

Ng, Joo Khin

From: SGXNetAdmin@sgx.com
Sent: Sunday, 28 April 2019 2:51 PM
To: Ng, Joo Khin
Subject: [For Information] New Announcement of Cessation for COMBINE WILL INTL HLDGS LTD (SG190428OTHRNA3Z) - Announced

[EXTERNAL EMAIL]



SGXNet

28 April 2019

Announcement of Cessation

Dear SGXNet User,

This notification is with reference to Issuer / Manager - COMBINE WILL INTL HLDGS LTD.

A new Announcement for Announcement of Cessation (Reference SG190428OTHRNA3Z) has been broadcast.

If you require further clarification, please feel free to contact our SGXNet Services representatives.

SGXNet Services Hotline

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Operation Hours: Mondays to Fridays 8 am to 6 pm; Closed on Saturdays, Sundays and Public Holidays.

IT Helpdesk

T: +65 6236 8400

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Operation Hours: 24 hours a day, 7 days a week

Thank You.

Best Regards,

SGXNet Services

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Company Reg No. 199904940D

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

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

28-Apr-2019 14:51:17

Status

New

Announcement Sub Title

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

SG190428OTHRNA3Z

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 Ning Li as Independent Non-Executive Director.

Additional Details

Name Of Person

Ning Li

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

26/04/2019

Detailed Reason (s) for cessation

Resigned to focus on other work engagements.

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

08/05/2009

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 (Member)
Remuneration Committee (Member)

Role and responsibilities

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

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)

None

Present

Jade Group (China) Ltd.
Vanguard Express Co., Ltd, Beijing
Liantuo Environment and Energy Resources
Investment Co., Ltd, China
Art International Travel Agency
Crownington International Holdings Limited
