang & Ong Nominees (BVI) Ltd.
31. Youngstar Holdings Limited