

Change - Announcement of Cessation::Retirement of Independent Director

Issuer & Securities

Issuer/ Manager	LOW KENG HUAT (SINGAPORE) LIMITED
Securities	LOW KENG HUAT (SINGAPORE) LTD - SG1W86940333 - F1E
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	14-Sep-2018 18:18:22
Status	New
Announcement Sub Title	Retirement of Independent Director
Announcement Reference	SG180914OTHRUK1N
Submitted By (Co./ Ind. Name)	Chin Yeok Yuen
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Wey Kim Long as Independent Director.

Additional Details

Name Of Person	Wey Kim Long
Age	76
Is effective date of cessation known?	Yes
If yes, please provide the date	12/09/2018
Detailed Reason (s) for cessation	Retirement
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	12/09/2006
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)	5
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director Remuneration Committee Member Audit Committee Member
Role and responsibilities	As above.
	Nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Direct interest of 400,000 shares in Low Keng Huat (Singapore) Limited.
Past (for the last 5 years)	None
Present	None