

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

Issuer & Securities

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

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	27-Apr-2015 19:14:02
<b>Status</b>	New
<b>Announcement Sub Title</b>	Change - Announcement of Cessation
<b>Announcement Reference</b>	SG150427OTHRD3SK
<b>Submitted By (Co./ Ind. Name)</b>	Teo Ho Beng
<b>Designation</b>	Executive Chairman / Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Independent Director

Additional Details

<b>Name Of Person</b>	Chan Wah Tiong
<b>Age</b>	54
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	27/04/2015
<b>Detailed Reason (s) for cessation</b>	Retired as a Director and not seeking re-election at the Annual General Meeting held on 27 April 2015.
<b>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?</b>	No
<b>Is there any matter in relation to the</b>	

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	14/08/1998
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	5
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead Independent, Non-Executive Director, Chairman of Audit Committee and member of Nominating 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)	Chancery Capital Pte Ltd H. Warta Pte Ltd Vantage Corporation Limited Transmarco Ltd
Present	Nil

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