

Issuer & Securities

Issuer/ Manager

COMBINE WILL INTL HLDGS LTD

Securities

COMBINE WILL INTL HLDGS LTD - KYG229811156 - N0Z

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

16-Jun-2020 18:14:43

Status

New

Announcement Sub Title

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ng Joo Khin

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Chia Seng Hee, Jack as Independent Non-Executive Director

Additional Details

Name Of Person

Chia Seng Hee, Jack

Age

59

Is effective date of cessation known?

Yes

If yes, please provide the date

16/06/2020

Detailed Reason (s) for cessation

To facilitate the renewal of the board.

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

28/03/2008

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)

3

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 Non-Executive Director
Audit Committee Member
Nominating Committee Chairman
Remuneration Committee Chairman

Role and responsibilities

Responsible for the provision of professional advice to facilitate efficient decision making.

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

None.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

China Hongcheng Holdings Limited
Shanghai Turbo Enterprises Limited
AGV Group Limited
Lifebrandz Limited

Present

Dukang Distillers Holdings Limited
Debao Property Development Limited
mm2 Asia Limited
Yi Ling International Real Estate Limited
CDW Holding Limited
