

Change - Announcement of Cessation::Cessation of Appointment as Executive Director - Yau Hing Wah, John

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	11-Apr-2016 00:11:00
Status	New
Announcement Sub Title	Cessation of Appointment as Executive Director - Yau Hing Wah, John
Announcement Reference	SG1604110THR2SRX
Submitted By (Co./ Ind. Name)	Ng Joo Khin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Mr. Yau Hing Wah, John, has expressed his desire to retire following the conclusion of the forthcoming Annual General Meeting scheduled to be held on 26 April 2016. Accordingly, Mr. Yau will cease to be an Executive Director of the Company upon the conclusion of the aforesaid Annual General Meeting.

Additional Details

Name Of Person	YAU HING WAH, JOHN
Age	60
Is effective date of cessation known?	Yes
If yes, please provide the date	26/04/2016
Detailed Reason (s) for cessation	Retirement.
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	27/12/2007
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)	1
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	Mr. Yau is the co-founder of the Group and is responsible for the operations of the Group's ODM/OEM business segment.
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?	Yes
Shareholding Details	Mr. Yau has a deemed interest in the 24,100,000 ordinary shares beneficially held by DJKS Holdings Limited (through its nominee, HL Bank Nominees (S) Pte Ltd) by virtue of his 28.57% equity interest in DJKS Holdings Limited.
Past (for the last 5 years)	Nil
Present	DJKS Holdings Limited

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