

Change - Announcement of Cessation::Cessation of Appointment - Acting Chief Financial Officer

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	13-Sep-2016 23:55:01
Status	New
Announcement Sub Title	Cessation of Appointment - Acting Chief Financial Officer
Announcement Reference	SG1609130THRXPHI
Submitted By (Co./ Ind. Name)	Ng Joo Khin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Mr. David Su's appointment as the Acting Chief Financial Officer.

Additional Details

Name Of Person	David Su
Age	40
Is effective date of cessation known?	Yes
If yes, please provide the date	08/11/2016
Detailed Reason (s) for cessation	Resignation. To pursue other career opportunities.
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	13/08/2014
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 Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Acting Chief Financial Officer
Role and responsibilities	Responsible for the accounting and financial functions of the Company and the Group.
	No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None
Present	None

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