

Change - Announcement of Cessation::Change - Announcement of Cessation

Issuer & Securities

Issuer/ Manager	HIAP HOE LIMITED
Securities	HIAP HOE LIMITED - SG1U37933462 - 5JK
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Apr-2015 19:15:26
Status	New
Announcement Sub Title	Change - Announcement of Cessation
Announcement Reference	SG150427OTHRAIOI
Submitted By (Co./ Ind. Name)	Teo Ho Beng
Designation	Executive Chairman / Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Cessation of Independent Director

Additional Details

Name Of Person	Kwok Chui Lian
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	27/04/2015
Detailed Reason (s) for cessation	Retired as a Director and not seeking re-election at the Annual General Meeting held on 27 April 2015.
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	12/09/2012
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	6
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent, Non-Executive Director, Chairman of Nominating Committee and member of Audit Committee and Remuneration Committee
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	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Aventures Capital Management Pte Ltd Aventures 1 Pte Ltd Vision Zone Resources Pte Ltd

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