

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

30-May-2019 17:11:48

Status

New

Announcement Sub Title

Retirement of Independent Director

Announcement Reference

SG1905300THRS0FN

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 Lucas Liew Kim Voon as Independent Director

Additional Details

Name Of Person

Lucas Liew Kim Voon

Age

82

Is effective date of cessation known?

Yes

If yes, please provide the date

29/05/2019

Detailed Reason (s) for cessation

Retirement by rotation (without seeking re-election) at the Annual General Meeting of the Company held on 29 May 2019 pursuant to the Constitution of the Company.

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

28/01/1992

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

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director

Role and responsibilities

As above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest of 456,000 shares in Low Keng Huat (Singapore) Limited.

Past (for the last 5 years)

None

Present

None