

## Issuer & Securities

### Issuer/ Manager

COMBINE WILL INTL HLDGS LTD

### Securities

COMBINE WILL INTL HLDGS LTD - KYG229811156 - NOZ

### Stapled Security

No

## Announcement Details

### Announcement Title

Change - Announcement of Cessation

### Date & Time of Broadcast

16-Jun-2020 18:20:02

### Status

New

### Announcement Sub Title

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF EXECUTIVE DIRECTOR**

### Announcement Reference

SG200616OTHRILNF

### Submitted By (Co./ Ind. Name)

Ng Joo Khin

### Designation

Company Secretary

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

Retirement of Li Hin Lun, Alan as Executive Director.

## Additional Details

### Name Of Person

Li Hin Lun, Alan

### Age

56

### Is effective date of cessation known?

Yes

If yes, please provide the date

16/06/2020

Detailed Reason (s) for cessation

Retirement by rotation.

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

01/05/2016

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

1

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

Executive Director

Role and responsibilities

Oversee the operations of the Company.

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)

None

Present

None